

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR SESSION OF THE BOARD OF ALDERMEN**  
**November 11, 2014**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 11<sup>th</sup> day of November, 2014 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  
Fire Chief..... Bill Fox  
City Clerk..... Carly West  
Street Superintendent ..... Tony Wagner  
Director of Parks and Recreation..... Chris Buck  
Director of Administration..... Jonathan Greever  
Director of Finance ..... Danielle Oettle

**Roll Call**

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

**Approval of Minutes**

Mayor Buckley introduced the minutes of the October 14, 2014 Work Session 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 of the October 28, 2014 Work Session and opened the floor for discussion. There being no discussion, Alderwoman Gorman made a motion to approve the minutes. Alderman Scherer 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, Alderman Kauffmann made a motion to approve the bills submitted for payment. Alderman Scherer seconded the motion and they were unanimously approved.

**Hear Citizens**

None.

**Change of Date – December Regular Board Meeting**

Mayor Buckley introduced the proposal to move the December Regular Board Meeting from December 9<sup>th</sup> to December 2<sup>nd</sup> and asked if there was any discussion. She noted that the change would be posted as normal. Alderman Travaglini made a motion to move the December Regular Board Meeting from December 9<sup>th</sup> to December 2<sup>nd</sup>. The motion was seconded by Alderwoman Gorman and passed unanimously.

**Ordinances****(Bill No. 2799)**

Mayor Buckley introduced Bill No. 2799, a bill authorizing an agreement with Rubin Brown for the provision of auditing services, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Scherer, 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 Scherer, 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 Scherer made a motion that Bill No. 2799 be adopted to become Ordinance No. 2787. 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. 2799 was adopted as Ordinance No. 2787.

**(Bill No. 2800)**

Mayor Buckley introduced Bill No. 2800, a bill authorizing an agreement with Weis Design Group for the provision of project design engineering services related to the STP Grant, and asked if there was any discussion. There being no discussion, a motion was made by Alderwoman Gorman, 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 first time. Mayor Buckley opened the floor for discussion. There being no discussion, a motion was made by Alderwoman Gorman, 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 final discussion. There being no discussion, Alderwoman Gorman made a motion that Bill No. 2800 be adopted to become Ordinance No. 2788. Alderman Kauffmann 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. 2800 was adopted as Ordinance No. 2788.

**(Bill No. 2801)**

Mayor Buckley introduced Bill No. 2801, a bill authorizing a settlement agreement with CenturyLink, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Kauffmann, seconded by Alderman Steingrubby, 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 Kauffmann, seconded by Alderman Steingrubby, 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 Kauffmann made a motion that Bill No. 2801 be adopted to become Ordinance No. 2789. Alderman Steingrubby 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. 2801 was adopted as Ordinance No. 2789.

### **Department Head Reports**

Street Superintendent Tony Wagner reported that he and Chris Meine had participated in the Trash Bash by taking the backhoe and dump truck down to the creeks along River Des Peres and helping to get a large amount of trash out of it. He further reported that the concrete street slab replacements are all complete. Mayor Buckley noted that the Memorial Triangle looked nice after the work Mr. Wagner's department had done.

Fire Chief Bill Fox reported that the GPS mapping of the fire hydrants had been completed and the information was being uploaded to the new software system. He also noted that the C Crew was present at the meeting, and that earlier in the day, they had responded to a cardiac arrest call where the patient had a large piece of meat stuck in his throat, and that they had resuscitated him and gotten him to the hospital, where he was still in the ICU. He stated that they had done an outstanding job, as had the medical staff at the nursing home where the incident took place.

Director of Finance Danielle Oettle reported she would be sending out financials shortly, and that her department was working on converting to the payroll module of the new accounting software, which that they planned to go fully live by the beginning of the year. She also stated that the rates for the insurance renewal had not come in yet, but that she expected them to be in before the November work session, at which point she would have the insurance representatives come to the meeting and explain the renewal. She stated that based on that, she was looking to have the budget passage on the December 2<sup>nd</sup> agenda.

Director of Parks and Recreation Chris Buck reported that the play had sold out all four shows and been very successful. He stated that work was progressing well on the Knights of Columbus room upstairs, and that he had submitted the Parks Grant. He stated that 33 grant requests had been submitted for a total of around \$9 million, and there was \$6.9 million available. He reported that there would be a meeting the following week, and that he was on the advisory committee for the grants.

Director of Administration Jonathan Greever presented his written report and noted the ECDC numbers included, which showed that they had met the goals they had set for themselves for the year.

### **Mayor's Report**

Mayor Buckley stated that Alderman Kopff had suggested some additions to the FAQ section on the website, and asked that, if any of the Board members had anything they thought should be included, they let her know.

### **Old Business**

None.

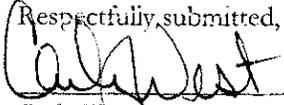
### **New Business**

None.

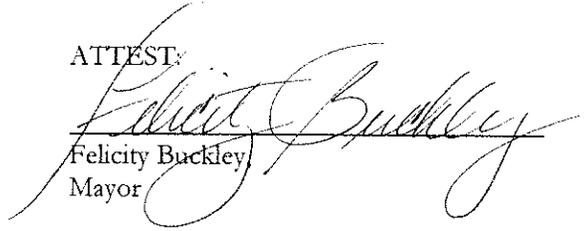
**Closed Session**

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"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderman Steingrubby, "Aye".

Respectfully submitted,

  
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Carly West,  
City Clerk

ATTEST:

  
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Felicity Buckley  
Mayor