

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

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 12th day of July, 2016 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

Present:

Chairman of Board Mike Travaglini
Alderman Elmer Kauffmann
Alderwoman Chris Gorman
Alderman Sam Scherer
Alderman Ed Kopff
Alderman Rick Steingrubby

Absent:

Mayor Felicity Buckley

Also present:

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

Absent:

Parks Director Chris Buck

Roll Call

Chairman of the Board, Alderman Travaglini called the meeting to order. Chairman Travaglini was presiding in place of Mayor Buckley and therefore served as the Mayor Pro Tem during the mayor's absence. City Clerk Llorián commenced with the roll call. A quorum of the Board was present.

Approval of Minutes

Chairman Travaglini introduced the minutes for the June 24th, 2016 work session and opened the floor for discussion. Alderman Kauffman requested that the word "dead" be removed from new business. There being no further discussion, Alderman Kopff made a motion to approve the minutes. Alderman Scherer seconded the motion, and it passed unanimously.

Bills

Chairman Travaglini introduced the bills submitted for payment, quickly reviewed each, and asked if there was any discussion. Director Greever stated that the pool purchase is an emergency purchase do to a damaged seal and valve. He stated is fits under emergency provision. 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

(Bill No. 2871)

Chairman Travaglini introduced Bill No. 2871, a bill amending Title III; traffic code; of the City of Shrewsbury, Missouri code by deleting schedule XII-A; speed limits and replacing it with a new schedule XII-A: speed limits 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. He 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. Chairman Travaglini opened the floor for final discussion. There being no discussion, Alderman Scherer made a motion that Bill No. 2871 be adopted to become Ordinance No. 2859. 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, Chairman Travaglini declared the motion passed and that Bill No. 2871 was adopted as Ordinance No. 2859.

(Bill No. 2872)

Mayor Buckley introduced Bill No. 2859, a bill approving City compensation guidelines, amending Title I: government code; of the City of Shrewsbury, Missouri code by deleting and repealing chapter 110: city employees; and replacing it with a new chapter 110: City employees; and otherwise relating to personnel; providing for the current maintenance of this code; providing for the repeal of all conflicting ordinance or policies; and providing for effective date of this ordinance. He 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 first time. He 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. Chairman Travaglini opened the floor for final discussion. There being no discussion, Alderman Steingrubby made a motion that Bill No. 2872 be adopted to become Ordinance No. 2860. 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 Steingrubby, "Aye".

There being a majority of votes in favor, Chairman Travaglini declared the motion passed and that Bill No. 2872 was adopted as Ordinance No. 2860.

Department Head Reports

Director Greever stated the STP project will be going to bid later this year. He stated the Building & Housing Clerk Holly Openlander resigned and the department will be conducting interviews to fill the position. He stated that the Plan Commission met to review the Special Use Permit for the Center of Kenrick. He stated that he is working on the clothing donation ordinance. He concluded that Credit Donkey, a home security website, rated the City of Shrewsbury as the tenth safest city in the state of Missouri.

Director Oettle stated that they are getting caught up in the finance department and she is working on the six month financial review. She stated they are beginning the process for renewing the health insurance broker. She concluded that she is doing preliminary review for the upcoming budget season.

Police Chief Keller stated they were meeting with the neighborhood watch program and stated they got positive response. He stated that with all that has transpired in Dallas and the officer in Ballwin, they have received a lot of support from the residents and many have stop by with food and to say prayers.

Chairman Travaglini asked for a moment of silence for the attacks on the Dallas officers.

Fire Chief Amenn presented his written report.

Chairman Travaglini asked Police Chief Keller about the CALEA article.

Superintendent Wagner stated they are bringing their patchwork to an end. He stated they have been trimming the trees back for the dump trucks to fit for the chip seal and cutting grass. He stated that the street sweeper broke down but they were able to fit it in-house. He concluded that there was a preconstruction meeting for Murdoch Avenue and stated construction will begin August 1, 2016.

Mayor's Report

None

Old Business

None

New Business

None

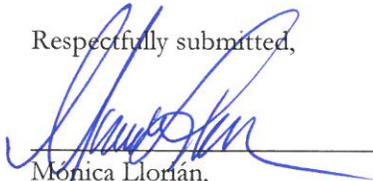
Hear Citizens

None

Closed Session

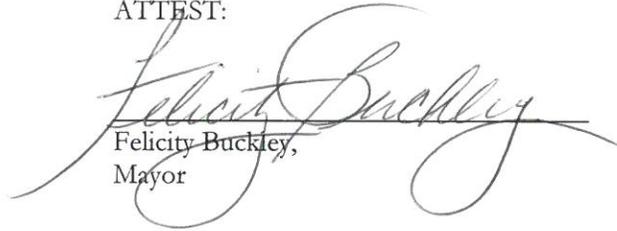
Alderman Kauffmann made a motion to enter into a closed session pursuant to RSMo 610.021 (9,13). Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderman Steingrubby, "Aye".

Respectfully submitted,



Monica Llorian,
City Clerk

ATTEST:



Felicity Buckley,
Mayor

