

CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION OF THE BOARD OF ALDERMEN
August 25, 2015

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 25th day of August, 2015 in the Aldermanic Conference Room of City Hall for the transaction of such business that may come before the Board.

There were present:

Mayor Felicity Buckley
Alderman Elmer Kauffmann
Alderman Mike Travaglini
Alderman Sam Scherer
Alderman Ed Kopff
Alderman Rick Steingruby

Absent: Alderwoman Chris Gorman

There were also present:

City Attorney Michael Daming
Director of Finance Danielle Oettle
Street Superintendent Tony Wagner
Fire Chief Bill Fox
Police Chief Jeff Keller
City Clerk Mónica Llorián

Absent: Director of Administration Jonathan D. Greever

Roll Call

Mayor Buckley opened the meeting and City Clerk Llorián commenced with the roll call. A quorum of the Board was present with Alderwoman Gorman being absent.

Approval of Minutes

Mayor Buckley introduced the minutes for the July 14, 2015 regular meeting and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes. Alderman Scherer seconded the motion, and it passed unanimously.

Mayor Buckley introduced the minutes for the August 11, 2015 regular meeting and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes. Alderman Scherer seconded the motion, and it passed unanimously.

Hear Citizens

None

Sign Permits

Mayor Buckley presented a sign permit submitted by Plasti-Lite Signs for a new sign for H & R Block. A motion was made by Alderman Scherer to approve the sign permit for Plasti-Lite Signs at 7255 Watson Road. Alderman Kopff seconded the motion, and it passed unanimously

Ordinances

(Bill No. 2833)

Mayor Buckley introduced Bill No. 2833, a bill amending Title V Building and Construction; Chapter 545: signs of the City of Shrewsbury, Missouri code by amending current sections 545.010, 545.030 and 545.040, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Kopff, seconded by Alderman Scherer, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the second time. Mayor Buckley opened the floor for discussion. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Steingrubby made a motion that Bill No. 2833 be adopted to become Ordinance No. 2824. Alderman Scherer seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderman Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2833 was adopted as Ordinance No. 2824.

(Bill No. 2836)

Mayor Buckley introduced Bill No. 2836, a bill vacating certain utility easements located at the property commonly known as the Kenrick Plaza Shopping Center. She opened the floor for discussion, and there being none, a motion was made by Alderman Scherer, seconded by Alderman Kopff, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the first time. Mayor Buckley opened the floor for discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderman Kopff, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the second time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Scherer made a motion that Bill No. 2836 be adopted to become Ordinance No. 2825. Alderman Kopff seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderman Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2836 was adopted as Ordinance No. 2825.

Discussion

Mayor Buckley introduced the discussion the moving of the board meeting of September 22, 2015 to September 15, 2015. Alderman Kauffmann asked why the change of date. Mayor Buckley that Alderman Travaglini would not be able to attend the September 22nd meeting. Mayor Buckley added that a full board was needed for a close session meeting requiring the meeting to be moved to September 15th. Mayor Buckley concluded that no motion was required to move a work session meeting.

Old & New Business

Superintendent Tony Wagner stated that Sherrell Construction was not able to fulfill their contract for the chip seal project due to numerous excuses. Superintendent Wagner stated that the contract was awarded to the next lowest bidder, NB West. He added that NB West’s bid was still under budget and that they have done numerous projects for the City in the past.

Mayor Buckley stated that the grant for Officer Deaken through RCCEEG came through. Mayor Buckley stated that there will be two (2) new positions but three (3) new police officers will be hired.

Chief Keller stated that the grant covers the salary for the new positions but that the portable radios required for each officer that have was not included and would be responsible for the City to pay. The new radios would cost \$2905.29.

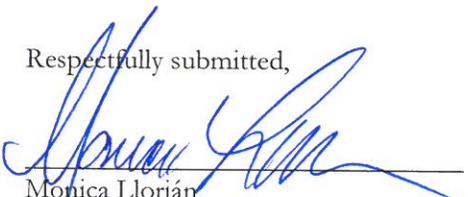
There being no further discussion, a motion was made to by Alderman Travaglini, seconded by Alderman Scherer and passed unanimously to approve the purchase of the new portable radios.

Mayor Buckley concluded that if there was some savings in our Capital Improvement funds the City will try to see what departments are requesting for next year to purchase.

Closed Session

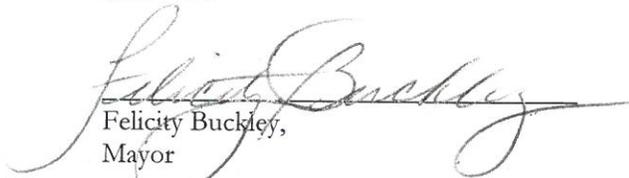
Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (9,12). Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, “Aye”; Alderman Travaglini, “Aye”; Alderman Scherer. “Aye”; Alderman Kopff, “Aye”; Alderman Steingrubby, “Aye”.

Respectfully submitted,


Monica Llorian,
City Clerk



ATTEST:


Felicity Buckley,
Mayor