

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**WORK SESSION OF THE BOARD OF ALDERMEN**  
**January 26, 2016**

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 26<sup>th</sup> day of January, 2016 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 Steingrudy

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  
Interim Fire Chief ..... Ken Buss  
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 January 12<sup>th</sup>, 2016 regular meeting and opened the floor for discussion. There being no discussion, Alderman Scherer made a motion to approve the minutes. Alderswoman Gorman seconded the motion, and it passed unanimously.

**Hear Citizens**

None

**Appointment of Shrewsbury Improvement Corporation Board Members**

Director Greever gave the Board a brief professional summary of the nominee Robert Rossfeld for the Shrewsbury Improvement Corporation.

Mayor Buckley opened the floor for discussion. There being no further discussion, Alderman Travaglini made a motion to accept the nomination of Robert Rossfeld to the Shrewsbury Improvement Corporation. Alderman Steingrubby seconded the motion, and it passed unanimously.

**Vehicle Equipment Purchase – Police Department**

Police Chief Jeff Keller presented his purchase request for the purchase of a Panasonic Toughbook computer, G3 mobile video recording system (MVR) and a Motorola APX750 police radio equipment for the new 2016 Ford Taurus for the police department. He stated that the vehicle would be purchased through the Missouri Cooperative Purchasing Contract for a total of \$ 17, 139.98. Alderman Kauffmann made a motion to accept Chief Keller's recommendation and to waive the bid process for the part of the purchase from Kustom Signals, Inc., as they are the sole source provider of the MVR system as indicated in Chief Keller's report. The motion was seconded by Alderman Scherer, and passed unanimously.

**Ordinances****(Bill No. 2850)**

Mayor Buckley introduced Bill No. 2850, a bill authorizing the Mayor to execute a contract with St. Michael's Athletic Association to provide practice/game fields in exchange to all residents to participate on St. Michael's team and utilize City fields. She opened the floor for discussion, and there being none, a motion was made by Alderman Kopff, seconded by Alderman Steingrubby, 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 Kopff made a motion that Bill No. 2850 be adopted to become Ordinance No. 2841. Alderman Steingrubby 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. 2850 was adopted as Ordinance No. 2841.

**Old Business**

Mayor Buckley reminded the Board that the February regular session meeting will be moved up to Tuesday February 2, 2016 due to the MML conference. Mayor Buckley conclude that the Heart of the Community dinner will be Friday February 5<sup>th</sup>, 2016.

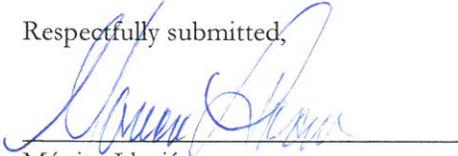
**New Business**

None

Closed Session

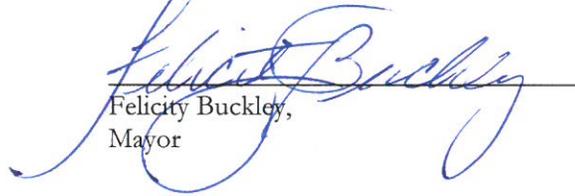
Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (3). Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman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

Respectfully submitted,



Mónica Llorián,  
City Clerk

ATTEST:



Felicity Buckley,  
Mayor

