

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR MEETING OF THE BOARD OF ALDERMEN
March 13th, 2012

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 13th day of March, 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
Alderswoman	Chris Gorman
Alderman.....	Sam Scherer
Alderman.....	Ed Kopff
Alderswoman	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.

Approval of Minutes

Mayor Buckley announced that the next item on the agenda was the approval of minutes of the February 25th, 2012 Board of Aldermen public hearing. There being no discussion a motion was made by Alderman Travaglini to pass the minutes of February 25th, 2012 as submitted. Alderman Scherer seconded the motion and it was unanimously approved.

Mayor Buckley announced that the next item on the agenda was the approval of minutes of the February 25th, 2012 Board of Aldermen work session. There being no discussion a motion was made by Alderman Scherer to pass the minutes of February 25th, 2012 as submitted. Alderswoman Gorman seconded the motion and it was unanimously approved.

Bills to be Approved

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

Hear Citizens

Ms. Patrice Russo 7222 Nottingham and Ms. Barb Dressler of 7229 Nottingham Avenue stated that they were at this evening's meeting to update the Board on the various litter issues within the community. Ms. Russo specifically stated that the ongoing litter issue impacting her specific property had further elevated and distributed photos to support that claim. She also distributed a copy of her letter that was published by the Webster Kirkwood Times which discussed the litter on Highway 44 between Shrewsbury and Crestwood. Ms. Russo asked if the City could also focus on the litter issue with current community level programs.

Mayor Buckley stated that she would be open to facilitating a litter pick-up activity with the City's existing community level programs.

Alderman Travaglini suggested with respect to the litter issue on Highway 44 that it may be more effective if the cities of Shrewsbury, Webster Groves, Kirkwood, Glendale and Crestwood collectively send a letter to MODOT asking for this issue to be addressed.

Mayor Buckley stated that she would follow up on this suggestion with the above mentioned municipalities.

Ms. Dressler reported that the litter around the Metro Link Station appeared to be reduced but asked if that was due to the efforts of the City's Street Department. Street Superintendent Wagner answered that they assisted on picking up the litter whenever possible.

Mr. John Bub 7408 Williamsburg Colonial Lane asked if the City fined residents or businesses if they are not compliant with ordinances.

Mayor Buckley responded that existing City ordinances support assessing fines but the City's internal processes to execute that step were weak and needed to be restructured. Mayor Buckley then asked Director of Administration Jonathan Greever if the process redesign to assess fines for non-compliance was complete. Director Greever answered that the restructuring of that process was nearing completion.

Bids/Proposal Presentations

Mayor Buckley stated that the next item on the agenda was the pool maintenance repair schedule presentation and asked Parks Director Chris Buck to provide an update to the Board. Parks Director Buck advised the Board that the Parks Department had met with Midwest Pool Management to discuss the needs for the upcoming pool season. Based on that discussion, Midwest Pool Management submitted two prices for the repair or replacement of a leisure pool motor, which included a repair cost of \$2,675.00 to install new bearings, seals and to clean the motor or a complete replacement cost of \$5,500.00 to purchase a new motor. Director Buck further advised that the Parks Department had also budgeted for a dolphin pool cleaner at \$2,500.00 but a price quoted by Westport Pool came in slightly lower than budget at \$2,025.00. The final item that Director Buck asked for Board approval was to replace element covers and gaskets for the leisure pool filter totaling \$3,636.16. Parks Director Buck then recommended, based on the above-mentioned information, that the Board accept the bids as presented, including the motor repair option. Mayor Buckley asked if there was any discussion. There being none Alderman Travaglini made a motion to approve the pool maintenance bids pursuant to Parks Director Buck's recommendation. Alderwoman Gorman seconded the motion, and it was unanimously approved.

Mayor Buckley stated that the next item on the agenda was the bid proposals for the Public Works Department's purchase of a new commercial mower. Street Superintendent Tony Wagner advised the Board that he had received three bids from Erb Equipment, Mordt Tractor, and Bowling Green Tractor. He then asked the Board to accept the lowest and best bid from Mordt Tractor in the amount of \$18,736.00. Mayor Buckley asked if there was any discussion. There being none, Alderman Kauffmann made a motion to approve the commercial mower bid pursuant to Street Superintendent Wagner's recommendation. Alderman Scherer seconded the motion, and it was unanimously approved.

Mayor Buckley stated that the next item on the agenda was the bid proposal for the Police Department's purchase of two Panasonic "Toughbook" laptop computers for the marked patrol vehicles and five new desktop computers for the station. Police Chief Keller advised the Board that bids for the laptop and desktop computers were obtained through Worldwide Technologies, which holds the current state contract for providing all PC vendor services. He additionally stated that since the City's Police Department was a municipal agency, the department was eligible to take advantage of the pricing under this bid. Chief Keller then asked the Board to accept the total cost for both types of computers in the amount of \$17,008.74. Mayor Buckley asked if there was any discussion. There being none, Alderman Kauffmann made a motion to approve the above-mentioned computer bid pursuant to Police Chief Keller's recommendation. Alderwoman Gorman seconded the motion, and it was unanimously approved.

Ordinances

(Bill No. 2662)

Mayor Buckley introduced Bill No. 2662, a bill granting a special use permit to St. Louis Car Wash Properties, LLC for the operation of an automobile wash located at 7666 Watson Road in the City of Shrewsbury; further providing for certain conditions in connection with said special use permit and further providing penalties for the violation of said conditions and all other laws and ordinances of the City of Shrewsbury, Missouri. Mayor Buckley asked if there was any discussion. Upon no further 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 the first time. Mayor Buckley opened the Bill 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 the second and final time. Alderman Travaglini made a motion that Bill No. 2662 be adopted to become Ordinance No. 2655. 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 Alderwoman Wiecher, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2662 was adopted as Ordinance No. 2655.

(Bill No. 2663)

Mayor Buckley introduced Bill No. 2663, a bill authorizing the Mayor to sign an addendum to the original 2011 Community Development Block Grant project contract with Holloran Contracting, Inc. for street repairs. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion was made by Alderman Scherer, 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 the first time. Mayor Buckley opened the Bill for discussion. There being no discussion, a motion was made by Alderman Kauffmann, 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. Alderman Kauffmann made a motion that Bill No. 2663 be adopted to become Ordinance No. 2656. 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 Alderwoman Wiecher, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2663 was adopted as Ordinance No. 2656.

(Bill No. 2664)

Mayor Buckley stated that Bill No. 2664, a bill addressing the domestic raising of chickens would not be presented this evening due to the modifications that were brought up during the Board of Aldermen work

session held prior to the regular meeting. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made to table Bill No. 2664 by Alderman Travaglini, seconded by Alderman Kauffmann, and unanimously approved.

Old Business

None

New Business

None

Department Head Reports

Street Superintendent Tony Wagner informed the Board that due to unseasonal warmer weather the Street Department was ahead of schedule with respect to spring maintenance activities throughout all the parks.

Finance Director Danielle Oettle advised the Board that the City renewed its health insurance policy with United Health Care, due to Coventry's inability to hold its initial rate quote, which made it uncompetitive with the United Health Care renewal quote. She additionally stated that the City's annual health insurance costs would be \$36,103 less than had been budgeted for fiscal year 2012. Director Oettle concluded by stating that the Finance Department was preparing for the auditor's detailed field work, which would begin the week of April 9th, 2012.

Police Chief Jeff Keller stated that on March 1st the VFW hosted its annual Public Safety Awards and Officer Jason Dietle had won the award for the police department. Chief Keller also stated that he would be attending a town hall community forum at Webster High School to discuss adolescent drug abuse.

Parks Department Director Chris Buck stated that the parks department had just finished another successful theater production which included an unscheduled fifth night. He also stated that he had met with the Centennial Celebration Committee Chairman, Greg Lauter, to finalize information for the website link.

Fire Chief Bill Fox informed the Board that Captain Ken Buss was also a recipient of the VFW's public safety awards. He also stated that the fire department had hired Andy Spilker as a new firefighter/paramedic.

Mayor's Report

The Mayor stated that she wanted to remind the Board of the April 25th meet and greet with the City's businesses that was being sponsored by the Webster Groves, Shrewsbury, Rock Hill Chamber of Commerce.

Closed Session

Alderman Kauffmann made a motion to enter into a closed session following the Board of Aldermen regular meeting. Such closed meeting, he continued, with closed vote and closed record would take place in the aldermanic conference room and said meeting, vote, and records would be closed pursuant to RSMo 610.021 (1,12,13). Alderman Travaglini seconded the motion and the following roll call vote was recorded. Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; Alderwoman Wiecher, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and stated that the board would enter into a closed session.

Adjournment:

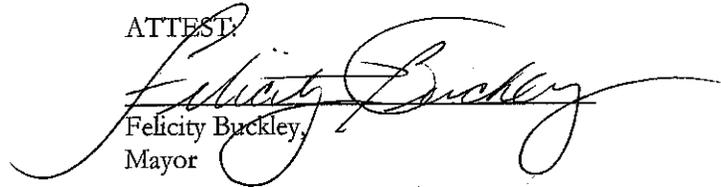
Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Kauffmann seconded the motion and it was unanimously passed. The work session adjourned at 7:48 p.m.

Respectfully submitted,



Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST



Felicity Buckley,
Mayor