

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
July 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 July, 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
Alderman..... Ed Kopff
Alderman..... Rick Steingrubby

Absent:

Aldерwoman..... Chris Gorman
Alderman..... Sam Scherer

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
City Clerk..... Mónica Llorián

Roll Call

Mayor Buckley opened the meeting and City Clerk Llorián commenced with the roll call. A quorum of the Board was present with Alderwoman Gorman and Alderman Scherer being absent.

Approval of Minutes

Mayor Buckley introduced the minutes for the June 9th, 2015 CDBG Public Hearing 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 Kopff seconded the motion and they were unanimously approved.

Hear Citizens

None

Fiscal Year 2014 Audit Presentation

Jeff Winter and Renita Duncan presented to the Board their recommendation from the results of the audit. Mr. Winter stated they have a letter of recommendation and explain the audit was performed to standards in the United States. He stated there were no changes to prior policies. Mr. Winters stated that there were approximately twenty-five (25) pages of footnotes with regards to added disclosures to help to described to the readers what they are reading. Mr. Winter thanked Director Oettle for her assistance in the audit. Finally, Mr. Winter stated there were audit adjustments in the journal and those notes were in the report.

Ms. Duncan stated if they find anything that needed implementation, they would bring it to the Boards attention. She stated that with the software conversion this caused problems with reconciling the books. Ms. Duncan stated that another recommendation was the financial statement and they issued a comment in the audit report. She stated that they revisited the prior year comments, in particular, internal control of the general ledger. Ms. Duncan stated they are please that the Finance department improved on the general ledge based on their comments from the prior year.

Mr. Winter concluded there are some important accounting report on pension reporting. Mr. Winter stated that LAGERS will need to report the unfunded pension liability. He stated that if there is a negative portion, it need to be reflected on the books.

Department Head Reports

Street Superintendent Wagner presented his written report. He stated that with all the rain, they trying to keep up on the grass cutting. He stated they started to work on the snow equipment and repaired a plow for under \$500. He concluded that they are ready to chip-seal streets.

Director of Administration Greever thanked the Board for their support while he was out.

Chief Keller stated his department is working with the Parks department for National Night Out on August 4th in Wehner Park. He conclude that Corporal Greg Haug attended a conference hosted by the National Traffic Safety at Lake of the Ozark.

Director of Finance Danielle Oettle presented her written report. She stated that the City went back to the United Health Care and request a lower rate than 6% for the rate increase on the health insurance. She stated that UHC came back with a 4.7% rate. Mayor Buckley entertained a motion to accept the 4.7% rate increase. There being no discussion, Alderman Travaglini made a motion to approve the insurance rate increase of 4.7% from UHC. Alderman Kauffmann seconded the motion, and it passed unanimously. Finally, she stated she attended a legislation conference that highlighted a new bill. She stated courts will have to make some reforms based on the new bill; Macks Creek Law. She concluded this law will take effect in August of 2015 and some in 2018.

Mayor's Report

Mayor Buckley stated that construction continue at the Wal-Mart site. She stated that she has received many compliments on the site.

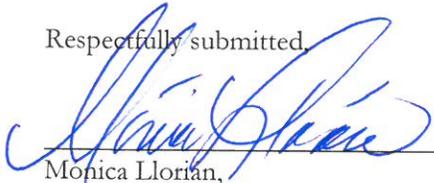
Old & New Business

None

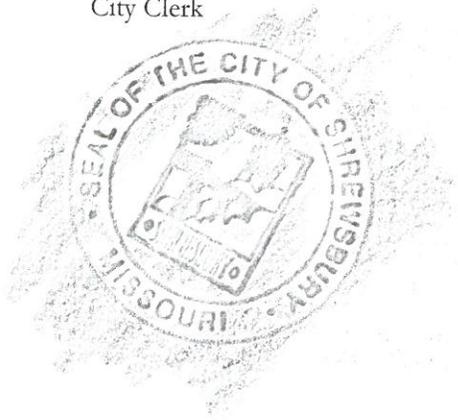
Closed Session

Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (9). Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderman Kopff, "Aye"; Alderman Steingruby, "Aye".

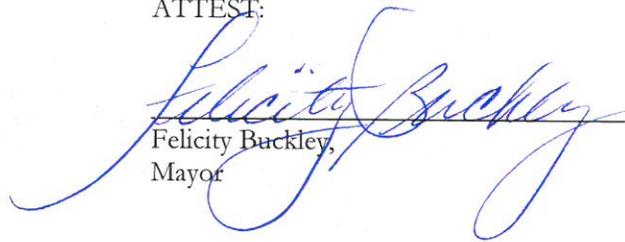
Respectfully submitted,



Monica Llorian,
City Clerk



ATTEST:



Felicity Buckley,
Mayor