

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
August 12, 2014

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 12th day of August, 2014 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

There were present:

MayorFelicity Buckley
AldermanElmer Kauffmann
AldermanMike Travaglini
Alderwoman.....Chris Gorman
AldermanEd Kopff
AldermanRick Steingrubby

There were also present:

City AttorneyMichael 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 FinanceDanielle Oettle

Roll Call

Mayor Buckley opened the meeting and City Clerk Carly West commenced with the roll call. A quorum of the Board was present.

Approval of Minutes

Mayor Buckley introduced the minutes of the July 22, 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, Alderman Kauffmann made a motion to approve the bills submitted for payment. Alderman Travaglini seconded the motion and they were unanimously approved.

Hear Citizens

None.

Bid Proposal Presentations

Parks Director Chris Buck approached the Board and stated that he had received three bids for the repairs to the water damage in City Hall that had resulted from the work being done on the second floor. He stated

that it was his recommendation that the Board approve the bid from Woodard Cleaning and Restoration in the amount of \$10,234.96.

Alderman Travaglini asked for confirmation that the Knights of Columbus, who are paying for the work on the second floor, were in agreement with allowing Woodard to do the repairs. Mr. Buck answered that it was the contractor's insurance that was paying for the repairs, and that everyone was in agreement. Alderman Travaglini made a motion to approve the bid from Woodard Cleaning and Restoration Services in the amount of \$10,234.96. Alderman Steingrubby seconded the motion, and it passed unanimously.

Fire Chief Bill Fox approached the Board and stated that the Fire Department had received three bids for tablets and mounting hardware to replace the outdated computers they currently use. He stated that the lowest bid from CDW-G was actually the national procurement bid and as such, they hadn't really needed to go out for bid, but as it was nearly \$1,000 lower than the amount budgeted, it still was the lowest and best bid and he recommended that the Board accept it. Alderman Kauffmann made a motion to approve the bid from CDW-G in the amount of \$8,024.62. Alderman Kopff seconded the motion, and it passed unanimously.

Ordinances

(Bill No. 2787)

Mayor Buckley introduced Bill No. 2787, a bill approving the general release of the insurance claim related to the damages to City Hall, and 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 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. 2787 be adopted to become Ordinance No. 2778. Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "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. 2787 was adopted as Ordinance No. 2778.

(Bill No. 2790)

Mayor Buckley introduced Bill No. 2790, a bill authorizing an agreement with Woodard Cleaning and Restoration Services for repairs to City Hall, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Steingrubby, seconded by Alderman Kopff, 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 for the first time. Mayor Buckley opened the floor for discussion. There being no discussion, a motion was made by Alderman Steingrubby, seconded by Alderman Kopff, 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 for the second time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Steingrubby made a motion that Bill No. 2790 be adopted to become Ordinance No. 2779. Alderman Kopff seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini "Aye"; Alderwoman Gorman, "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. 2790 was adopted as Ordinance No. 2779.

Resolutions

Mayor Buckley introduced Resolution 14-01, a resolution authorizing a purchasing card and line of credit arrangement with Regions Bank, and asked if there was any discussion. There being no discussion, a motion was made to adopt the Resolution by Alderwoman Gorman, seconded by Alderman Kopff, and passed unanimously.

Mayor Buckley introduced Resolution 14-02, a resolution demonstrating the support of the Board of Aldermen of the City of Shrewsbury for Governor Nixon's veto of Bills SB 584, SB 693, SB 612, SB 829, SB 727, and HB 1455 which would have significantly diminished voter-approved municipal sales tax revenues, and asked if there was any discussion. There being no discussion, a motion was made to adopt the Resolution by Alderman Travaglini, seconded by Alderwoman Gorman, and passed unanimously.

Department Head Reports

Street Superintendent Tony Wagner reported that the water line project on Devonshire was approximately 95% done. He stated that St. Louis County still had Shrewsbury Ave. and Lansdowne Ave. slated to be repaired in the late summer or early fall and explained that it was being held off due to the retaining wall repairs and water line project that would have affected it. Alderman Steingrubby asked if those two streets would be repaired at the same time, and Mr. Wagner answered that he had been unable to get a solid answer from St. Louis County. Mr. Wagner further stated that Missouri American Water would be doing water line repairs similar to Devonshire along Murdoch, and it would be beginning soon. Alderman Steingrubby asked about the repairs that would need to be done to the yards along Devonshire, and Mr. Wagner answered that he would be ensuring that the yards were cleaned up and repaired before he signed off on the project being complete.

Director of Administration Jonathan Greever reported that he would be working with Shrewsbury's IT provider to ensure that the City's network was secure in the event that outside hackers tried to take it down. He also stated that 85% of the business licenses had been renewed. Further, construction on the Walmart should begin in October and the new First Bank building should be done shortly.

Fire Chief Bill Fox reported that they had begun work on their hole-in-one fundraiser at the Fall Festival. He further reported that he had been contacted by the DEA to do another round of drug take-backs, and it would probably be scheduled for around the Fall Festival time. He also stated that some of the CERT members would be helping out with the Fall Festival. He concluded by stating that Ken Buss was working with the Parks Department to develop an emergency preparedness class for residents.

Police Chief Jeff Keller reported that \$15,000 had been budgeted for roof repairs to the Public Safety building, but as he had received conflicting information regarding the condition of the roof and what repairs would be necessary, he would be consulting with Weis Engineering to determine what would be done.

Finance Director Danielle Oettle presented her written report and noted that information regarding the next year's budget would be forthcoming.

Director of Parks and Recreation Chris Buck reported that the summer pool schedule was winding down, and that the Paw Party would be concluding the season. He also noted that the Shrewsbury Triathlon was coming up, the Park Board would be meeting the following week, and that the fall brochure would be out by the end of the week.

Mayor's Report

Mayor Buckley stated that the St. Michael's soccer tournament had begun, and that it was an excellent way to showcase the City. She also reported that a group called Safe Wise had conducted a survey of Missouri cities

to determine which were the safest, and Shrewsbury had been named the 5th safest city in the state. Mayor Buckley concluded by sharing some thank-you notes that the Police Department had been sent by some young ladies who had run a lemonade stand benefiting St. Jude's Hospital, which some of the police officers had visited and generously supported.

Old Business

None.

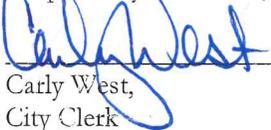
New Business

Alderman Kopff thanked all of the City staff for ensuring that the St. Michael's soccer tournament went well and noted that he had received many compliments from parents and coaches.

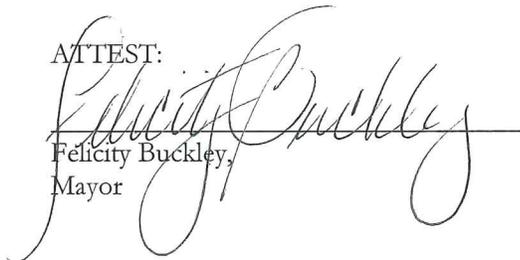
Closed Session

Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (3, 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 Kopff, "Aye"; and Alderman Steingrubby, "Aye". The board adjourned to closed session at 6:50 p.m.

Respectfully submitted,



Carly West,
City Clerk

ATTEST:


Felicity Buckley,
Mayor