

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
January 14, 2014

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 14th day of January, 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
Alderswoman 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
Fire Chief Bill Fox
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.

Approval of Minutes

Mayor Buckley introduced the minutes for the December 10, 2013 regular session and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes. Alderswoman 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, Alderman Travaglini made a motion to approve the bills submitted for payment. Alderman Scherer seconded the motion and they were unanimously approved.

Hear Citizens

None.

Sign Approval

Mayor Buckley introduced the application for a sign for H&R Block at 7255 Watson Rd. and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the application. Alderwoman Gorman seconded the motion, and it passed unanimously.

Department Head Reports

Director of Parks and Recreation Chris Buck presented his written report and noted that the Centennial banners had been taken down and were available at the Parks Department desk for pick-up, and that the Historical Society would be willing to deliver them for a \$5 donation. He further reported that there would be one final group brick order before they would only be ordered individually at a higher price. Finally, Mr. Buck reported that the previously scheduled dates for the Park Board meetings were problematic for the current Board, and that he would find a new date and let the Aldermen know when the Park Board would be meeting from then on.

Fire Chief Bill Fox presented his written report and noted that a new round of CERT classes would be starting on January 30th. He stated that there had been a good response from the CERT team during the snow storms and extreme cold, and that while they had not been needed, he had gotten many offers from CERT team members to provide their vehicles for resident or any other assistance they could offer.

Director of Finance Danielle Oettle reported that she was still in the process of transferring over to the Logics software and was also working on year-end reports. She further stated that the yearly insurance open enrollment had been completed, 1099s and W-2s were being generated, and she was completing year-end reports for the auditors.

Director of Administration Jonathan Greever presented his written report. Mayor Buckley highlighted one of the items, the personnel manual, and stated that the process was, by its nature, a long one, and that it was nearing completion.

Public Work Superintendent Tony Wagner presented his written report, and gave an overview of the recent snow storms and extreme cold weather. He stated that his crews had worked as long as possible on Sunday, but were unable to accomplish much snow-clearing after dark. He stated that the temperatures the following Monday were so low that the snow-clearing chemicals were not effective, and none of the trucks had been taken out of the sheds because they would not have accomplished much, and it was very hard on the machines to work in temperatures that extreme. The Board and Mayor complimented Mr. Wagner on the work that his crews had done getting the streets cleared as soon as possible and as completely as possible, and Mayor Buckley stated that Shrewsbury was known for having streets that were always cleared very promptly and effectively.

Mr. Wagner also noted that all of the potholes on the Shrewsbury streets had been patched, and Mayor Buckley clarified that there were some streets that were maintained by the county that Mr. Wagner's crews could not repair.

Mayor's Report

Mayor Buckley mentioned the article in the Webster-Kirkwood Times about the Shrewsbury Lanes bowling alley, and complimented the work that had been done on the property and the write-up that was in the paper. She also mentioned that Trianon Parkway had been permanently closed and that the builders and developer were working on moving in the equipment that was needed to begin work and were working on the logistics of the project.

Old Business

None.

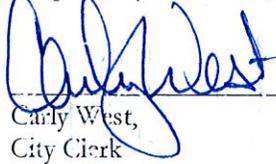
New Business

None.

Adjourn

Alderman Travaglini made a motion to adjourn. Alderwoman Gorman seconded the motion, and it passed unanimously. The work session adjourned at 7:15 p.m.

Respectfully submitted,



Carly West,
City Clerk

ATTEST:



Felicity Buckley,
Mayor