

**CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
October 13, 2015**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 13th day of October, 2015 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

There were present:

Mayor Felicity Buckley
Alderman Elmer Kauffmann
Alderman Mike Travaglini
Alderwoman Chris Gorman
Alderman Sam Scherer
Alderman Ed Kopff
Alderman Rick Steingruby

There were also present:

City Attorney Michael Daming
Director of Administration Jonathan D. Greever
Director of Finance Danielle Oettle
Street Superintendent Tony Wagner
Police Chief Jeff Keller
Interim Fire Chief Ken Buss
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 September 22nd, 2015 public hearing on the 2015 annual property tax rate and opened the floor for discussion. There being no discussion, Alderman Scherer made a motion to approve the minutes. Alderwoman Gorman seconded the motion, and it passed unanimously.

Mayor Buckley introduced the minutes for the September 22nd, 2015 work session and opened the floor for discussion. There being no discussion, Alderwoman Gorman made a motion to approve the minutes. Alderman Scherer seconded the motion, and it passed unanimously.

Employee Service Awards Presentation

Mayor Buckley presented employee service awards to Michael Land, Lisa Vargas, and Richard “Skip” Zaiger for their ten years of service to the City. Mayor Buckley also presented employee service awards to Michael Adams and Tony Wagner for their twenty-five years of service to the City.

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

Margaret Smith of 7333 Sutherland Avenue thanked the Mayor and Board for their hand on getting the new Wal-Mart store looking so nice.

Ambulance Bid Results Presentation

Interim Fire Chief Ken Buss presented bids for the purchase of an ambulance. Chief Buss stated they sent out bids to five (5) ambulance manufactures and received two (2) bids in return. After reviewing all the bids, Chief Buss stated that Emergency Services Supply had the best and lowest bid at \$183, 875.00. Alderman Kauffmann made a motion to accept the bid from Emergency Services Supply for the amount of \$183, 875.00. Alderman Scherer seconded the motion, and it passed unanimously.

Resolution

Mayor Buckley introduced Resolution 15-03, a resolution supporting the St. Louis County Municipal park grant application. There being no discussion, Alderman Kauffmann made a motion to approve the resolution. Alderwoman Gorman seconded the motion, and it was unanimously approved.

Department Head Reports

Interim Fire Chief Buss reported that concrete was poured for the late Bill Fox memorial. He stated that a plaque and landscaping will be ordered and in the future they hope to add lighting to the memorial. Chief Buss stated that there will be an unveiling ceremony with the Fox family present.

Mayor Buckley asked who sponsored or contributed to the memorial. Chief Buss stated the Mary Hoffman and the CERT team along with the Villas at Kenrick, other subdivisions and condo association donated money to the memorial.

Superintendent Wagner presented his written report. He stated that the chip seal project went great and that they took leaves to the recycling area from last year to get ready for this year's leaves. He concluded that they repaired a crack near the Trianon cul de sac.

Director Greever stated that hydro-demolition will be occurring on I-44 bridge over Laclede Station Road during October 19- 23 and advised to avoid that area during the demolition. He stated the Center at Kenrick Plaza completed their draft traffic study. He concluded that Phil Mart is being sold and the new owners are will have a Special Use Permit hearing at the October 27th work session.

Mayor Buckley asked if anything was going to change in the operation of the gas station. Director Greever confirmed that nothing was going to change in the day to day operation of the station.

Director Oettle stated that the second budget workshop will be October 27th work session.

Chief Keller stated that Lieutenant Vargas attended a crime safety workshop with Kenrick Manor subdivision on September 9th. He thanked Superintendent Wagner for sealing some parking spots at the station driveway.

He presented the Board copies of letters from children in the neighborhood thanking the officers that stopped by and played kickball with them and interacting with the community.

Park Director Buck thanked the Board for all that participated in the fall festival. He stated that October 24th is "Make a Difference" day in Shrewsbury. He concluded that the CTS energy efficiency project should be completed by the end of the week.

Mayor's Report

Mayor Buckley announced that City Clerk Llorián was awarded a scholarship from MoCCFOA to attend the Regional Conference next week in Maryland Heights. She mentioned that at the next meeting they will be discussing nominations for the Citizen of the Year by November 6th. Mayor concluded that thanked Alderman Steingrubby for ordering and placement of trees for "Make a Difference" day.

Old Business

None

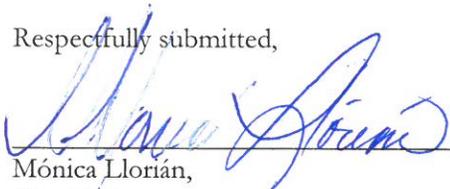
New Business

None

Adjournment

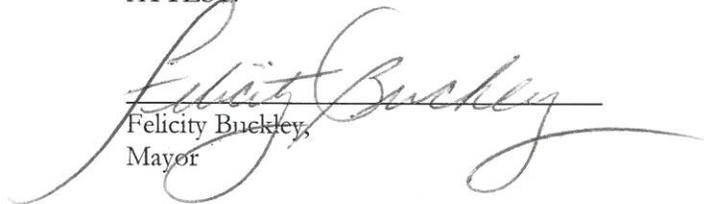
Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Kauffmann seconded the motion, it passed unanimously, and the meeting was adjourned at 7:26 p.m.

Respectfully submitted,



Mónica Llorián,
City Clerk

ATTEST:



Felicity Buckley,
Mayor

