

CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION OF THE BOARD OF ALDERMEN
November 12, 2013

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 12th day of November, 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 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
City Clerk..... Carly West
Fire Chief..... Bill Fox

Roll Call

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

Approval of Minutes

Mayor Buckley introduced the minutes for the October 22, 2013 work session 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. Alderwoman Gorman seconded the motion and they were unanimously approved.

Hear Citizens

None present.

Parks Board Nomination

Mayor Buckley presented the nomination of Greg Meyer to the Parks Board and noted that there was no requirement for a maximum number of Board members, and that all wards were represented even though the Parks Board was less ward-specific. Alderman Scherer made a motion to approve her nomination. Alderwoman Gorman seconded the motion, and it passed unanimously.

Ordinances**(Bill No. 2750)**

Mayor Buckley introduced Bill No. 2750, a bill authorizing the Mayor to execute a contract with St. Louis County Police Department to utilize the St. Louis County Police Department's Computer Assisted Report Entry System (CARE). The Mayor opened the floor for discussion. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderman Scherer, 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. 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 second and final time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Travaglini made a motion that Bill No. 2750 be adopted to become Ordinance No. 2740. 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"; Alderman Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2750 was adopted as Ordinance No. 2740.

(Bill No. 2751)

Mayor Buckley introduced Bill No. 2751, a bill authorizing the Mayor to enter into an agreement between the City of Shrewsbury and Missouri Highways and Transportation Commission to implement the Surface Transportation Program Grant. 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. 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 second and final time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Scherer made a motion that Bill No. 2751 be adopted to become Ordinance No. 2741. Alderman Steingrubby 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"; Alderman Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2751 was adopted as Ordinance No. 2741.

(Bill No. 2752)

Mayor Buckley introduced Bill No. 2752, a bill amending vending machine license renewal dates. Director of Administration Greever explained that the bill would bring the Code in line with the renewal dates that have been used for many years. The Mayor opened the floor for discussion. There being no discussion, a motion

was made by Alderman Kauffmann, seconded by Alderman Scherer, 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 one of the paramedic crews had received an award for being involved in two clinical saves. The members of that crew were Gerard Straatmann, Jeff McKay, Scott Willbanks, Steve Gray, and Kyle Balthasar. He also noted that Jeff McKay had received the award twice, and that it was exceptional for one person to have been involved in four clinical saves. Chief Fox reported that the Fire Department had been approached by the Webster Groves Lions Club about the possibility of making a donation to the department, and that an agreement had been reached whereby the Lions Club would donate \$4,126 for a portable monitor and various other smaller tools. Chief Fox stated that he would be attending a dinner to accept the donation and invited the Board members to also attend.

Parks and Recreation Director Chris Buck presented his written report and noted that the Winter/Spring brochure would be released via email and webpage that night. He reminded the Board that printed copies would be available upon request. Mr. Buck also stated that the Parks Board would be meeting the following Wednesday. He concluded by reporting that Andrea Krechel was leaving the Parks Department and that while he was beginning the interview process, she would be greatly missed.

Finance Director Danielle Oettle presented her written report and stated that the software conversion process was well underway and that she was pleased with the modules that were already in place. She also reported that the auditors had been on-site to begin work for the annual audit.

Director of Administration Jonathan Greever presented his written report.

Mayor Buckley noted that Public Works Superintendent Tony Wagner and Police Chief Jeff Keller had been unable to attend the meeting but had submitted written reports and stated that a new police officer, Ian Eigelberger, had been hired and sworn in.

Mayor's Report

Mayor Buckley reported that the final Centennial event would be a Christmas event held on December 13th, and that the timeline and photos of the year's Centennial events would be mounted on the walls by that time. Mayor Buckley stated that Make A Difference day had been a success and that over the previous 4 years, over 100 trees had been planted. She concluded by referencing a story that was reported by St. Louis Public Radio which mentioned that John Hicks with St. Louis County stated that his department had been in discussions with Shrewsbury about the City being put on a road diet and increasing bike paths. Mayor Buckley clarified that those discussion had never happened.

Old Business

None.

New Business

Mayor Buckley stated that the November work session would be moved from November 26th to November 19th.

Adjourn

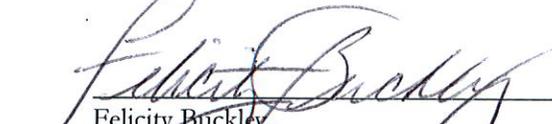
Alderman Travaglini made a motion to adjourn. Alderwoman Gorman seconded the motion, and it passed unanimously. The work session adjourned at 7:17 p.m.

Respectfully submitted,



Carly West,
City Clerk

ATTEST:



Felicity Buckley,
Mayor