

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR MEETING OF THE BOARD OF ALDERMEN**  
**September 11, 2012**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 11<sup>th</sup> day of September, 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
Alderwoman.....	Chris Gorman
Alderman .....	Sam Scherer
Alderman.....	Ed Kopff
Alderwoman.....	Dee Wiecher
Alderman.....	Mike Travaglini

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 full board was present.

**Bills**

Mayor Buckley introduced the bills submitted for payment and quickly reviewed each. Alderman Travaglini made a motion to approve the bills submitted for payment. Alderman Scherer seconded the motion and they were unanimously approved.

**Hear Citizens**

Ms. Barb Dressler of 7229 Nottingham Avenue stated that she had come to city hall and found the building closed during a time when the brochure had stated that it would be open. She requested that the City keep the gym open from 8:00 pm – 9:30 pm with no desk attendant. The Mayor stated that the City would look into these matters with appropriate department.

**Bid Proposals**

Fire Chief Fox stated that the department had solicited bids for the purchase of self contained breathing apparatus equipment in conjunction with a federal grant. He stated that several cities had decided to do a combined bidding process and had obtained a better price-per-unit as a result. He stated that as part of this group bidding process, he recommended that the Board authorize the payment for this equipment to the bidder that had been awarded the contract under the combined bidding process. Therefore, he recommended that the Board authorize the payment of \$75,403.07 to Franco Emergency Solutions. Alderman Kauffmann made a motion to this effect. The motion was seconded by Alderman Scherer and unanimously approved.

Parks Director Buck stated that the city hall roof had needed repair and that the board had previously budgeted money for this project. He stated that he had solicited bids from several roofing companies, and that Robinson Construction had presented the lowest and best bid. He therefore recommended that the board approve the bid from Robinson Construction in the amount of \$41,810. Alderwoman Wiecher asked Director Buck how much had been budgeted for this project. He stated that \$48,000 had been budgeted. Alderman Travaglini made a motion to approve the bid from Robinson Construction for \$41,810. Alderwoman Gorman seconded the motion and it was unanimously approved.

**Proclamation – Webster University Men’s Baseball Team**

The Mayor then read a proclamation honoring the Webster University Men’s Baseball team for its successful 2012 baseball season and issued the proclamation to the team coach.

**Ordinances**

**(Bill No. 2677)**

Mayor Buckley reintroduced Bill No. 2677 for a second and final reading. She reminded the Board that Bill No. 2677 was a bill deleting section 205.030: weeds, of chapter 205: nuisances, of title II: public health safety and welfare of the municipal code of the City of Shrewsbury and replacing it with a new section 205.030: weeds, of chapter 205: nuisances, of title II: public health safety and welfare of the municipal code of the City of Shrewsbury. Mayor Buckley asked if there was any 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. The Mayor opened the floor for final discussion. There being no discussion, Alderwoman Wiecher made a motion that Bill No. 2677 be adopted to become Ordinance No. 2673. 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 Alderwoman Wiecher, “Aye”.

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2677 was adopted as Ordinance No. 2673.

**(Bill No. 2682)**

Mayor Buckley introduced Bill No. 2682, a bill authorizing the Mayor to enter into a supplemental cooperation agreement with the County of St. Louis, Missouri for the allocation of 2012 Community Development Block Grant Project funding. Mayor Buckley asked if there was any discussion. Upon no discussion, a motion was made by Alderman Kauffmann, seconded by Alderwoman Gorman 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 Alderwoman Gorman, 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. 2682 be adopted to become Ordinance No. 2674. 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 Alderwoman Wiecher, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2682 was adopted as Ordinance No. 2674.

### **Old Business**

None

### **New Business**

None

### **Department Head Reports**

Fire Chief Bill Fox stated that the department had just hired a new fireman. He then discussed the "hole-in-one" tournament.

Police Chief Jeff Keller stated that he had begun the hiring process for a new police officer. He then described a MODOT grant that the department had been awarded for \$5,000 for officer training for traffic related matters.

Street Superintendent Tony Wagner stated that the sidewalk repair project was underway and discussed the department's preparations for the fall festival.

Parks Director Chris Buck discussed the upcoming fall festival, stating that 37 booths would participate.

Finance Director Danielle Oettle stated that the finance department was soliciting bids for new accounting software and that the results would be presented soon.

The Mayor discussed the centennial celebration and encouraged the Board to discuss it as much as possible.

### **Closed Session**

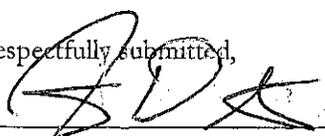
Alderman Kauffmann made a motion to enter into a closed session following the Board of Aldermen regular meeting. Such closed meeting, he continued, with closed vote and closed record would take place in the aldermanic conference room and said meeting, vote, and records would be closed pursuant to RSMo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

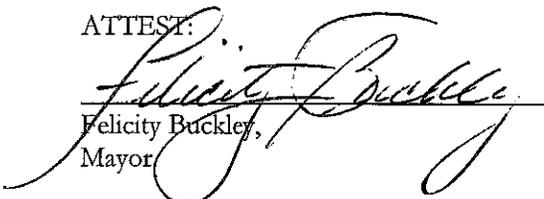
**Adjournment:**

Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Kauffmann seconded the motion and it was unanimously passed. The regular meeting adjourned at 7:28 p.m.

Respectfully submitted,

  
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Jonathan D. Greever,  
Director of Administration/City Clerk

ATTEST:

  
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Felicity Buckley,  
Mayor