

NOTICE OF A WORK SESSION OF THE BOARD OF ALDERMEN

Notice is hereby given that a Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri, will be held in the **Aldermanic Conference Room** at the City Center, 5200 Shrewsbury Avenue, Shrewsbury, Missouri, on Tuesday, April 23, 2019 at **6:00 pm**. Items to be discussed are as follows:

A. Roll Call

B. Public Hearing

- a. Mackenzie Pointe Center Community Improvement District

C. Approval of Minutes

- a. Board of Aldermen Regular Session – April 9, 2019

D. Sign Permit Requests

- a. Mimi Nails – 7309 Watson Road

E. 2019 Street Improvement Bids

F. Discussion

- a. Tree Keeper Software – Beth Parker
- b. Devonshire Avenue Traffic Safety
- c. 2020 Community Development Block Grant Allocation

G. Ordinance

- a. **Bill No. 2967 – An Ordinance Approving the Mackenzie Pointe Center Community Improvement District – Second Reading, Consideration for Passage**

AN ORDINANCE APPROVING THE MACKENZIE POINTE CENTER COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI; APPOINTING AN INITIAL BOARD OF DIRECTORS FOR THE DISTRICT; DIRECTING THE CITY CLERK TO NOTIFY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT OF THE CREATION OF THE DISTRICT; AND AUTHORIZING AND DIRECTING CITY OFFICIALS TO TAKE CERTAIN ACTIONS RELATING THERETO.

- b. **Bill No. 2968 – An Ordinance Authorizing the Mayor to Execute a Development Agreement for the Mackenzie Pointe Center – Second Reading, Consideration for Passage**

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE MACKENZIE POINTE CENTER COMMUNITY IMPROVEMENT DISTRICT AND CAPLACO TWENTY-TWO, INC. AND DIERBERGS MACKENZIE POINT PARTNERSHIP, L.P.

- c. **Bill No. 2969 – An Ordinance Authorizing the Mayor to Execute a First Amendment to the Kenrick Plaza Community Improvement District and Midwest Players Investment Fund, LLC Cooperative Agreement – First Reading**

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE COOPERATIVE AGREEMENT WITH THE CENTER AT KENRICK PLAZA COMMUNITY IMPROVEMENT DISTRICT AND MIDWEST PLAYERS INVESTMENT FUND, LLC.

- d. Bill No. 2970 – An Ordinance Approving an Agreement with SWT Design for the Provision of Landscape Architectural Design Services – First Reading, Second Reading, Consideration for Passage**

AN ORDINANCE APPROVING AN AGREEMENT WITH SWT DESIGN FOR THE PROVISION OF LANDSCAPE ARCHITECTURAL DESIGN SERVICES FOR THE PROPOSED HARTRY PARK IMPROVEMENTS IN THE CITY OF SHREWSBURY, MISSOURI.

- e. Bill No. 2971 – An Ordinance Amending the FY 2018 Budget – First Reading, Second Reading, Consideration of Passage**

AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET OF THE CITY OF SHREWSBURY, MISSOURI, APPROPRIATING FROM THE REVENUE AND RESERVES OF THE CITY FUNDS THEREFORE AND PROVIDING FOR ADJUSTMENTS THEREOF.

H. Old Business

I. New Business

J. Hear Citizens

K. Adjourn

All interested parties are invited to attend.

The City of Shrewsbury is working to comply with the Americans with Disabilities Act (ADA). Individuals who require an accommodation (sign language interpreter, listening device, an accessible location, etc.) to attend a meeting should contact City Hall, 647-5795 V or use Relay Missouri 1-800-735-2966 TDD, at least 48 hours in advance and communicate their needs.

*Justin Klocke
City Clerk*