

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**WORK SESSION OF THE BOARD OF ALDERMEN**  
**June 25, 2013**

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 25<sup>th</sup> day of June, 2013 in the Aldermanic Conference Room of City Hall for the transaction of such business that may come before the Board.

There were present:

Alderman ..... Mike Travaglini  
Alderman ..... Ed Kopff  
Alderman ..... Elmer Kauffmann  
Alderman ..... Sam Scherer  
Alderman ..... Rick Steingrubby  
Alderwoman ..... Chris Gorman

There were also present:

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

**Roll Call**

In the absence of Mayor Buckley, Board President Mike Travaglini opened the meeting and City Clerk West commenced with the roll call. The entire Board was present.

**Public Hearing to Consider Community Development Block Grant Allocation**

Alderman Travaglini opened the public hearing on the allocation of CDBG funds. Alderman Travaglini asked if there was any discussion from the public. There being none, Alderman Travaglini closed the public hearing

**Hear Citizens**

None present.

**Approval of Minutes**

Alderman Travaglini introduced the minutes for the June 11, 2013 Work Session and asked if there was any discussion. There being no discussion, a motion to approve the minutes was made by Alderwoman Gorman. Alderman Scherer seconded the motion and they were unanimously approved.

Alderman Travaglini introduced the minutes for the June 11, 2013 Regular Session and asked if there was any discussion. There being no discussion, a motion to approve the minutes was made by Alderwoman Gorman. Alderman Scherer seconded the motion and they were unanimously approved.

#### **Fire Department Protective Gear Bid Presentation**

Fire Chief Bill Fox presented his memo regarding bids received for protective gear, stating that bid requests had been sent to 6 local vendors, and only two bids were received. Chief Fox recommended that the City accept the bid from Franco Emergency Solutions, LLC in the amount 8,885.00, and stated that \$10,000 had been budgeted, so both bids were under budget. Alderman Kauffmann asked why more companies weren't bidding, and Chief Fox answered that he had contacted all six, and had been told that all would bid, but he assumed that the ones who did not submit bids simply realized they would not be able to win the sale. Alderman Scherer made a motion to approve Chief Fox's recommendation to purchase the gear from Franco Emergency Solutions, LLC in the amount of \$8,885.00. Alderman Kopff seconded the motion, and it passed unanimously.

#### **Public Works Equipment Replacement Presentation**

Public Works Superintendent Tony Wagner explained that included in the budget had been a backhoe to replace the current one, and he was soliciting bids for the replacement. He stated that he had been told the City could receive approximately \$30,000 for a trade-in, but he found that unacceptable and was expecting to be able to get at least \$40,000. He stated that he had spoken with the Mayor, who was amenable to a budget adjustment, and said that he would be asking to make a budget adjustment of approximately \$60,000. Alderman Travaglini asked how long the City had owned the tractor, and Mr. Wagner answered that it was 13 years old, and the City had originally paid \$80,000 for it. Mr. Wagner clarified that a presentation would be on the July 23, 2013 Board of Aldermen agenda.

#### **Ordinances**

##### **(Bill No. 2732)**

Alderman Travaglini re-introduced Bill No. 2732, a bill amending Title III. Traffic, Chapter 355: Stopping, Standing, or Parking Prohibited in Specified Places. Alderman Travaglini asked if there was any discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderman Kopff, 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. Alderman Travaglini asked if there was any final discussion. There being no discussion, Alderman Scherer made a motion that Bill No. 2732 be adopted to become Ordinance No. 2722. Alderman Steingrubby 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, Alderman Travaglini declared the motion passed and that Bill No. 2732 was adopted as Ordinance No. 2722.

##### **(Bill No. 2733)**

Alderman Travaglini re-introduced Bill No. 2733, a bill amending Title III, Traffic Code by establishing a new Section 310.070 regulating authorized emergency vehicles and amending Section 300.020 with respect to the definition of "Authorized Emergency Vehicles". A motion was made by Alderman Scherer, seconded by Alderman Kopff, 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. Alderman Travaglini asked if there was any final discussion. There being none, Alderman Scherer made a motion that Bill No. 2733 be adopted

to become Ordinance No. 2723. Alderman Kopff 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, Alderman Travaglini declared the motion passed and that Bill No. 2733 was adopted as Ordinance No. 2723.

### **Park Board Nomination – Julie Dueber (Ward 3)**

Alderman Travaglini and Alderwoman Gorman gave some background information on Julie Dueber, a long-time resident of their subdivision and retired schoolteacher who regularly spends time at the City Center and the various parks in the City. Alderwoman Gorman made a motion to approve the nomination of Julie Dueber to the Parks Board. Alderman Scherer seconded the motion, and it passed unanimously.

### **Old Business**

None.

### **New Business**

Alderman Kauffmann asked Mr. Wagner what the Public Works Department was doing about the mosquitoes. Mr. Wagner answered that weekly spraying was taking place, but that weather was always a consideration, and spraying was pointless if the wind was too high.

Mr. Wagner stated that the sidewalk repairs along St. Charles Place had been completed. Alderman Scherer noted that the sidewalk looked very good.

Parks & Recreation Director Chris Buck stated that the Webster Groves Fourth of July parade was approaching, and asked if any of the Board members and their families would be walking along with the Centennial float that was going to be built. Alderman Kauffmann asked if Mr. Buck knew what the line-up time was, and Mr. Buck stated that he did not, but he would make sure everyone was aware of the schedule in plenty of time. The decision was made to also ask the members of the various boards and commissions in the City to also participate as it is the Centennial year. Alderman Kauffmann asked about the Centennial float, but Mr. Buck did not have any information regarding its design.

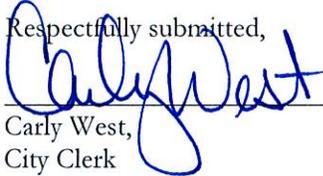
Alderman Steingrubby asked if the concerns about overcrowding at the pool had been addressed. Mr. Buck answered that he had responded, and that on the dates mentioned in the complaint, the weather had topped 90 degrees for the first time this year, and there had been some equipment at the pools malfunctioning, so it might have seemed more crowded than it really was, or it may have been an initial beginning-of-the-season rush. He stated that he had been at the pool almost every day, and the problem didn't seem to be persisting. Regarding the fact that the swim team had doubled in size, Alderwoman Gorman stated that the current size was the normal size when her children were involved. Mr. Buck stated that for many years, Shrewsbury had had the smallest swim team in the area, and that with the doubling, it was now on par with most of the other teams in the area. He also stated that he wanted to determine if those days were a fluke or a trend before taking any action, and that while it would not be possible to reduce the size of the swim team for the current year, it would definitely be addressed next year. Alderman Steingrubby asked if there was a limit to the number of people allowed in the pool, and Mr. Buck stated that there was, but it had not been reached any of the days the pool had been open so far. Alderman Steingrubby stated that there had been concerns about not having enough chairs on the pool deck, and Mr. Buck stated that every day he had been at the pool since the complaint was received, there had been many chairs available as some benches had been moved out of the sun and more had been taken down there. It was determined that no further complaints had been received after the initial one.

Alderman Travaglini addressed the South County Connector issue, stating that they had considered having break-out sessions by Ward at the next Board of Aldermen meeting, but had since decided to hold an extended "Hear Citizens" session instead so the entire Board could hear all concerns from the citizens. Director of Administration Jonathan Greever directed the Board's attention to the memo he had provided, which included a communication from the Mayor that outlines all of the local and regional concerns that the City had considered thus far. He asked that the Board members familiarize themselves with the points provided and that he and the Mayor would be looking to gather input from the Board members. Alderman Kauffmann stated his concern about the interchange included in the plan.

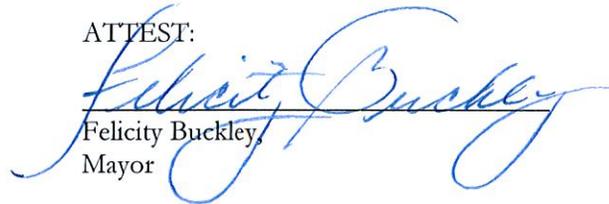
**Adjourn**

Alderman Kauffmann made a motion to adjourn the meeting, which was seconded by Alderman Kopff and passed unanimously. The work session adjourned at 6:20 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Carly West,  
City Clerk

ATTEST:

  
\_\_\_\_\_  
Felicity Buckley,  
Mayor