

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
April 14, 2015

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 14th day of April, 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 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
Fire Chief.....	Bill Fox
Police Chief.....	Jeff Keller
Interim City Clerk	Mónica Llorián

Roll Call

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

Approval of Minutes

Mayor Buckley introduced the minutes for the March 24th, 2015 work session and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes. Alderwoman Gorman 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

Ordinances**(Bill No. 2820)**

Mayor Buckley introduced Bill No. 2820, an ordinance revising Section 125.080 of the Shrewsbury Municipal Code pertaining to the office of City Clerk. She opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, 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. Mayor Buckley opened the floor for discussion. There being no discussion, a motion was made by Alderman Travaglini, 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 Travaglini made a motion that Bill No. 2820 be adopted to become Ordinance No. 2808. 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. 2820 was adopted as Ordinance No. 2808.

(Bill No. 2821)

Mayor Buckley introduced Bill No. 2821, an ordinance authorizing the City of Shrewsbury to exercise the optional fourth year on the solid waste contract with Christian Disposal Services and to otherwise enter into a memorandum of understanding and acknowledgement with Christian Disposal Service. She opened the floor for discussion, and there being none, a motion was made by Alderman Kauffmann, 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. Mayor Buckley opened the floor for discussion. There being no discussion, a motion was made by Alderman Kauffmann, 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 Kauffmann made a motion that Bill No. 2821 be adopted to become Ordinance No. 2809. Alderman Steingrubby 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. 2821 was adopted as Ordinance No. 2809.

(Bill No. 2822)

Mayor Buckley introduced Bill No. 2822, an ordinance authorizing the Mayor to execute an agreement with Cunningham Recreation for a replacement playground set at Brinkop Park. She opened the floor for discussion, and there being none, a motion was made by Alderman Kauffmann, 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. Mayor Buckley opened the floor for discussion. There being no discussion, a motion was made by Alderman Kauffmann, 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 Kauffmann made a motion that Bill No. 2822 be adopted to become Ordinance No. 2810. 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. 2822 was adopted as Ordinance No. 2810.

(Bill No. 2823)

Mayor Buckley introduced Bill No. 2823, an ordinance revising Section 120.080 relating to court costs. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderwoman Gorman, 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 first time.

(Bill No. 2824)

Mayor Buckley introduced Bill No. 2824, an ordinance updating Article X of Title II of the City of Shrewsbury, Missouri Municipal Code relating to firearms. There being no discussion, 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 first time.

Resolution

Mayor Buckley introduced Resolution 15-01, a resolution of the City of Shrewsbury, Missouri, accepting a proposal for underwriting in connection with the proposed delivery of the Certificate of Participation (City of Shrewsbury, lessee), Series 2015; and acknowledging certain matters pursuant to MSRB rules, and asked if there was any discussion. There being no discussion, a motion was made to adopt the Resolution by Alderman Steingrubby, seconded by Alderman Kauffmann, and passed unanimously.

Selection of the Preferred Energy Provider

Mayor Buckley introduced the selection of the Preferred Provider for the City’s Efficiency Project; CTS, subject to negotiation. There being no discussion, a motion was made to select CTS as the preferred provider for the City’s efficiency project by Alderman Scherer, seconded by Alderwoman Gorman and passed unanimously.

Department Head Reports

Street Superintendent Tony Wagner presented his written report and stated that grinder came apart while working on the City Center parking lot but that he was able to get it up and running again. He stated that his department will be patching Sutherland, Devonshire and parts of Exeter before they are slated to be chipped sealed later this year. Alderman Kopff asked how the street sweeper was doing sweeping up the sweet gumballs which Street Superintend Wagner said that the equipment was handling it well.

Director of Finance Danielle Oettle presented her written report and noted that she is working through audit.

Director of Administration Jonathan Greever presented his written report.

Director of Parks and Recreation Chris Buck presented his written report and stated that he is working on the review selection of the energy efficiency Project & the replacement of the playground equipment in Brinkop Park. He noted that this Saturday is the chambers of commerce “Bunny on the Loose” run.

Director Buck stated that the summer brochure was online and both of the Easter egg hunts from last weekend were huge success.

Police Chief Jeff Keller presented his written report.

Fire Chief Bill Fox presented his written report and noted that they will have (3) fire fighters training in children car seat installations through the National Safety Council. He stated that Captain Ken Buss will be attending a CERT instructor training course to be fully certified to run future classes.

Mayor's Report

Mayor Buckley reported that the Aldermanic chambers have been painted. She stated that the Knights of Columbus room on the second floor is near completion of its renovations. She noted the Alderwoman Gorman's brother, Lee Specht had passed away and requested a moment of silence.

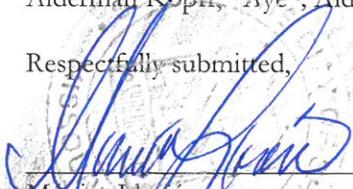
Old & New Business

None

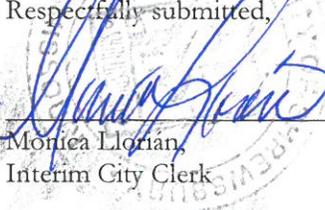
Closed Session

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

Respectfully submitted,



Monica Llorian,
Interim City Clerk



ATTEST:



Felicity Buckley,
Mayor