

**CITY OF SHREWSBURY  
BOARD OF ALDERMEN  
WORK SESSION OF THE BOARD OF ALDERMEN  
August 22, 2017**

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. on the 22<sup>nd</sup> day of August, 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 ..... Elmer Kauffmann  
Alderman ..... Mike Travaglini  
Alderman ..... Chris Gorman  
Alderman ..... Sam Scherer  
Alderman ..... Ed Kopff

Absent:

Alderman ..... Rick Steingrubby

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 Daming

**Roll Call**

Mayor Buckley opened the meeting and City Clerk Kathy Marlock commenced with the roll call. Alderman Steingrubby was absent, all other board members were present.

**Closed Session**

The Mayor acknowledged the need for a Closed Session at the beginning of the meeting. She verified with the public the nature of the Closed Session; the Work Session continued immediately following. Alderman Mike Travaglini made the motion for the Closed Session at the beginning of the meeting. Alderman Kauffmann seconded the motion and it passed unanimously.

**Approval of Minutes**

The Mayor then introduced the minutes for the 8-8-2017 Regular Session of the Board of Alderman and invited discussion. There being no discussion, Alderman Traavaglini made a motion to accept the minutes as presented. Alderman Scherer seconded the motion. The minutes were unanimously approved.

**Hear Citizens**

The Mayor asked if anyone wished to approach the Board. City of Shrewsbury resident, Sue Nahrstedt, who lives at 5110 Exeter Avenue presented her request for a Handicapped Parking space in front of her home. She explained that she shares a driveway with her neighbor; and that the driveway is often filled since it does not include two lanes for each home. She elaborated upon her hardship of having difficulty walking and having to park several houses away with groceries. Ms. Nahrstedt's request was affirmed and supported by the Mayor and Board of Aldermen.

**Approval of the Center at Kenrick Plaza Community Improvement District (CID)****Fiscal Year 2017 Budget**

The Mayor introduced the CID Fiscal Year 2017 Budget discussion for the Center at Kenrick Plaza. Director Jonathan Greever verified that he and Director Danielle Oettle both sit on the Board of Directors for the Center at Kenrick Community Improvement District. Director Greever also verified that the budget presented represented appropriate costs totaling \$64,500. This represented \$7,500 in administrative costs as well as reimbursement of \$57,000 eligible costs. Alderman Travaglini made a motion to accept the budget; Alderwoman Gorman seconded the motion. The motion passed unanimously.

**Ordinance****(Bill No. 2907) Community Development Block Grant (CDBG) Supplemental Agreement-  
First Reading, Second Reading, Consideration for Passage**

Mayor Buckley introduced Bill No. 2907, an ordinance authorizing the Mayor to enter into a supplemental cooperative agreement with St. Louis County, Missouri for the allocation of 2017 Community Development Block Grant Project Funding. She opened the floor for discussion, and there being none, the Mayor called for the First Reading of the motion. The motion was made by Alderman Scherer, seconded by Alderman Travaglini, 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 for the first time. City Attorney Daming conducted the first reading. Mayor Buckley again opened the floor for discussion and a second reading. There being no discussion, Alderman Scherer made a motion that Bill No. 2907 be read by Title Only a second time. Alderman Travaglini seconded the motion. City Attorney Daming conducted the second reading. The Mayor then opened the floor for final discussion. There being no discussion, the Mayor called for a motion for Consideration for Passage. Alderman Scherer moved that Bill No. 2907 be considered for passage; Alderman Travaglini seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffman, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye".

**(Bill No. 2905) Commercial Vehicles Prohibited from Using Certain Streets****First Reading**

Mayor Buckley introduced Bill No. 2905, an ordinance amending section 383.020: Commercial vehicles prohibited from using certain streets; of chapter 383: regulating the kinds and classes of traffic on certain highways; of title III; traffic code; of the City of Shrewsbury, Missouri Code, providing for the repeal of all conflicting ordinances; and providing for the effective date of this ordinance. She opened the floor for discussion, and there being none, the Mayor called for the First Reading of the motion. The motion was 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, to read the Bill by Title only for the first time. City Attorney Daming conducted the first reading.

**Announcement**

The Mayor verified that the Ward Meetings were to be held immediately following the Work Session and were scheduled in the following second floor rooms: Ward I, Room 3, Second Floor, Ward II, Room 4, Second Floor, Ward III, Room 5, Second Floor. She further commented that she hopes to have Ward Meetings coordinated twice per year.

**Old Business**

None

**New Business**

None

**Adjournment**

Alderman Travaglini made a motion to adjourn the Work Session. Alderman Kauffmann seconded the motion, and it passed unanimously.

Respectfully submitted,

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Mary Kathryn Marlock  
City Clerk

ATTEST:

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Felicity Buckley,  
Mayor