

**CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
October 14, 2014**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 14th day of October, 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.

Approval of Minutes

Mayor Buckley introduced the minutes of the September 23, 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. Alderwoman Gorman seconded the motion and they were unanimously approved.

Hear Citizens

None.

Bid Presentation – 2014 CDBG Project

Street Superintendent Tony Wagner presented his written bid report and recommended that the Board accept the bid from Holloran Contracting in the amount of \$16,484.00 as the lowest and best bid. Alderman

Travaglini made a motion to accept the bid from Holloran Contracting for \$16,484.00, Alderman Scherer seconded the motion, and it passed unanimously.

Resolution

Mayor Buckley introduced Resolution 14-04, a resolution directing the Mayor and Parks Director to execute the necessary documents and present the necessary proposals to the St. Louis County Municipal Parks Commission for grants-in-aid for park improvements, and asked if there was any discussion. There being no discussion, Alderman Kauffmann made a motion to approve the resolution. Alderman Scherer seconded the motion, and it was unanimously approved.

Ordinances

(Bill No. 2794)

Mayor Buckley re-introduced Bill No. 2794, a bill amending the Director of Administration position, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Steingrubby, 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 Steingrubby made a motion that Bill No. 2794 be adopted to become Ordinance No. 2784. 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. 2794 was adopted as Ordinance No. 2784.

(Bill No. 2795)

Mayor Buckley re-introduced Bill No. 2795, a bill adding a Director of Finance position to the Municipal Code, and 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 second time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Scherer made a motion that Bill No. 2795 be adopted to become Ordinance No. 2785. 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. 2795 was adopted as Ordinance No. 2785.

(Bill No. 2797)

Alderman Travaglini made a motion to table the consideration of Bill No. 2797 until more information regarding pay scale could be obtained. Alderwoman Gorman seconded the motion, and it passed unanimously.

Department Head Reports

Street Superintendent Tony Wagner presented his written report. Alderman Scherer asked what the "moldboard" mentioned in Mr. Wagner's report was, and Mr. Wagner answered that it was the rounded part

of the snow plow the snow rolls off of. Alderman Kopff asked how far into the fall the Public Works Department runs the street sweeper. Mr. Wagner answered that they sweep as long as the temperatures aren't freezing, as there's a water line on the machine that can freeze up.

Director of Administration Jonathan Greever presented his written report, and noted the update on business licenses, an update on Kenrick Plaza, an update on the 2014 CDBG project, and update on the STP grant process. He stated that he and Ms. Oettle had attended a human resources seminar that had been very informative, and that Shrewsbury had hosted the St. Louis County Municipal League meeting and that it had been very successful.

Police Chief Jeff Keller presented his written report.

Fire Chief Bill Fox presented his written report and noted that NAME was at the meeting, and that she was a CERT member and heading up the project to GPS map all of the fire hydrants for the new software.

Director of Finance Danielle Oettle approached the Board and stated that as she had been working mostly on the budget that was to be discussed in the proceeding work session, she had nothing further to report at that time.

Director of Parks and Recreation Chris Buck presented his written report and noted that Make A Difference day was coming up on October 25th and that there were already residents calling to request help with their yards. He stated that they had received 34 trees from the CommuniTree program through Forest ReLeaf of Missouri, and that Alderman Steingrubby would be planting them. He stated that Alderman Steingrubby, along with Beth Parker, president of the Garden Club, had been doing a lot of work around the community.

Mayor's Report

Mayor Buckley reported that they were continuing to look into the ownership of the Kenrick lake, and it was proving to be a difficult project and that many people have different ideas of who owns it. She also reminded the Board of the idea that had been proposed at the previous meeting of allowing a company to offer leaf pick-up service via the City website. Alderman Kopff stated that he had spoken with the vendor, and that the company is able to offer a better price community-wide, and that three dates would be offered for one price, and the resident would be able to choose any or all of those dates for one price. He stated that the vendor had offered this service to Brentwood for many years. Alderman Travaglini clarified that the fee would be the same regardless of how many of the dates were chosen. Mayor Buckley asked when the service would begin, and Alderman Kopff answered that it would begin in early November.

Mayor Buckley stated that the Board would need to decide if the information should be provided on the City website. Alderman Travaglini asked if there needed to be a minimum number of households participating, and Alderman Kopff answered that there would not be, especially for the first year. Alderman Kauffmann asked if there were any other costs, other than the \$55, and Alderman Kopff answered that there were not. General consensus of the Board was that it was worth at least trying for one year.

Alderman Kopff stated that Mr. Wagner had been concerned about people raking leaves into the street, but that the vendor would actually urge people not to do that. Mayor Buckley stated that the City could try the program for one year and see if it is a good service to the community. There was concern that people would assume that it was a free service, but general consensus was that it would not take a very long time for people to figure out how the program worked, and that it would be advertised as much as possible and explained as clearly as possible.

Alderwoman Kopff made a motion to make leaf pick-up service information available on the City website. Alderwoman Gorman seconded the motion, and it passed unanimously.

Old Business

None.

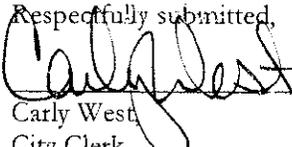
New Business

None.

Closed Session

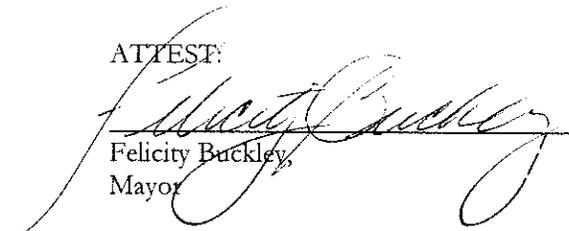
Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (1, 9, 12). Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderman Steingruby, "Aye".

Respectfully submitted,



Carly West
City Clerk

ATTEST:



Felicity Buckley,
Mayor