

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
April 9, 2013

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 9th day of April, 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	Ed Kopff
Alderswoman.....	Dee Wiecher
Alderman	Sam Scherer
Alderswoman.....	Chris Gorman
Alderman	Mike Travaglini

There were also present:

Director of Administration.....	Jonathan D. Greever
City Attorney	Michael K. Daming
Finance Director	Danielle Oettle
Director of Parks.....	Chris Buck
Police Chief.....	Jeff Keller
Fire Chief.....	Bill Fox
Street Superintendent.....	Tony Wagner
City Clerk.....	Carly West

Roll Call

Mayor Buckley opened the meeting and City Clerk West commenced with the roll call.

Mayor Buckley requested a motion to amend the agenda to table the public hearing and the readings and consideration of bills 2714, 2715, and 2716. Alderman Travaglini made the motion, which was seconded by Alderswoman Gorman and approved unanimously.

Approval of Minutes

Mayor Buckley introduced the minutes for the March 26, 2013 Work Session and asked if there was any discussion. There being no discussion, a motion to approve the minutes was made by Alderman Kauffman. Alderman Scherer seconded the motion and they were unanimously approved.

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

Maureen Hoock of 7312 Melbourne approached the podium to express her gratitude to the City and the instructors of the CERT Program. She commended the instructors, stating they did an excellent job.

Planned Commercial Zone “C-2” – Sign Permit Application

Mayor Buckley introduced the applications from DaVita Dialysis and Foot Healers to install signs and asked if there was any discussion. There being none, Alderman Travaglini made a motion to approve the applications. Alderman Kopff seconded the motion, and it passed unanimously.

Ordinances**(Bill No. 2713)**

Mayor Buckley re-introduced Bill No. 2713, a bill authorizing the mayor to enter into a supplemental cooperation agreement with the County of St. Louis, Missouri for the allocation of 2013 Community Development Block Grant project funding. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderwoman Gorman, seconded by Alderman Kauffmann, 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 the second time. Alderman Scherer made a motion that Bill No. 2713 be adopted to become Ordinance No. 2705. 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 Alderwoman Wiecher, “Aye”.

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2713 was adopted as Ordinance No. 2705.

(Bill No. 2717)

Mayor Buckley introduced Bill No. 2717, a bill amending the littering section of the City of Shrewsbury Municipal Code. She explained that there would be a series of ordinances coming up which will update the Code Book. Mayor Buckley asked if there was any 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 a first time.

Mayor Buckley explained that the main purpose of this particular ordinance was to ensure that during inclement weather, snow was not being pushed onto public roads, making it harder for the City’s plows, emergency vehicles, and residents to pass.

Department Head Reports

Public Works Superintendent Tony Wagner presented his written report and apologized for the short notice regarding the closing of Weil for railroad crossing repairs. He stated that they had only received one day’s notice and had alerted the residents as quickly as possible.

Police Chief Jeff Keller presented his written report.

Finance Director Danielle Oettle presented her written report and stated that the audit was in progress and going well. She also noted that the conversion to the new software was continuing and that since the implementation of online payment for court fees, 250 payments have been made online. Alderman Travaglini

asked if there had been an increase in revenue due to the online system, and Ms. Oettle answered that it was too early to know for sure, and she would be monitoring it.

Parks Director Chris Buck presented his written report and stated that the Park Board had met to great success, but they were still looking for an additional member from Ward Three. He stated that the next meeting would be May 15, 2013. Alderman Kauffman asked him if the meetings were going to be on the second Wednesday, and Mr. Buck answered that it had to be moved, and it would be third Wednesday going forward. Mr. Buck also stated that the new brochures were on the website, and the individuals who had requested physical copies should have them within a few days. He further reported that there had been approximately 250 adults at the Adult Egg Hunt and around 75 children for the Youth Egg Hunt. He concluded by stating that the painting of the competition pool was underway, and they would be able to start filling it soon.

Director of Administration Jonathan Greever presented his written report and noted that there had been some legal issues with some telecommunications providers, and the issue had been re-opened, so the City was involved in a class-action suit regarding AT&T Mobility, and he would be keeping the Board up-to-date on that situation. He further reported that he would be distributing information shortly about MSD's Project Clear, and information would be on the website soon for residents to access. He concluded by reporting that the updates to the personnel manual were moving forward on-schedule.

Fire Chief Bill Fox presented his written report.

Mayor's Report

Mayor Buckley announced the results of the April 2, 2013 election, noting that Alderman Kauffmann had retained his position in Ward One, Rick Steingrubby had been elected to the seat in Ward Two that Alderwoman Wiecher was leaving, and Alderman Travaglini had retained his position in Ward Three.

Community Emergency Response Team (CERT) Graduation

Mayor Buckley commended Chief Fox and the instructors of the CERT classes, Scott Nobbs, Ken Buss, Stuart Deken, and Todd Melugin for their work and commitment to the community. She stated that she feels that community is an extension of family, where the residents live, work, play, and sometimes fight together, but in the end, everyone cares about each other. She noted the time taken out of the CERT graduates' personal lives to take care of their neighbors and community, and stated her heartfelt appreciation at their willingness to serve.

Chief Fox briefly described the history of the implementation of the program in Shrewsbury. He commended the instructors and various members of the departments in the City who helped to ensure that the program went off. Chief Fox recognized each instructor individually: Ken Buss, Stuart Deken, Scott Nobbs, and Todd Melugin.

Chief Fox next recognized the following people who were graduating from the CERT program: Karen Diehl, Colin Doggert, David Fondren, Mary Hoffman, Maureen Hoock, Mike Hoock, Mary Knapp, Gary Lottmann, Anne Roberts, Patrice Russo, Judy Sivcovich, Kurt Stoepelman, Eric Tung, Karen Voda, John Voda, Caleb Wagner, Bill Wheeler, and Joe Wheeler. He also recognized Ken Buss, who completed the program in order to become a certified instructor.

Old Business

Alderwoman Wiecher asked if any progress had been made regarding the letters that some residents had received from Vibra-Tech. Mayor Buckley answered that there would not be any cost to the citizens, and they would run the letter by City Hall staff before they send it out.

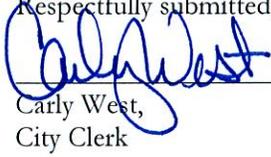
New Business

Alderwoman Wiecher asked if the Parks Department was aware of what, if anything, the effect of the passage of the Proposition P tax levy would be. Mayor Buckley answered that she had discussed it with Mr. Buck, and he was keeping an eye out for any grants that would be available to the City.

Adjournment:

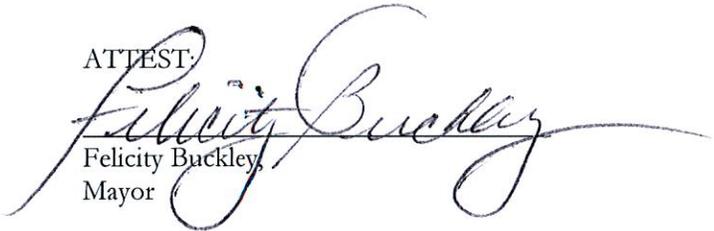
Alderman Travaglini made a motion to adjourn the meeting. Alderman Kauffmann seconded the motion and it was unanimously passed. The regular meeting adjourned at 7:40 p.m.

Respectfully submitted,



Carly West,
City Clerk

ATTEST:



Felicity Buckley,
Mayor