

CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION OF THE BOARD OF ALDERMEN
July 23, 2013

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 23rd day of July, 2013 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

There were present:

Mayor	Felicity Buckley
Alderman	Sam Scherer
Alderman	Ed Kopff
Alderwoman.....	Chris Gorman
Alderman	Rick Steingrubby
Alderman	Elmer Kauffmann

There were also present:

City Attorney	Michael K. Daming
Director of Administration.....	Jonathan D. Greever
Director of Parks.....	Chris Buck
Police Chief.....	Jeff Keller
Street Superintendent.....	Tony Wagner
City Clerk.....	Carly West
Fire Chief.....	Bill Fox

Roll Call

Mayor Buckley opened the meeting and City Clerk West commenced with the roll call. A quorum of the Board was present.

Hear Citizens

None were present.

Adjourn to Closed Session:

Alderman Kauffmann made a motion that the Board adjourn to a closed session with closed record and closed vote. 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"; and Alderman Steingrubby, "Aye". The work session adjourned at 6:10 p.m.

The work session resumed at 7:00 p.m.

Approval of Minutes

Mayor Buckley introduced the minutes from the July 9, 2013 Regular Session and asked if there was any discussion. There being no discussion, Alderman Kauffmann made a motion to approve the minutes for the July 9, 2013 Regular Session. Alderwoman Gorman seconded the motion and they were unanimously approved.

Public Works – Backhoe Bid Presentation

Street Superintendent Tony Wagner presented the three bids received for the backhoe, and recommended that the City accept the bid from Erb Equipment. He explained that it would be slightly higher than the \$52,670.00 quoted because there would be a beacon light installed before the backhoe would be delivered; he had planned to install the light from the old tractor himself, but the proposed cost of having a new light installed was low enough that it would make more sense to have it done professionally. Alderman Kauffmann asked about the warranty, and Mr. Wagner answered that there was a two year warranty, but the Power Trane warranty would last longer than two years. Alderman Kopff made a motion that the City accept the bid from Erb Equipment in the amount of \$53,190.00 for the new backhoe, an amount which included the installation of a new light that was not mentioned on the bid proposal. Alderwoman Gorman seconded the motion, and it passed unanimously.

Municipal Fine Review

Mayor Buckley explained that the City was considering changing fine amounts for crimes to be more in line with State Statutes and St. Louis County guidelines. Alderman Kauffmann asked Mr. Daming to explain what the changes would be, and Mr. Daming explained that the fine for crimes would be higher than fines for infractions and what that distinction was. General consensus was that the item should be placed on the next agenda for consideration as an ordinance.

Continued Discussion Regarding Parking Regulations at the Intersection of St. Vincent & Murdoch

Police Chief Jeff Keller explained the plan for parking restrictions at the intersection of St. Vincent and Murdoch Avenue. He presented a diagram showing where the curbs would be painted yellow to designate a No Parking zone and where signs would be installed. Mayor Buckley asked if signs were required and Chief Keller answered that they were not. General consensus was that excess signs should not be installed, and that the item should be placed on the next agenda for consideration as an ordinance.

Ordinances

(Bill No. 2735)

Mayor Buckley re-introduced Bill No. 2735 a bill authorizing the Mayor to enter into an agreement with St. Louis County regarding the Centennial Wall Eagle Scout Service Project being undertaken by Mr. Colin Hooch. Mayor Buckley asked if there was any 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 the second and final time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Scherer made a motion that Bill No. 2735 be adopted to become Ordinance No. 2725. Alderman Steingrubby seconded the motion and upon roll call, the following vote was recorded. Alderman Kauffmann, "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. 2735 was adopted as Ordinance No. 2725.

(Bill No. 2736)

Mayor Buckley re-introduced Bill No. 2736, a bill updating the Liquor Regulations in the Shrewsbury Municipal Code, bringing them in line with State Statute. The Mayor opened the floor for discussion. There being no discussion, a motion was made by Alderman Kopff, seconded by Alderwoman Gorman, and 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 the second and final time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Kopff made a motion that Bill No. 2736 be adopted to become Ordinance No. 2726. Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded. Alderman Kauffmann, "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. 2736 was adopted as Ordinance No. 2726.

(Bill No. 2737)

Mayor Buckley re-introduced Bill No. 2737, a bill updating the section regarding graffiti in the Shrewsbury Municipal Code. The Mayor opened the floor for discussion. There being no discussion, a motion was made by Alderwoman Gorman, 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 the second and final time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderwoman Gorman made a motion that Bill No. 2737 be adopted to become Ordinance No. 2727. Alderman Steingrubby seconded the motion and upon roll call, the following vote was recorded. Alderman Kauffmann, "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. 2737 was adopted as Ordinance No. 2727.

(Bill No. 2738)

Mayor Buckley introduced Bill No. 2738, a bill authorizing the Mayor to enter into an agreement with Hesse Martone for the provision of professional services related to collective bargaining and labor relations. She explained that due to new Supreme Court decisions, changes had been made to the process of collective bargaining and the way labor relations are carried out. She stated that the Firefighters Union had expressed a desire to be more formal in negotiations with the City, so in the interest of protecting the City's interests when the Union had professional counsel, the City would also be retaining specialized counsel for any negotiations that might take place. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderwoman Gorman, 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 the first time. The Mayor opened the floor for discussion. There being no discussion, a motion was made by Alderwoman Gorman, seconded by Alderman Steingrubby, and 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 the second and final time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderwoman Gorman made a motion that Bill No. 2738 be adopted to become Ordinance No. 2728. Alderman Steingrubby seconded the motion and upon roll call, the following vote was recorded. Alderman Kauffmann, "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. 2738 was adopted as Ordinance No. 2728.

(Bill No. 2739)

Alderwoman Gorman made a motion to table discussion and consideration of Bill #2739. Alderman Scherer seconded the motion, and it passed unanimously.

Old Business

Mayor Buckley stated that a copy of the landscaping ordinance that had been previous considered had been included in their packets, and that discussion would be resuming on that topic soon.

New Business

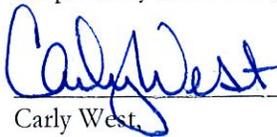
Mayor Buckley mentioned the work that the Historical Society is doing, and encouraged the Board members to visit their office to see the progress that has been made. Finance Director Danielle Oettle stated that the members of the Historical Society would like to attend the next Board of Aldermen meeting and give an update on what they have accomplished so far and what their plans for the future are. Alderman Kauffmann asked if it was still the same 4 members, and Mayor Buckley answered that it was, but that they would be looking to bring more people onboard, specifically someone with fundraising experience, and hopefully also an Alderperson.

Mayor Buckley stated that the City had received an award for its participation in the Webster Groves 4th of July parade.

Adjourn

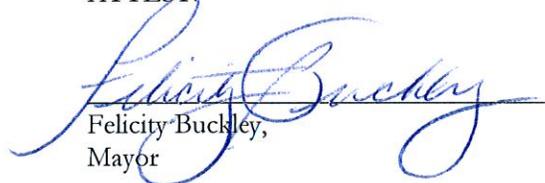
Alderman Scherer made a motion to adjourn the meeting, which was seconded by Alderwoman Gorman and passed unanimously. The regular meeting adjourned at 7:18 p.m.

Respectfully submitted,



Carly West,
City Clerk

ATTEST:



Felicity Buckley,
Mayor