

CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION OF THE BOARD OF ALDERMEN
April 26, 2016

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 26th day of April, 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

Also present:

City Attorney Mike Daming
Director of Administration Jonathan D. Greever
Street Superintendent..... Tony Wagner
Police Chief..... Jeff Keller
Building Commissioner..... Jim Wilder
City Clerk..... Mónica Llorián

Roll Call

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

Mayor Buckley asked the board if the introduction of the new prosecuting attorney could be moved to the end of the meeting. Alderman Travaglini made a motion to approve moving the introduction to the end of the meeting. Alderwoman Gorman seconded the motion, and it passed unanimously.

Approval of Minutes

Mayor Buckley introduced the minutes for the April 12, 2016 work session and opened the floor for discussion. There being no discussion, Alderman Kauffmann made a motion to approve the minutes. Alderman Travaglini seconded the motion, and it passed unanimously.

Mayor Buckley introduced the minutes for the April 12, 2016 regular meeting and opened the floor for discussion. There being no discussion, Alderman Scherer made a motion to approve the minutes. Alderman Steingrubby seconded the motion, and it passed unanimously.

Hear Citizens

None

Presentation Security Access System – Police Department

Police Chief Jeff Keller presented his purchase request for the purchase of four (4) security access doors for the public safety building. He stated that the security doors would be purchased through CTS Groups as part of the energy efficiency project for a total of \$ 4,987.00. Alderman Travaglini made a motion to accept Chief Keller's recommendation to purchase the security access doors from CTS Group for the amount of \$4, 987.00. The motion was seconded by Alderman Scherer, and passed unanimously.

Presentation Structural Turnout Gear – Fire Department

Fire Chief Amenn presented his purchase request for the purchase of four (4) sets of structural firefighting turnout gear. He stated that after reviewing all the bids, he recommends the bid from Leo Ellebracht Company for a total of \$8808.00. Alderman Scherer made a motion to accept Chief Amenn's recommendation. The motion was seconded by Alderman Kauffmann, and passed unanimously.

2016 Street Improvement Project Bid Results – Street Department

Street Superintendent Wagner stated that on April 20, 2016, he received bids for the 2016 Street Improvement. Superintendent Wagner recommended the bid from Missouri Petroleum in the amount of \$43, 463.65 as the lowest and best bid. Alderman Kauffmann made a motion to accept the bid from Missouri Petroleum. Alderman Scherer seconded the motion, and it passed unanimously.

Ordinances**(Bill No. 2857)**

Mayor Buckley introduced Bill No. 2857, a bill amending Title VI: business and occupations; of the City of Shrewsbury, Missouri code deleting chapter 635: massage establishments and replacing it with a new chapter 635: massage establishments; providing for the current maintenance of this code; providing for the repeal of all conflicting ordinances; and providing for the effective date of this ordinance. She opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, 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 Travaglini made a motion that Bill No. 2857 be adopted to become Ordinance No. 2846. 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 Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2857 was adopted as Ordinance No. 2846.

(Bill No. 2858)

Mayor Buckley introduced Bill No. 2858, a bill amending Title V: building and construction; of the City of Shrewsbury, Missouri code by deleting chapter 545: signs and replacing it with a new chapter 545: signs; 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. She opened the floor for discussion, and there being none, 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. 2858 be adopted to become Ordinance No. 2847. 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 Steingruby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2858 was adopted as Ordinance No. 2847.

(Bill No. 2856)

Mayor Buckley introduced Bill No. 2856, a bill amending Title V: building and construction; chapter 535: fences, walls or screens of the City of Shrewsbury, Missouri code by deleting section 535.050 and 535.060 and replacing them with new sections 535.050 and 535.060; and amending Title IV: land use; chapter 405: zoning rules and regulations by amending section 405.020: height and area regulations and exceptions; providing for the current maintenance of this code; providing for the repeal of all conflicting ordinances; and providing for the effective date of this ordinance. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderwoman Gorman, seconded by Alderman Steingruby, 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.

(Bill No. 2860)

Mayor Buckley introduced Bill No. 2860, a bill authorizing the City of Shrewsbury to exercise the optional fifth year on the solid waste contract with Christian Disposal Services and to otherwise enter into a memorandum of understanding and acknowledgement with Christian Disposal Services. She opened the floor for discussion. Mayor Buckley stated the change of ownership has caused some complaints from the residents. Alderman Kopff stated that many of the complaints has been residents calling Christian Disposal and not getting a call back and blocks being missed.

Director Greever stated that the City has been in talks with Christian Disposal to improve the current service with possible additional pick-ups. Alderman Kauffmann asked if there would be any additional cost with the additional pick-ups, Director Greever stated there would be no additional costs.

Alderman Kopff thanked City Clerk Llorián for keeping track of all complaints with the trash service.

Mayor Buckley concluded that next year the City will go out for bid trash service.

There being no further discussion, a motion was made by Alderman Kopff, 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. She opened the floor for discussion, and there being none, a motion was made by Alderman Kopff, 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 Kopff made a motion that Bill No. 2860 be adopted to become Ordinance No. 2848. 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. 2860 was adopted as Ordinance No. 2848.

Discussion

Mayor Buckley stated that the City has a \$20,000 grant to allocate, and opened the discussion on where the City should allocate the funds. Alderman Kauffmann stated that \$5,000 should go to individuals. Street Superintendent Wagner stated that all \$20,000 should go to street repairs.

Alderwoman Gorman asked if anyone has inquired about grants. Director Greever stated that City Hall and the County has not received any grant requests.

Alderman Travaglini suggested that all the money go to the street for now and maybe next year the City will be in a different position and can allocate some of those funds for resident individual.

Mayor Buckley stated that all residents as a whole benefit from the money being spent on street repairs.

Alderman Kauffmann recommends that \$5,000 be allocated to residents and if no residents inquire about the grant, allocate that back to the streets.

Director Greever stated that any money allocated to residents not used would be rolled over to the following year. He stated any unused funds could not be allocated to another resident in that current year.

Mayor Buckley asked the Board for their input on where to allocate the money. Upon roll call, the following vote was recorded: Alderman Travaglini, Alderwoman Gorman, Alderman Steingrubby, and Alderman Kopff, voted to allocate all \$20,000 to street repairs; Alderman Kauffmann voted to allocate \$10,000 to street repairs and \$10,000 to home repairs.

There being no further discussion, Alderman Travaglini made a motion to approve all of the \$20,000 grant money to go towards street repairs. Alderwoman Gorman seconded the motion, passing with a vote of 4 to 1 with Alderman Kauffmann voting "nay", and it passed unanimously.

There being a majority of votes in favor, the Mayor declared that the CDBG grant money would all be allocated to street repairs.

Mayor Buckley presented an update on the youth government day that was held on April 22nd, 2016 at City Hall. The program was presented through UMSL. She stated that groups of three (3) city officials went to different groups of school children and discussed their duties and roles in local government.

Old Business

None

New Business

Mayor Buckley asked the Board if they would prefer keeping the first draft of an ordinance unless there has been a change to the draft. She stated this would cut down on paper waste and time.

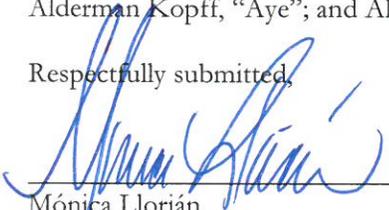
Alderman Scherer stated it was no necessary to keep sending the same ordinance unless there has been any changes made.

Alderman Kopff stated he would prefer his packet be sent electronically. Director Greever stated that Attorney Daming receives his packet electronically. He concluded that sending the packets out electronically to the Aldermen would not be difficult.

Closed Session

Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (1,3,12). 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 Steingrubby, "Aye".

Respectfully submitted,



Mónica Llorián,
City Clerk

ATTEST:



Felicity Buckley,
Mayor

