

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR MEETING OF THE BOARD OF ALDERMEN
February 12, 2013

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 12th day of February, 2013 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

There were present:

Alderman Elmer Kauffmann
Alderwoman..... Chris Gorman
Alderman Ed Kopff
Alderwoman..... Dee Wiecher
Alderman Mike Travaglini

There were also present:

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
City Clerk..... Carly West

Alderman Sam Scherer was excused from the meeting.

Roll Call

Board President Kauffmann opened the meeting and explained that Mayor Buckley and Director of Administration Greever were in Jefferson City at the Missouri Municipal League Legislative Conference. City Clerk West commenced with the roll call.

Approval of Minutes

Alderman Kauffmann introduced the minutes from the October 30, 2012 Board of Aldermen 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 Kopff seconded the motion and they were unanimously approved.

Alderman Kauffmann introduced the minutes for the January 29, 2013 Board of Aldermen work session and asked if there was any discussion. City Clerk West noted that Mayor Buckley had requested additional detail in her comments on page 6, which had been provided to the Board members immediately prior to the meeting. Alderwoman Wiecher noted that the header on the minutes showed an incorrect date. There being no further discussion, a motion to approve the minutes was made by Alderman Kopff. Alderwoman Gorman seconded the motion and they were unanimously approved.

Alderman Kauffmann introduced the minutes for the January 30, 2013 Plan Commission meeting and asked if there was any discussion. There being no discussion, a motion to approve the minutes was made by Alderman Kopff. Alderwoman Gorman seconded the motion and they were unanimously approved.

Bills

Alderman Kauffmann introduced the bills submitted for payment, quickly reviewed each, and asked if there was any discussion. There being no discussion, Alderwoman Gorman made a motion to approve the bills submitted for payment. Alderman Kopff seconded the motion and they were unanimously approved.

Hear Citizens

Margaret Smith of 7333 Sutherland approached the podium and thanked the Mayor, Aldermen, and City employees for the time and work put in to the Kenrick redevelopment. She stated that she was glad to know that Shrewsbury would be able to keep the police, fire, parks, and street departments, and thanked those involved for helping to keep Shrewsbury a great place to live.

Meritorious Service Citation for Officer Michael Nicoletti

Police Chief Jeff Keller stated that a citation would be presented to Officer Michael Nicoletti that was above and beyond the awards that are generally presented internally. Lieutenant Lisa Vargas, Officer Nicoletti's commanding officer, presented the citation, which was presented to Officer Nicoletti for discovering and reporting an apartment building on fire, and then working to evacuate the building while fire personnel responded. Due to Officer Nicoletti's swift actions, none of the residents of the apartment building were injured.

Alderman Kauffmann also commended the family of Officer Nicoletti for helping to raise and support an officer of his caliber.

Health Insurance Renewal Presentation

Michael Tabash with MRCT was present to discuss health insurance renewal, and began by explaining some of the features of the Affordable Care Act that the City would need to be aware of. He stated that they had added personnel and online features to keep up with the changes. He stated that there was only one new provision in the current renewal involving additional notification to employees. He noted the exchanges and explained how those would impact employers with more than 50 employees. He further stated that the new laws regarding penalties for not providing insurance would not affect the City, as insurance is already provided and at the appropriate levels.

Mr. Tabash presented his proposal and explained the process of finding competitive rates and how rates were secured with various companies. He pointed out the renewal rates for United Healthcare, and stated that the renewal rate would only increase by 5% with no changes to coverage. He also noted that the renewal date could be changed to coincide with the calendar and fiscal year, with renewal being in January. He continued by pointing out the ancillary benefits, which have very little rate change, and some have no rate increase at all.

Alderman Kauffmann presented the options for action to the Board, stating that with the absences they could table the renewal vote until the next meeting, or if the Board members felt comfortable with the proposal given, they could vote to accept it. Alderman Travaglini made a motion to accept the bid for health insurance from United Healthcare as presented by MRCT. Alderwoman Gorman seconded the motion, and it was unanimously approved.

Liquor Licenses

Alderman Kauffmann stated that there was an application for temporary licenses for sale of beer and wine only on premises where sold by St. Michael's Church for their auction and picnic in May and June of 2013. Alderman Kauffmann asked if there was any discussion. Alderman Kopff stated that he would be recusing

himself from this issue. There being no further discussion, Alderman Travaglini made a motion to approve the application. Alderwoman Gorman seconded the motion, and it passed with Alderman Kopff abstaining.

Alderman Kauffmann stated that there was an application for an annual license for sale of beer and wine only by St. Michael's Church for their bingo events. Alderman Kauffmann asked if there was any discussion. Alderman Kopff stated that he would be recusing himself from this issue. There being no further discussion, Alderwoman Gorman made a motion to approve the application. Alderman Travaglini seconded the motion, and it passed with Alderman Kopff abstaining.

Ordinances

(Bill No. 2708)

Alderman Kauffmann introduced Bill No. 2708, a bill invoking section 640.020(E) maintaining the license tax rate on gross receipts on supplying electricity within the City of Shrewsbury, Missouri at seven and one-quarter percent of gross receipts. Alderman Kauffmann asked if there was any discussion. There being no discussion, a motion was made by Alderwoman Wiecher, 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 first time.

(Bill No. 2709)

Alderman Kauffmann introduced Bill No. 2709, a bill authorizing the Mayor to enter into an agreement with Midwest Pool Management for the provision of pool management services. Alderman Kauffmann asked if there was any discussion. There being no discussion, a motion was made by Alderman Kopff, 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 first time.

Old Business

None

New Business

None

Department Head Reports

Police Chief Keller reported that the two new police cars had arrived and the installer should be outfitting them to be ready for use in the next week or two. He also stated that the light bars in the budget from the grant are in, and two of them will be going on the new cars.

Fire Chief Bill Fox presented his written report and stated that the third session of the CERT program was being held, with 21 people participating in the training.

Street Superintendent Tony Wagner presented his written report and stated that the four inches of snow the previous Saturday had been a surprise, and after realizing how much snow there was going to be, the crew was called out and the roads were cleared and ready for travel by 5:30am.

Parks and Recreation Director Chris Buck stated that the 100 Years committee had met, and the House Tour was coming up on April 21, 2013. He stated that Mayor Buckley would be providing further information, and after that was over, the Fall Festival and Parade would be the next big event they were planning. He

stated that they are still receiving commemorative brick orders, but have stopped taking banner orders, having exceeded the expected number of banners to be sold.

Finance Director Danielle Oettle presented her written report and stated that she had several meetings with the financial software representatives to prepare for going live in the spring.

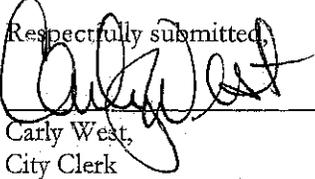
Mayor's Report

Alderman Kauffmann stated that a resolution from the City of Fenton regarding sales tax pooling had been included in the packet, and that he hoped it would affect a positive outcome for the municipalities in the county.

Adjournment:

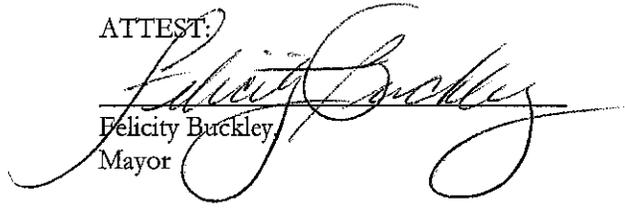
Alderman Travaglini made a motion to adjourn the meeting. Alderman Kopff seconded the motion and it was unanimously passed. The regular meeting adjourned at 7:30 p.m.

Respectfully submitted,



Carly West,
City Clerk

ATTEST:



Felicity Buckley,
Mayor