

CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION
May 19th, 2011

A Board of Aldermen Work Session was held at 5:00 p.m. this 19th day of May, 2011 in the Aldermanic Conference Room of the Shrewsbury City Center.

There were present:

Mayor..... Felicity Buckley
Alderman..... Elmer Kauffmann
Alderman..... Mike Travaglini
Alderwoman Chris Gorman
Alderman..... Sam Scherer
Alderwoman Dee Wiecher

Aldermen not Present Alderman.....Ed Kopff

There were also present:

Director of Administration Jonathan D. Greever
Special Counsel.....Mark Grimm
Police Lieutenant..... Jeff Beaton

Roll Call

Mayor Buckley opened the meeting and Director Greever commenced with the roll call. A quorum present.

Closed Session

Mayor Buckley stated that she would entertain a motion to amend the agenda to move the close session to the end of the work session. There being no further discussion, Alderman Travaglini made a motion to amend the agenda to move the closed session to the end of the meeting. Alderman Scherer seconded the motion, and the Board unanimously approved it.

Bids/Proposals

In-car Mobile Computer Purchase:

Mayor Buckley stated that the next item on the agenda was the consideration to purchase two replacement in-car mobile computers utilizing the State's cooperative procurement agreement with World Wide Technologies, as presented by Police Lieutenant Jeff Beaton. Under the State's cooperative procurement agreement, local governments could purchase from World Wide Technologies at the State's contract price with said vendor. Mayor Buckley asked if there was any discussion. Alderman Kauffmann asked why the department was selecting Panasonic Toughbooks. Mayor Buckley turned over the floor to Lieutenant Beaton of the Shrewsbury Police Department. He stated that the Panasonic Toughbook was designed as a mounting dock station to better meet the needs of patrol vehicles. There being no further discussion, Alderman Travaglini made a motion to accept the state contractually preapproved bid from World Wide Technologies Inc. for the two in-car mobile computers, as presented by Police Lieutenant Jeff Beaton, for the total amount requested of \$11,056.60. Alderwoman Gorman seconded the motion and the Board unanimously approved it.

Old Business

4th of July Parade:

Mayor Buckley opened the discussion on participating in the Webster Groves 4th of July parade. She wanted confirmation that everyone was in continued agreement to participate in this year's parade utilizing the city's public works truck. The Board generally agreed.

New Business

Law Enforcement Torch Run:

Mayor Buckley opened the discussion on participating in the Law Enforcement Torch Run. She turned the floor over to Lieutenant Jeff Beaton to present the topic. Lieutenant Beaton stated that the Law Enforcement Torch Run provided eleven area police agencies the opportunity to be involved in raising awareness for the Missouri Special Olympics Program. Lieutenant Beaton explained that this program provided training for special needs children. He also stated that the race this year would have city participants Lieutenant Brian Catlett and Director Jonathan Greever. Their portion of the run would begin at the Phillips 66 Phil Mart at 10:30 a.m. and end at Murdoch and Big Bend where the torch would be handed off to participants with the Webster Groves Police Department. Lieutenant Beaton also mentioned that prior to the beginning of the city's leg of the race there would be an athlete from the Missouri Special Olympics present and a photo would be taken with the athlete and our runners in front of a city police car. Additionally, Phil Mart will have a fundraising activity for the program by selling cards for \$1.00 each. Lieutenant Beaton ended by stating that the police department will additionally bring in from \$1,500.00 to \$2,000.00 in sales of Missouri Special Olympic t-shirts.

Board of Alderman Work Session for Tuesday, May 24th, 2011:

Mayor Buckley stated that she wanted the Board to start thinking about how information should be presented to the public with respects to the Kenrick Redevelopment site plan and any preliminary financials. Director Greever stated that the time for the work session had been moved from 6:00 p.m. to 7:00 p.m.

Closed Session:

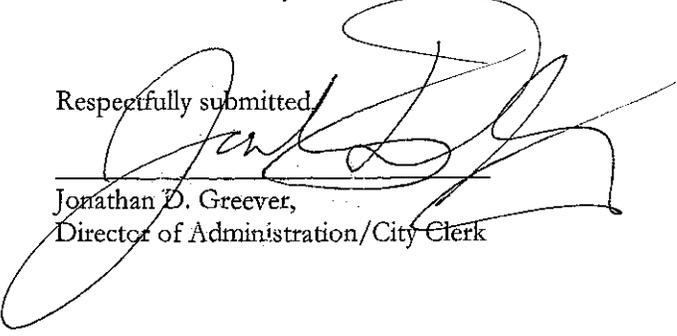
Alderman Kauffmann made a motion to enter into a closed session following the Board of Alderman work session meeting. Such closed meeting, he continued, with closed vote and closed record would take place in the aldermanic conference room and said meeting, vote, and records would be closed pursuant to RSMo 610.021 (12). 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" and "Alderwoman Wiecher, "Aye".

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

Adjournment:

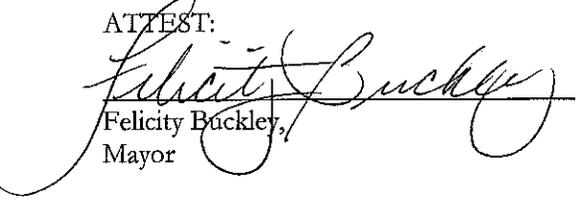
Alderman Travaglini made a motion to adjourn the work session pursuant to the closed session. Alderwoman Gorman seconded the motion and it was unanimously passed. The work session adjourned at 5:20 p.m.

Respectfully submitted,



Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST:



Felicity Buckley,
Mayor