

**CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
November 8, 2016**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 8th day of November, 2016 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

Present:

Mayor..... Felicity Buckley
Alderman..... Elmer Kauffmann
Alderman..... Mike Travaglini
Alderman..... Chris Gorman
Alderman..... Sam Scherer
Alderman..... Ed Kopff

Absent

Alderman..... Rick Steingrubby

Also present:

Director of Administration Jonathan D. Greever
Director of Finance Danielle Oettle
Street Superintendent Tony Wagner
Police Chief..... Jeff Keller
Fire Chief..... Chris Amenn
Parks Director Chris Buck
City Clerk..... Mónica Llorián
City Attorney Mike Daming

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 Steingrubby being absent.

Approval of Minutes

Mayor Buckley introduced the minutes for the October 25, 2016 work session and opened the floor for discussion. There being no discussion, Alderwoman 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, Alderwoman Gorman made a motion to approve the bills submitted for payment. Alderman Scherer seconded the motion and they were unanimously approved.

Hear Citizens

None

Purchase Request – 2017 Police Vehicle

Police Chief Jeff Keller presented his purchase request for the purchase of two 2017 police vehicles. He stated that one vehicle is a Ford Explorer for \$32,867.00 and one vehicle is a Ford Taurus for \$30,233.00. He stated that both vehicles would be purchased from Lou Fusz Ford through the State of Missouri Cooperative Purchasing Contract for a grand total of \$63,100.00. Alderman Kauffmann made a motion to accept Chief Keller's recommendation to purchase the two vehicles from Lou Fusz for the amount of \$63,100.00. The motion was seconded by Alderman Scherer, and passed unanimously.

Ballroom Painting Bid Results

Parks Director Buck presented the bids for painting the ballroom. He stated that he received five (5) bids and that Bazan Painting Company came as the lowest and best bid at \$8,915.00. Alderman Kauffmann made a motion to accept Director Buck's recommendation from Bazan Painting Company for the amount of \$8,915.00. The motion was seconded by Alderman Scherer, and passed unanimously.

Department Head Reports

Fire Chief Amenn stated that the painting and carpeting of the station from the water damage was complete. He stated that Hackett Security had begun working on fire alarm system upgrades for the entire Public Safety building. He added that they were in the process of transitioning all the occupancy inspections from paper to digital format. He concluded that they were in the process of installing a digital learning management software system to allow access to shared educational resources with other fire departments.

Finance Director Oettle stated that she submitted the renewal application for the property & liability insurance for final quotes. She stated that she would be sending out October financial statements shortly and that she was preparing for the end of the year audit.

Director of Administration Greever quickly mentioned that there had been a Plan Commission meeting the previous night and a Board of Adjustment meeting the previous Thursday. He stated that he would be working soon on the golf cart ordinance. He stated that there will be a number of changes to the City's criminal and offences codes due to recent, sweeping statutory changes. He stated that staff would be working with the City's code provider, General Code, in order to conduct these updates. He stated he is working on a draft ordinance for landscape buffering requirements in industrial zones. He stated that he had been working with the Mayor on making changes to the part-time building and housing clerk job description. He added that he had attended a meeting with the Center at Kenrick developers on the details for the Route 66 platform. He concluded by stating that the search for the executive director for ECDC was still ongoing, and the application phase would close on November 18th.

Police Chief Keller stated that the Edgar Road School would be hosting a community luncheon and had invited the police department to participate for police officers to interact with the students. He concluded by stating that Wal-Mart contacted the police department to beef up security during the holiday season.

Park Director Buck thanked everyone that participated in "Make a Difference Day". He stated that the winter brochure would be online and in print next week. He stated the next park board meeting would be November 16th. He concluded by stating that the City had won a grant to replace the festival playground.

Superintendent Wagner stated that the CDBG program's street improvement project for 2016 was completed and ahead of schedule. He stated that the winter salt had been delivered. He stated that he had been running the street sweeper. He concluded by stating that he and Chris Meine had attended the 2016 "Trash Bash", hosted by MSD, in concert with its Clearwater Act Program.

Mayor's Report

Mayor Buckley stated that the Metro Municipal League voted to begin a conversation regarding the potential inclusion of the City of St. Louis as the 91st municipality in St. Louis County. She stated that she had concerns regarding how including the City of St. Louis would work. She stated that December 2nd would be the Christmas tree lighting at the public safety building. She added that with changes in the courts, there would be renovations down at the public safety building to separate the courts department from the police department offices. She concluded by mentioning that the City's website would soon be adding a new wedding venue link, which would help advertise the City's facilities for such purposes.

Old Business

None

New Business

None

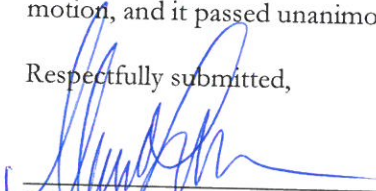
Hear Citizens

None

Adjournment

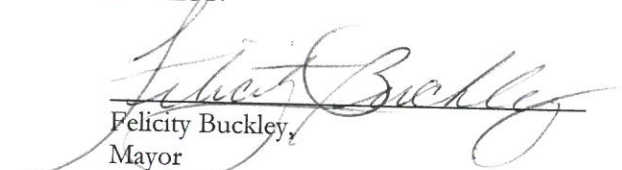
Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Kauffmann seconded the motion, and it passed unanimously.

Respectfully submitted,



Mónica Llorián,
City Clerk

ATTEST:



Felicity Buckley,
Mayor

