

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
October 8, 2013

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 8th day of October, 2013 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
Police Chief.....	Jeff Keller
Street Superintendent.....	Tony Wagner
City Clerk.....	Carly West
Fire Chief.....	Bill Fox

Roll Call

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

Approval of Minutes

Mayor Buckley introduced the minutes for the September 24, 2013 work session and opened the floor for discussion. There being no discussion, Alderman Scherer made a motion to approve the minutes. Alderman Kopff seconded the motion, and it passed with Alderman Kauffmann voting “nay”.

Bills

Mayor Buckley introduced the bills submitted for payment, quickly reviewed each, and asked if there was any discussion. Alderman Kopff asked if the amount being paid to J&M Displays was the full amount for the fireworks. Parks Director Chris Buck answered that it was a partial payment. There being no further discussion, Alderman Scherer made a motion to approve the bills submitted for payment. Alderwoman Gorman seconded the motion and they were unanimously approved.

Hear Citizens

None.

Asphalt Sealing Bid Presentation

Street Superintendent Tony Wagner presented bids for asphalt sealing and recommended that the Board accept the bid from Midwest Asphalt Paving & Sealing, Inc. in the amount of \$5,960.00. Alderman Kauffmann made a motion to accept the bid from Midwest Asphalt Paving & Sealing, Inc. in the amount of \$5,960.00. Alderman Scherer seconded the motion, and it passed unanimously.

CDBG Bid Presentation

Mr. Wagner presented the bids for the CDBG-funded street work and recommended that the Board accept the bid from NB West Contracting in the amount of \$21,800.00. Alderman Scherer made a motion to accept the bid from NB West Contracting in the amount of \$21,800.00. Alderwoman Gorman seconded the motion, and it passed unanimously.

Fire Safety Resolution

Mayor Buckley introduced a resolution designating October 6 – 12, 2013 as Fire Prevention Week. Alderman Travaglini made a motion to pass the resolution. Alderman Kopff seconded the motion, and it passed unanimously.

Ordinances**(Bill No. 2749)**

Mayor Buckley introduced Bill No. 2749, a bill amending the FY 2013 budget. The Mayor opened the floor for discussion. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderman Scherer, and 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 the first time. The Mayor opened the floor for discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderman Travaglini and 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 the second and final time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Scherer made a motion that Bill No. 2749 be adopted to become Ordinance No. 2739. Alderman Travaglini 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 Steingruby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2749 was adopted as Ordinance No. 2739.

Department Head Reports

Fire Chief Bill Fox presented his written report and further reported that the Fire Department was preparing for the weather change with pump testing and hydrant testing taking place. He also reported that there would be a new CERT class starting in January and that there would be ongoing training opportunities for previous CERT graduates.

Public Works Superintendent Tony Wagner presented his written report.

Finance Director Danielle Oettle reported that she was working mostly on the budget, and that staff from Logics would be on-site the following day and that the accounting software would be going live by the end of the week. Mayor Buckley commended Ms. Oettle on the draft budget that had been sent out.

Police Chief Jeff Keller presented his written report.

Director of Administration Jonathan Greever presented his written report.

Director of Parks & Recreation Chris Buck stated his appreciation for all of the elected officials and City staff who helped make the Centennial Parade and Fall Festival a success.

Mayor's Report

Mayor Buckley reported that work was continuing on the Comprehensive Plan and the Personnel Manual, and that those projects would receive more attention once the budget process was farther along.

Old Business

None.

New Business

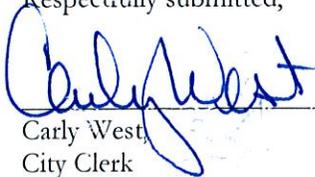
None.

Adjourn to Closed Session:

Alderman Travaglini made a motion that the Board adjourn to a closed session with closed record and closed vote. 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".

The regular session adjourned at 6:11 p.m.

Respectfully submitted,



Carly West
City Clerk

ATTEST:


Felicity Buckley,
Mayor