

**CITY OF SHREWSBURY  
BOARD OF ALDERMEN  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
February 7<sup>th</sup>, 2012**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 7<sup>th</sup> day of February, 2012 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 ..... Elmer Kauffmann  
Alderman..... Mike Travaglini  
Alderwoman ..... Chris Gorman  
Alderman..... Sam Scherer  
Alderman..... Ed Kopff  
Alderwoman ..... Dee Wiecher

There were also present:

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

**Roll Call**

Mayor Buckley opened the meeting and Director Greever commenced with the roll call. The entire Board of Aldermen was present.

**Bills to be Approved**

Mayor Buckley introduced the bills requiring approval and quickly overviewed them. She opened the floor for discussion. There being no further discussion on the bills, Alderman Travaglini made a motion to approve the bills submitted for payment. Alderman Scherer seconded the motion and it was unanimously approved.

**Hear Citizens**

Ms. Barb Dressler of 7229 Nottingham Avenue and Ms. Patrice Russo 7222 Nottingham Avenue said to the Board that they had gathered informational literature regarding littering. Ms Dressler went on to specifically state and distribute a handout that Ms. Russo had found on a website called "Keep America Beautiful". Ms. Dressler also stated that she and Ms. Russo were also providing a second handout which incorporated both of their responses to an earlier question posed by the Mayor asking for Ms. Russo's viewpoint on community involvement. Ms. Dressler asked the Board if they wanted involvement from residents on issues that negatively impact the City.

The Mayor and the Board responded that the City did want the involvement of residents on issues that negatively impact the City. The Mayor went on to state that she had recently spoken with St. Louis County in respect to the Murdoch right-of-way litter issue and confirmed that the County's methods of responding to issues were generally complaint driven. She also stated that the County had agreed to review this issue if this

previously adopted County road was still in an active state. Mayor Buckley then advised that Metro Link had furnished a trash container.

Ms. Dressler stated that she had noticed the white trash container but stated that it needed to be more strategically placed, reinforced with concrete, and higher quality.

Mayor Buckley agreed that the trash container placed by Metro Link was not up to the quality she had hoped for, but before requesting an upgrade and concrete reinforcement she wanted to make sure that the placement of the container was effective in addressing the litter issue. The Mayor then asked Ms. Dressler and Ms. Russo if they could monitor the effectiveness of this trash container and, if proven successful, she would initiate another call to Metro Link for the above mentioned upgrade.

### **Health, Life, Dental & Vision Insurance Rates Renewal Presentation**

Mayor Buckley asked Mr. Ed Tabash from MRTC to present the health, life, vision, and dental insurance renewal quotes to the Board for the 2012-2013 year. Mr. Ed Tabash took the floor and quickly presented the health, dental, vision, and life insurance rate quotes from Coventry, Anthem and United Health Care for the City's 2012-2013 policy year. He went on to advise that that Coventry and Athem quoted better than the City's current provider, United Healthcare, but cautioned that these initial quotes may go up after all employee applications were received. Mr. Tabash further stated that the final results would be available by the Board's next work session, in time for the renewal date of March 1, 2012.

### **Liquor License**

(Temporary License for sale of all kinds of liquor on the premises where sold)

Mayor Buckley introduced a temporary license for sale of all kinds of liquor for St Michael Church's Auction and Picnic. She opened the floor for discussion. Director Greever stated for the record that Alderman Kopff would recuse himself from voting on the above mentioned liquor license since he represented the applicant. There being no further discussion, Alderman Scherer made a motion to approve the above-referenced liquor license application. The motion was seconded by Alderwoman Gorman, and unanimously approved.

(Temporary License for sale of beer and wine only on the premises where sold)

Mayor Buckley introduced a temporary license for sale of beer and wine only for St Michael Church's Cabin Fever Dance. She opened the floor for discussion. Director Greever stated for the record that Alderman Kopff would once again recuse himself from voting. There being no further discussion, Alderman Scherer made a motion to approve the above-referenced liquor license application. The motion was seconded by Alderwoman Gorman, and unanimously approved.

(Annual License for sale of beer and wine only on the premises where sold)

Mayor Buckley introduced an annual license for sale of all kinds of liquor for St Michael Church's Annual Bingo. She opened the floor for discussion. Director Greever stated for the record that Alderman Kopff would once again recuse himself from voting. There being no further discussion, Alderman Travaglini made a motion to approve the above-referenced liquor license application. The motion was seconded by Alderman Scherer, and unanimously approved.

### **Ordinances**

**(Bill No. 2661)**

Mayor Buckley introduced Bill No. 2661 a bill amending Chapter 610: Merchants', Manufacturers', Businesses' and Occupations' Licenses, of Title VI: Businesses and Occupations Code of the City of Shrewsbury, Missouri; by amending the following subsections as presented within this ordinance; providing for the current maintenance

of this code; providing for the repeal of all conflicting ordinances; and providing for the effective date of this ordinance. Mayor Buckley asked if there was any discussion. There being no discussion, a motion made by Alderwoman Wiecher, 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 first time. The bill was read by title only. Mayor Buckley stated that this was not a time sensitive matter and only the first reading of the bill would occur that meeting.

### **Discussion regarding chicken regulations**

Mayor Buckley stated that the next item on the agenda was not a discussion regarding chicken regulations but more specifically a reminder to the Board to continue to review the Webster Groves chicken ordinance for future discussion.

### **Old Business**

None

### **New Business**

None

### **Department Head Reports**

Fire Chief Bill Fox advised the Board that Captain Ken Buss was the recipient of the annual VFW award for his work throughout the past year in educating the public. Fire Chief Fox also advised that the fire department had some unanticipated repairs with respect to the water heater, furnace, and dryer.

Finance Director Danielle Oettle advised the Board that by the end of the week all employees would have completed the new application process for the alternate insurance company bids. She further stated that with the completion of this application process, the City would be provided final rate quotes from these alternate companies, which would be forwarded to the Board's review prior to the next work session. Finance Director Oettle added that the City had been able to provide a flex spending card to each participating employee at no cost. She added that this flexible spending card would not only function as a debit card, but would eliminate the employee written request procedure and would end delays in receiving reimbursement. Mayor Buckley expressed her appreciation of Finance Director Oettle's efforts in initiating this new process.

Police Chief Jeff Keller extended his thanks to the Parks and Public Works Departments for providing staff to assist in floor maintenance and painting in designated areas of the public safety building. Chief Keller also indicated that the police department had a few unanticipated vehicle repairs. He ended by stating that the annual \$1000 grant stipend from the St Louis Areas Police Chiefs Association to assist in the City's CALEA accreditation was received and deposited.

Street Superintendent Tony Wagner said that the mild winter had afforded his department the opportunity to provide staff to assist other departments with painting in the public safety building, removing a blower motor in the engine bay at the firehouse, as well as providing dumpster service for some clean-up at the city center.

Parks Department Director Chris Buck stated the Recreation Assistant Andrea Krechel was testing a new email marketing service, Constant Contact, in hopes of increasing interest in community services by infusing the outreach approach with greater professionalism.

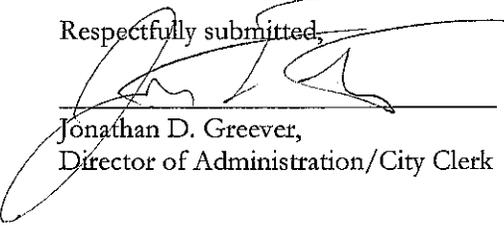
### **Mayor's Report**

The Mayor stated that she wanted to remind the Board and the department heads that the City would hold the first all day strategic work session on February 25<sup>th</sup> to begin the budget review process for the 2013 budget.

**Adjournment:**

Alderman Kopff made a motion to adjourn the work session. Alderwoman Gorman seconded the motion and it was unanimously passed. The work session adjourned at 7:48 p.m.

Respectfully submitted,

  
Jonathan D. Greever,  
Director of Administration/City Clerk

ATTEST:

  
Felicity Buckley,  
Mayor