

CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION OF THE BOARD OF ALDERMEN
March 22, 2016

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 22nd day of March, 2016 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

Present:

Mayor Felicity Buckley
Alderman Elmer Kauffmann
Alderman Mike Travaglini
Alderwoman Chris Gorman
Alderman Sam Scherer
Alderman Rick Steingruby

Absent:

Alderman Ed Kopff

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
Police Chief Jeff Keller
Fire Chief Chris Ammen
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 Alderman Kopff being absent.

Public Hearing –Massage LuXe

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

Approval of Minutes

Mayor Buckley introduced the minutes for the March 8th, 2016 regular meeting 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.

Hear Citizens

None

High Pressure Rescue Air Bags- Fire Department

Fire Chief Amenn presented his purchase request to replace out of service high pressure lifting/rescue air bags. He stated that after reviewing all the bids, he recommends the bid from Sentinel Emergency Solutions for a total of \$5418.68. Alderman Travaglini made a motion to accept Chief Amenn's recommendation. The motion was seconded by Alderman Kauffmann, and passed unanimously.

Ordinances**(Bill No. 2853)**

Mayor Buckley introduced Bill No. 2853, a bill amending Title I: Government Code; Chapter 125: offices, officers and commissioners; of the City of Shrewsbury, Missouri code by deleting section 125.020 and 125.040 and replacing them with new sections 125.020 and 125.040; providing for the current maintenance of this code; providing for the repeal of all conflicting ordinances; and providing for the effective date of this ordinance, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderwoman Gorman, with Alderman Kauffmann voting "nay", and Alderman Kopff absent, and it passed with a 4-1 vote of the board voting in favor and 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 Travaglini made a motion that Bill No. 2853 be adopted to become Ordinance No. 2842. Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Nay"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; and Alderman Steingrubby, "Aye".

There being a majority of votes with 4-1 in favor, the Mayor declared the motion passed and that Bill No. 2853 was adopted as Ordinance No. 2842.

(Bill No. 2854)

Mayor Buckley introduced Bill No. 2854, a bill authorizing the Mayor to enter into a supplemental cooperation agreement with the Count of St. Louis, Missouri for the allocation of 2016 Community Development Block Grant Project funding. She opened the floor for discussion, and there being none, a motion was made by Alderman Scherer, 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 first time. Mayor Buckley opened the floor for discussion. There being no discussion, a motion was made by Alderman Scherer, 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 Scherer made a motion that Bill No. 2854 be adopted to become Ordinance No. 2843. 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"; and Alderman Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2854 was adopted as Ordinance No. 2843.

(Bill No. 2855)

Mayor Buckley introduced Bill No. 2855, a bill authorizing the Mayor to enter into a supplemental agreement with Weis Design Group for the automation of the additional engineering costs, permit and insurance fees associated with MODOT'S additional requirements related to the BNSF railroad crossing at Weil Avenue. She opened the floor for discussion, and there being none, a motion was made by Alderman Scherer, 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 first time. Mayor Buckley opened the floor for discussion. There being no discussion, a motion was made by Alderman Scherer, 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 Scherer made a motion that Bill No. 2855 be adopted to become Ordinance No. 2844. 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"; and Alderman Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2855 was adopted as Ordinance No. 2844.

(Bill No. 2856)

Alderman Kauffmann made a motion to table the consideration of Bill No. 2856 until more information regarding changes to the fence code could be obtained. Alderman Travaglini seconded the motion, and it passed unanimously.

Discussion

Mayor Buckley discussed the Parks Department Polices for elected officials and city employees.

Director Greever presented to the Board a draft for the sign code. City Attorney Daming stated that the revisions to the sign code with bring the City into line with federal law.

Mayor Buckley opened the discussion regarding the application process for massage establishments. Director Greever stated that the changes to the application would eliminate redundancy procedures the City request and outdated requirements.

Mayor Buckley stated if the City would like to define what felonies would the City allow to license a massage therapist and there should be a limit to the number of offenses. She stated under what set of circumstances the City should issue a permit.

Alderman Travaglini suggested the changing of the wording in the code.

Mayor Buckley asked if the State would issue a massage license to someone with a felony conviction. Attorney Daming stated that the City could look into it.

Director Greever stated that the City could be more restrictive than the State in its requirements.

Worker's Compensation Policy

Director Oettle stated that the existing worker's compensation policy came in \$40, 000 less than budgeted. She stated that shortly afterwards Assured Partners approached her and that Traveler's Insurance would like to give a quote. She stated that after meeting with them and reviewing their policy it would be even lower than the current carrier. Director Oettle stated that it would be in the City's interest to have one carrier. She concluded that switching to Traveler's would be a savings of \$68,000 from the existing policy and \$61,590 under budget.

She recommends Traveler's Insurance for the City's workers compensation policy. Alderman Travaglini made a motion to accept Director Oettle's proposal. The motion was seconded by Alderman Kauffmann, and passed unanimously.

Old Business

None

New Business

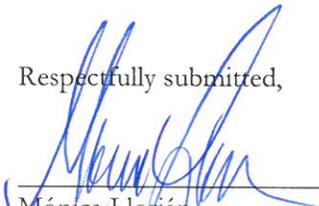
Alderman Travaglini stated that there have been complaints of no stop sign at lower Kenrick Plaza. Mayor Buckley stated that a stop sign must be so many feet so there is no back log of traffic onto Watson Road.

Alderman Kauffmann asked if the issue with the trash cans being picked up by the hauler been resolved. Director Greever stated yes it has been resolved.

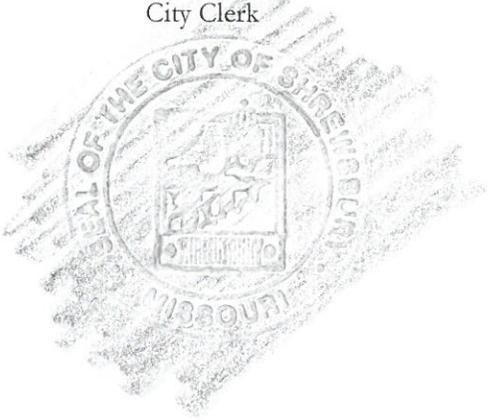
Closed Session

Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (3,12). 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"; and Alderman Steingrubby, "Aye".

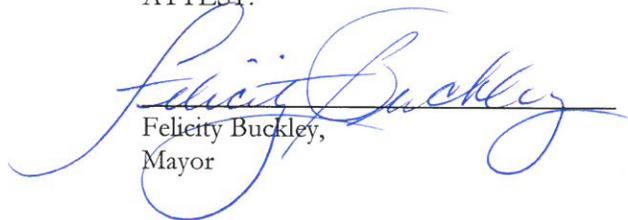
Respectfully submitted,



Mónica Llorián,
City Clerk



ATTEST:



Felicity Buckley,
Mayor