

**CITY OF SHREWSBURY
BOARD OF ALDERMEN**

**Work Session
May 24th, 2012**

A Board of Aldermen Work Session was held at 5:30 p.m. this 24th day of May, 2012 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
Alderman.....	Ed Kopff
Alderwoman	Dee Wiecher

There were also present:

Director of Administration	Jonathan D. Greever
City Attorney	Michael K. Daming

Roll Call

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

Discussion Regarding Solid Waste Services

Mayor Buckley stated that the first item on the agenda was discussion regarding solid waste services. Administration Director Jonathan Greever took the floor and reminded the Board that at the last work session he had been asked to check the references for several bidders, which involved contacting the City of Des Peres and City of Pacific. He then informed the Board that both cities indicated that services were satisfactory. However, with respect to a recycling revenue sharing program, he stated that only the City of Pacific had utilized this program. He added that the staff of the City of Pacific had stated that this program worked well and that their portion of the revenue sharing in 2011 was approximately \$11,000 to \$12,000.

Alderman Travaglini asked how this revenue sharing program was brought about in the City of Pacific.

Director Greever answered that the city manager of Pacific incorporated this revenue sharing program with the City's RFP for solid waste services.

Alderman Travaglini asked if the revenues Pacific received from this sharing program was specifically assigned to a recipient.

Director Greever stated the yes it was specifically reserved for a senior service center.

Alderwoman Wiecher asked if Shrewsbury's RFP had specifically included a request for this revenue sharing program. Director Greever answered that it had not.

Alderwoman Wiecher stated that she had reservations about the City initiating a revenue sharing program since residents might view this type of revenue as a kickback.

Alderman Travaglini stated that he did not have the same reservations about the revenue sharing program as mentioned above as long as the potential revenues were specifically assigned during the RFP process. However, he further stated that this would be something the City should consider in a future RFP for solid waste services, but not in this current RFP process.

Alderman Scherer and Alderwoman Gorman both expressed that some of their constituents have specifically requested not to change the City's current solid waste provider.

Mayor Buckley asked if there was any further discussion. Upon no further discussion, Alderman Scherer made a motion to accept Christian Environmental Services' bid for the provision of solid waste services as provided for in the attached contract. Alderman Travaglini seconded the motion, and it was unanimously approved.

Solid Waste Contract Ordinance Consideration

Mayor Buckley introduced Bill No. 2671, a bill authorizing the Mayor to enter into an agreement with Christian Environmental Services for the provision of solid waste services for the City of Shrewsbury as provided for in the attached contract. Mayor Buckley asked if there was any discussion. Upon 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 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. 2671 be adopted to become Ordinance No. 2664. 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. 2671 was adopted as Ordinance No. 2664.

Old Business

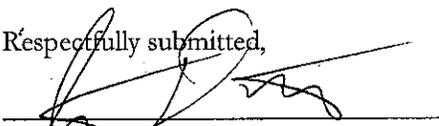
None

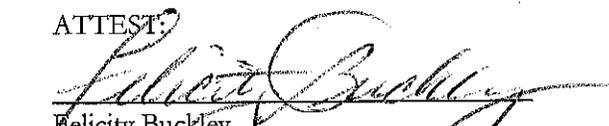
New Business

Mayor Buckley quickly polled the Board and gained general consensus that the City would participate in the Webster Groves Fourth of July parade.

Adjournment:

Alderman Travaglini made a motion to adjourn the work session. Alderman Scherer seconded the motion and it was unanimously passed. The work session adjourned at 5:38 p.m.

Respectfully submitted,

Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST:

Felicity Buckley,
Mayor