

CITY OF SHREWSBURY BOARD OF ALDERMEN

Work Session
January 22nd, 2019

A Board of Aldermen Work Session was held at 6:00 p.m. this 22nd day of January, 2019 in the Aldermanic Conference Room of the Shrewsbury City Center.

Elected Officials Present:

Mayor..... Sam Scherer
Board President..... Mike Travaglini, Ward 3
Alderman..... Chris Gorman, Ward 3
Alderman..... Greg Lauter, Ward 2
Alderman..... Keith Peters, Ward 1

Elected Officials Absent:

Alderman..... Elmer Kauffmann, Ward 1
Alderman..... Rick Steingruby, Ward 2

There were also present:

Director of Administration Jonathan D. Greever
Parks Director Chris Buck
Fire Chief..... Chris Amenn
Finance Director Danielle Oettle
Police Chief..... Lisa Vargas
Public Works Director..... Tony Wagner
City Attorney Michael K. Daming

Roll Call

Mayor Scherer opened the meeting and the roll call was conducted by Director Greever. A quorum was present.

Hear Citizens

No residents addressed the Board.

Purchase Requests and Bid Presentations

Mayor Scherer stated that the next item on the agenda was the submission and presentation of purchase requests and bid presentations.

The first was from the Parks Department. Parks Director Buck stated that the Parks Department had budgeted for a new 6x4 utility vehicle to replace the one currently being used. He added that the current utility vehicle was over 20 years old and finding replacement parts was becoming difficult. He added that this was a vital piece of equipment for Park operations. He added that pursuant to Shrewsbury Municipal Code Section 135.110 Cooperative Purchasing, which allowed the Board to authorize purchases based upon the pre-bidding process of cooperatively bid programs, he was requesting the approval of his request to acquire a John Deere 6x4 vehicle from ERB Equipment at the cost of \$10,163.52.

Alderman Lauter made a motion to approve the purchase as recommended by Director Buck. The motion was seconded by Alderman Gorman and was unanimously approved.

The next purchase request was submitted by the Police Department. Police Chief Vargas stated that the Police Department had applied for and been awarded a grant in the amount of \$8,100.00 from the St. Louis Regional Safety Blueprint Coalition. The purpose of the grant was for the purchase of two bicycles and related accessories to assist with traffic safety. The City budgeted the full amount of the grant as an expenditure, with the understanding that it would be reimbursed after the purchase was made for the full amount. The accessory purchases included bicycle uniforms, which Chief Vargas modeled for the Board. The Chief recommended that the City purchase six (6) sets of these Elbeco bike patrol uniforms. The uniforms would be purchased from Leon Uniform Company and the other safety accessory items would be purchased from Ed Roehr Safety Products.

Alderman Travaglini made a motion to approve the purchase request for \$8,100.00 as recommended by Chief Vargas. Alderman Gorman seconded the motion and it was unanimously approved.

Ordinances

(Bill No. 2963)

Mayor Scherer introduced Bill No. 2963, an ordinance providing for the approval of the installation of a new fire hydrant along the 4200 block of Carr Lane in the City of Shrewsbury, Missouri. Mayor Scherer asked if there was any discussion. Upon there being no discussion, a motion was made by Alderman Travaglini, seconded by Alderman Lauter 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 Scherer opened the Bill for discussion. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderman Lauter, 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 Travaglini made a motion that Bill No. 2963 be adopted to become Ordinance No. 2950. Alderman Peters seconded the motion and upon roll call, the following vote upon the motion was recorded: Alderman Travaglini, "Aye"; Alderman Gorman, "Aye"; Alderman Lauter, "Aye"; and Alderman Peters, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2963 was adopted as Ordinance No. 2950.

Discussion Items

Director Greever updated the Board on previous board discussion topics pertaining to deer hunting requests, private street acquisition requests, the MML Legislative Conference and the upcoming Heart of the Community Awards Dinner.

Old Business

None

New Business

None

Hear Citizens

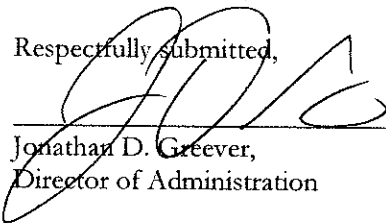
Resident Mr. Barker of 5113 Deville asked a couple of questions regarding the goal of the police cycling program, and Chief Vargas answered that it was to provide a closer manner with which to interact with the public.

Closed Session

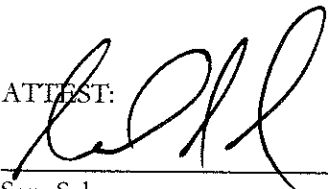
Alderman Travaglini then made a motion to enter into a closed session pursuant to RSMo 610.021 (1, 3). Alderman Lauter seconded the motion and the following roll call vote upon the motion was recorded: Alderman Travaglini, "Aye"; Alderman Gorman, "Aye"; Alderman Lauter, "Aye"; Alderman Peters, "Aye". The motion was therefore unanimously approved, adjourning the open meeting and opening the closed session.

The open session adjourned at 6:35 p.m.

Respectfully submitted,



Jonathan D. Greever,
Director of Administration

ATTEST:


Sam Scherer,
Mayor

