

**CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION OF THE BOARD OF ALDERMEN**

April 24, 2018

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 24th day of April, 2018 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

Present:

MayorFelicity Buckley
Alderman Mike Travaglini
Alderman Ed Kopff
Alderman..... Sam Scherer
Alderman.....Elmer Kauffmann
Alderman.....Chris Gorman
Alderman.....Rich Steingrubby

Also Present:

Director of Administration ... Jonathan D. Greever
Street SuperintendentTony Wagner
Police Chief..... Jeff Keller
Fire Chief..... Chris Amenn
Director of Parks and Recreation..... Chris Buck
Building CommissionerJim Wilder
Code Enforcement OfficerMatt Stoll
Plumbing InspectorDon Peters
City Clerk.....Kathy Marlock
City AttorneyMike Darning

Roll Call

Mayor Buckley opened the meeting and City Clerk Kathy Marlock commenced with the roll call. All Board members were present and constituted a quorum for the transacting of City Council business.

Minutes

Mayor Buckley introduced the minutes for April 10, 2018 and asked for a motion to approve the minutes. Alderman Kauffmann made the motion to approve the minutes; this was seconded by Alderman Scherer and the motion carried unanimously.

Discussion/Organizational Chart

Mayor Buckley introduced the discussion of the organizational chart noting that she wanted everyone to be aware of the layout of the employee structure. She also noted that she wanted to clarify operations as they are presently working, today.

Discussion/City Comp Plan

Mayor Buckley introduced the topic of the recent work on the City Comprehensive Plan. She noted that in lieu of hiring a consultant at a cost of tens of thousands of dollars, she encouraged Director Jonathan Greever to work on the Comp Plan and gave him much praise in bringing it this far. She indicated that the City Comp Plan is not yet complete but is closer and that the document serves to identify “what exists” in the City of Shrewsbury and does not constitute a plan that recommends changes for the future. She further stated that since the plan had not been updated for 47 years that this update was greatly needed and will serve the City well.

Mayor Buckley then discussed that larger homes appear to be missing in Shrewsbury; and, she noted that there is no mixed-use zone in the zoning structure of the City of Shrewsbury. Mixed use, she further stated, is currently addressed under Planned Developments in the City insofar as it is addressed at all. She then closed the discussion with the statement that the two areas noted are for the future consideration of the Board and Commission.

Liquor License Approvals

Mayor Buckley then introduced four St. Michael’s Church liquor license applications for 2018. These included: a) Church picnic June 4, 2018, b) Soccer Tournament August 8-19, 2018, c) Oktoberfest October 5, 2018 and the d) the Annual Liquor License application. She requested a motion to approve all at once; Alderman Kopff abstained given his association with St. Michael’s. Alderman Scherer made the motion to approve; Alderman Gorman seconded the motion; and, the motion carried with five votes in favor.

Purchase: Public Works Department – Chip Seal Bid – West Contracting

Mayor Buckley invited Director Wagner to address the Board by discussing the Chip Seal Bids received. Tony Wagner reviewed the bids received for the Chip Seal work for Summer, 2018. He received bids from West Contracting, Missouri Petroleum, and Gershenson Construction. Director Wagner recommended that the bid from West Contracting be accepted in the amount of \$43,573.00. Alderman Travaglini made the motion to approve; Alderman Kauffmann seconded the motion; and, the motion carried unanimously.

Hear the Citizens

None

Ordinances

Bill No. 2932 – Short Term Rentals

Second Reading, Consideration for Passage

AN ORDINANCE AMENDING CHAPTER 410 OF THE SHREWSBURY CITY CODE PERTAINING TO SHORT-TERM RENTAL OCCUPANCY IN RESIDENTIAL ZONES.

The Mayor then introduced Bill No. 2932 related to short-term rentals and noted that there would be a second reading, as well as consideration for passage. She then called for discussion. There being no discussion she called for a second reading by title only in accordance with Section 79.130 as

approved by the General Assembly of the State of Missouri, to read the Bill by Title only. Alderman Travaglini made the motion for the second reading by title only, seconded by Alderwoman Gorman. City Attorney Mike Daming conducted the reading. The Mayor then asked for any further discussion. There being no discussion the Mayor called to consider Bill No. 2932 for passage. Alderman Travaglini made the motion for passage, seconded by Alderwoman Gorman. The motion passed unanimously with a roll call vote recorded as follows:

Alderman Steingrubby, “aye,” Alderman Kopff, “aye,” Alderman Kauffmann, “aye,” Alderman Scherer, “aye,” Alderman Travaglini, “aye,” Alderwoman Gorman, “aye.”

With unanimous approval for passage, Bill No. 2932 became Ordinance No. 2919.

New Business

None

Old Business

None

Hear the Citizens

Mark Riti of 5121 Wilshusen expressed his gratitude to Mayor Buckley for all of the time, effort, leadership, and missed dinners with families in serving the City of Shrewsbury community. He also thanked the Board of Aldermen for their work in the community and for keeping the City strong and productive.

Message from the Mayor

Mayor Buckley expressed her gratitude to every Department Head, every member of the Board of Aldermen and to the residents for their support of the elected officials. She said she will miss serving and that it had been a pleasure and honor to serve the city for the past eight years; a municipality that she loves dearly. This was followed by warm appreciations by all Department Heads, each Board of Aldermen member, and kind thanks for the work and leadership that has enhanced and contributed to the strengths of the City of Shrewsbury, Missouri.

The Mayor concluded the Message of the Mayor with a note that she has provided her treasured Board members and Department Heads and reporter from the Webster Kirkwood Times with a copy of a book called, “The 12 Rules of Life.”

Oath of Mayoral Office

Mayor Buckley then called for the Oath of Office for the new Mayor. City Clerk Marlock commenced with the delivery of the Oath of Office for Mayor Sam Scherer. Following this administration, rounds of applause and warm congratulations were shared by all.

Oath of Aldermanic Office

Mayor Scherer then called for the Oath of Office for the new Aldermen. City Clerk Marlock commenced with the delivery of the Oath of Office for the newly elected Aldermen Keith Peters, Ward I and Greg Lauter Ward II and the re-election of Alderwoman Gorman for Ward III. Following this administration, rounds of applause and warm congratulations were shared by all.

Proclamation – Cardinal Ritter Senior Services – Senior Adult Week, May 14-18, 2018

Mayor Scherer then read the Proclamation pertaining to Senior Adult Week, of May 14-18, 2018 as supported by the Cardinal Ritter Senior Services Community.

He then noted it was time for a closed session and Alderman Travaglini began the reading for the Closed Session. This was seconded by Alderman Kauffmann and a role call vote was recorded to convene in Closed Session.

Alderman Steingrubby, “aye,” Alderman Peters, “aye,” Alderman Kauffmann, “aye,” Alderman Lauter, “aye,” Alderman Travaglini, “aye,” Alderwoman Gorman, “aye.”

Respectfully submitted,

Mary Kathryn (Kathy) Marlock
City Clerk

ATTEST:

Sam Scherer
Mayor