

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**WORK SESSION OF THE BOARD OF ALDERMEN**  
**December 16, 2014**

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 5:30 p.m. this 16<sup>th</sup> day of December, 2014 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 ..... 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  
Director of Parks and Recreation..... Chris Buck  
Street Superintendent ..... Tony Wagner  
Fire Chief..... Bill Fox  
City Clerk..... Carly West

**Roll Call**

Mayor Buckley opened the meeting and City Clerk Carly West commenced with the roll call. The entire Board was present with Alderman Travaglini arriving at 5:35 p.m.

**Approval of Minutes**

Mayor Buckley introduced the minutes of the November 25, 2014 Board of Aldermen Work Session meeting and opened the floor for discussion. There being no discussion, Alderman Gorman made a motion to accept the minutes. Alderman Scherer seconded the motion, and it passed unanimously.

Mayor Buckley introduced the minutes of the December 2, 2014 Board of Aldermen Regular Session meeting and opened the floor for discussion. There being no discussion, Alderman Scherer made a motion to accept the minutes. Alderman Steingrubby seconded the motion, and it passed unanimously.

**Hear Citizens**

None.

**Insurance Presentation**

Director of Finance Danielle Oettle stated that she had received word from Coventry about their rates, and they had been higher than renewing the same plan with United Healthcare. Alderman Scherer made a motion to renew with the same plan at a 12.5% rate increase for 2015. Alderman Steingrubby seconded the motion, and it passed unanimously.

**Ordinances****(Bill No. 2806)**

Mayor Buckley introduced Bill No. 2806, a bill authorizing the annual Rejis service agreement, and asked if there was any discussion. There being no discussion, 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 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 second time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Scherer made a motion that Bill No. 2806 be adopted to become Ordinance No. 2794. Alderwoman Gorman 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. 2806 was adopted as Ordinance No. 2794.

**(Bill No. 2807)**

Mayor Buckley introduced Bill No. 2807, a bill authorizing the annual AHM insurance agreement, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Travaglini, 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 Travaglini, seconded by Alderman Kauffmann, 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 Travaglini made a motion that Bill No. 2807 be adopted to become Ordinance No. 2795. 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 Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2807 was adopted as Ordinance No. 2795.

**(Bill No. 2808)**

Mayor Buckley introduced Bill No. 2808, a bill authorizing an amendment to the 2014 budget, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Steingrubby, 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 Steingrubby, 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 Steingrubby made a motion that Bill No. 2808 be adopted to become Ordinance No. 2796. Alderman Scherer 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. 2808 was adopted as Ordinance No. 2796.

**(Bill No. 2809)**

Mayor Buckley introduced Bill No. 2809, approving the 2015 budget, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Travaglini, 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 Travaglini, 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 Travaglini made a motion that Bill No. 2809 be adopted to become Ordinance No. 2797. Alderman Scherer 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. 2809 was adopted as Ordinance No. 2797.

**Old/New Business**

Mayor Buckley reminded the Board that the CBIZ study was ongoing and would be reviewed again in January, and that with the passage of the budget that evening, it would be a challenge to select any salary range and implement it, as that will add to the budget. They would be working to decide when the best time to implement any changes might be.

Alderman Kauffmann asked about the January meeting, and Mayor Buckley confirmed that it would be held January 13, 2015, and that there were no other meetings being planned in the interim, other than the open house being held that Thursday.

Mayor Buckley announced that City Attorney Mike Daming had been made a named partner in his firm, which would be known as Wasinger Daming Law Firm.

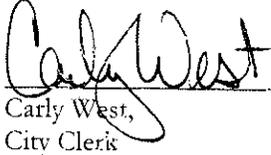
Mayor Buckley stated that municipalities had been under attack for over a year, and that she hoped that in the next year, the City would consider if they wanted to have some open meetings with the residents to determine the best way to move forward. She noted that there were groups like Better Together that were gathering data, but that they don't touch on the intangibles that the municipalities have to offer. She stated that the region is a mosaic of municipalities that have an array of traditions and styles of living, and it allows people to come to the region and select how they want to live and what kind of community they wanted to be in, which was a tremendous benefit of the region. She stated that it helps to keep the government very local, and those were the kinds of things that were not being reflected in a lot of the information that was being sent around, although it was something that was very valuable to the community. She stated that organizations like Better Together do not look at things such as how many volunteers are involved in the smaller communities, which was in the thousands and not something that was seen in big cities. Mayor Buckley stated that it was important to remember that the municipalities work together for things such as bidding, and that she has spoken with elected officials in different cities, and they seem to treasure their community life, which the municipal government creates. She stated that she hoped they would be looking forward to better things in the coming year.

Mayor Buckley noted that they had all received a letter from Pete Bommarito, who was retiring, expressing his gratitude to the City.

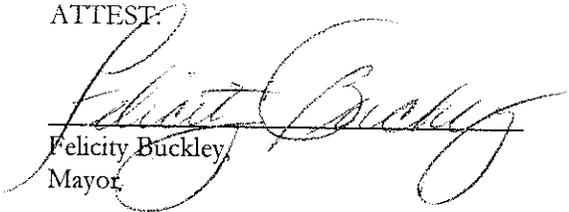
**Adjourn**

Alderman Travaglini made a motion to adjourn the meeting, which was seconded by Alderman Kauffmann, and passed unanimously. The meeting adjourned at 5:47 p.m.

Respectfully submitted,

  
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Carly West,  
City Clerk

ATTEST:

  
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Felicity Buckley,  
Mayor