

**CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
January 12, 2016**

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 January, 2016 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
Alderwoman Chris Gorman
Alderman Sam Scherer
Alderman Ed Kopff

Absent:

Alderman Rick Steingruby
Alderman Mike Travaglini

There were also present:

City Attorney Michael Daming
Director of Administration Jonathan D. Greever
Director of Finance Danielle Oettle
Street Superintendent Tony Wagner
Police Chief Jeff Keller
Interim Fire Chief Ken Buss
City Clerk Mónica Llorián

Roll Call

Mayor Buckley opened the meeting and City Clerk Llorián commenced with the roll call. A quorum of the Board was present with Alderman Steingruby and Alderman Travaglini being absent.

Approval of Minutes

Mayor Buckley introduced the minutes for the November 10th, 2015 regular meeting and 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.

Mayor Buckley introduced the minutes for the November 10th, 2015 work session and opened the floor for discussion. There being no discussion, Alderman Kauffmann made a motion to approve the minutes. Alderman Scherer seconded the motion, and it passed unanimously.

Mayor Buckley introduced the minutes for the December 8th, 2015 work session and opened the floor for discussion. There being no discussion, Alderman Scherer made a motion to approve the minutes. Alderwoman Gorman seconded the motion, and it passed unanimously.

Mayor Buckley introduced the minutes for the December 8th, 2015 regular meeting and opened the floor for discussion. There being no discussion, Alderman Kauffmann 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 Scherer made a motion to approve the bills submitted for payment. Alderwoman Gorman seconded the motion and they were unanimously approved.

Hear Citizens

None

Structural Firefighting Turnout Gear – Fire Department

Interim Fire Chief Ken Buss presented his written purchase request for the purchase of structural firefighting turnout gear. He stated that the gear would be purchased through Leo Ellebracht Company for the total of \$8,676.00. Alderman Kopff made a motion to accept Interim Fire Chief Buss' recommendation. The motion was seconded by Alderman Scherer, and passed unanimously.

2016 Vehicle Purchase and Vehicular Radar Unit – Police Department

Police Chief Jeff Keller presented his written purchase request for the purchase of a new 2016 Ford Taurus for the police department. He stated that the vehicle would be purchased through Missouri Cooperative Purchasing Contract for a total of \$29,818.00. Alderman Scherer made a motion to accept Chief Keller's recommendation. The motion was seconded by Alderwoman Gorman, and passed unanimously.

Police Chief Jeff Keller presented his written purchase request for the purchase of a new radar unit for the new police vehicle for the police department. He stated that the radar unit would be purchased through Missouri Cooperative Purchasing Contract for a total of \$3,467.00. Alderman Kauffmann made a motion to accept Chief Keller's recommendation. The motion was seconded by Alderwoman Gorman, and passed unanimously.

Bid Results for Utility Vehicle – Public Works Department

Street Superintendent Tony Wagner presented his written bid report and recommended that the Board accept the bid from Mordt for the diesel 4 x 4 utility vehicle for \$14,367.88. He stated that a diesel engine adds more longevity to an equipment.

Alderman Kauffmann made a motion to accept the bid from Mordt for \$14,367.88, Alderwoman Gorman seconded the motion, and it passed unanimously.

Discussion – Out-of-State Vehicle Local Sales Tax Ballot Proposition

Mayor Buckley opened the discussion on the local sales tax ballot proposition. She stated that there were questions about the wording and it was recommended to go with the "Yes" wording for the ballot. She added that the county and Webster Groves also went with the "Yes" wording for their ballot proposition and to keep it consistent.

Director Jonathan Greever stated that the Proposition will be called Proposition B to match the county and Webster Groves language as well.

Ordinances**(Bill No. 2850)**

Mayor Buckley introduced Bill No. 2850, a bill authorizing the Mayor to execute a contract with St. Michael's Athletic Association to provide practice/game fields in exchange to all residents to participate on St. Michael's team and utilize City fields. There being no discussion, a motion was made by Alderman Kopff, 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 first time.

(Bill No. 2851)

Mayor Buckley introduced Bill No. 2851, a bill submitting to the qualified voters of the City of Shrewsbury, Missouri, for their approval at the general municipal election to be held in the City on the 5th day of April, 2016, a proposition to authorized the City to continue applying and collecting the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer. She opened the floor for discussion, and there being none, a motion was made by Alderman Scherer, 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. She opened the floor for discussion, and there being none, a motion was made by Alderman Scherer, 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 Scherer made a motion that Bill No. 2851 be adopted to become Ordinance No. 2839. Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; and Alderman Kopff, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2851 was adopted as Ordinance No. 2839.

(Bill No. 2852)

Mayor Buckley introduced Bill No. 2852, a bill authorizing the Mayor to enter into a roadway surfacing agreement with BNSF Railway Company in connection with the City of Shrewsbury surface transportation street repair project. She opened the floor for discussion, and there being none, 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. She opened the floor for discussion, and there being none, 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. 2852 be adopted to become Ordinance No. 2840. Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; and Alderman Kopff, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2850 was adopted as Ordinance No. 2840.

Department Head Reports

Superintendent Wagner presented his written report. He stated the snow equipment is up and ready to go. He stated that they refurbished one of their dumpster. He added that pothole season is upon us and if anyone

sees one to please bring it to his attention. He concluded that Phil Diekman from Phil Mart donated \$500.00 to the street department as a gesture of thanks.

Finance Director Oettle presented her written report. She stated they are wrapping up a few year-end items such as W-2 and Affordable Care Act information. She concluded that hard copies of the budget will be out and she will be sending out December financial statements.

Chief Keller stated that Citizen Academy starts Thursday with (20) people registered, (8) being from Shrewsbury. He stated that Phil Diekman from Phil-Mart donated \$1000.00 to the police department for equipment or training.

Director of Administration Greever presented his written report. He stated that he attended the Afton TIF meeting. He stated there is a new hire, Linda Thompson, to the Building & Housing department to replace Fredreka Patterson that resigned. He is working with the City attorney on agreement with the Center at Kenrick for the CID. He thanked the Board for passing the BNSF ordinance and expedite the process.

Interim Fire Chief Buss presented his written report. He stated that they have (2) new hires in the fire department. He stated he went up to the development at the Here Today store and made some modifications. He concluded that things are going smoothly.

Park Director Buck stated that at the last park board meeting that the parks department did not get a grant that they applied. He stated the board decide to make some changes next year and re-do the playgrounds and festival site. He stated the park board will meet Wednesday January 20th to work on doing a town hall meeting in February. He concluded that there has been an increase in number of people renting out the gym now that the gym is heated.

Aldermwoman Gorman stated that she received a phone call from a gentleman the booked an event at the City Center and how kind it was to work with the staff here.

Mayor's Report

Mayor Buckley stated she received emails from some residents expressing their gratitude to the police department and how they value community policing. She stated City Strong is a group that was formed to promote municipal life and for municipalities to work together. She stated that Mayors of Small Cities are working together to be more efficient. She added that there is a misconception that if a municipality is not affluent, those communities are not happy. She stated that is not true and that those municipalities love their communities as much as we love ours. She concluded there was an email about the conference in Jefferson City.

Old Business

None

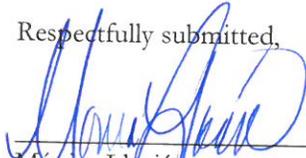
New Business

Mayor Buckley opened the discussion of rescheduling the February 9th, 2016 regular Board of Aldermen meeting to February 2, 2016 due to the legislative conference also occurring on February 9th meeting. There being no discussion, Alderman Scherer made a motion to reschedule the February 9th meeting to February 2nd. Alderman Kauffmann seconded the motion, and it passed unanimously.

Closed Session

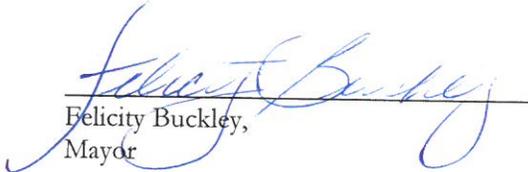
Alderman Kauffmann made a motion to enter into a closed session pursuant to RSMo 610.021 (1,3,9). Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderwoman Gorman "Aye"; Alderman Scherer, "Aye"; and Alderman Kopff, "Aye".

Respectfully submitted,



Monica Llorián,
City Clerk

ATTEST:



Felicity Buckley,
Mayor

