

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR SESSION OF THE BOARD OF ALDERMEN**  
**August 13, 2013**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 13<sup>th</sup> day of August, 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 ..... Ed Kopff  
Alderman ..... Mike Travaglini  
Alderwoman ..... Chris Gorman  
Alderman ..... Elmer Kauffmann  
Alderman ..... Sam Scherer

There were also present:

City Attorney ..... Michael K. Daming  
Director of Administration ..... Jonathan D. Greever  
Director of Parks ..... Chris Buck  
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. A quorum of the Board was present.

**Approval of Minutes**

Mayor Buckley introduced the minutes for the July 23, 2013 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.

Mayor Buckley introduced the minutes for the July 30, 2013 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 Travaglini made a motion to approve the bills submitted for payment. Alderman Scherer seconded the motion and they were unanimously approved.

### Hear Citizens

Colin Hooch of 7312 Melbourne was present to report that he was very close to receiving all of the funding necessary for his Eagle Scout Centennial Wall. He requested that the Board give final approval on the color of the brick being used and the lettering on the wall. General consensus was that he move forward with the dark brick and gold lettering that Colin had chosen.

Margaret Smith of 7333 Sutherland approached the Board to ask if there were any updates as to when Wal-Mart would be breaking ground and beginning construction. Mayor Buckley answered that she did not know of any scheduled dates, but that it would hopefully be before the end of the year or in the spring.

### Fireworks Display Bid Presentation

Parks Director Chris Buck presented the two bids that had been received for the fireworks display that would be held during the Fall Festival. Both companies had presented a bid of \$4,500, but J & M Display included significantly more effects and a longer show than the proposal from Gateway. Mr. Buck stated that the City had worked with J & M in the past and he had been pleased with them, so it was his recommendation that the City accept their bid. Alderman Kauffmann made a motion that the City accept the bid from J & M Display in the amount of \$4,500. Alderman Scherer seconded the motion, and it passed unanimously.

### Ordinances

#### **(Bill No. 2740)**

Mayor Buckley introduced Bill No. 2740, a bill readopting section 105.020 relating to conflicts of interest and explained it was something that the Board readopted every year as required by the Missouri Ethics Commission. She asked if there was any discussion. There being no discussion, a motion was made by Alderwoman Gorman, seconded by Alderman Kopff, 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 first time. The Mayor opened the floor for discussion. There being no discussion, a motion was made by Alderwoman Gorman, 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 the second and final time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderwoman Gorman made a motion that Bill No. 2740 be adopted to become Ordinance No. 2730. 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".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2740 was adopted as Ordinance No. 2730.

#### **(Bill No. 2741)**

Mayor Buckley introduced Bill No. 2741, a bill amending the Municipal Code to update the General Penalty section 100.090. The Mayor opened the floor for discussion. There being no discussion, a motion was made by Alderman Scherer, 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 the first time.

#### **(Bill No. 2742)**

Mayor Buckley introduced Bill No. 2742, a bill updating Schedule III of Title III: Traffic Code, listing zones in which parking is prohibited. The Mayor opened the floor for discussion. There being no discussion, a

motion was made by Alderman Travaglini, seconded by Alderwoman Gorman, 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.

### **Department Head Reports**

Fire Chief Bill Fox presented his written report and noted that on August 28<sup>th</sup>, he and Scott Nobbs would be attending a CERT manager training program to be officially certified as managers. He also noted that J & M Display had done the fireworks display for the past three years, and he had been very pleased with them and they had been very easy to work with. Chief Fox stated that they had sent out letters for their hole-in-one event, and had started receiving a very good response, to the point that they were able to donate some of the funds to Colin Hooch for his Centennial Wall project. Mayor Buckley asked about the next round of CERT training classes, and Chief Fox stated that they would be scheduled for January, and due to the amount of time and resources necessary for those classes, he was looking at having one course of classes each year.

Police Chief Jeff Keller presented his written report, and stated that the City participates in the East Central Dispatch with several other cities, noting that their Board had reviewed their reserve fund and decided it was sufficient to the point that they were comfortable issuing a refund, and that the City had received a check from them in the amount of \$42,560, which had gone back into the General Revenue fund. Chief Keller also stated that the department participates in a grant program through the Missouri Department of Transportation to monitor hazardous moving violations, and the department currently has a grant that expires at the end of September. He stated that he had re-applied for that grant, and it had been renewed in the amount of \$4,000 for overtime pay. Finally, he stated that they had received a letter of appreciation from the family of a suicidal suspect they had apprehended and for whom they had gotten treatment.

Parks Director Chris Buck reported that, as school is back in session, the pool hours had been reduced down and the pool was now closed Monday through Thursday. He stated that work was moving forward on the fire pit at the Fall Festival site, and it should be ready for the Festival this year. Mr. Buck also stated that they were accepting registration forms for floats for the parade, and urged anyone interested to start organizing their group.

Director of Administration Jonathan Greever presented his written report and noted that the East/West Gateway Council of Governments had awarded the City the street grant in the amount of approximately \$1 million.

Public Works Superintendent Tony Wagner presented his written report, and noted that they had gotten the soccer fields into excellent condition for the St. Michael's tournament. He noted that they would need some additional care once the tournament is over, but the grounds would all be back in shape once the Fall Festival begins. Alderman Scherer thanked Mr. Wagner for all of his and his crew's hard work in getting the fields ready for the soccer tournament, noting that it reflected well on the City that St. Michael's had such excellent facilities to utilize.

Finance Director Danielle Oettle presented her written report and noted that the budget process had begun, and stated that she would be sending out a tentative calendar to the Board very soon.

### **Mayor's Report**

Mayor Buckley commended St. Michael's on the success of the soccer tournament that was underway, and noted that it had been an excellent showcase of the City for many years. She noted that the Centennial bricks were still on sale, and they were looking to sell a few more so another batch of them could be installed. Mayor Buckley reiterated Mr. Buck's comments about the Fall Festival parade and urged residents to register a float in the parade. Mayor Buckley also stated that the various departments were working on a 5-Year

Capital Improvement Plan, as well as an update to the Comprehensive Plan, and more information on those would be forthcoming.

**Old Business**

None

**New Business**

None

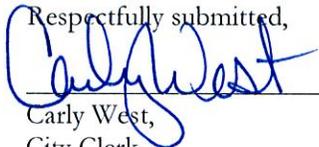
**Adjourn to Closed Session:**

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

**Adjourn**

Alderman Travaglini made a motion to adjourn the meeting, which was seconded by Alderman Kauffmann and passed unanimously. The regular meeting adjourned at 7:20 p.m.

Respectfully submitted,

  
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Carly West,  
City Clerk

ATTEST

  
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Felicity Buckley,  
Mayor