

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR MEETING OF THE BOARD OF ALDERMEN
December 13th, 2011

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 13th day of December, 2011 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..... 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.

Mayor Buckley then introduced an amendment to the evening's agenda to include a Public Hearing for the consideration of the 2012 budget. The Mayor quickly overviewed the purpose for the amendment and opened the floor for discussion. There being no other discussion, Alderman Kauffmann made a motion to approve the amendment of the evening's agenda to include a Public Hearing for the 2012 budget. Alderman Scherer seconded the motion, and it was unanimously passed.

Public Hearing for the 2012 Budget

Mayor Buckley opened the public hearing for the proposed 2012 budget. Mayor Buckley asked if there was any discussion from the public. There being no discussion, the Mayor closed the Public Hearing on the proposed 2012 budget.

Approval of Minutes

Mayor Buckley announced that the next item on the agenda was the approval of minutes of the November 8th, 2011 Board of Aldermen regular meeting. She opened the floor for discussion. There being no discussion a motion was made by Alderman Travaglini to pass the minutes of November 8th, 2011 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 November 15th, 2011 Board of Aldermen work session. There being no discussion a motion was made by Alderman Scherer to pass the minutes of November 15th, 2011 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 November 17th, 2011 Board of Aldermen work session. She opened the floor for discussion. There being no discussion a motion was made by Alderman Scherer to pass the minutes of November 17th, 2011 as submitted. Alderwoman Gorman seconded the motion and it was unanimously approved.

Bills to be Approved

Mayor Buckley introduced the bills requiring approval and quickly overviewed them. She opened the floor for discussion. There being no further discussion on the bills, Alderman Travaglini made a motion to approve the bills submitted for payment. Alderwoman Gorman seconded the motion and it was unanimously approved.

Hear Citizens

Mr. John Bub of 7408 Williamsburg Colonial Lane stated that he was addressing the Board to wish everyone a Happy Holiday.

Property and Liability Insurance Presentation

Mayor Buckley went on to announce that the next item on the agenda was the property and liability insurance presentation by Steve Marsh, of AHM. Mr. Steve Marsh took the floor and quickly overviewed the changes to the City's property and liability insurance.

Ordinances

(Bill No. 2653)

Mayor Buckley introduced Bill No. 2653 an ordinance approving the 2012 budget of the City of Shrewsbury, Missouri, appropriating from the revenue and reserves of the City funds therefore and providing for adjustments thereof. Mayor Buckley asked if there was any discussion. Alderwoman Wiecher stated that she normally does not support a first and second reading of a proposed ordinance in one meeting, but will approve both readings for this ordinance since the City had conducted three budget workshops. However, she wanted to go on record that even though the City may be following the letter of the law in having the discretion to have first and second readings heard on the same evening, the City was not following the spirit of the law in having both of these readings for the remaining ordinances on this evening's agenda. Mayor Buckley responded that in her opinion the spirit of the law was being followed by the City, since residents receive meeting agendas via city-wide emails in advance and since the Board receives an advanced hand delivery of this same documentation. Upon no further discussion, a motion made by Alderman Travaglini, seconded by Alderwoman Gorman and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read 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 Alderwoman Gorman and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the second and final time. Alderman Travaglini made a motion that Bill No. 2653 be adopted to become Ordinance No. 2646. 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. 2653 was adopted as Ordinance No. 2646.

(Bill No. 2654)

Mayor Buckley introduced Bill No. 2654 an ordinance adopting minimum salary ranges to be paid to policemen, firemen, administrative and general employees of Shrewsbury, Missouri, and repealing all ordinances or parts of ordinances in conflict with the provision of this ordinance. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion made by Alderman Scherer, seconded by Alderman Kopff and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read 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 Kopff and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the second and final time. Alderman Scherer made a motion that Bill No. 2654 be adopted to become Ordinance No. 2647. Alderman Kopff 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. 2654 was adopted as Ordinance No. 2647.

(Bill No. 2655)

Mayor Buckley introduced Bill No. 2655 an ordinance authorizing the annual renewal of the lease dated March 1, 2008, between the City of Shrewsbury, Missouri, Improvement Corporation and the City of Shrewsbury, Missouri, for the tenancy of the Shrewsbury City Center by the City. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion made by Alderman Travaglini, seconded by Alderwoman Gorman and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read 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 Alderwoman Gorman and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the second and final time. Alderman Travaglini made a motion that Bill No. 2655 be adopted to become Ordinance No. 2648. 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 vote in favor, the Mayor declared the motion passed and that Bill No. 2655 was adopted as Ordinance No. 2648.

(Bill No. 2656)

Mayor Buckley introduced Bill No. 2656 an ordinance authorizing the Mayor to execute a contract with St. Louis County Police Department to utilize the St. Louis County Police Department's computer assisted report entry system (CARE). Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion made by Alderman Scherer, seconded by Alderman Kopff and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read 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 Kopff and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the second and final time. Alderman Scherer made a motion that Bill No. 2656 be adopted to become Ordinance No. 2649. Alderman Kopff 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. 2656 was adopted as Ordinance No. 2649.

(Bill No. 2657)

Mayor Buckley introduced Bill No. 2657 an ordinance authorizing the Mayor to execute a contract with the Village of Mackenzie to provide police services to said Village for a term to begin January 1, 2012 through December 31, 2012. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion 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, the Bill was read 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 Alderman Scherer and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the second and final time. Alderman Kauffmann made a motion that Bill No. 2657 be adopted to become Ordinance No. 2650. 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. 2657 was adopted as Ordinance No. 2650.

Old Business

None

New Business

None.

Department Head Reports

Street Superintendent Tony Wagner stated that he had no additional information to share with the Board other than his written memo.

Alderwoman Wiecher and Mayor Buckley both advised the Board that the Public Works Department addressed a gutter issue that was causing sporadic flooding in the City Center's boiler room.

Police Chief Jeff Keller stated that the police department had just hired a new police officer. He went on to state that this position was filled by Shrewsbury resident Patrick King, a graduate of the University of Missouri and the Eastern Missouri Police Academy. The Chief also advised that the City's police department had recently received a grant from the St. Louis Police Chief's Association which would assist the police department with its CALEA accreditation process.

Parks and Recreation Department Chris Buck stated that the City's participation in a food drive sponsored by State Representative Jeanne Kirkton in assisting local food pantries and neighbors in need would be ending the 16th of this month.

Finance Director Danielle Oettle stated that she would be moving forward with soliciting bids to service the City's annual audit process.

Fire Chief Bill Fox stated that he had no additional information to share with the Board other than his written memo.

Mayor's Report

Mayor Buckley announced that she wanted to comment on the 2012 budget by stating that the budget continued to be problematic as it had been for the past number of years. She went on to state that City Hall continued to be diligent in proactively communicating to its residents that without a significant injection of revenues into the City's general fund, the City would be faced with either making some significant service cuts or increase taxes. The Mayor also added that this continued message about the state of the budget was not intended to persuade individuals one way or the other about the Kenrick Plaza Redevelopment, but was rather intended to provide sufficient and honest information for the public to reach an informed opinion. Mayor Buckley also advised that even though the TIF Commission Public Hearing for the Kenrick Plaza Redevelopment had been cancelled, the City was still in negotiations with G.J. Grewe, Inc. and that the majority of the Board was still committed to continuing the vetting process of the potential Kenrick Plaza Redevelopment Project.

Closed Session

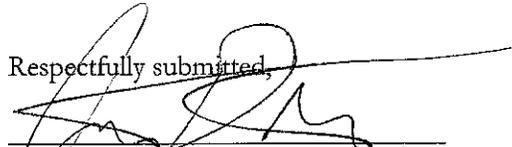
Alderman Kauffmann made a motion to enter into a closed session following the Board of Aldermen regular meeting. Such closed meeting, with closed vote and closed record would take place in the aldermanic conference room and said meeting, vote, and records would be closed pursuant to RSMo 610.021 (3, 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 that the board would enter into a closed session.

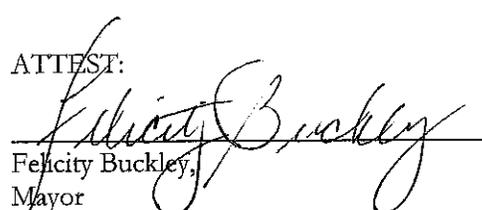
Adjournment:

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 7:42 p.m.

Respectfully submitted,


Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST:


Felicity Buckley,
Mayor