

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR SESSION OF THE BOARD OF ALDERMEN**  
**May 13, 2014**

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 May, 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  
Director of Administration ..... Jonathan D. Greever  
Director of Finance ..... Danielle Oettle  
Director of Parks and Recreation ..... Chris Buck  
Street Superintendent ..... Tony Wagner  
Fire Chief ..... Bill Fox  
City Clerk ..... Carly West

**Roll Call**

Mayor Buckley opened the meeting and City Clerk Carly West commenced with the roll call. The entire Board was present.

**Approval of Minutes**

Mayor Buckley introduced the minutes of the April 8, 2014 Regular 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 April 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 Travaglini made a motion to approve the bills submitted for payment. Alderman Steingrubby seconded the motion and they were unanimously approved.

**Hear Citizens**

Joel Schmitt of 7600 Triwoods, Denise Wallhermfechtel of 7616 Triwoods, and Dan Abkemeyer of 7515 Triwoods approached the Board to discuss the concept of designating smoking as a public nuisance and to ask how they would proceed with presenting a bill for consideration. Alderman Travaglini asked if they had approached their condo association. Ms. Wallhermfechtel stated that she would like for a smoking ban to be backed up by a City ordinance that classified second-hand smoke as a nuisance if it is damaging the property of others. The Mayor and Board suggested that Mr. Schmitt, Ms. Wallhermfechtel, and Mr. Abkemeyer speak with the condo association to see what can be done before the City got involved.

Marcy Lauter of 5023 Deville approached the Board to extend her thanks to Street Superintendent Tony Wagner for entertaining the 3- and 4-year-olds in the preschool class from St. Michael's who took a field trip to the Public Works department.

**Fire Department Bid Presentation – Cardiac Monitor/Defibrillator**

Fire Chief Bill Fox approached the Board and stated that the purchase of two cardiac monitor/defibrillator units had been included in the 2014 budget. He explained that the list price for the units would total \$84,066.00, but that he had learned that Physio-Control Corporation had won a national bid with a quoted price of \$62,524.62, which would be nearly ten thousand dollars lower than the cost included in the budget. Alderman Travaglini made a motion to accept the bid from Physio-Control Corporation in the amount of \$62,524.62. Alderman Scherer seconded the motion, and it passed unanimously.

**C-2 Sign Approval – Warren Sign Company on behalf of First Bank**

Mayor Buckley introduced the application for a sign in a C-2 zone submitted by Warren Sign Company on behalf of First Bank and stated that the sign fell within Shrewsbury regulations and that City staff had no concerns about the application. There being no discussion, Alderman Scherer made a motion to approve the sign request. Alderwoman Gorman seconded the request, and it passed unanimously.

**Ordinances****(Bill No. 2776)**

Mayor Buckley introduced Bill No. 2776, a bill amending Chapter 390: Licensing and prohibiting counterfeit license plates and plate tabs. Alderman Kauffmann stated that he would like to have included a provision where residents of Shrewsbury could have a homemade cardboard sign for up to five days in cases where a license plate is stolen. Alderman Steingrubby stated that it was possible that someone with a cardboard sign on their car might actually be more likely to be stopped. There being no further discussion, a motion was made by Alderman Travaglini, seconded by Alderman Scherer, and, with Alderman Kauffmann voting “nay”, 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 Alderman Scherer, and, with Alderman Kauffmann voting “nay”, 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 and stated that she felt that this ordinance was protecting the citizens of Shrewsbury and is very appropriate. There being no discussion, Alderman Travaglini made a motion that Bill No. 2776 be adopted to become Ordinance No. 2765. Alderman Scherer seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, “Nay”; 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. 2776 was adopted as Ordinance No. 2765.

**(Bill No. 2777)**

Mayor Buckley introduced Bill No. 2777, a bill authorizing the relocation of two hydrants and the installation of two hydrants. Mayor Buckley stated that Chief Fox had reviewed all of the information and asked if there was any discussion. There being no discussion, a motion was made by Alderman Kauffmann, 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 Kauffmann, 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 Kauffmann made a motion that Bill No. 2777 be adopted to become Ordinance No. 2766. 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. 2777 was adopted as Ordinance No. 2766.

**(Bill No. 2778)**

Mayor Buckley introduced Bill No. 2778, a bill authorizing an agreement with Emergency Reporting for online fire reporting services. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderman Scherer, 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 time. Mayor Buckley opened the floor for discussion. There being no discussion, a motion was made by Alderman Scherer, 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 time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Scherer made a motion that Bill No. 2778 be adopted to become Ordinance No. 2767. Alderman Kopff 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. 2778 was adopted as Ordinance No. 2767.

**(Bill No. 2779)**

Mayor Buckley introduced Bill No. 2779, a bill authorizing the 2014 CDBG Supplemental Agreement. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderman Kauffmann, 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 Kauffmann, 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 Kauffmann made a motion that Bill No. 2779 be adopted to become Ordinance No. 2768. Alderman Kopff 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. 2779 was adopted as Ordinance No. 2768.

**(Bill No. 2780)**

Mayor Buckley introduced Bill No. 2780, a bill declaring the results of the April 8, 2014 election. 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 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 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 time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderwoman Gorman made a motion that Bill No. 2780 be adopted to become Ordinance No. 2769. Alderman Kopff 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. 2780 was adopted as Ordinance No. 2769.

**Swearing in of Elected Officials**

City Clerk West swore in the newly-elected Alderman Scherer, Alderwoman Gorman, Alderman Kopff, and Mayor Buckley.

**Department Head Reports**

Fire Chief Bill Fox reported that the CERT graduation celebration following the previous Board of Aldermen meeting had been put on by the previous CERT class and had been a success. He also reported that the Fire Department had collected 127.5 lbs. of medications in the Drug Take-Back program and stated that he would be looking into doing it again next year following this year's success.

Street Superintendent Tony Wagner reported that he had completed all of the tasks on his written report and that his crews would be working on mowing a great deal very soon. He also reported that the bids for the years chip/seal work would be opened the following day and that the lights at the flagpoles near the Centennial Wall had been completed and there would be a dedication ceremony on June 14<sup>th</sup> which the Mayor and Board would be invited to. Finally, he reported on the field trip that the St. Michael's preschoolers took to the public works shop.

Police Chief Jeff Keller presented his written report and noted the 2013 annual report, which he stated would be posted to the City's website very soon.

Director of Finance Danielle Oettle reported that the audit fieldwork had been completed and that she would be expecting a draft statement within a week. She stated that representatives from Rubin Brown would be present at one of the June Board meetings to present their findings. She also reported on the success of the benefits fair, and that all benefits vendors had been present and approximately 50% of the staff had attended.

Director of Parks and Recreation Chris Buck presented his written report and noted that some work was still being performed on the leisure pool, which was why it had yet to be filled. He also noted that the Cards in the Park event would be held the following Friday, weather permitting.

Director of Administration Jonathan Greever presented his written report, noting the ECDC activity listed, and gave a brief legislative update regarding a utility tax bill that had a language change that was more favorable to municipalities.

**Mayor's Report**

Mayor Buckley congratulated the Alderpersons who had been re-elected and recognized their dedication. She thanked her family for being present at the meeting, and stated that she was grateful for the opportunity to continue serving her community. She stated that there had been some great successes over the past four years, including cleaning up some policies and procedures, starting department head meetings, and the Kenrick Plaza project moving forward.

Mayor Buckley recognized each department head individually and noted the accomplishments and strengths that each brings to their position. She stated that when she was first elected, Mr. Wagner had told her that all of the department heads had each other's back and would support her as well, and that she had noted over the past four years that it had been absolutely true, and the dedication and support between the department heads was one of the major factors that contributed to Shrewsbury's great success.

Alderman Scherer stated that he had nothing but high praise for Mayor Buckley and that she had been doing a wonderful job.

Alderman Travaglini agreed and stated that he felt that Shrewsbury had a very good Board of Aldermen, and that he attributed a lot of the Board's success to Mayor Buckley's leadership. He noted that she was very inclusive of everyone and honestly listened to the input of everyone who approached her.

**Old Business**

None.

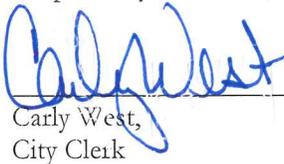
**New Business**

None.

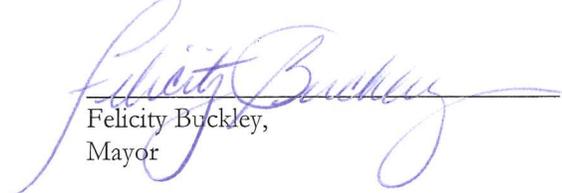
**Adjournment**

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

Respectfully submitted,

  
Carly West,  
City Clerk

ATTEST:

  
Felicity Buckley,  
Mayor