

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**WORK SESSION OF THE BOARD OF ALDERMEN**  
November 10, 2015

A Work 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 November, 2015 in the Aldermanic Conference Room 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 Steingrubby

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  
Parks Director ..... Chris Buck  
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.

**Fiscal Year 2016 Budget Workshop Session #**

Mayor Buckley opened the discussion on the Capital Improvement. She stated that the report presented are items that are \$5000.00 or more. She added that the total of items of \$5000.00 or less would be \$32, 000.00. She stated that in the report in 2018 the City would be looking to purchase a new fire truck but most likely the City will lease the fire truck. She stated the City is in good shape in building up our fund balance. Mayor Buckley pointed out that in 2019 and 2020 there would be a dip in funds. She added the City will have a better understanding next year during budget if those dips are a trend. She stated none of the items are a guarantee of purchase but what the budget would look like if the City purchased these items. She stated that the City will need to build up that reserve to purchase that fire truck. She pointed out that the last time the City purchases an ambulance/fire truck was through a bond issue not through capital improvement. Mayor Buckley compliment the City for having a maintaining a high fund balance. She suggest the City build that

fund back to one million. She recommend that the City keep a fund balance closer to \$700,000.00. Mayor Buckley stated that the fund balance at the end of 2016 without taking anything out of Capital Improvement would be \$826, 543.00. She stated that the \$330, 973.00 deficit is from the STP grant that the City had planned.

Alderman Kauffmann asked how much money is the City projecting on the sales tax from Kenrick Plaza. Director Oettle stated the total sales tax the City budgeted was \$563,000.00 and not all of that was from Kenrick Plaza. Alderman Kauffmann asked if the City did not have Kenrick Plaza how much sales tax would the City have budgeted. Director Oettle stated \$113, 000.00 would have been budgeted without Kenrick Plaza. Alderman Kopff asked if that figure was based on the cost benefit analysis. Director Oettle said yes.

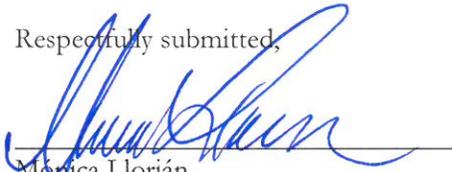
Mayor Buckley stated that City does a five (5) year plan to see if the City needs to make any adjustments along the way. She added that asked Director Oettle to be conservative on the revenues. She pointed out the Public Waters need a new water truck and the Police Department need two (2) new police cars. Mayor Buckley asked Chief Keller how old are the two vehicles he is wishing to replace. Chief Keller stated one was a 2007 and the other a 2008.

Mayor Buckley concluded that she felt the City did a good job on the budget.

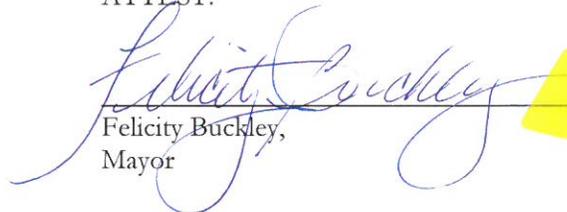
**Closed Session**

Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (3,9,13). 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

