

**CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN**

July 10, 2018

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 10th day of July, 2018 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

Present:

Mayor	Felicity Buckley
Alderman	Mike Travaglini
Alderman	Keith Peters
Alderman	Rick Steingrubby
Alderman.....	Greg Lauter
Alderman.....	Elmer Kauffmann
Alderwoman.....	Chris Gorman

Also Present:

Director of Administration	Jonathan D. Greever
Director of Finance	Danielle Oettle
Street Superintendent	Tony Wagner
Police Chief.....	Jeff Keller
Fire Chief.....	Chris Amenn
Parks Director	Chris Buck
City Attorney	Mike Darning

Roll Call

Mayor Scherer opened the meeting and City Clerk Kathy Matlock commenced with the roll call. All Board of Aldermen were present.

Approval of Minutes

Mayor Scherer introduced the minutes from the June 26, 2018 Work Session and opened the floor for discussion. There being no discussion, Alderman Kauffmann made a motion to approve the minutes. Alderwoman Gorman seconded the motion, and it passed unanimously.

Bills

The Mayor then reviewed the monthly bills for payment totaling \$74,939. He called for a motion to approve. Alderman Kauffman made the motion to approve for payment; this was seconded by Alderwoman Gorman.

Hear the Citizens

None

Discussion/Painting of the Public Safety Building

The Mayor invited Chief Keller to discuss the RFP process for the Painting of the Public Safety Buildings. Chief Keller noted that few bids came in and that he recommends Graf Brothers Painting Company located in Shrewsbury, Missouri, for a total cost of \$29,560. Alderman Travaglini made the motion to accept the bid; this was seconded by Alderwoman Gorman and the motion carried.

Board of Adjustment/Nomination of New Board Member

The Mayor turned the discussion to the nomination of one new Board of Adjustment member, Joseph Totterer. He then invited Director Greever to comment. The Mayor then confirmed this represents three new board members in the past year and requested a motion to approve the nomination. Alderman Kauffmann made the motion to approve; this was seconded by Alderman Peters and the motion carried.

Ordinances

Bill No. 2938

AN ORDINANCE PARTIALLY ADOPTING THE 2015 EDITION OF THE INTERNATIONAL FIRE CODE.

The Mayor then introduced Bill No. 2938 in support of the adoption of the 2015 ICC IFC Fire Code. He invited a motion for the second reading by Title Only and consideration for passage. Alderman Travaglini made the motion for the second reading; this was seconded by Alderwoman Gorman. City Attorney Daming conducted the second reading by Title Only. Mayor Scherer then requested a motion for passage. Alderman Travaglini made the motion for passage which was seconded by Alderwoman Gorman. The Mayor then called for roll call vote.

The vote was recorded, Alderman Travaglini, “aye,” Alderman Steingrubby, “aye,” Alderman Peter, “aye,” Alderman Lauter, “aye,” Alderwoman Gorman, “aye,” and Alderman Kauffmann, “aye.” With this, according to standards of law, Bill No. 2938 became Ordinance Number 2925.

Bill No. 2942

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS TO FACILITATE THE PURCHASE AND FINANCING OF NEW FIRE EQUIPMENT

The Mayor then introduced Bill No. 2942 in support of the purchase of new fire equipment. He invited a motion for the first and second reading as well as consideration for passage. Alderman Steingrubby made the motion for the first reading; this was seconded by Alderman Travaglini. City Attorney conducted the first reading. Mayor Scherer then requested a motion for second reading by Title Only. Alderman Steingrubby made the motion for a second reading by Title only. This was seconded by Alderman Travaglini. City Attorney conducted the second reading. The Mayor then called for a motion for passage. Alderman Steingrubby made the motion for passage; this was seconded by Alderman Gorman. The Mayor then called for a roll call vote.

The vote was recorded, Alderman Travaglini, “aye,” Alderman Steingrubby, “aye,” Alderman Peter, “aye,” Alderman Lauter, “aye,” Alderwoman Gorman, “aye,” and Alderman Kauffmann, “aye.” With this, according to standards of law, Bill No. 2942 became Ordinance Number 2929.

Hear Citizens

None

Department Head Reports

The Department Heads reviewed items of interest and activities in their respective areas with the Board.

Mayor's Report

The Mayor expressed his appreciation for the work of the Department Heads and the Board.

Old Business

None

New Business

None

Adjournment

The Mayor invited a motion to adjourn the meeting to closed Session. Alderman Travaglini read the Closed Meeting, Closed Vote and Closed Record citation. The meeting then transitioned to the Alderman Conference Room for the closed session.

Respectfully submitted,

Mary Kathryn (Kathy) Marlock
City Clerk

ATTEST:

Sam Scherer
Mayor