

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
March 8, 2016

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 8th day of March, 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
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
Parks Director..... Chris Buck
Street Superintendent Tony Wagner
Police Chief..... Jeff Keller
Fire Chief..... Chris Amenn
Acting City Clerk..... Linda Thompson

Roll Call

Mayor Buckley opened the meeting and Acting City Clerk Thompson commenced with the roll call. The entire board was present.

Approval of Minutes

Mayor Buckley introduced the minutes of the February 23, 2016 Work Session. Alderman Kauffmann noted there were a couple of minor corrections that needed to be made to the minutes. He proposed a couple of adjustments and made a motion to accept the amended minutes. Alderman Travaglini 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. Alderman Scherer seconded the motion and they were unanimously approved.

Hear Citizens

None

Aquatic Center Leisure Pool Sandblast and Repaint Project - Parks Department

Parks Director Chris Buck presented his written bid request for the pool sandblast and paint project for the leisure pool. He stated that approximately twelve bids were sent out but only one bid proposal was submitted from Bazan Painting Company for the amount of \$38,096.00. Director Buck recommends this bid. Alderman Travaglini made a motion to accept Director Buck's recommendation. The motion was seconded by Alderman Scherer, and passed unanimously.

Parks Trash Receptacle Purchase - Parks Department

Parks Director Buck presented his written bid request for the purchase of upgrading trash receptacle for the parks. Director Buck recommends the bid from Belson Outdoors for the amount of \$2,753.26. Alderman Kauffmann made a motion to accept Director Buck's recommendation. The motion was seconded by Alderman Scherer, and passed unanimously.

Approval of Park Board Members

Parks Director Buck presented his nominations to Parks Board. Marc Langhauser and Matthew Maranzana are the two (2) nominees. Alderman Scherer made a motion to accept the nominations of Mr. Langhauser and Mr. Marazana to the parks board. The motion was seconded by Alderman Kauffmann, and passed unanimously.

Ordinance**(Bill No. 2853)**

Mayor Buckley introduced Bill No. 2853, a bill amending Title I: Government Code; Chapter 125: offices, officers and commissioners; of the City of Shrewsbury, Missouri Code by deleting section 125.020 and 125.040 and replacing them with new sections 125.020 and 125.040; providing for the current maintenance of this code; providing for the repeal of all conflicting ordinance; and providing for the effective date of this ordinance. Mayor Buckley asked if there was any discussion. Aldermen Kauffmann stated he would vote "nay" to keep the meeting time at 7:00 p.m. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderwoman Gorman, with Alderman Kauffmann voting "nay", and it passed with a majority of the board voting in favor of the motion 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.

Department Head Reports

Director of Administration Greever discussed the bills in state legislations that will affect municipalities. He stated that the City made big head way on the STP project.

Superintendent Wagner presented his written report. He stated the department is ahead of schedule on aerating the fields and removed some dead trees. He stated that some of the restrooms have water turned on. He stated he received the utility vehicle and has been doing some chip seal.

Fire Chief Amenn stated he is settling in at the fire department. He stated that he is working on operational guideline for each department.

Park Director Buck stated that the bunnies on the running event will be coming up. He stated the adult and youth egg hunt is approaching. He added that they had a good turnout to the public forum to the park grant. He concluded that they are starting to work on the meeting rooms upstairs.

Chief Keller stated they conclude the citizen academy program. He added they started their new program with the fifth grade class at St. Michael's. He concluded that Police Secretary Julie Wright accepted a position with the USPS and part-time court clerk Linda Thomas has accepted the position of Police Secretary.

Finance Director Oettle presented her written report. She stated the 2016 budget is on the website. She added that the worker's compensation insurance premium quote for 2016-2017 was favorable to budget by \$40,000. She stated that she has been working on getting every department on the cash modular of Logic. She concluded that the next several weeks they will be working on the audit.

Mayor's Report

Mayor Buckley stated there was a lot of positive feedback with the citizen academy. She stated that there are plans to have "Coffee with the Mayor" in April.

Old Business

None

New Business

Alderman Kauffmann asked why there was not trash pick-up today. Director Greever stated that Christian Disposal was picking up trash cans of delinquent residents. Alderman Travaglini asked if it's a standard operating procedure with Christian Disposal. Director Greever stated this is a new policy.

Citizen Service Award Presentation

Lt. Lisa Vargas presented the Citizen Service Award presentation to Erin Lawler.

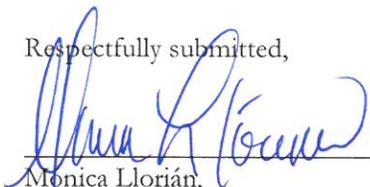
Recognition of Interim Fire Chief Ken Buss

Fire Chief Amenn present Captain Buss with an award recognition for stepping in as Interim Fire Chief during its vacancy.

Adjournment

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

Respectfully submitted,



Monica Llorián,
City Clerk

ATTEST:





Felicity Buckley,
Mayor