

# CITY OF SHREWSBURY BOARD OF ALDERMEN

Work Session  
June 26<sup>th</sup>, 2012

A Board of Aldermen Work Session was held at 6:00 p.m. this 26<sup>th</sup> day of June, 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  
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.

## Hear Citizens

None

## Minutes of Board of Aldermen Meetings

Mayor Buckley announced that the next item on the agenda was the approval of minutes of the May 22<sup>nd</sup>, 2012 Board of Aldermen work session. There being no discussion a motion was made by Alderman Scherer to pass the minutes of May 22<sup>nd</sup>, 2012 as submitted. Alderwoman Gorman 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 May 24<sup>th</sup>, 2012 Board of Aldermen work session. There being no discussion a motion was made by Alderman Scherer to pass the minutes of May 24<sup>th</sup>, 2012 as submitted. Alderwoman Gorman 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 June 12<sup>th</sup>, 2012 CDBG Public Hearing. There being no discussion a motion was made by Alderman Scherer to pass the

minutes of June 12<sup>th</sup>, 2012 as submitted. Alderwoman Gorman seconded the motion and it was unanimously approved.

### **Liquor License Renewal**

(Annual License (Sundays Included) for Sale of all Kinds of Liquor by the Drink)

Mayor Buckley introduced the liquor license renewals for the sale of all kinds of liquor by the drink (Sundays included) requiring approval and quickly overviewed them. She opened the floor for discussion. There being no discussion, Alderman Scherer made a motion to approve the above-referenced liquor license applications. The motion was seconded by Alderwoman Gorman, and unanimously approved.

(Annual License for Sale of all Kinds of Liquor in Original Package)

Mayor Buckley introduced the liquor license renewals for the sale of liquor in original package requiring approval and quickly overviewed them. She opened the floor for discussion. There being no discussion, Alderman Scherer made a motion to approve the above-referenced liquor license applications. The motion was seconded by Alderwoman Gorman, and unanimously approved.

(Temporary License for Sale of Beer and Wine by the Drink)

Mayor Buckley introduced the temporary license for sale of beer and wine by the drink for Cure of Ars Church Picnic and the two separate temporary licenses for St. Michael's two week soccer tournament. She opened the floor for discussion. Alderman Kopff advised for the record that he would recuse himself from the voting of the above-mentioned liquor license application. There being no further discussion, Alderman Scherer made a motion to approve the above-referenced liquor license application. The motion was seconded by Alderwoman Gorman, and unanimously approved.

(Wine Tasting)

Mayor Buckley introduced a liquor license for wine tasting for Dierberg's. She opened the floor for discussion. There being no further discussion, Alderman Kopff made a motion to approve the above-referenced liquor license application. The motion was seconded by Alderman Scherer, and unanimously approved.

### **Police Department Presentation**

(Bid Results for an internal Recording System Replacement)

Mayor Buckley stated that the next item on the agenda was the bid proposals for the Police Department's internal recording system. Police Chief Jeff Keller stated that the existing internal recording system had been extended beyond its recommended replacement date, which had caused performance and reliability issues. He further stated that several weeks ago, the system completely shut down and was no longer useable. He had then solicited replacement bids from Will Electronics, Alarm 24, and Bus Com, Inc. He then recommended that the Board accept the lowest and best bid from Alarm 24 in the amount of \$4,999.00. Mayor Buckley asked if there was any discussion. There being none, Alderman Travaglini made a motion to approve the internal recording system replacement bid pursuant to Police Chief Keller's recommendation. Alderman Kauffmann seconded the motion, and it was unanimously approved.

## Ordinances

### **(Bill No. 2674)**

Mayor Buckley introduced Bill No. 2674, a bill deleting section 310.080: Operation of Vehicles on Approach of Authorized Emergency Vehicles, of Title III: Traffic Code of the Municipal Code of Shrewsbury, Missouri and replacing it with a new section 310:080; providing for the current maintenance of this code; providing for the repeal of all conflicting ordinances; and providing for the effective date of this ordinance. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion was made by Alderman Scherer, seconded by Alderman Travaglini 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 Scherer, seconded by Alderman Travaglini, 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 Scherer made a motion that Bill No. 2674 be adopted to become Ordinance No. 2667. Alderman Travaglini 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. 2674 was adopted as Ordinance No. 2667.

## Old Business

None

## New Business

Police Chief Jeff Keller informed the Board that the Police Department wanted to purchase commemorative police badges for the City's centennial year celebration. He stated that the cost would ultimately be borne by the individual officers wishing to participate. Chief Keller next asked the Board to purchase the badges, which would range from \$2,300 to \$3,000. He stated that the expenditure would be reimbursed through payroll deductions. Mayor Buckley asked if there was any discussion. There being none, Alderman Kauffmann made a motion to approve the purchase of the commemorative police badges for the City's centennial year celebration. Alderman Travaglini seconded the motion, and it was unanimously approved.

Fire Chief Bill Fox stated that the fire department would be receiving new radios to operate on the same network as St. Louis City and other bordering fire stations. He stated that they were being issued sooner than expected. He said that the cost of these new radios would not be borne by the City since they were purchased from the proceeds of a previously issued county wide bond. Fire Chief Fox concluded by informing the Board that he had recently conducted a "Map Your Neighborhood" training seminar, and that 13 residents had attended.

## Closed Session

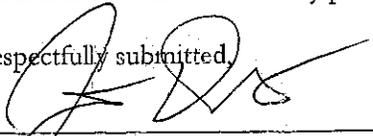
Alderman Kauffmann made a motion to enter into a closed session following the Board of Aldermen work session. Such closed meeting, he continued, with closed vote and closed record would take place in the aldermanic conference room and said meeting, vote, and record would be closed pursuant to RSMo 610.021 (3,12,13). 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.

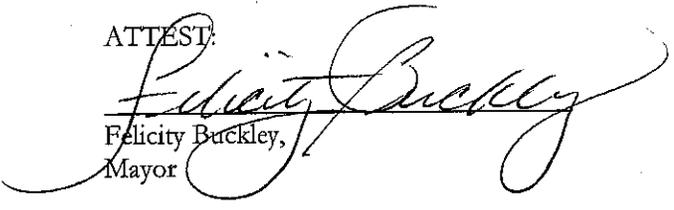
**Adjournment:**

Alderman Travaglini made a motion to adjourn the work session. Alderman Kauffmann seconded the motion and it was unanimously passed. The work session adjourned at 6:20 p.m.

Respectfully submitted,

  
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Jonathan D. Greever,  
Director of Administration/City Clerk

ATTEST:

  
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Felicity Buckley,  
Mayor