

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
March 11, 2014

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 11th day of March, 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
Alderman Sam Scherer
Alderman Ed Kopff
Alderman Rick Steingrubby

There were also present:

City Attorney Michael Daming
Director of Administration..... Jonathan D. Greever
Director of Finance Danielle Oettle
Street Superintendent..... Tony Wagner
Fire Chief..... Bill Fox
Acting City Clerk..... Mónica Llorián

Roll Call

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

Approval of Minutes

Mayor Buckley introduced the minutes of the January 28, 2014 Work Session and opened the floor for discussion. There being no discussion, Alderman Scherer made a motion to approve the minutes. Alderman Kopff seconded the motion, and it passed unanimously.

Mayor Buckley introduced the minutes of the February 25, 2014 Regular Session and noted that Mr. Hoffman's name needed to be corrected in the "Hear Citizens" section. Alderman Travaglini made a motion to approve the minutes as revised. 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

None.

Fire Department Clinical Save Awards Presentation

Fire Chief Bill Fox approached the Board, and explained that he would be honoring several firemen for having two clinical saves in one year, meaning they had resuscitated a person who would have otherwise died. Captain/Paramedic Gerard Straatman, Lead Firefighter/Paramedic Jeff McKay, Firefighter/Paramedic Scott Willbanks, Firefighter/Paramedic Steven Gray, and Firefighter/Paramedic Kyle Balthasar had all performed two clinical saves in the previous year. He explained that in life-threatening cases, more personnel is sent to the scene, and this particular crew had been involved in two separate calls, one of which was on June 13, 2013 and was a 65-year-old female in cardiac arrest who was revived on their fourth round of life-saving procedures. The second call was on November 11, 2013 and was a 75-year-old female with respiratory distress with no breathing, and no pulse. The crew was able to intervene and re-start her heart. He presented an award to the five firefighters. Jeff McKay received an additional recognition, as this was his second time receiving this award.

Mayor Buckley added her appreciation for the work the men have done.

Parks & Recreation Department Utility Vehicle Bid Presentation

Parks & Recreation Director Chris Buck approached the Board and stated that his department had budgeted to purchase a new "gator" vehicle and presented the quotes he had received. He explained that one bid had been thrown out due to not being 4-wheel-drive. He recommended the ERB Equipment Co. John Deere Gator HPX in the amount of \$10,745.12. Alderman Scherer made a motion to accept the recommended bid. Alderman Steingrub seconded the motion, and it passed unanimously.

Ordinances

(Bill No. 2769)

Mayor Buckley introduced Bill No. 2769, a bill amending certain sections of Title IV: Land Use, Chapter 420: Plan Commission by amending Chapter 420.030: Duties. Mayor Buckley asked if there was any discussion. Alderman Kauffmann expressed concern about Section G of the bill, which states "The (Plan) Commission may enter upon any land to make examinations and surveys in aid of the performance of its obligation set forth herein." He stated that he felt it was a form of trespassing and that residents might have an issue with people coming on their land without them being invited. He stated that officials with the St. Louis County Assessor's Office are not allowed on private property without permission.

Mayor Buckley stated that the bill had been written to conform with State Statute, but it could be tabled for further consideration. City Attorney Mike Daming stated that he had no legal concerns with Section G. Alderman Kauffmann stated that he would like to include something indicating that permission must be granted by the property owner. Mayor Buckley stated that it was standard procedure to go on property if there is an issue that needs to be addressed.

Alderman Kauffmann made a motion to table Bill No. 2769 pending further review. Alderman Scherer seconded the motion, and it passed unanimously.

(Bill No. 2772)

Mayor Buckley introduced Bill No. 2772, a bill authorizing the Mayor to enter into an agreement with Austin Tao for landscape architecture services relating to the Kenrick Plaza Redevelopment. Mayor Buckley asked if there was any discussion. Alderman Kauffmann asked how this was going to be paid for, and Mayor Buckley answered that it would be paid for by the funding agreement, and that she would update the Board if anything needed to be paid for above and beyond that. There being no discussion, a motion was made by Alderman Travaglini, 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 for the

first reading. The Mayor opened the floor for discussion. There being no discussion, a motion was made by Alderman Travaglini, 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 for the second and final reading. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Travaglini made a motion that Bill No. 2772 be adopted to become Ordinance No. 2759. Alderman Kopff seconded the motion and upon roll call, the following vote was recorded. Alderman Kauffmann, "Aye"; Alderman Travaglini, "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. 2772 was adopted as Ordinance No. 2759.

Department Head Reports

Street Superintendent Tony Wagner presented his written report and stated that all of the fields had been aerated, fertilized, and seeded. He stated that some salt had been loaned to a neighboring City during the inclement weather.

Parks & Recreation Director Chris Buck presented his written report and noted that at the last Parks Board meeting, Greg Meyer had been elected President. He stated that a sub-committee had been established to address park improvement, and included Greg Meyer, Garen Miller, himself, and Beth Parker. The sub-committee had created a survey and on March 24th, there would be a public forum for residents to provide input to update the 10-year plan. He also reported that the Webster Groves/Shrewsbury/Rock Hill Chamber of Commerce was sponsoring a fun run called "Bunnies on the Loose" in Shrewsbury on April 19th. He encouraged everyone to promote the event. Alderman Kauffmann asked how Mr. Buck was promoting the public forum on the 24th. Mr. Buck answered that there were notices, it had been posted on the website, a City-wide email had been sent out, and signs would be put up.

Director of Administration Jonathan Greever presented his written report and noted that there had been a change to the East Central Dispatch Consortium, and that updates on Kenrick Plaza and legislation had been included.

Police Chief Jeff Keller presented his written report and noted that on March 6th, he had attended a meeting with the Webster Groves and Kirkwood School District and other law enforcement agencies to discuss community safety issues.

Fire Chief Bill Fox presented his written report and noted that fire extinguisher training would be happening that Thursday, and that the washer/extractor had been received and installed and was working well. He also stated that the old Crown Victoria had been converted from a police car to a fire department car. Mayor Buckley asked about the public forum regarding the cell towers. Chief Fox answered that it had been the previous evening, and explained that there had been a proposal by St. Louis County to put a 250-foot cell tower near the Affton Fire Department. He stated that there had been no major objections at the public forum, and that it would be helpful for Shrewsbury by providing better cell coverage in the area. He stated that the cell tower in Sunset Hills was going on County property.

Finance Director Danielle Oettle stated that she had provided a final hard copy of the 2014 budget to each Board member. She stated that the year-end financials on a cash basis had been provided. Additionally, year-end audit work was ongoing, and an RFP for the compensation study was going to be sent out that Friday.

Mayor's Report

Mayor Buckley stated that she had walked the grounds of the redevelopment. She also reiterated the announcement for the public forum for the Parks. She concluded by stating how proud she was of the Fire

Department. She noted that it was unusual for Shrewsbury to be a full-service community, and she thanked the Fire Department for their work.

Old Business

None.

New Business

None.

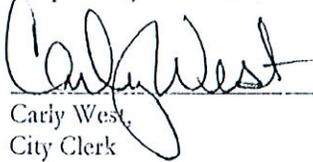
Closed Session

Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (1, 3, 9, 12, 13). Alderman Steingruby seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderman Steingruby, "Aye". The board adjourned to closed session at 7:25 p.m.

Adjournment

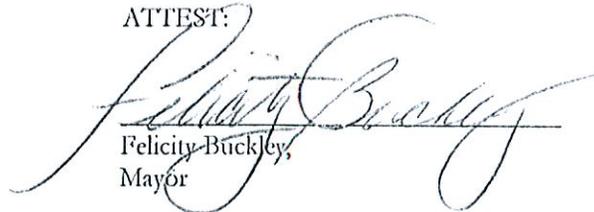
Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Kauffmann seconded the motion, and it passed unanimously.

Respectfully submitted,



Cary West,
City Clerk

ATTEST:



Felicity Buckley,
Mayor