

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR SESSION OF THE BOARD OF ALDERMEN**  
**June 10, 2014**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 10<sup>th</sup> day of June, 2014 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 Steingrubby

There were also present:

City Attorney ..... Michael Daming  
Director of Administration ..... Jonathan D. Greever  
Director of Finance ..... Danielle Oettle  
Fire Chief ..... Bill Fox  
Acting City Clerk ..... Monica Llorian

**Roll Call**

Mayor Buckley opened the meeting and Acting City Clerk Monica Llorian commenced with the roll call. A quorum of the Board was present.

**Public Hearing – 2015 CDBG Allocation**

Mayor Buckley opened the public hearing. There were no residents who approached the Board, so Mayor Buckley closed the hearing.

**Approval of Minutes**

Mayor Buckley introduced the minutes of the May 27, 2014 Work Session and opened the floor for discussion. There being no discussion, Alderman Scherer made a motion to approve the minutes. Alderwoman Gorman 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. Alderman Kopff seconded the motion and they were unanimously approved.

**Hear Citizens**

None.

**Annual Liquor License Renewals**

Mayor Buckley introduced the liquor licenses submitted for renewal and reviewed each on briefly. A motion was made by Alderman Kopff to approve the renewal of all liquor licenses. The motion was seconded by Alderman Steingrubby, and it passed unanimously.

### **Ordinances**

#### **(Bill No. 2783)**

Mayor Buckley introduced Bill No. 2783, a bill authorizing the purchase of a new server unit, and 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 for the first time. Mayor Buckley opened the floor for 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 for the second time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderwoman Gorman made a motion that Bill No. 2783 be adopted to become Ordinance No. 2772. 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 Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2783 was adopted as Ordinance No. 2772.

#### **(Bill No. 2784)**

Mayor Buckley introduced Bill No. 2784, a bill authorizing an agreement with CBIZ Benefits & Insurance Services, Inc. for the provision of compensation consulting services and asked if there was any discussion. There being no discussion, a motion was made by Alderman Kopff, 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 Kopff, seconded by Alderman Steingrubby, 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 Scherer made a motion that Bill No. 2784 be adopted to become Ordinance No. 2773. Alderman Kopff seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Abstain"; 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. 2784 was adopted as Ordinance No. 2773.

### **Department Head Reports**

Police Chief Jeff Keller approached the Board and reminded them that the ballistic equipment mentioned in the bills portion of the meeting was part of the Law Enforcement Block Grant, and also announced that the Police Department had applied for and been awarded a \$6,000.00 grant from MoDOT for hazardous moving violations. He explained that it was an overtime grant and was used to allow for extra officers to patrol the highway.

Fire Chief Bill Fox presented his written report and noted that over the past week, the Shrewsbury and Kirkwood Fire Departments had been attending training regarding the oil tanker trains that have been passing through the area.

Director of Administration Jonathan Greever presented his written report and noted that ECDC had met, that he would be attending an ECC meeting, and overviewed some legislative issues that were ongoing.

Director of Finance Danielle Oettle presented her written report and stated that she had received the final 2013 audit report, which would be presented by Rubin Brown at the June work session. She stated that the April financial statements were almost complete and that they would be sent out soon.

**Mayor's Report**

Mayor Buckley stated that she would be using the Mayor's Report to ensure that residents would be getting clear and accurate information about what is happening in the City.

Mayor Buckley stated that the Garden Club was beginning, and that Beth Parker had agreed to work throughout the community on several different landscaping projects. She stated that she hoped that any residents who were interested in participating would contact the Parks Department to get involved.

Mayor Buckley stated that it had never been legal in Shrewsbury to have counterfeit license plates on their vehicles.

Mayor Buckley reported that the Kenrick Development was moving along well, and that the developers were working with the Villas at Kenrick to improve the spillway area along the creek, which was beyond the development area.

Mayor Buckley explained that in regards to the compensation study, it was very common for municipalities to reach out to consultants for this type of study, and that it would be inefficient and inappropriate for the City to perform this study internally. She explained that she had sent the RFP to 10 or 11 vendors, and that she felt it was a very necessary step in getting salaries adjusted fairly and equitably.

**Old Business**

None.

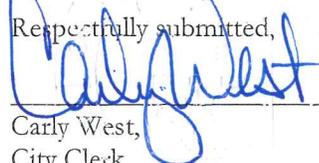
**New Business**

None.

**Adjournment**

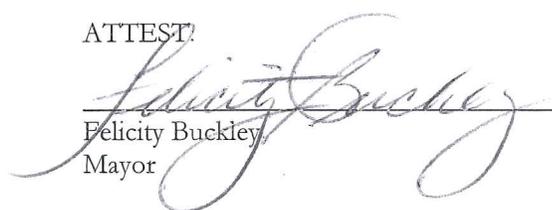
Alderman Scherer made a motion to adjourn the regular meeting. Alderwoman Gorman seconded the motion, it passed unanimously, and the meeting was adjourned at 7:16 p.m..

Respectfully submitted,



Carly West,  
City Clerk

ATTEST



Felicity Buckley,  
Mayor