

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR SESSION OF THE BOARD OF ALDERMEN**  
**September 13, 2016**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 13<sup>th</sup> day of September, 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  
Alderswoman ..... Chris Gorman  
Alderman ..... Sam Scherer  
Alderman ..... Ed Kopff  
Alderman ..... Rick Steingrubby

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  
Parks Director ..... Chris Buck  
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.

**Approval of Minutes**

Mayor Buckley introduced the minutes for the August 22, 2016 work session and opened the floor for discussion. There being no discussion, Alderman Travaglini 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. Alderswoman Gorman seconded the motion and they were unanimously approved.

**Hear Citizens**

None

**Liquor License**

Mayor Buckley presented a temporary liquor license applications for St. Michael's Church for the sale of beer and wine only for the Oktoberfest on October 7, 2016. A motion to approve the temporary liquor license was made by Alderman Travaglini. Alderwoman Gorman seconded the motion, and it passed unanimously with Alderman Kopff abstaining from the vote as the person applying for St. Michael's.

**Annual Massage Therapist/Establishment License Approvals**

Mayor Buckley presented several massage therapist applications for both Massage Luxe and Holistic Fitness. A motion to approve all the massage therapist was made by Alderman Travaglini. Alderwoman Gorman seconded the motion, and it passed unanimously.

**Ratification of Kenrick Plaza Community Improvement District Board Reappointments**

Mayor Buckley introduced the reappointment and approval of Gary Grewe and William Applebaum to the Kenrick Plaza Community Improvement District Board, and asked if there was any discussion. There being no discussion, Alderwoman Gorman made a motion to approve the reappointment of the Mr., Grewe and Mr. Applebaum. Alderman Travaglini seconded the motion and they were unanimously approved.

**Emergency Purchase Request- Public Safety Building Repairs – Fire Department**

Fire Chief Amenn presented the Board with an emergency purchase request to remediate and repair for a mold & fungal growth from a water leak in the fire department dormitory. Chief Amenn stated the estimate cost of the repairs to be \$14, 725.00 and asked the Board to waiver the normal bidding process. A motion to approve the emergency purchase request for the estimate amount of \$14, 725.00 waiving the bidding process was made by Alderman Travaglini, Alderman Kopff seconded the motion, and it passed unanimously.

**Purchase Filing Cabinets – Police Department**

Police Chief Keller presented the Board his purchase request for three (3) file cabinets for the police department. He stated that the file cabinets would be purchased through Office Essentials for a total of \$1,886.72. Alderman Kauffmann made a motion to accept Chief Keller's recommendation to purchase the file cabinets for the amount of \$1, 886.72. The motion was seconded by Alderman Scherer, and passed unanimous.

**(Bill No. 2878)**

Mayor Buckley introduced Bill No. 2878, a bill approving a personnel manual and otherwise relating to personnel; providing for the current maintenance of this code; providing for the repeal of all conflicting ordinances or policies; 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. 2878 be adopted to become Ordinance No. 2866. 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, Mayor Buckley declared the motion passed and that Bill No. 2878 was adopted as Ordinance No. 2866.

**(Bill No. 2879)**

Mayor Buckley introduced Bill No. 2879, a bill amending the municipal code of the City of Shrewsbury by amending section 405.020 (A)(6) to allow for covered front porches; 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 Kauffmann, seconded by Alderman Travaglini, 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. 287 be adopted to become Ordinance No. 2867. Alderman Travaglini 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, Mayor Buckley declared the motion passed and that Bill No. 2879 was adopted as Ordinance No. 2867.

**(Bill No. 2880)**

Mayor Buckley introduced Bill No. 2880, a bill vacating certain utility easements located at the property commonly known as the Kenrick Plaza Shopping Center. 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 first time. 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. 2880 be adopted to become Ordinance No. 2868. 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, the Mayor declared the motion passed and that Bill No. 2880 was adopted as Ordinance No. 2869.

**Department Head Reports**

Finance Director Oettle stated that her department has been working on FLMA, FLSA and ADA in-service for all the department heads. She stated they have been working on next year's budget. She added that employee health insurance renewal increased by 30%. She stated that they went out to market to Anthem and Aetna and their rates were significantly higher than UHC had quoted. She presented the Board with the different rate quotes.

Alderman Scherer asked by when the City had to make a decision on the insurance. Director Oettle stated the policy ends at the end of September and would need to be decided at the next work session.

Alderman Travaglini suggested a special meeting be held to discuss the different options the City has.

Director Oettle introduced Mike Tabash to the Board. Mr. Tabash explained the different options with the different contributions, dependent side of the contribution and deductible rates.

Mayor Buckley asked if the rate changes if the deductible higher. Mr. Tabash stated that most people will do not reach their deductible.

Mayor Buckley asked if the City was to go out to the marketplace, when it would be a good time to prepare for that. Mr. Tabash started it would be a good to start it six (6) month prior to the renewal.

Mayor Buckley asked if many other municipalities are in the market place. Mr. Tabash stated he would have to check that out.

Mayor Buckley stated it sounds reasonable to raise the deductible and asked if the Board would like to come back next week to have a roundtable discussion on the health insurance. The Board agreed to meet next Tuesday September 20<sup>th</sup> at 6:00 pm

Director of Administration Greever stated that at this time the City is holding off on hiring another part-time building housing clerk. He stated that he and the mayor served in the Kenrick Plaza Community Improvement district. He stated that the Shrewsbury Improvement Corporation will meet Tuesday September 20<sup>th</sup> at 5:30 pm. He stated that the TIF bonds were formally closed and transferred. He stated that the Board of Adjustment meeting on the garage at 4910 Verguene. He conclude the Board of Adjustment allowed the garage to be built with the bathroom only having access to the pool area not the garage

Superintendent Wagner stated that the fence on St. Vincent is gone and it was a good choice. He stated that they are still cleaning up broken branches from the storm. He added that the 2016 chip seal project is complete and the CDBG project will be completed in two (2) weeks. He stated they were dispatched there was a large limb blocking Wilshusen Avenue. He added that they have been oiling the salt spreader for the winter. He concluded that he will have shoulder surgery on September 21<sup>st</sup>.

Alderman Kopff thanked Commissioner Wilder, Police Keller and Superintendent Wagner for the all their work on St. Vincent. He stated the residents are very happy.

Police Chief Keller stated that on September 7<sup>th</sup> Kenrick Manor subdivision had meeting and Lt. Catlett attended on behalf of the department. He stated that MoDOT came out to do an audit and complemented easy it was for them to perform the audit. He concluded that they hired a new officer, David Ellington.

Fire Chief Amenn stated there was a fire at an apartment complex on Murdoch cut- off on September 7<sup>th</sup> and they were able to contain it to one unit. He stated that Greater St. Louis Area Fire Chief Association have awarded Captain John O'Laughlin and Fire Fighter/Paramedic Andy Spilker bronze medal of valor for their action to rescuing a trapped occupant.

Alderman Travaglini thanked the Fire Department for their presence at the block party.

Parks Director Buck stated the pool is finally closed. He stated that there were over ninety (90) dogs at the paw party. He stated that there were thirty (30) participants at the triathlon. He added that fall festival September 24<sup>th</sup>. He conclude by thanking Superintendent Wagner for the work on the water main break.

### **Mayor's Report**

Mayor Buckley stated that she attended the Curé of Arcs 50<sup>th</sup> year as a parish celebration. She attended the Kenrick Manor Subdivision meeting. She added that she attended the MML Conference and how to identify your community. She concluded that the City will be looking into identify the Route 66 corridor with banners that have the Route 66 shield on them.

### **Old Business**

None

**New Business**

None

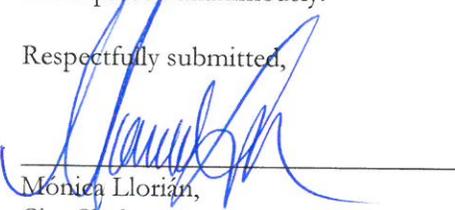
**Hear Citizens**

None

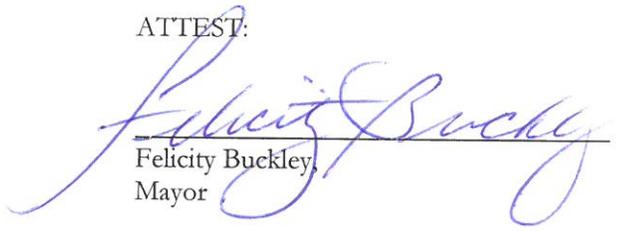
**Adjournment**

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

Respectfully submitted,

  
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Monica Llorian,  
City Clerk

ATTEST:

  
\_\_\_\_\_  
Felicity Buckley,  
Mayor

