

**CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION OF THE BOARD OF ALDERMEN
September 22, 2015**

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 September, 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
Alderwoman..... Chris Gorman
Alderman..... Sam Scherer
Alderman..... Ed Kopff

Absent:

Alderman..... Mike Travaglini
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
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. A quorum of the Board was present with Alderman Travaglini and Alderman Steingrubby being absent.

Public Hearing – Annual Property Tax Rate

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 for the September 8, 2015 regular meeting and opened the floor for discussion. There being no discussion, Alderwoman Gorman made a motion to approve the minutes. Alderman Scherer seconded the motion, and it passed unanimously.

Hear Citizens

None

Bid Presentation – 2015 CDBG Project

Street Superintendent Tony Wagner presented his written bid report and recommended that the Board accept the bid from Holloran Contracting in the amount of \$29, 660.00 as the lowest and best bid. Alderman Kopff made a motion to accept the bid from Holloran Contracting for \$29, 660.00, Alderwoman Gorman seconded the motion, and it passed unanimously.

Police Department Purchase Request of Office Chairs

Police Chief Jeff Keller presented his written purchase request for (12) twelve chairs for the police department. He stated that the chairs would be purchased through Modern Business Interiors (MBI) for a total of \$6, 366.24. Alderman Kopff made a motion to accept Chief Keller's recommendation. The motion was seconded by Alderman Scherer, and passed unanimously.

Ordinances**(Bill No. 2838)**

Mayor Buckley introduced Bill No. 2838, a bill regulating the levies and establishing the rate of annual taxes to be collected for the year 2015 by and for the City of Shrewsbury, Missouri. She opened the floor for discussion, and there being none, a motion was made by Alderman Scherer, seconded by Alderwoman Gorman, 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 Kopff, 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, Alderman Scherer made a motion that Bill No. 2838 be adopted to become Ordinance No. 2827. Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; and Alderman Kopff, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2838 was adopted as Ordinance No. 2827.

(Bill No. 2839)

Mayor Buckley introduced Bill No. 2839, a bill to enable the City of Shrewsbury, Missouri to join Show Me Pace, pursuant to sections §67.2800 to §67.2835, RSMO, the "property assessed clean energy act", and stating the terms under which the City will conduct activities as a member of such district, She opened the floor for discussion. Alderman Kauffmann asked how many businesses apply to the project. Ann Hill with PACE stated approximately 25-30 business apply. Alderman Kopff asked what business would be good projects. Ms. Hill stated that mostly owner occupant businesses apply. Alderman Kauffmann asked what type of marketing is done to promote this. Ms. Hill stated it is done through the website, chamber of commerce and press release. There being no further discussion, a motion was made by Alderman Kopff, 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 Alderman Kauffmann, 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, Alderman Kauffmann made a motion that Bill No. 2839 be adopted to become Ordinance No. 2828. 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".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2839 was adopted as Ordinance No. 2828.

Closed Session

Alderman Kauffmann made a motion to enter into a closed session pursuant to RSMo 610.021 (9,12). 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".

Old & New Business

Mayor Buckley gaveled back in to the work session at 7:30 pm and the original four (4) Aldermen were present and there was a quorum.

Mayor Buckley mentioned the article about Director Greever that was enclosed in the packet. Mayor Buckley also discussed the Ferguson report and noted the increase of minimum wage and the impact on municipalities.

Fiscal Year 2016 Budget Workshop Session #1

Mayor Buckley introduces the FY 2016 budget. She went over the basic expenditure accounts, revenues and covered the summary of the capital improvement plan spanning from 2016-2020.

Mayor Buckley stated the Superintendent Wagner had requested an additional full-time employee and two (2) summer time employees. Mayor Buckley stated she did not feel this was the year to do that. She mentioned the CBIZ challenge to consider. She stated that the Street and Parks Department are in discussion in sharing a summer time employee that would work between the two (2) departments.

Mayor Buckley stated that the FY 2016 has an \$18, 994.00 surplus.

Mayor Buckley went over the budget for both the Police and Fire Department. She asked Interim Fire Chief Buss if he was okay with lowering the budget in maintenance cost category since they had just purchased a new ambulance. Chief Buss stated no. He explained that the maintenance on the equipment has not been performed on a regular basis. Mayor Buckley stated that if Chief Buss felt that the maintenance needed to be increased, she would be fine with the increase on the budget.

Director Oettle pointed out to the Board a change on the line item in the budget.

Director Greever explained the surplus in the Building & Housing department with the adjustment that inspector Greg Hanser. Alderman Kopff asked if without Inspector Hanse, would that have any affect when lower Kenrick begins its redevelopment. Director Greever stated that he consulted with Building Commissioner Jim Wilder and Commissioner Wilder felt it was not necessary to kept Inspector Hanser for that project.

Mayor Buckley stated there were very few changes to the budget in Courts from the prior year.

Mayor Buckley stated the Parks Departments has more changes due to the size of the department. Director Buck stated they plan to increase facility rentals in the upcoming year along.

Mayor Buckley asked Director Buck was going to increase the pool and super pass. Director Buck stated he consulted with the Parks Board and they agree there should be some increase in the pool for next year.

Mayor Buckley opened the discussion the revenue projected for next year. Director Oettle stated that they projected based on not a full year. Alderman Kopf asked if the City could request what retail business in the City did in the prior year. Mayor Buckley stated that the City could request that is it is not public information. Director Greever stated that the City does have some information internally but they could not share that information publicly.

Mayor Buckley stated that permits and license fees would go up with Wal-Mart and lower Kenrick.

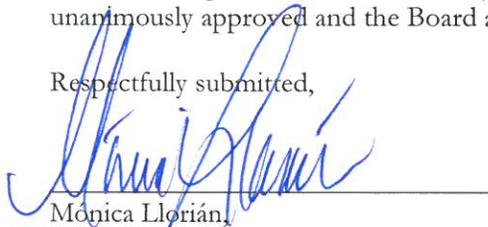
Director Oettle stated the City was waiting on numbers from the engineer and with East/West Gateway. Director Greever discussed the STP project impact to the budget with the three (3) year project/grant. Director Greever explained that the three (3) year project places a majority of the construction work in the year 2016, with a significant majority of the accounting for the project fell in 2016.

The Mayor and the Board discussed the line items associated with the general fun contained within the first draft of the budget. The Board decided to continue the discussion at the second workshop, which will be held in October.

Adjourned

Alderman Kopff made a motion to adjourn and Alderman Kauffmann seconded the motion. The motion was unanimously approved and the Board adjourned at 8:15 pm.

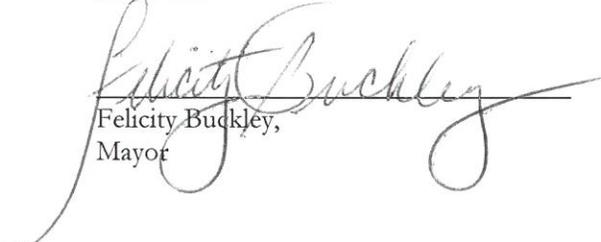
Respectfully submitted,



Monica Llorian,
City Clerk



ATTEST:



Felicity Buckley,
Mayor