

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR SESSION OF THE BOARD OF ALDERMEN**  
**May 14, 2013**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 14<sup>th</sup> day of May, 2013 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

There were present:

Mayor ..... Felicity Buckley  
Alderman ..... Elmer Kauffmann  
Alderman ..... Ed Kopff  
Alderman ..... Sam Scherer  
Alderman ..... Mike Travaglini  
Alderwoman ..... Chris Gorman

There were also present:

City Attorney ..... Michael K. Daming  
Director of Administration ..... Jonathan D. Greever  
Director of Parks ..... Chris Buck  
Police Chief ..... Jeff Keller  
Street Superintendent ..... Tony Wagner  
City Clerk ..... Carly West  
Finance Director ..... Danielle Oettle  
Fire Chief ..... Bill Fox

**Roll Call**

Mayor Buckley opened the meeting and City Clerk West commenced with the roll call. A majority was present.

**Public Hearing to Consider Revisions to Chapters 410 and 415 of the Shrewsbury City Code and the Consideration of a Special Use Permit for the Kenrick Plaza Re-Development.**

No comments or questions were offered regarding the revisions to Chapters 410 and 415 of the Shrewsbury City Code.

John Brancaglione of PGAV Planners presented his written, updated memo regarding the Kenrick Plaza Shopping Center development, a copy of which is included in this record. He stated that none of the minor changes to the Special Use Permit application would alter their original opinion on the subject.

**Approval of Minutes**

Mayor Buckley introduced the minutes for the January 29, 2013 work session and explained that they were for the brief open session that was required to be opened before the closed session could be held. She opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes. Alderwoman Gorman seconded the motion, and it passed unanimously.

Mayor Buckley introduced the minutes for the April 30, 2013 work session and asked if there was any discussion. There being none, Alderwoman Gorman made a motion to approve the minutes. Alderman Scherer seconded the motion and it passed unanimously.

### **Bills**

Mayor Buckley introduced the bills submitted for payment, quickly reviewed each, and asked if there was any discussion. There being no discussion, Alderman Travaglini made a motion to approve the bills submitted for payment. Alderman Scherer seconded the motion and they were unanimously approved.

### **Hear Citizens**

Margaret Smith of 7333 Sutherland brought to the Board's attention a bush that was growing out of a wall near the corner of Lansdowne and St. Vincent that was obstructing the view at the intersection. Mayor Buckley stated that someone from the City would look into the matter.

James Riordan of 5103 Shrewsbury was present to follow up on his comments at the previous Board meeting regarding traffic on Shrewsbury Avenue. Mayor Buckley answered that Fire Chief Bill Fox and Police Chief Jeff Keller were looking into the problem and would have some options to present at the next Board of Aldermen work session, as all have agreed that something needs to be done.

Chuck Mitler of 7536 Murdoch approached the podium to address the Board regarding the driveway paving bill that was presented at the previous meeting. He stated that his driveway was gravel, and he felt there were many benefits to it. He stated that water run-off and being green should be taken into consideration, as well as the historical aspect of many of the houses with gravel driveways.

Robert Rossfeld of 7408 Brunswick also addressed the Board regarding the driveway paving bill. He stated that there were much better green design technologies being introduced, including pervious pavers, and he stated that he felt that including the requirement that the surface be "impervious" was a mistake. He stated that St. Louis was doing well with moving forward with sustainability, and he hoped that Shrewsbury would work with the reputation being built instead of against it.

### **Ordinances**

#### **(Bill No. 2718)**

Mayor Buckley introduced Bill No. 2718, a bill amending certain sections of Title IV: Chapter 410 and Title IV: Chapter 415 of the Code of Ordinances of the City of Shrewsbury. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderman Kopff, and, with Alderman Kauffmann abstaining, 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.

#### **(Bill No. 2719)**

Mayor Buckley re-introduced Bill No. 2719, a bill adding switchblades to the list of weapons defined in Section 210.010 of the Shrewsbury Municipal Code. The Mayor opened the floor for final discussion. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderman Scherer, and 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. 2719 be adopted to become Ordinance No. 2710. Alderman Scherer seconded the motion and upon roll call, the

following vote was recorded. Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderwoman Wiecher, "Absent".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2719 was adopted as Ordinance No. 2710.

**(Bill No. 2720)**

Mayor Buckley re-introduced Bill No. 2720, a bill removing any specific insurance provider's name from the Shrewsbury Municipal Code. The Mayor opened the floor for final discussion. There being no discussion, a motion was made by Alderman Kauffmann, seconded by Alderman Scherer, and 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 Kauffmann made a motion that Bill No. 2720 be adopted to become Ordinance No. 2711. Alderman Scherer seconded the motion and upon roll call, the following vote was recorded. Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderwoman Wiecher, "Absent".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2720 was adopted as Ordinance No. 2711.

**(Bill No. 2722)**

Mayor Buckley introduced Bill No. 2722, a bill declaring the results of the April 2, 2013 municipal election. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderwoman Gorman, 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. The Mayor opened the floor for discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderwoman Gorman, and 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. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Scherer made a motion that Bill No. 2722 be adopted to become Ordinance No. 2712. Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded. Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderwoman Wiecher, "Absent".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2722 was adopted as Ordinance No. 2712.

**(Bill No. 2724)**

Mayor Buckley introduced Bill No. 2724, a bill regulating seat belt and child restraint devices. Mayor Buckley asked if there was any discussion, and noted that the purpose of this ordinance was to keep the Code up-to-date with current State Statutes. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderwoman Gorman, 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.

**(Bill No. 2725)**

Mayor Buckley introduced Bill No. 2725, a bill regulating school buses and drivers. Mayor Buckley noted that this was also to update the Code, and asked if there was any discussion. There being no discussion, a motion was made by Alderwoman Gorman, 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 the first time.

**(Bill No. 2726)**

Mayor Buckley introduced Bill No. 2726, a bill regarding the prohibition on riding in truck beds. Mayor Buckley noted that this was also to update the Code, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderwoman Gorman, 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.

**Swearing in Elected Officials**

City Clerk West swore in the newly-elected Alderman Kauffmann, Alderman Steingrubby, and Alderman Travaglini.

**Department Head Reports**

Police Chief Jeff Keller presented his written report and noted some vehicle repairs that needed to be made: the airbag switch in one car went out, and the dashboard electronics on another car went out. He also reported that the firewall was replaced, but that was a budgeted item. Chief Keller also announced that Lt. Brian Catlett had been selected to attend the FBI National Academy, which is an extremely high honor for a police officer. The training will be 11 weeks, and Lt. Catlett will be joining a very prestigious group of officers.

Street Superintendent Tony Wagner presented his written report, noting that his crews were working hard to keep up with maintaining the grass, although the rain has been presenting some difficulties. He also reported that the gearbox of one of the tractors locked up, but the part should be in and the tractor should be repaired by the end of the week. Mayor Buckley asked Mr. Wagner to drive by Lansdowne and St. Vincent to look at the bush that Mrs. Smith mentioned earlier in the meeting, and see if something could be done about it or needed to be done about it.

Finance Director Danielle Oettle presented her written report, and noted that she had received the draft financial statements from the auditors, which she was still reviewing, and she was looking for the auditors to be at the May 28<sup>th</sup> work session to present their findings. She reported that the March financial statements were complete, and when she had completed the year-to-year comparison report, it would be sent out electronically. Alderman Kopff asked about the software upgrade, and Ms. Oettle answered that she was still working on the conversion, and hoped to begin training very soon.

Fire Chief Bill Fox presented his written report, noting that Captain Ken Buss had performed some CPR training for the Boy Scouts and the graduates of the CERT program. He stated that the sessions had been very well attended. He also noted that Scott Nobbs would be attending a training session on the new radio system, which are fairly complex and require quite a bit of instruction. Mayor Buckley asked if there was another CERT class planned, and he answered that they were looking at having one in the fall, probably around September.

Parks & Recreation Director Chris Buck presented his written report and noted that there would be a Park Board meeting the following evening. He stated that the main topic of conversation at that meeting would be the grant money that had become available due to the passage of Proposition P. He reported that there had been a great deal of activity in getting the pools ready for summer. He also mentioned the contract with the Knights of Columbus, stating that he had provided a copy for the Board members to look at, and it would be up for consideration at the May 28, 2013 work session. Alderwoman Gorman asked about enrollment for the

summer programs, and Mr. Buck answered that camps were down very slightly and pool passes are up from the previous year.

Director of Administration Jonathan Greever presented his written report and pointed out that the federal street improvement grant had been preliminarily approved. He stated that there would be some public hearings in the near future, and the final determination for the grant would be July 31. Mr. Greever briefly mentioned CDBG, the South County Connector project, and the licensing and renewal progress.

**Mayor's Report**

Mayor Buckley reported that Trail Net had come and made a presentation regarding the South County Connector, and noted the importance of the residents of Shrewsbury gathering information from various sources and contributing their input at the public meetings for that project. She stated that the City had not received enough information to decide whether or not to support the project, but she will continue to work on finding out more details and getting something more solid in writing before making that determination. She also noted that there would be an open house on May 30<sup>th</sup>, and urged residents and Board members to come and make their opinions and questions heard. Alderman Travaglini noted that Trail Net had done an excellent job presenting their information at their public hearing.

**Old Business**

None.

**New Business**

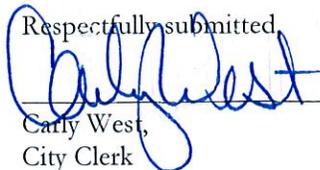
None.

**Adjourn to Closed Session:**

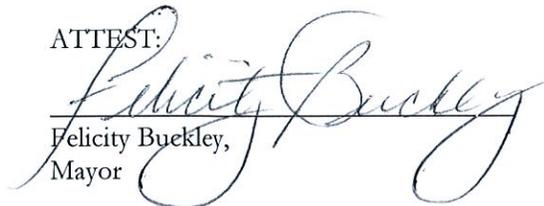
Alderman Elmer Kauffmann made a motion that the Board adjourn to a closed session with closed record and closed vote. Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded. Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderman Steingrubby, "Aye".

The regular meeting adjourned at 7:40 p.m.

Respectfully submitted,

  
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Carly West,  
City Clerk

ATTEST:

  
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Felicity Buckley,  
Mayor