

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR SESSION OF THE BOARD OF ALDERMEN**  
**February 7, 2017**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 7<sup>h</sup> day of February, 2017 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

**Present:**

|                |                  |
|----------------|------------------|
| Mayor .....    | Felicity Buckley |
| Alderman ..... | Mike Travaglini  |
| Alderman ..... | Ed Kopff         |
| Alderman ..... | Rick Steingrubby |
| Alderman.....  | Sam Scherer      |

**Absent:**

|                  |                 |
|------------------|-----------------|
| Alderman .....   | Elmer Kauffmann |
| Alderwoman ..... | Chris Gorman    |

**Also Present:**

|                                  |                     |
|----------------------------------|---------------------|
| Director of Administration ..... | Jonathan D. Greever |
| Director of Finance .....        | Danielle Oettle     |
| Street Superintendent .....      | Tony Wagner         |
| Police Chief.....                | Jeff Keller         |
| Fire Chief.....                  | Chris Amenn         |
| Parks Director .....             | Chris Buck          |
| City Attorney .....              | Mike Darning        |

**Roll Call**

Mayor Buckley opened the meeting and City Clerk Kathy Matlock commenced with the roll call. A quorum of Board of Aldermen were present; Alderwoman Chris Gorman was absent; Alderman Elmer Kauffmann was absent.

**Approval of Minutes**

Mayor Buckley introduced the minutes from the January 23, 2018 Regular Session and opened the floor for discussion. There being no discussion, Alderman Scherer made a motion to approve the minutes. Alderman Travaglini seconded the motion, and it passed unanimously.

**Bills**

The Mayor introduced the bills for payment totaling \$697,722.60. She opened the floor for discussion. There being no discussion the Mayor asked for a motion to approve payment. Alderman Travaglini made the motion to approve the bills for payment; Alderman Scherer seconded the motion. The motion carried unanimously.

## Hear Citizens

None

### Department of Public Works: - Truck Repair

The Mayor invited Director Tony Wagner to introduce his request for removing and replacing a 6.7 liter diesel engine in a 2011 F-450 Truck, VIN# 1FDUF4GT8BEAZ6354. Director Wagner reviewed the three bids obtained for each aspect of the work involved including engine purchase and parts and labor. The Mayor then invited discussion. The Aldermen noted that this repair would be of benefit to the Department of Public Works and Director Wagner confirmed the expense is far less than what a new purchase would total. The Mayor then indicated that she would accept three motions related to this request.

The first motion was to accept the bids submitted for the repair of the 2011 F-450 Truck. Alderman Steingrubby made the motion to approve the truck repair and submitted bids. Alderman Kopff seconded the motion and the motion carried unanimously. The Mayor then asked for a second motion to approve the purchase of the engine from McMahon Ford for the sum of \$5,999. Alderman Travaglini made the motion; this was seconded by Alderman Scherer and it passed unanimously. The Mayor then requested a third motion for the removal and replacement of the engine by J&T Contracting for a sum of \$3,200 as recommended by Director Tony Wagner. Alderman Travaglini made the motion that J&TR Contracting perform the work of removal and replacement of the engine; Alderman Scherer seconded the motion and it passed unanimously.

### Department of Parks and Recreation – Pump Repair

The Mayor invited Director Chris Buck to discuss his requested purchases of a pool pump and the needed plumbing repair. Director Buck reviewed the need for one (of two) pool pump replacements in the Lazy River portion of the Family Aquatic Center. Three bids were received and Director Buck recommended that the bid from Capri Pools and Aquatics be accepted for a total cost of \$7,050 for both the motor and pump replacement rather than go with a cheaper bid that “assumes” before doing the work that only a portion of the equipment needs to be replaced. The Mayor then invited additional discussion. There being no further discussion, the Mayor called for a motion. Alderman Travaglini made the motion to have Capri Pools and Aquatics replace the motor and pump in the Lazy River portion of the Family Aquatic Center; Alderman Scherer seconded the motion and it carried unanimously.

### Department of Parks and Recreation – Plumbing Repair

Mayor Buckley invited Director Chris Buck to address the next agenda item of Aquatic Center Plumbing Repair. Chris indicated that the Aquatic Center has a leak in an underground water line resulting in the loss of water and higher utility bills. Director Buck also thanked Tony Wagner for his support in being willing to remove the deck and replace any needed concrete as part of this repair project. Director Buck obtained two bids from vendors who have experience with working at Shrewsbury’s Family Aquatic Center. He recommended that the Board of Aldermen accept the bid from Pool Pros at the stated price of \$8,100 in light of Director Wagner’s contributions to the repair project. Alderman Travaglini made the motion to accept the bid; Alderman Scherer seconded the motion and it passed unanimously.

### Resolution 2018-02

The Mayor introduced Resolution 2018-02 which represented the interests of the Coalition Against Bigger Trucks (CABT) and which also represented an important topic in protecting the area infrastructure of roads and enhancing the safety of the residents by opposing increases in the size and weight of large long-haul trucks. The Mayor invited additional discussion on the topic. He Alderman noted that their interest in the topic and the safety and welfare of Shrewsbury. There being no further discussion Alderman Travaglini made the motion to accept Resolution 2018-02 as presented; Alderman Scherer seconded the motion and it passed unanimously.

**Department Head Reports**

The Department Heads reviewed items of interest and activities in their respective areas with the Board.

**Mayor's Report**

The Mayor reminded the Board of the Open House scheduled for Wednesday, January 31, 2018 from 5 – 7 p.m. The Mayor clarified that the Open House would be focused on the City Comprehensive Plan and she noted that it was an opportunity to solicit resident input about their vision and desires for the future of the City. Mayor Buckley also commended Jonathan Greever for his significant work on the plan and expressed her hope that as many Board members, as possible, would be in attendance.

**Old Business**

None

**New Business**

None

**Hear Citizens**

None

**Closed Session**

Alderman Travaglini read the Closed Meeting announcement and the Board moved said session in the Aldermanic Conference Room.

Respectfully submitted,

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Mary Kathryn (Kathy) Marlock  
City Clerk

ATTEST:

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Felicity Buckley,  
Mayor