

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
August 11, 2015

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 11th day of August, 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 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
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. The entire Board was present.

Approval of Minutes

Mayor Buckley introduced the minutes for the June 23rd, 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 July 7th, 2015 work session and opened the floor for discussion. There being no discussion, Alderwoman Gorman made a motion to approve the minutes. Alderman Travaglini 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. Alderwoman Gorman seconded the motion and they were unanimously approved.

Wal-Mart Annual Liquor License

Mayor Buckley introduced the liquor licenses submitted Wal-Mart #3061 for sale of all intoxicating liquor at retail in original package including Sundays and sale of wine, malt beverage (all kinds of beer) and distilled spirit tastings. A motion was made by Alderman Travaglini to approve the renewal of all liquor licenses. The motion was seconded by Alderman Scherer, and it passed unanimously.

Hear Citizens

Margaret Smith of 7333 Sutherland Avenue approached the Board to express how great it is to live in Shrewsbury. She stated that the police officers wave at the residents, the fire department is quick to respond to calls and that the street department wonderfully maintains the streets.

Ordinances**(Bill No. 2833)**

Mayor Buckley introduced Bill No. 2833, a bill amending Title V, Building and Construction; Chapter 545: Signs of the City of Shrewsbury, Missouri Code by amending current sections 545.010, 545.030, and 545.040. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderman Scherer, 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 first time.

(Bill No. 2835)

Mayor Buckley introduced Bill No. 2835, an ordinance authorizing the Mayor to enter into an agreement with the Metropolitan St. Louis Sewer District (MSD) for the granting of a subterranean easement. She opened the floor for discussion, and there being none, a motion was made by Alderman Kopff, 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 Kopff, 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 Scherer made a motion that Bill No. 2835 be adopted to become Ordinance No. 2823. 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. 2835 was adopted as Ordinance No. 2823.

Department Head Reports

Street Superintendent Wagner presented his written report. He stated they are continuing with grass cutting and patching street. He stated that he will have to increase his budget as his department has been doing a lot more street patching. Superintendent Wagner stated that they have changes lights in the parking lot. He concluded that they will be taking down a big oak tree in Brinkop Park and repairing a hose on the street sweeper that came off.

Chief Keller stated they have replace the shingle roof on the Public Safety building. He concluded by thanking Director Buck and his staff with the National Night Out.

Park Director Buck stated that National Night Out was a great night with good weather. He hopes to expand on it next year. Director Buck added that the energy efficiency project is 90% done on the exterior lighting, the piping for the boiler system are being installed, new lighting in the gym and new AC will be installed shortly.

Director of Administration Greever presented his written report. He stated that the Building & Housing department have hired two (2) new part-time clerks for that department. He thanked City Clerk Llorián for doing a great job in conducting the interviews. Director concluded that the Wal-Mart is on schedule for opening in September and the annual Board of Directors with the Shrewsbury Improvement Cooperation will be meeting next week.

Mayor's Report

Mayor Buckley stated that with budget season we always need all our board meeting and work sessions. She asked that, since a lot of the Board of Aldermen meetings take 30-45 minutes, the board to think about moving the start time to 6:00 p.m. and follow by the work session in order to have one long night a month instead of two different evenings. She stated nothing is set in stone and that she was just throwing the idea out there. She stated that she did not know if this would work for our attorney. She thought it might be helpful.

Mayor Buckley stated that she will be serving as the president of suburban mayors. She stated that one of the things they want to work on is getting the message out of the value of their municipal government. She stated that municipal governments are taking a hit left and right and it's a very one-side story. She stated one of their phases they have talked about is that we all know that government is for the people, by the people, of the people but if it's not accessible to the people, it's not all that valuable. She stated that it's your municipal government that make government accessible to the people. She asked the Board if they have any thoughts on anything you want to do in our community and to get the word out to the people as they do not always understand and we don't have the economy of scale when we are working in a small community. She added that Shrewsbury always goes off the State bid and we do take into consideration and work together to make things more efficient. Mayor Buckley concluded that she would like to protect our municipal government regardless of what other configurations is happening in our region.

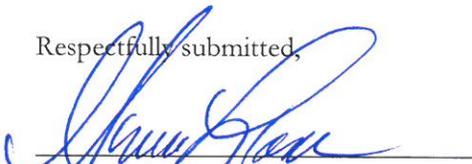
Old & New Business

Alderman Kopff stated that the St Michael's soccer tournament was a great success. He stated that there were 127 teams from 30 parishes.

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"; Alderwoman Gorman "Aye"; Alderman Scherer, "Aye" Alderman Kopff, "Aye"; Alderman Steingrubby, "Aye".

Respectfully submitted,



Mónica Llorián,
City Clerk

ATTEST:



Felicity Buckley
Felicity Buckley,
Mayor