

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR SESSION OF THE BOARD OF ALDERMEN**  
**January 13, 2015**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 13<sup>th</sup> day of January, 2015 in the Aldermanic Chambers 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  
Alderwoman..... Chris Gorman  
Alderman ..... Sam Scherer  
Alderman ..... Ed Kopff  
Alderman ..... Rick Steingrubby

There were also present:

City Attorney ..... Michael Daming  
Director of Administration..... Jonathan D. Greever  
Director of Finance ..... Danielle Oettle  
Parks Director..... Chris Buck  
Street Superintendent ..... Tony Wagner  
City Clerk..... Carly West

**Roll Call**

Mayor Buckley opened the meeting and City Clerk West commenced with the roll call. The entire Board was present.

**Public Hearing – Floodplain Ordinance**

Mayor Buckley opened the public hearing asked if there were any members of the public that wished to address the Board regarding the adoption of the new floodplain ordinance. No members of the public addressed the Board, so Mayor Buckley closed the hearing.

**Approval of Minutes**

Mayor Buckley introduced the minutes for the December 16, 2014 work session and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes. Alderwoman Gorman seconded the motion, and it passed unanimously.

**Bills**

Mayor Buckley introduced the bills submitted for payment, quickly reviewed each, and asked if there was any discussion. There being no discussion, Alderwoman Gorman made a motion to approve the bills submitted for payment. Alderman Scherer seconded the motion and they were unanimously approved.

**Hear Citizens**

Al Heineremann, representing Progressive Waste Solutions at 196 NW Industrial Court in Bridgeton, addressed the Board and stated that with the City's solid waste contract coming to the end of three years, and asked that the City go out to bid for solid waste services, as it would be in the City's best interest.

**Plan Commission Re-Appointment**

Mayor Buckley stated that Garen Miller had taken a short sabbatical to look after his health, but that he was back and ready to resume his duties. A motion was made by Alderman Travaglini to re-appoint Garen Miller to the Plan Commission. The motion was seconded by Alderman Scherer and passed unanimously.

**Park Board Nominations and Appointments**

Mayor Buckley introduced the nominations of Nicholas Lindley and Beth Parker to the Parks Board. She stated that Nicholas Lindley had approached the City to state his interest in getting involved somehow, and that Beth Parker had been working with the Garden Club to beautify the City. A motion was made by Alderman Scherer to appoint Nicholas Lindley and Beth Parker to the Park Board. The motion was seconded by Alderman Steingruby and passed unanimously.

**Bid Presentations**

Parks Director Chris Buck approached the podium and stated that they had just finished the second year of a two-year contract with Midwest Pools, and so went out to bid for pool management services. He reviewed the bids, and noted that the main difference was in the amount being charged for chemicals. He stated that Midwest Pools and Lifeguards Unlimited were the two main pool management companies in the St. Louis area, and that were Shrewsbury to choose Pro Pools, it would be the first municipality to be under their management, as they generally do smaller community pools. He stated that the previous two years with Midwest Pools had been very successful, and that he would recommend not taking the risk of being the first in the area to use Pro Pools.

Alderman Scherer asked why the price difference in the chemicals was so high, and Mr. Buck explained that Midwest Pools had a very good understanding of the amount of chemicals that were needed for the Shrewsbury pool, having managed it for two years, and that he felt Pro Pools had underestimated the amount of chemicals that would be needed. Alderwoman Gorman noted that Pro Pools could be re-evaluated after they'd had a few seasons in the St. Louis market, and Alderman Travaglini stated that in the past, changing pool management companies to save a small percentage of the amount spent had not turned out very well.

A motion was made by Alderman Travaglini to accept Mr. Buck's recommendation and select Midwest Pools for pool management services for the amount of \$132,795.00. The motion was seconded by Alderwoman Gorman and passed unanimously.

Public Works Director Tony Wagner approached the podium and reviewed the bids that had been received for the purchase of a new pick-up truck and explained that the bed would be removed from the truck, and a utility bed would be purchased and installed on the truck. Mr. Wagner recommended that the Board accept the bid from Dave Sinclair Ford, and noted that he would be saving money by purchasing a truck that still had the bed attached, as the removal would be an extra cost, and that could be done later when the utility bed was purchased, and there would be some money for trading in the original bed. A motion was made by Alderman Kauffman to accept Mr. Wagner's recommendation and purchase the pick-up truck from Dave Sinclair Ford for the amount of \$29,751.00. The motion was seconded by Alderman Scherer and passed unanimously. Mr. Wagner noted that the bed was not going to cost the full amount that remained in the budget for the purchase of the truck.

**Purchase Request**

Police Chief Jeff Keller approached the podium and stated that the Police Department had received a \$10,000 block grant from the Missouri Department of Public Safety, and included in the items to be purchased were ANSI-compliant (reflective) duty jackets. He stated that they could be purchased off the Jackson County Bid Contract for \$157.71 each, and they would be purchasing 18 of them from Ed Roher. He noted that the full amount was covered by the grant, so there would be no cost to the City. Alderman Kauffman made a motion to approve Chief Keller's purchase request for duty jackets from Ed Roher Safety Products in the amount of \$2838.78. Alderman Scherer seconded the motion, and it passed unanimously.

**Ordinances****(Bill No. 2810)**

Mayor Buckley introduced Bill No. 2810, a bill updating the floodplain ordinance and asked if there was any discussion. Mr. Greever noted that they had received information regarding this ordinance several weeks prior, that it had gone to the Plan Commission for review, and that the Plan Commission had recommended that the Board of Aldermen approve it. There being no further discussion, a motion was made by Alderman Travaglini, seconded by Alderwoman Gorman, 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 Travaglini, seconded by Alderwoman Gorman, 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 Travaglini made a motion that Bill No. 2810 be adopted to become Ordinance No. 2798. Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "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. 2810 was adopted as Ordinance No. 2798.

**(Bill No. 2811)**

Mayor Buckley introduced Bill No. 2811, a bill authorizing an agreement with Gilmore & Bell for bond counsel services related to the energy efficiency upgrades, and asked if there was any discussion. Mr. Greever stated that choosing bond counsel did not obligate the Board to anything, and that the bidding process would begin shortly, but that it would just prepare the City in the event that the Board chooses to move ahead. There being no further 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 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. 2811 be adopted to become Ordinance No. 2799. Alderman Kopff seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "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. 2811 was adopted as Ordinance No. 2799.

### Department Head Reports

Mr. Wagner presented his written report and noted that there had been a water main break in the City Center parking lot, and Cordia Plumbing and Dig Right arrived very quickly and they had been able to get it repaired very quickly. He stated that the Public Works department had done the digging for Cordia, saving the City quite a bit of money. He also reported that the Christmas lights would be taken down shortly, and that they were going to get the street sweeper out, weather permitting, to get the streets cleaned up.

Mayor Buckley asked when the County was planning on getting started on the repairs to Shrewsbury Avenue and Lansdowne Avenue, and Mr. Wagner stated that the start date had been in November or December, but that the weather was preventing them from working, and that the County had informed the City that they would probably have to suspend work while the weather was cold before the project had begun. He stated that they would be back in full-force by March.

Mayor Buckley stated that they had met with some engineers regarding Murdoch, and Mr. Wagner stated that they had asked for some curbing, but that the County did not have any funds available to fulfill the City's requests. He stated that they were currently working on Laclede Station Road, and he had requested some sidewalk and curb work on that which probably also would not be funded. He noted that it's a County road, so all they can really do is ask, which they had done. Mayor Buckley noted that the County had done a good job of asking communities what they would need in the way of roadways.

Mr. Greever presented his written report.

Mr. Buck presented his written report, and noted that the new brochure had been uploaded to the website, and that hard copies were available at the Parks desk. He also stated that the Knight's Room would be completed soon, but that they had installed the wrong flooring, so it would take an additional couple of weeks.

Chief Keller stated that there had been a nice turn-out for Pete Bommarito's retirement party. He stated that they had begun working through the eligibility list to find a new officer, and that they had a conditional offer out to someone who had subsequently received an offer from another municipality with a substantially higher salary, and he had accepted it. Chief Keller stated that they had requested that the candidate reimburse the City for the cost of the medical and psychological evaluation, which he had done. He stated that they were investigating one particular candidate, so he would report back. Chief Keller also stated that they had resumed the DARE program with St. Michael's School in conjunction with Webster Groves Police Department. Chief Keller stated that they had purchased a defibrillator for the Public Safety Building, and that Mr. Wagner and his crew would be installing it. He commended Mr. Wagner for all of the money he was saving the City by doing those kinds of repairs. Finally, Chief Keller noted that Greg Haug had been promoted to Corporal, and Mike Land had been promoted to the Detective position Officer Haug had left.

Finance Director Danielle Oettle presented her written report and stated that she had sent out the November financial statements, and that she would be sending out the December financials on a cash basis by the end of the week.

### Mayor's Report

Mayor Buckley addressed an article she had read regarding merging municipalities, and highlighted some of the points that it made. She refuted the claims in the article that municipal governments should be combined, and highlighted some of the strengths of municipal governments. She stated that she felt there was an attitude among some that municipalities should be forced to merge, and that she felt that outside forces should not be allowed to come in and tell municipalities what to do. She also noted that City Councils and City Mayors are local boards, which is precisely what groups like Better Together is calling for.

**Old & New Business**

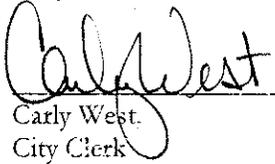
Mayor Buckley asked the Board to let Mr. Greever know if they wanted to attend the Heart of the Community Awards dinner or the Missouri Municipal League Legislative Conference.

Mr. Greever noted that a third round of CERT classes beginning in February.

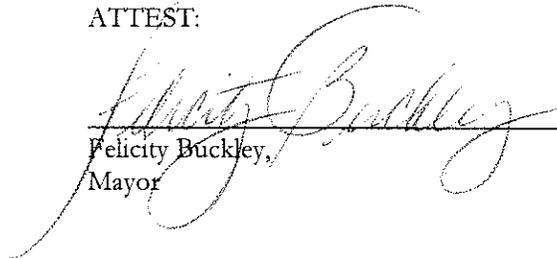
**Closed Session**

Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (1, 12). Alderman Scherer seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; Alderman Steingrubby, "Aye".

Respectfully submitted,

  
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Carly West,  
City Clerk

ATTEST:

  
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Felicity Buckley,  
Mayor