

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
May 12, 2015

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 12th day of May, 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
Aldermoman	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
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.

Police Awards Presentations

Chief Keller and Lieutenant Lisa Vargas presented Corporal Greg Haug and Corporal Mike Devine of the Shrewsbury Police Department with the John J. McAtee Award. Lt. Vargas also presented the Civilian Service Awards to Matthew Lomardo, Ronaldo Romo, Carmen Stevens-Kaegel, and Shrewsbury Lanes. Lt. Vargas concluded with presenting the Meritorious Service Award to Cpl. Haug, Officer Patrick King and Officer Ian Eigelberger.

Approval of Minutes

Mayor Buckley introduced the minutes for the April 28th, 2015 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 Travaglini made a motion to approve the bills submitted for payment. Alderman Scherer seconded the motion and they were unanimously approved.

Hear Citizens

Dee Wiecher of 5322 Kenrick View Drive approached the Board suggesting that the City offer a safe zone for Craiglist type purchased to be made in Shrewsbury. Mayor Buckley stated that the City would look into such an area and see if there was any liability aspect. Director Greever added that he has been in discussion with Police Chief Keller in regards to having a safe zone in Shrewsbury.

Bids for Chairs in Fire Department Lounge

Fire Chief Bill Fox approached the Board and stated that the purchase of five (5) wall recliners that had been included in the Capital Budget. Chief Fox stated that \$3,500.00 had been allocated for the purchase of the recliners. He stated that eleven (11) bid packets had been sent out and that the Fire Department received back five (5) bids. Chief Fox added that of the five (5) bids received, three (3) met the specification requested. Chief Fox concluded that Troy Furniture had the best and lowest bid at \$2, 935.00. Alderman Kauffmann made a motion to accept the bid from Troy Furniture in the amount of \$2, 935.00. Alderman Kopff seconded the motion, and it passed unanimously.

Ordinances

(Bill No. 2827)

Mayor Buckley introduced Bill No. 282, an ordinance authorizing an agreement with Control Technologies & Solutions Group, LLC in connection with the City of Shrewsbury's Energy Efficiency Project. She opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, seconded by Alderman Kopff, and, with Alderman Kauffmann abstaining, 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, with Alderman Kauffmann abstaining, 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. 2827 be adopted to become Ordinance No. 2815. Alderman Kopff seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Abstain"; 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. 2827 was adopted as Ordinance No. 2815.

(Bill No. 2828)

Mayor Buckley introduced Bill No. 2828, an ordinance declaring the results of the election held in the City of Shrewsbury, St. Louis County, Missouri on April 7, 2015. She opened the floor for discussion, and there being none, a motion was made by Alderman Kopff, 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 first time. Mayor Buckley opened the floor for discussion. There being no

discussion, a motion was made by Alderman Kopff, 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 Kopff made a motion that Bill No. 2828 be adopted to become Ordinance No. 2816. 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. 2828 was adopted as Ordinance No. 2816.

(Bill No. 2829)

Mayor Buckley introduced Bill No. 2829, an ordinance exercising Board of Aldermen authority to amend ordinance No. 2804 relating to s Special Use Permit issued to Kenrick Developers, LLC for the redevelopment of Lot One (1) of the Kenrick Plaza Shopping Center. She opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, seconded by Alderwoman Gorman, and, with Alderman Kauffmann abstaining, 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 Alderwoman Gorman, and, with Alderman Kauffmann abstaining, 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. 2829 be adopted to become Ordinance No. 2817. Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Abstain"; 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. 2829 was adopted as Ordinance No. 2817.

Swearing in of Elected Officials

City Clerk Llorián swore in the newly-elected Alderman Kauffmann, Alderman Steingrubby, and Alderman Travaglini.

Department Head Reports

Fire Chief Bill Fox presented his written report. He stated that Captain Ken Buss is attending a CERT instructor training course to be fully certified to coordinate future classes.

Director of Finance Danielle Oettle stated that she distributed March financial statement and will be distributing the April financial statement. She concluded that she is in the process of finalizing the audit that will be distributed in one of the June meetings.

Director of Administration Jonathan Greever presented his written report. He stated that he had attended the MCMA annual conference. He stated he is working on re-classification of Trianon Parkway north section and adjustments STP application with East-West Gateway.

Director of Parks and Recreation Chris Buck thanked the Board for approving the building for the CTS contract. He concluded that they are starting to fill the pools with water. Mayor Buckley asked when the

replacement playground equipment at Brinkop Park would be installed. Director Buck stated that he anticipate the playground will be installed before Memorial weekend.

Street Superintendent Tony Wagner presented his written report and stated opening bids on chip seal will be held Wednesday May 13, 2015. He stated he has received compliments on his patchwork on the streets. He concluded that they have been busy cutting grass and replacing concrete sidewalks.

Chief Keller stated the transmission to the new St. Louis County Emergency System took place. He stated that they have applied to a MoDot Overtime Grant and received preliminary approval. He added that the Police Department received a letter from a resident thanking them for helping her carry an order of fish into her home. Chief Keller concluded that he thanked the resident for taking the time to write the letter.

Mayor's Report

Mayor Buckley reiterated that she was delighted with the letter sent to the Police department from the resident that was helped with her fish order by the City's officers. She stated that through such efforts we love and value our community.

Mayor Buckley thanked the group that worked on the CTS project for the City. She stated that the lease holder bond matured, it's an excellent time to maintain the City buildings with a green approach.

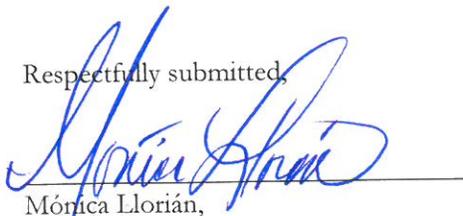
Old & New Business

Mayor Buckley stated that the Shrewsbury Garden club will be holding a spring cleaning on May 23, 2015. Alderwoman Gorman asked if this could be posted on the City's electronic sign so the community can be aware. Mayor Buckley added there will be a citywide email sent out to the community.

Adjournment

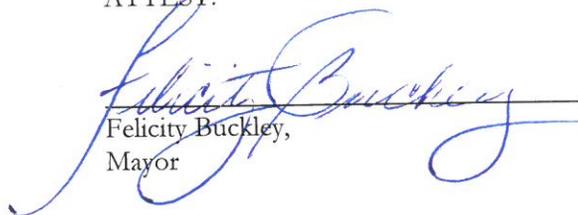
Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Scherer seconded the motion, and it passed unanimously.

Respectfully submitted,



Mónica Llorián,
City Clerk

ATTEST:



Felicity Buckley,
Mayor

