

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
June 9, 2015

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 9th day of June, 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
Alderswoman..... 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
Street Superintendent..... Tony Wagner
Interim Fire Chief..... Ken Buss
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.

Moment of Silence in Honor of the Late Chief William P. Fox

Mayor Buckley asked for a moment of silence for Fire Chief William Fox, who passed away on May 30th, 2015.

Public Hearing – 2016 CDBG Allocation

Mayor Buckley opened the public hearing. Director Greever added that there were handouts available for the residents to read on the grant. There were no residents who approached the Board, so Mayor Buckley closed the hearing.

Approval of Minutes

Mayor Buckley introduced the minutes for the May 12th, 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.

Mayor Buckley introduced the minutes for the May 26th, 2015 work session and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes. Alderman Kopff 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

Annual Liquor License Renewals

Mayor Buckley introduced the liquor licenses submitted for sale of all intoxicating liquor at retail in original package including Sundays. A motion was made by Alderman Scherer to approve the renewal of all liquor licenses. The motion was seconded by Alderwoman Gorman, and it passed unanimously.

Mayor Buckley introduced the liquor licenses submitted for sale of wine, malt beverage (all kinds of beer) and distilled spirit tastings. A motion was made by Alderman Kauffmann to approve the renewal of all liquor licenses. The motion was seconded by Alderman Scherer, and it passed unanimously.

Mayor Buckley introduced the liquor licenses submitted for sale of all kinds of alcoholic beverages by the drink for consumption on premises including Sundays. A motion was made by Alderwoman Gorman to approve the renewal of all liquor licenses. The motion was seconded by Alderman Scherer, and it passed unanimously.

Mayor Buckley introduced the liquor licenses submitted for sale of all kinds of liquor by the drink (temporary) intoxicating liquor at retail in original package. A motion was made by Alderman Steingrubby to approve the renewal of all liquor licenses. The motion was seconded by Alderwoman Gorman, and it passed unanimously.

Ordinances

(Bill No. 2830)

Mayor Buckley introduced Bill No. 2830, a bill revising the City of Shrewsbury's regulations for group homes for mentally or physically disable persons. She opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, 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 Travaglini made a motion that Bill No. 2830 be adopted to become Ordinance No. 2818. 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. 2830 was adopted as Ordinance No. 2818.

(Bill No. 2834)

Mayor Buckley introduced Bill No. 2834, a bill amending Title II, Public Health, Safety and welfare; Chapter 220: public health of the City of Shrewsbury, Missouri code by deleting current section 220.030 and replacing it with a new section 220.030; 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. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderwoman Gorman, 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 first time.

Department Head Reports

Street Superintendent Wagner presented his written report and stated that his department has been cleaning up around the Laclede Station Road island. He stated that he has been trying to maintain Field #3 but with all the rain has made it difficult. He stated he is trying to pinpoint a day to chip seal but all the rain has delayed the project.

Director of Administration Greever presented his written report. He stated he will be posting the part-time Building Clerk position. He stated that the front office has been cross-training in business licenses. He provided an update on the Deer Creek Watershed project. He stated the certificate of participation for the energy efficiency project went live. He concluded that the point-to-point IT project at the garage and the aquatic center was completed and going well. Alderman Kauffmann asked what part of Deer Creek was the sanitary sewer were going in. Director Greever stated that section will start at Clayton Road and will end at the old tanks off of highway 44. Director Greever conclude the Deer Creek project will be a six (6) year project.

Director of Finance Danielle Oettle presented her written report. She stated that she distributed April financial statement and will be distributing the May financial statement. She concluded that the auditors will be presenting their finalized report at the June work session.

Interim Fire Chief Ken Buss presented his written report. He stated that he and the fire department want to thank everyone for their support in the loss of Fire Chief Fox. He stated that the fire department has made customer "thank you" cards to many people that helped the department during this grieving time.

Chief Keller stated his department is still in the hiring process and he made a conditional offer on a new hire. He stated that the grant for the computer crimes expired in May and a new grant has opened. He stated the officer that is in the program will continue to be paid through that organization's budget. He stated that the department is transitioning into the new uniforms. He concluded that there are blue ribbons displayed around town residents showing their support for police and fire departments. Aldermen Travaglini asked who spearheaded the blue ribbons. Chief Keller stated that Ed Purvis brought the idea to the mayor. Mayor Buckley stated that she would give credit to the historical society who took Mr. Purvis' suggestion to display the blue ribbons around town.

Mayor's Report

Mayor Buckley stated that interim Fire Chief Buss has been doing a good job and feels comfortable in what is going on in the fire department during the loss of Chief Fox. She stated that there are a few residents that have been coming up and working on the grounds around the City Center and Public Safety building. She stated that they are doing an excellent good and the work they are doing is impressive.

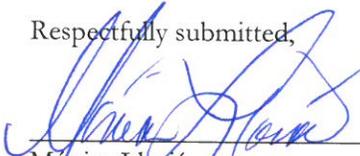
Old & New Business

None

Closed Session

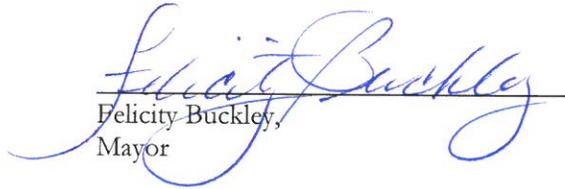
Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (3,12,13). Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman "Aye"; Alderman Scherer, "Aye" Alderman Kopff, "Aye"; Alderman Steingrubby, "Aye".

Respectfully submitted,



Monica Llorian,
City Clerk

ATTEST:



Felicity Buckley,
Mayor

