

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
July 8, 2014

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 8th day of July, 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 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

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 June 24, 2014 Work Session and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes. Alderman Steingrubby seconded the motion, and it passed unanimously.

Mayor Buckley introduced the minutes of the June 11, 2014 Plan Commission meeting and opened the floor for discussion. There being no discussion, Alderwoman Gorman made a motion to accept the minutes. Alderman Steingrubby 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. Alderwoman Gorman seconded the motion and they were unanimously approved.

Hear Citizens

None.

Proclamations Recognizing Shrewsbury Memorial Triangle Improvements

Mayor Buckley recognized the three groups that collaborated to install lighting for the flagpoles at the Shrewsbury Memorial Triangle – American Legion Post 111, RJP Electrical Company, and Graybar Electric. Bill Neiderwimmer, Commander of American Legion Post 111 was present to accept the proclamation. She noted that these groups went above and beyond what was necessary to enhance the community and give recognition to those who have served. She noted that Street Superintendent Tony Wagner had requested that the POW flag be included at the Memorial Triangle, and stated that she felt it was important to have that flag flying to represent those who had made that sacrifice for their country.

Commander Neiderwimmer stated that he felt great honor in being included in this project, and noted that it had been a very successful collaboration between many community groups – the City of Shrewsbury, St. Louis County, Boy Scouts and the American Legion, and he appreciated the opportunity for the American Legion to exercise the values they hold.

Liquor Licenses

Mayor Buckley introduced the applications for temporary licenses for sale of beer and wine only for not more than seven days submitted by St. Michael's for August 8, 2014 and August 15, 2014 and asked if there was any discussion. There being none, a motion was made by Alderman Steingrubby to approve the applications. The motion was seconded by Alderwoman Gorman, and with Alderman Kopff abstaining due to being the signer for the application, the motion was passed.

Ordinances**(Bill No. 2785)**

Mayor Buckley introduced Bill No. 2785, a bill authorizing a contract with Copying Concepts for the purchase and maintenance of printer and copier machines and related services, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Kauffmann, 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 Kauffmann, 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 Kauffmann made a motion that Bill No. 2785 be adopted to become Ordinance No. 2774. Alderman Travaglini 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. 2785 was adopted as Ordinance No. 2774.

(Bill No. 2786)

Mayor Buckley introduced Bill No. 2786, a bill authorizing an agreement with SWT Design Inc. for the provision of park master planning and grant application services, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Kauffmann, seconded by Alderman Travaglini, 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 Kauffmann, seconded by Alderman Travaglini, 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 Kauffmann made a motion that Bill No. 2786 be adopted to become Ordinance No.

2775. Alderman Travaglini 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. 2786 was adopted as Ordinance No. 2775.

(Bill No. 2787)

Alderman Travaglini made a motion to table Bill No. 2787 pending further information. Alderwoman Gorman seconded the motion, and it passed unanimously.

(Bill No. 2788)

Mayor Buckley introduced Bill No. 2788, a bill authorizing an updated Community Development Block Grant agreement, and asked if there was any discussion. There being no discussion, a motion was made by Alderwoman Gorman, seconded by Alderman Steingrubby, 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 Alderwoman Gorman, seconded by Alderman Steingrubby, 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, Alderwoman Gorman made a motion that Bill No. 2788 be adopted to become Ordinance No. 2776. Alderman Steingrubby 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. 2788 was adopted as Ordinance No. 2776.

Department Head Reports

Public Works Supervisor Tony Wagner presented his written report and stated that street surfacing had been completed for the year. He noted that there had been some minor traffic issues due to the short notice that the weather necessitated, but that everyone had been very cooperative and helpful in getting the work done.

Director of Parks and Recreation Chris Buck stated that the camps and pool were going well for the summer.

Fire Chief Bill Fox presented his written report and stated that he would be sending out bid requests for the two new tablet computers to use with the new reporting software.

Mayor’s Report

Mayor Buckley reported that she and several of the Aldermen had participated in the Webster Groves 4th of July parade and that it had gone very well.

Old Business

None.

New Business

None.

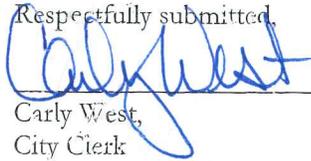
Closed Session

Alderman Travaglini made a motion to amend the agenda to remove the Closed Session from the agenda. Alderman Kauffmann seconded the motion, and it passed unanimously.

Adjournment

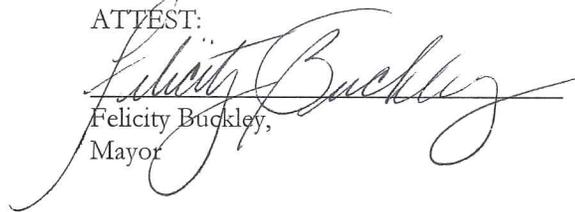
Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Kauffmann seconded the motion, it passed unanimously, and the meeting was adjourned at 7:18 p.m..

Respectfully submitted,



Carly West,
City Clerk

ATTEST:



Felicity Buckley,
Mayor