

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
December 2, 2014

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 2nd day of December, 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.

Bills

Mayor Buckley introduced the bill submitted for payment, quickly reviewed it, and asked if there was any discussion. There being no discussion, Alderman Kauffmann made a motion to approve the bill submitted for payment. Alderman Scherer seconded the motion and they were unanimously approved.

Hear Citizens

None.

Public Hearing – 2015 Budget

Mayor Buckley opened the 2015 Budget Public Hearing and opened the floor for residents who had comments or questions. There being none, she closed the hearing.

Annual Commercial Insurance Bid/Proposal Presentation

Kirk Gilliland presented the Board with the insurance proposal information summary, and noted that it was for property/casualty insurance, and that all of the carriers being used were national, A+ rated insurers. He stated that the main difference from the previous year was a 5-8% increase and the losses that were noted in

the information provided. He stated that he had been working with Ms. Oettle to try to get more in control of the losses, and had also been working with Diane Frain to ensure that employee-related losses were minimized as much as possible. He stated that he had shopped around to different carriers, but that the ones presented were recommended. He stated that the majority of the increases were in the liability area due to those losses.

City Attorney Mike Daming asked Mr. Gilliland if he had run the proposal via First Dollar Defense and if that was available to the City so the City would not be responsible for legal costs up to the deductible, and Mr. Gilliland answered that that was how the proposal was already set up, and that he had looked at increasing deductibles, but that it would not make sense for this year.

Ordinances

(Bill No. 2802)

Mayor Buckley re-introduced Bill No. 2802, a bill updating the City's hiring ordinance, 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 second time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Travaglini made a motion that Bill No. 2802 be adopted to become Ordinance No. 2790. 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. 2802 was adopted as Ordinance No. 2790.

(Bill No. 2803)

Mayor Buckley introduced Bill No. 2803, a bill authorizing an agreement with the Village of Mackenzie for police services, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Kauffmann, 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 Alderman Kauffmann, 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, Alderman Kauffmann made a motion that Bill No. 2803 be adopted to become Ordinance No. 2791. 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"; and Alderman Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2803 was adopted as Ordinance No. 2791.

(Bill No. 2804)

Mayor Buckley introduced Bill No. 2804, a bill authorizing the renewal of the lease on the City Center with the Shrewsbury Improvement Corporation, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Steingrubby, 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 Steingrubby, 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 Steingrubby made a motion that Bill No. 2804 be adopted to become Ordinance No. 2792. 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. 2804 was adopted as Ordinance No. 2792.

(Bill No. 2805)

Mayor Buckley introduced Bill No. 2805, a bill adopting the 2015 minimum salary ranges, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderman Travaglini, 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 Alderman Travaglini, 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. 2805 be adopted to become Ordinance No. 2793. Alderman Travaglini 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. 2805 was adopted as Ordinance No. 2793.

Old Business

None.

New Business

None.

Department Head Reports

Fire Chief Bill Fox presented his written report and stated that they had completed their annual pump and ladder testing successfully, with the exception of the trucks that were in use at the time, which would be tested the following week.

Finance Director Danielle Oettle presented her written report and stated that the October financial statements had been completed, and that the updated numbers would be included in the final budget draft that would be under consideration at the next meeting.

Director of Administration Jonathan Greever presented his written report and noted that he had been working on a flood plain management ordinance that would first need to be presented to the Plan Commission, and then would be brought before the Board.

Street Superintendent Tony Wagner presented his written report and stated that they had experienced some high winds after the last street sweeping, so they would be running the street sweeper one more time, weather permitting, to get ready for Christmas.

Parks Director Chris Buck presented his written report, and noted that the last Park Board meeting of the year would be held December 17th, and that two of the members, Mike Ballenger and Todd Basler, would be stepping down at the end of the year. He also stated that they were working on the winter brochure, and that he would have pool management bids for the following summer ready to present to the Board at the next meeting.

Police Chief Jeff Keller presented his written report.

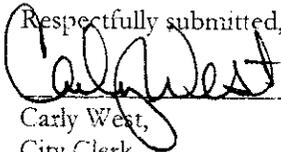
Mayor's Report

Mayor Buckley reminded everyone of the Holiday Open House that was being held on December 18th.

Closed Session

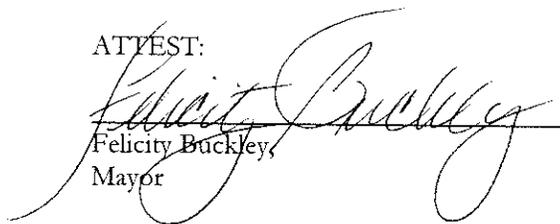
Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (9, 12). Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderman Steingrubby, "Aye".

Respectfully submitted,



Carly West,
City Clerk

ATTEST:



Felicity Buckley,
Mayor