

CITY OF SHREWSBURY, MISSOURI
REGULAR MEETING OF THE BOARD OF ALDERMEN
April 12th, 2011

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 April, 2011 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
Alderman	Greg Lauter

There were also present:

Assist. City Admin./City Clerk	Jonathan D. Greever
Acting City Attorney	Andrew Malloy
Street Superintendent	Tony Wagner
Police Chief	Jeff Keller
Fire Chief	Bill Fox
Parks Director	Marc Bernstein

Mayor Buckley opened the meeting and Assistant City Administrator (ACA) Greever commenced with the roll call. The entire Board was present.

Approval of Minutes:

Mayor Buckley stated that the first item on the agenda was the approval of minutes of the December 14th, 2010 Board of Aldermen regular meeting. She opened the floor for discussion and there was none. Alderman Travaglini made a motion to approve, as submitted, the minutes of the December 14th, 2010 Board of Aldermen regular meeting. Alderwoman Gorman seconded the motion and it was unanimously approved.

Mayor Buckley introduced the submitted minutes of the January 11th, 2011 Board of Aldermen regular meeting. She opened the floor for discussion and there was none. Alderwoman Gorman made a motion to approve, as submitted, the minutes of the January 11th, 2011 Board of Aldermen regular meeting. Alderman Lauter seconded the motion and it was unanimously approved.

Mayor Buckley introduced the submitted minutes of the January 25th, 2011 Board of Aldermen work session. She opened the floor for discussion and there was none. Alderman Travaglini made a motion to approve, as submitted, the minutes of the January 25th, 2011 Board of Aldermen work session. Alderwoman Gorman seconded the motion and it was unanimously approved.

Mayor Buckley introduced the submitted minutes of the February 8th, 2011 Board of Aldermen regular meeting. She opened the floor for discussion and there was none. Alderman Scherer made a motion to approve, as submitted, the minutes of the February 8th, 2011 Board of Aldermen regular meeting. Alderman Lauter seconded the motion and it was unanimously approved.

Mayor Buckley introduced the submitted minutes of the February 22nd, 2011 Board of Aldermen work session. She opened the floor for discussion and Alderman Kauffmann stated that the minutes needed to be amended by changing the phrase "would could rent the room" in the third paragraph from the top of page five to "on who could rent the room". Alderman Scherer made a motion to amend the minutes of the February 22nd, 2011 Board of Aldermen work session as outlined by Alderman Kauffmann and approve them as amended. Alderman Kauffmann seconded the motion and it was unanimously approved.

Mayor Buckley introduced the submitted minutes of the March 8th, 2011 Board of Aldermen regular meeting. She opened the floor for discussion and there was none. Alderman Scherer made a motion to approve, as submitted, the minutes of the March 8th, 2011 Board of Aldermen regular meeting. Alderman Lauter seconded the motion and it was unanimously approved.

Mayor Buckley introduced the submitted minutes of the March 15th, 2011 Board of Aldermen work session. She opened the floor for discussion and there was none. Alderman Travaglini made a motion to approve, as submitted, the minutes of the March 15th, 2011 Board of Aldermen work session. Alderwoman Gorman seconded the motion and it was unanimously approved.

Mayor Buckley introduced the submitted minutes of the March 29th, 2011 Board of Aldermen work session. She opened the floor for discussion and there was none. Alderman Kauffmann made a motion to approve, as submitted, the minutes of the March 29th, 2011 Board of Aldermen work session. Alderman Scherer seconded the motion and it was unanimously approved.

Bills:

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. Alderman Lauter seconded the motion and it was unanimously approved.

Hear Citizens:

Ms. Margaret Smith of 7333 Sutherland thanked the Mayor and Aldermen for their work for the community. She stated that the "hear citizens" portion of the Board meetings should only occur at the regular Board meetings on the second Tuesday of the month.

Ms. Sandra Odenwald of 7316 Sutherland Avenue thanked the Board for its work and stated that she was thankful for the City's efforts to maintain transparency. She stated that she was concerned about the City's need for revenue and stated that she supported retail development at Kenrick Plaza. She stated that she loved the City services and stated that she didn't want to lose them. She said that she appreciated the great work of the city employees and added that she was concerned that wage freezes, if continued into the future, would ultimately be detrimental to the City and its employees.

Ms. Debby King of 7317 Sutherland Avenue stated that she was in support of retail development at Kenrick Plaza. She stated that property taxes were high and wanted the City to add alternative sources of revenue. She stated that she was angry to hear of those who accused the Mayor and Board of lying and expressed her appreciation for the current administration's transparency.

Ms. Eileen Dorsey of 7420 Williamsburg Colonial Lane stated that she lived near the proposed redevelopment and that she was adamantly opposed to it. She stated that she was also opposed to the closing of Trianon. She stated that she didn't think the Board was taking her situation into consideration, and discussed the differing options of those living in different areas of the City. She stated that she wanted the

Board to listen to her concerns, and added that this included issues pertaining to blasting, toxins, and acquiring the preferred developer's financial statements.

There was a discussion over these issues between Mayor Buckley and Ms. Dorsey.

Ms. Sandra Odenwald of 7316 Sutherland Avenue stated that she remembered hearing residents address the Board at previous meetings who were in favor of closing Trianon.

Ms. Maureen Hooch of 7312 Melbourne Avenue stated that she shopped at Wal-Mart and added that it was the entity that was currently able to move to the site. She likened the Kenrick Plaza project to the Metro station development and stated that each portion of the City had to make sacrifices and that the community as a whole would be affected. She thanked the Board for its work.

Mr. John Bub of 7408 Williamsburg Colonial Lane asked about the creation of the general assistant position for the administrative department.

Mayor Buckley stated that the need for the position existed since the City had not filled the City Administrator position. She stated that as a result, many additional responsibilities had fallen on ACA Greever. This position, she continued, would help assist ACA Greever. She stated that the administrative department had gone a year in the current situation.

Mr. Bub also asked if Trianon would continue to be maintained prior to any potential redevelopment. Mayor Buckley and Alderman Travaglini ensured Mr. Bub that maintenance would continue.

Alderwoman Gorman praised Mayor Buckley for the many hours she worked at City Hall.

Bid Proposal

Mayor Buckley stated that the next item on the agenda was the bid proposal presentation for the City Center roof repair project and turned the floor over to Parks Director Bernstein.

Director Bernstein stated that the City Center had recently developed a substantial leak in the roof near the locker rooms. He stated that he had solicited bid proposals from several roofing companies, three of which responded. He stated that the proposals from Frederic Company and John Beal were for the same square footage, and after consulting with Street Superintendent Wagner, he stated that he was recommending that the proposal from Frederic Company be accepted as the best bid.

Alderman Kauffmann asked if the WCC bid was based upon the same square footage and Director Bernstein stated that it was not, adding that there were different interpretations among the companies as to the location of the leak. Director Bernstein added that as a result of the ambiguity involved with ascertaining the current scope of the project, the staff believed that the Frederic Company bid was the best bid. He stated that none of the businesses would warranty the repair work.

Mayor Buckley asked if there was any further discussion, and there was none. Alderman Scherer made a motion to approve the bid from Frederic Company for \$2,683. Alderman Lauter seconded the motion and it was unanimously passed by the Board.

Ordinance***(Creation of a General Assistant Classified Service Employment Position)***

Mayor Buckley introduced Bill No. 2621, a proposed Ordinance creating a general assistant classified service employment position with the City of Shrewsbury and authorizing a salary range for said position. Upon motion made by Alderman Scherer, seconded by Alderwoman Gorman and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the first time. Mayor Buckley opened the Bill for discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderwoman Gorman, and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the second and final time. Alderman Scherer then made a motion that Bill No. 2621 be adopted as Ordinance No. 2617. Alderwoman Gorman 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 Lauter "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2621 was adopted as Ordinance No. 2617.

Recognition of Eagle Scout – Bobby Hoock:

Mayor Buckley stated that the next item on the agenda was the recognition of Eagle Scout Bobby Hoock for a project that he had performed for the City. She stated that the municipal pool had needed planters and a trellis, and that she had been unable to find any that had the correct dimensions. Bobby therefore offered to build these items for his Eagle Scout project, and administered the project from beginning to conclusion. The Mayor then congratulated Bobby on his achievement and presented him with a gift. The Board and audience gave Bobby a standing ovation.

Old Business:

None

New Business:

None

Department Head Reports:

Police Chief Keller stated that budgeted tuck pointing bids had been solicited by his department and would be received soon. He then discussed the public safety building parking lot resurfacing project that the Street Department had completed, saving \$2,500 from the budgeted amount. He thanked the Street Department.

Fire Chief Fox discussed a joint training program between the City's Fire Department and that of a neighboring community. He stated that the Emergency Beacon program was going well. He stated that the transmission went out on a staff vehicle and that he would discuss any unbudgeted repairs to it at an upcoming work session.

Parks Director Bernstein stated that the Parks brochure would soon be issued, that the pool season was soon approaching, and that the softball season had just begun.

Alderman Kauffmann asked Director Bernstein to discuss the upcoming Easter egg hunt, and Director Bernstein provided a quick update on the event's particulars.

Street Superintendent Wagner updated the Board on the progress of pothole repairs citywide and sidewalk repairs in the Southwoods area. He also overviewed the parking lot resealing project at the public safety building and the department's work on the ball fields.

Mayor Buckley stated that Director Jett was out of town.

Mayor's Report

Mayor Buckley stated that the City was recognized by its workers compensation insurance trust for excellence in accident prevention from April 2007 – April 2010. The Mayor thanked the employees and department heads for their hard work to maintain a high level of safety in the workplace.

Mayor Buckley then congratulated Alderwoman-Elect Dee Wiecher on winning the election. She added that Aldermen Travaglini and Kauffmann had been re-elected to their respective offices and congratulated them as well.

Mayor Buckley then quickly discussed the City's financial state. Mayor Buckley then stated that the Board needed to hold a closed session.

Alderman Kauffmann made a motion to enter into a closed session following the Board of Aldermen meeting pursuant to RSMo 610.021 (12). Alderman Scherer 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" and Alderman Lauter "Aye".

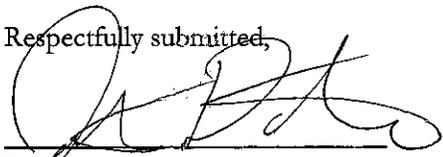
There being a majority of votes in favor, the Mayor declared that the motion passed and that the Board would enter into a closed session.

Adjournment:

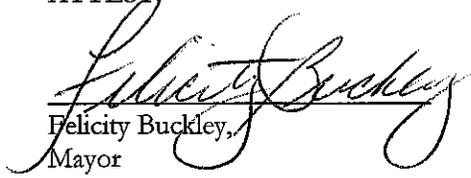
Alderman Travaglini made a motion to adjourn the regular meeting subject to the closed session. Alderman Kauffmann seconded the motion and it was unanimously approved.

The meeting adjourned at 7:47 p.m.

Respectfully submitted,


Jonathan D. Greever,
Assistant City Administrator/City Clerk

ATTEST


Felicity Buckley,
Mayor