

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
September 9, 2014

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 5:30 p.m. this 9th day of September, 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 Steingruby

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.

Ratification of New Meeting Time for Regular September Board Meeting

Alderman Travaglini made a motion to approve moving the Regular September meeting from 7:00pm to 5:30pm. Alderman Scherer seconded the motion, and it passed unanimously.

Approval of Minutes

Mayor Buckley introduced the minutes of the August 26, 2014 Work Session and opened the floor for discussion. There being no discussion, Alderwoman Gorman made a motion to approve the minutes. Alderman Kopff 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 Scherer made a motion to approve the bills submitted for payment. Alderwoman Gorman seconded the motion and they were unanimously approved.

Hear Citizens

Dee Weicher of 5322 Kenrick View Drive approached the Board and stated that she and a neighbor had been having water service issues related to the Kenrick Plaza Redevelopment project. She stated that their water had been turned off a number of times and requested that if there were going to be interruptions in service due to construction, the residents being affected be given notice so they could plan accordingly. Mayor Buckley thanked her for bringing the matter to the City's attention.

Re-Appointment of Plan Commission Members

Mayor Buckley introduced the re-appointments of Tom Craddock, Carol Basler, and Karen Diehl to the Plan Commission. Alderman Travaglini made a motion to approve the appointments of Tom Craddock, Carol Basler, and Karen Diehl to the Plan Commission. Alderwoman Gorman seconded the motion, and it passed unanimously.

Capital Purchase Request – Structural Fire Fighting Turnout Gear

Fire Chief Bill Fox approached the Board, and explained that there had been \$8,000 allocated in the 2014 budget for 4 new sets of turnout gear. He stated that he had contacted all of the companies from which bids had been solicited the previous year, and all had stated that their bids would increase by 6-10%, with the exception of the winning bid. The winning bid from the previous year had been Sentinel Emergency Solutions, LLC, and they stated that the price would remain the same this year. Chief Fox recommended that the Board waive the normal bid requirements and award the purchase to Sentinel Emergency Solutions for a total of \$7,108.00. Alderman Kopff made the motion to waive the bid process and award the purchase to Sentinel Emergency Solutions for a total of \$7,108.00. Alderman Steingrubby seconded the motion, and it passed unanimously.

Presentation/Update – Compensation Study

Mayor Buckley stated that CBIZ had begun supplying some basic information, and noted that at one point, Shrewsbury was in the 50th percentile for compensation, but that dynamics had changed in the region since then, and some surrounding communities have had favorable economic growth. She asked the Board to consider at what level they wanted to be competitive and that how Shrewsbury's economy fit into the regional picture.

Ordinances**(Bill No. 2793)**

Mayor Buckley introduced Bill No. 2793, a bill readopting the City's financial conflict of interest policy, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Travaglini, 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 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 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 Travaglini made a motion that Bill No. 2787 be adopted to become Ordinance No. 2778. Alderman Scherer seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderman Scherer, "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. 2793 was adopted as Ordinance No. 2782.

Department Head Reports

Police Chief Jeff Keller presented his written report and stated that his department had received word from the Bullet Proof Vest Partnership that they would receive a 50% matching grant in the amount of \$1,098.00. Mayor Buckley noted that the Police Department had helped the Maplewood Police Department obtain their Calca accreditation.

Director of Administration Jonathan Greever presented his written report and highlighted the updates included therein.

Public Works Superintendent Tony Wagner presented his written report and noted that all of the road salt had been received and that they were beginning preparation for the Fall Festival.

Fire Chief Bill Fox presented his written report and noted that they were working on the hole-in-one for the Fall Festival. He also stated that the CERT group was working on GPS mapping all of the fire hydrants in the City for the new reporting system and would also be helping with the Fall Festival. Mayor Buckley asked when the next CERT class was going to begin, and Chief Fox answered that they were beginning to do them every January.

Finance Director Danielle Oettle presented her written report and stated that she was working on calculating tax rates for the 2014 year, and that they would be published soon and the Public Hearing would be at the next work session. She stated that work on the budget for 2015 was going well and meetings with the department heads would be starting the following week and a draft would be released before the work session in October.

Parks and Recreation Director Chris Buck presented his written report and stated that the repairs to the rooms with the water damage had been completed. He reported that during the last Park Board meeting, the grant project was presented, and the Park Board had recommended that the City move forward with it. He stated that the application would be completed and he would be presenting it to the Board of Aldermen soon. He also reminded everyone that the Fall Festival was September 27th. Mayor Buckley asked how the Paws in the Pool event went, and Mr. Buck answered that there were over 80 dogs present.

Mayor's Report

Mayor Buckley stated that Make a Difference Day was approaching on October 25th and that there is a gardening group working around the City to improve the landscaping, and encouraged everyone to sign up and participate. She also reminded the Board of the Missouri Re-Leaf program, and that Alderman Steingrubby was working with Mr. Buck. She stated that over the past several years, 120 free trees had been planted, and most were doing well.

Old Business

None.

New Business

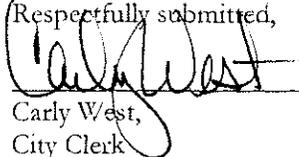
None.

Closed Session

Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (1, 12). 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 Steingrudy, "Aye". The board adjourned to closed session at 6:00 p.m.

Respectfully submitted,



Carly West,
City Clerk

ATTEST:



Felicity Buckley,
Mayor