

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR MEETING OF THE BOARD OF ALDERMEN
October 9th, 2012

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 9th day of October, 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
Alderman	Mike Travaglini
Alderwoman.....	Chris Gorman
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
Fire Chief.....	Bill Fox
Street Superintendent.....	Tony Wagner

Absent:

Alderman	Sam Scherer
Police Chief.....	Jeff Keller

Roll Call

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

Approval of Minutes:

Mayor Buckley introduced the minutes of the Board of Aldermen work session of July 24th, 2012 for approval. Alderwoman Gorman made a motion to approve the minutes. Alderman Travaglini seconded the motion and it was unanimously approved.

Mayor Buckley introduced the minutes of the Board of Aldermen regular meeting of August 14th, 2012 for approval. Alderwoman Gorman made a motion to approve the minutes. Alderman Kopff seconded the motion and it was unanimously approved.

Mayor Buckley introduced the minutes of the Board of Aldermen work session of August 28th, 2012 for approval. Alderman Kauffmann made a motion to approve the minutes. Alderman Kopff seconded the motion and it was unanimously approved.

Mayor Buckley introduced the minutes of the Board of Aldermen work session of September 4th, 2012 for approval. Alderwoman Gorman made a motion to approve the minutes. Alderman Kopff seconded the motion and it was unanimously approved.

Mayor Buckley introduced the minutes of the Board of Aldermen regular meeting of September 11th, 2012 for approval. Alderman Kopff made a motion to approve the minutes. Alderwoman Gorman seconded the motion and it was unanimously approved.

Mayor Buckley introduced the minutes of the Board of Aldermen work session of October 2nd, 2012 for approval. Alderwoman Gorman made a motion to approve the minutes. Alderman Travaglini seconded the motion and it was unanimously approved.

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. Alderwoman Gorman seconded the motion and they were unanimously approved.

Hear Citizens

None

Nomination for TIF Commissioners

Mayor Buckley introduced the next topic on the agenda, which was the nomination of the TIF Commissioners. She stated that the agenda needed to be amended to table this item. Alderwoman Gorman made a motion to table the discussion of the nomination for the TIF Commissioners. Alderman Kauffmann seconded the motion and it passed 5-1 (Alderwoman Wiecher opposed).

Old Business

None

New Business

None

Department Head Reports

Fire Chief Bill Fox stated that it was Fire Prevention Week, which was originally established to commemorate the Great Chicago fire 1871.

Street Superintendent Tony Wagner stated there would be a bid opening on October 16th, 2012 at 11:00 a.m. for the 2012 CDBG street improvement project.

Parks Director Chris Buck stated that the roof replacement for the City Center should be completed by the end of the week. Director Buck added that the first batch of centennials bricks had been set and that October 27th was "Make a Difference" day in Shrewsbury and that all volunteer help was welcome.

Finance Director Danielle Oettle stated that they were still reviewing the bids for the financial software. Director Oettle mentioned that she had hoped to make a recommendation that evening, but that upon

review, they felt it that further vetting was necessary to ensure the selection of the best product for the City's specific needs.

The Mayor discussed "Make a Difference" day and stated that she was sending out emails for volunteers to help clean up and plant trees. Mayor Buckley concluded by stating that information on the centennial celebration was now available on the City's website.

Adjournment:

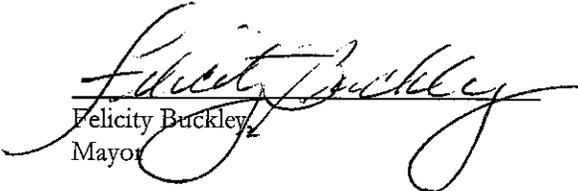
Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Kauffmann seconded the motion and it was unanimously passed. The regular meeting adjourned at 7:13 p.m.

Respectfully submitted,



Jonathan D. Greever,
Director of Administration

ATTEST:



Felicity Buckley
Mayor