

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR MEETING OF THE BOARD OF ALDERMEN
November 13, 2012

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 13th day of November, 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.

Minutes

Mayor Buckley introduced the minutes from the September 25, 2012 Board of Aldermen meeting and asked if there was any discussion. There being no discussion, a motion to approve the minutes was made by Alderman Scherer. Alderwoman Gorman seconded the motion and they were unanimously approved.

Mayor Buckley introduced the minutes from the October 9, 2012 Board of Aldermen meeting and asked if there was any discussion. There being no discussion, a motion to approve the minutes was made by Alderwoman Gorman. Alderman Scherer seconded the motion and they were unanimously approved.

Mayor Buckley introduced the minutes from the October 16, 2012 Board of Aldermen meeting and asked if there was any discussion. There being no discussion, a motion to approve the minutes was made by Alderman Travaglini. Alderman Scherer seconded the motion and they were unanimously approved.

Mayor Buckley introduced the minutes from the October 2, 2012 Plan Commission meeting and asked if there was any discussion. There being no discussion, a motion to approve the minutes was made by Alderwoman Gorman. Alderman Scherer seconded the motion and they were unanimously approved.

Bills

Mayor Buckley introduced the bills submitted for payment, quickly reviewed each, and asked if there was any discussion. There being no discussion, Alderman Scherer made a motion to approve the bills submitted for payment. Alderwoman Gorman seconded the motion and they were unanimously approved.

Hear Citizens

None

Bid Proposal Presentation

Fire Chief Bill Fox presented the bid proposals for 24 sections of fire hose and a K-12 rescue saw. Five bids were received, and Chief Fox provided a brief summary, ultimately recommending that the Board accept the bid from Banner Fire Equipment, Inc. in the amount of \$5,422.29 as the lowest and best bid. Mayor Buckley asked if there was any discussion, and Chief Fox was asked to briefly explain what a K-12 rescue saw is, which he did. There being no further discussion, Alderman Kauffmann made a motion to accept Banner Fire Equipment, Inc.'s bid. Alderman Scherer seconded the motion, and it passed unanimously.

Mayor Buckley stated that Finance Director Danielle Oettle had requested that discussion of the accounting software bid proposals be tabled until a later date in order to make a more thorough analysis of all of the bids received. Alderman Travaglini made a motion to table the Finance Department bid proposal presentation for accounting software. Alderman Kauffmann seconded the motion, and it passed unanimously.

Ordinances**(Bill No. 2690)**

Mayor Buckley reintroduced Bill No. 2690 for a second and final reading. She reminded the Board that Bill No. 2690 was a bill authorizing the Mayor to enter into a user agreement with St. Louis County, Missouri for subscriber radios under the auspices of the St. Louis County Emergency Communications Commission's Interoperable Radio System. 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, Alderman Travaglini made a motion that Bill No. 2690 be adopted to become Ordinance No. 2682. 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. 2690 was adopted as Ordinance No. 2682.

(Bill No. 2691)

Mayor Buckley introduced Bill No. 2691, a bill authorizing the Mayor to enter into a contract with Dura Seal Paving Contractor for the provision of street repair work. A motion was made by Alderman Kauffmann, 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. A motion was made by Alderman Kauffmann, 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 Kauffmann made a motion that Bill No. 2691 be adopted to become

Ordinance No. 2683. 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. 2691 was adopted as Ordinance No. 2683.

(Bill No. 2692)

Mayor Buckley introduced Bill No. 2692, a bill amending the fiscal year 2012 budget of the City of Shrewsbury, Missouri, appropriating from the revenue and reserves of the City funds therefore and providing for adjustments thereof. A motion was made by Alderman Scherer, 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 Scherer, 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. 2692 be adopted to become Ordinance No. 2684. 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. 2692 was adopted as Ordinance No. 2684.

Old Business

None

New Business

Alderwoman Wiecher stated that on January 19, 2013 there would be a 100th Anniversary Celebration in the ballroom.

Department Head Reports

Fire Chief Bill Fox stated that personnel are participating with other fire departments on Positive Pressure Ventilation training in a structure that Woodard Restoration built specially for that purpose. He also stated that Ken Buss is doing training for all City employees on CPR and AED usage.

Finance Director Danielle Oettle presented her written report, and stated that the October financials would be completed and distributed electronically within the week.

Police Chief Jeff Keller stated that in addition to the ongoing hiring process to replace a retiring officer, a second position has opened, and initial interviews are being conducted to fill those slots. He also stated that the Police Department had received their annual check from the Police Officer's Training Fund in the amount of \$2,499.00. Finally, Chief Keller stated that The Patch news service was doing a study of crime rates in 2011, and they had noticed that in cities with populations below 10,000, Shrewsbury had a consistently low crime rate. He added that they would be publishing this story in the following week.

Parks Director Chris Buck stated that the winter brochure was complete and should be received by the residents in December. He stated that this issue would be the last printed version that was mass-mailed to all

residents, and that the brochure will be online going forward. He added that print versions would still be available to those without internet access. He also stated that there would be information in the winter brochure regarding the dates of various centennial celebration events. Additionally, another order of bricks was placed, and there were over 70 banners already going up around Shrewsbury.

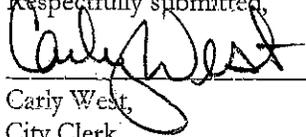
Mayor's Report:

Mayor Buckley stated that the TIF commissioners would be meeting in the aldermanic chambers on November 14, 2012, and while it was open to the public, it should not be confused with the public hearing that will be held in the near future.

Adjournment:

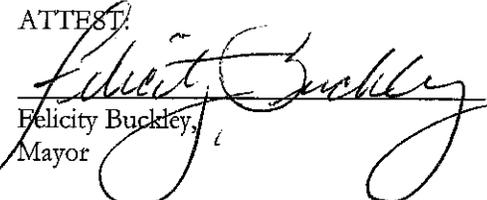
Alderman Travaglini made a motion to adjourn the meeting. Alderman Kauffmann seconded the motion and it was unanimously passed. The regular meeting adjourned 6:20 p.m.

Respectfully submitted,



Carly West,
City Clerk

ATTEST:



Felicity Buckley,
Mayor