

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
September 8, 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
Alderwoman..... Chris Gorman
Alderman..... Sam Scherer
Alderman..... Ed Kopff
Alderman..... Rick Steingrudy

Absent: Alderman..... Mike Travaglini

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
Interim Fire Chief..... Ken Buss
City Clerk..... Mónica Llorián

Absent: Police Chief..... Jeff Keller

Roll Call

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

Approval of Minutes

Mayor Buckley introduced the minutes for the August 25th, 2015 work session and opened the floor for discussion. There being no discussion, Alderman Kauffmann 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 Scherer made a motion to approve the bills submitted for payment. Alderwoman Gorman seconded the motion and they were unanimously approved.

Hear Citizens

None

Reappointment and Approval of Municipal Judge

Mayor Buckley introduced the reappointment and approval of Judge Richard Bumb, and asked if there was any discussion. There being no discussion, Alderman Scherer made a motion to approve the reappointment of the Municipal Judge. Alderwoman Gorman seconded the motion and they were unanimously approved.

Ordinances**(Bill No. 2837)**

Mayor Buckley introduced Bill No. 2837, an ordinance readopting section 105.020 relating to conflicts of interests. She opened the floor for discussion, and there being none, a motion was made by Alderman Kopff, seconded by Alderman Steingruby, 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 Steingruby, 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 Steingruby made a motion that Bill No. 2837 be adopted to become Ordinance No. 2826. Alderman Scherer seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderman Steingruby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2837 was adopted as Ordinance No. 2826.

Department Head Reports

Director of Administration Greever stated that Wal-Mart will open September 23rd. He stated that he will email the Board details of the upcoming event. Director Greever stated that he will be meeting with the owners of The Center tomorrow. He added that the two (2) new Building & Housing Clerks are moving along in their positions. Director Greever concluded that he accepted the nomination for St. Louis County TIF development. Alderman Kopff asked if he was personally asked by St. Louis County to represent Shrewsbury. Director Greever stated that he was asked to represent municipalities that have a TIF.

Interim Fire Chief Buss presented his written report and asked if there were any questions. Mayor Buckley added that the discussion of the purchase of the ambulance would be in the work session.

Street Superintendent Wagner presented his written report and stated that the chip seal project has been completed. He concluded that the big tree in Brinkop Park that was partially dead has been treated.

Parks Director Buck stated that the parks fall brochure is online and hard copies available at the counter. He stated the fall festival will be September 26th, 2015 featuring a craft beer contest, a chili contest and a petting zoo with pony rides. Director Buck stated that the energy efficiency project is still going on with the roof on the gym fully completed. He stated the crew is working on the roof in the council chambers and they have completed all the boiler and piping installation. He stated they are on track to be completed the second week in October.

Director of Finance Oettle presented her written report and stated she has finished the first draft for the 2016 budget. She stated that at the September 22nd work session, the City will set the property tax rate for 2015. She added that she will distribute the August financial statement next week. Director Oettle concluded that all are invited to the GFOA meeting on October 7th, 2015. She stated that Pamela Wright with St. Louis County will be the guest speaker on the topic of pool tax.

Mayor Buckley asked if there was going to be a change on the pool tax or explaining how it works. Director Oettle stated that Ms. Wright would be explaining how it works.

Director Oettle added that October is open enrollment for benefits and the health fair for employees will be September 9th.

Alderman Kopff asked if the GFOA meeting was open to just the Board or anyone. Director Oettle stated the luncheon would be \$20.00 for the meal and that the luncheon was open to anyone.

Mayor's Report

Mayor Buckley stated that the Wal-Mart will open on September 23rd. She also stated she has been impressed with the way the work has been done on the city center during the energy efficiency project.

Old & New Business

None

Work Session (Aldermanic Conference Room)

The Board moved to the conference room to discuss the purchase of a chassis for the Fire department. Mayor Buckley opened the discussion of the purchase of a van chassis for the fire department.

Mayor Buckley stated that the fire department is due for a new ambulance van chassis as there has been a number of repairs to the old one. She stated that the ambulance produces revenue. Mayor Buckley stated that she sat with Interim Fire Chief Buss and discussed the City's options. She stated that normally this sort of purchase would be discussed at the 2016 budget meeting but due to timing and the availability of the van chassis, Chief Buss must put the bids together.

Chief Buss stated he has put together bid for a van chassis in the past. He stated the offer for the chassis is a short offer but there is a temporary hold for one for the City. He stated he is preparing the specs and is hoping for delivery in April 2016.

Director Greever asked if there were any changes to regulations that govern the new chassis. Chief Buss stated yes.

Chief Buss stated that any chassis ordered after November 2015 there would be a 3-5% increase on the price. He stated that ordering before November would beat federal requirements and the price increase.

Mayor Buckley stated that the City would still maintain a high level of service with this new vehicle.

Alderman Kauffmann asked if there were any disadvantage to the van chassis over the truck. Chief Buss stated that the van chassis runs smoother than the truck chassis. Chief Buss stated the van chassis runs 50% smoother, there was no disadvantage and it a better way to go.

Alderman Kauffmann asked why people didn't buy van chassis in the past. Chief Buss stated that the thought way the frame lasted longer and the brakes were heavier. Chief Buss stated that with proper maintained and from discussion with other City's fire departments, they were getting better service on the van chassis over the truck chassis.

Alderman Kauffmann asked if the City would get rid of the spare. Chief Buss state yes, they would try to sell it or put it into reserve. Director Greever asked when Chief Buss would plan to sell the old truck. Chief Buss stated as soon as possible but not until the new chassis was in.

Mayor Buckley asked what kind of price Chief Buss would anticipate getting for the old truck. Chief Buss stated that he thought it would be between \$1500 and \$3000.

Alderman Scherer asked how old the truck was. Chief Buss stated it was a 2000 truck.

Mayor Buckley stated that in the 2016 capital improvement fund that with the purchase of the new ambulance there would be \$138, 210 deficient. She stated she does not intend to keep that. She stated that in the past, items were taken out of the budget and presented. She added that this year she is doing it differently because the budget has been so tight in the past. She stated that the departments have not been asking for "fluff" and just work on the necessities needed. She stated that she does not plan to keep that deficient in. Mayor Buckley added that there is a \$60,000 surplus in 2015. She concluded that she is looking at the 2016 budget and see what can be spent in 2015 due to the surplus.

There being no further discussion, a motion was made to by Alderman Kauffmann, seconded by Alderman Scherer and passed unanimously to approve the purchase of the new ambulance van chassis.

Closed Session

Alderman Kauffmann made a motion to enter into a closed session pursuant to RSMo 610.021 (3,9,12,13). Alderman Scherer seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderwoman Gorman "Aye"; Alderman Scherer, "Aye" Alderman Kopff, "Aye"; Alderman Steingrubby, "Aye".

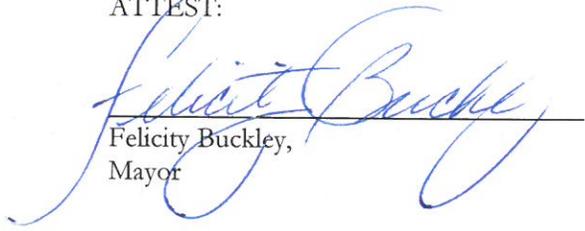
Respectfully submitted,



Monica Llorian,
City Clerk



ATTEST:



Felicity Buckley,
Mayor