

CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION OF THE BOARD OF ALDERMEN
April 14, 2015

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 14th day of April, 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
Alderwoman Chris Gorman
Alderman Sam Scherer
Alderman Ed Kopff
Alderman Rick Steingrubby

There were also present:

City Attorney Michael Daming
Deputy City Attorney Sunny Sims
Director of Administration Jonathan D. Greever
Director of Finance Danielle Oettle
Parks Director Chris Buck
Street Superintendent Tony Wagner
Police Chief Jeff Keller
Building Commissioner Jim Wilder
Interim City Clerk Mónica Llorián

Roll Call

Mayor Buckley opened the meeting and Interim City Clerk Llorián commenced with the roll call. The entire Board was present.

Discussion of Police Uniform Purchase

Mayor Buckley opened the discussion of the purchase of new police uniform. She turned the discussion over to Police Chief Keller. Chief Keller recapped that vendors are not keeping stock of current police uniforms and it's becoming difficult to supply the old light blue style of uniform. He stated that the officers have requested a change in the police uniforms; voting on a dark blue color uniform. Chief Keller presented two (2) officers to model the old and new style of uniforms. The new dark blue uniform is more readily in stock from suppliers. He stated that the change in uniform would not increase the allocated budget for uniforms.

There being no further discussion, a motion was made to by Alderman Travaglini, seconded by Alderman Kauffmann and passed unanimously to approve the new police uniform purchase.

Discussion of Police Portable Radio Purchase

Mayor Buckley opened the discussion of the purchase of police portable radios. She turned the discussion over to Police Chief Keller. Chief Keller stated ECDC dispatch will be transitioning to the new radio system next week. Chief Keller stated that the police department would need to purchase two (2) additional radios for every officer to have a portable radio. Chief Keller stated that the purchase of two (2) radios would be \$5,810.58. He requested that the Board recommend the purchase of the radios.

There being no further discussion, a motion was made to by Alderman Travaglini, seconded by Alderman Kauffmann and passed unanimously to approve the new police uniform purchase.

Discussion of Bid Results on the Request for Qualified Proposals – Energy Efficiency Project

Mayor Buckley opened the discussion of the bid results of the energy efficiency project. Director Greever stated a six (6) member committee reviewed the different packages offer to the City and that the City contacted twenty (20) references. He stated that the committee has a recommendation and that after selection, there will be contact negotiations.

Building Commissioner Wilder stated that they reviewed the two (2) proposals from CTS and ESP. He stated the CTS was a better equipment package for the City's needs.

Mayor Buckley stated that the energy efficiency project comes at a timely manner as the City owned buildings are requiring more maintenance and upkeep.

Director Greever stated that total cost of the project would be 1.8 million dollars before the financing cost would be applied. He stated the City will evaluating how to maximize those dollar in the negotiation stage. He added that the City held three (3) committee meetings and conducted two (2) hour interviews with each company.

Fire Chief stated the public safety building was last renovated in 1994 and because of cost, some items were renovated at contractor subgrade. He stated that heating, lighting and roof are constantly in need of repairs and that the proposal would make the building more energy efficient.

Alderman Kopff stated that CST has a strong presence in St. Louis and that CST got very good recommendations from clients.

Park Director Buck stated that CST was more responsive to the City's need and a better fit.

Director Greever stated that CST is more experienced in municipal work where ESP is more experienced in educational facilities and hospitals. He concluded that the City would be looking for a Board decision on the provider at the regular meeting.

Review of the COP Underwriter Bid Results

Mayor Buckley introduced Financial Advisor, Joy Howard to discuss the COP Underwriter bid results. Ms. Howard stated that the City received a phenomenal rating.

Director Greever stated that the underwriting fixed rates will go into effect May 12th, 2015. He stated that they will hold the rate for sixty (60) days.

Ms. Howard stated that there is a resolution to select Edward Jones as the City's underwriter but does not obligate the City to proceed with them as their underwriter. She added that with the resolution is a letter

(G17) that underwriters are required to disclosures if any structure poses a risk, even if they do not recommend them. She continued to state that there will be a future letter (G11) that allows Edward Jones to sell the COP to get the City the best results with no specification as to who they can sell to.

Director Greever stated that the enclosed resolution contains the G17 letter that Ms. Howard discussed.

Alderswoman Gorman asked how the City was not locking in the rates but locking in the index. Ms. Howard explained that there is a published index that is national average of municipal bonds that changes according to market conditions.

Mayor Buckley stated that the City decided invest in go out for a rating with the possibility of not receiving a good rating.

Ms. Howard stated that the City's debt will drop off in the year 2018 due to the good rating the City received.

Discussion Regarding Weapons Offenses Updating Ordinance

Mayor Buckley opened the discussion of updating the weapons offenses ordinance. She stated that the revision would update the City's code with state statute.

Director Greever thanked Attorney Daming for complying ten (10) different ordinances and made it into one ordinance. He stated that Chief Keller reviewed the updates and made some recommendations on the ordinance.

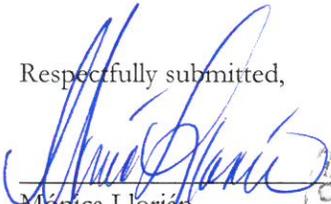
Chief Keller stated that updating the code would make it easier for the officers to understand the weapon ordinance.

Mayor Buckley concluded that updates will still prohibit firearms in public buildings.

Adjournment

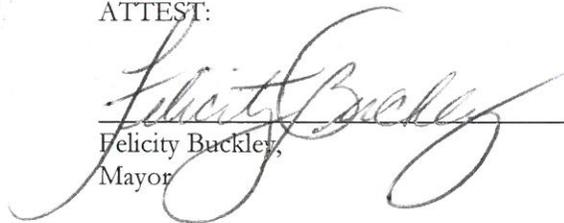
Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Kauffmann seconded the motion, it passed unanimously, and the meeting was adjourned at 6:25 p.m.

Respectfully submitted,


Mónica Llorian,
City Clerk



ATTEST:


Felicity Buckley,
Mayor