

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR SESSION OF THE BOARD OF ALDERMEN**  
**April 12, 2016**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 12<sup>th</sup> day of April, 2016 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 ..... Sam Scherer  
Alderman ..... Ed Kopff  
Alderman ..... Rick Steingrubby

Absent:

Alderwoman ..... Chris Gorman

Also present:

Deputy City Attorney ..... Sunny Sims  
Director of Administration ..... Jonathan D. Greever  
Street Superintendent ..... Tony Wagner  
Police Chief ..... Jeff Keller  
Building Commissioner ..... Jim Wilder  
City Clerk ..... Mónica Llorián

**Roll Call**

Mayor Buckley opened the meeting and City Clerk Llorián commenced with the roll call. A quorum of the Board was present with Alderwoman Gorman being absent.

**Moment of Silence for Jane Corbett**

Alderman Kauffmann asked for a moment of silence for Jane Corbett who was “Shrewsbury’s Citizen of the Year” in 2015. Alderman Kauffmann stated that “Jane’s life revolved around doing charity work. Whether it was in India, or with Mother Teresa’s religious order in Haiti; the poorest country in the western hemisphere, or working with the poor in the St. Louis metropolitan area.

Jane loved everybody and was not afraid to show her love for people. She had a way of making everyone she came in contact with feel important. You were beautiful, you were smart, you were a honeybun, you were sweet, you were lovely and on and on. You couldn’t help but feel better about yourself, after you met Jane. She was the ultimate morale booster!

And people loved Jane, as can be attested to by over 1,000 people who attended her two hour memorial mass this past Saturday at Holy Redeemer Church. Many of the individuals had to stand for the whole ceremony

because all the seats were taken. And by the children who, in her honor, had a lemonade stand on a Sunday afternoon following her passing, and who collected over \$4,200 at this lemonade stand for the charities Jane loved.

Jane was like the Energizer Bunny. She was full of energy and never slowed down. Jane is irreplaceable and the citizens of Shrewsbury were very fortunate to have had her. She made the world and the City of Shrewsbury a better place. She will be greatly missed. Thank you!"

### **Approval of Minutes**

Mayor Buckley introduced the minutes for the March 22, 2016 work session and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes. Alderman Kauffmann 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**

Carol Zale of 7330 Sutherland Avenue addressed the Board. She complimented how friendly and helpful the staff has been with her pickle ball league that meets weekly in the gym.

### **Sign Approval**

Mayor Buckley introduced the new sign approval for The Bedroom Store located at 7572 -7574 Watson Road. A motion was made by Alderman Kauffmann to approve the new sign. The motion was seconded by Alderman Scherer, and it passed unanimously.

Mayor Buckley introduced the temporary, portable signage approval for Here Today located at 7531 Watson Road. A motion was made by Alderman Travaglini to approve the temporary, portable signs. The motion was seconded by Alderman Kopff, and it passed unanimously.

### **Vote on permit for Massage Luxe**

Mayor Buckley introduced the vote on permit for Massage Luxe. She stated that a public hearing was presented at the March 22, 2016 work session. There being no discussion, Alderman Travaglini made a motion to approve the permit for Massage Luxe. Alderman Scherer seconded the motion and they were unanimously approved.

### **Emergency Tree Removal - Parks Department**

Parks Director Buck presented his written bid request for the removal of the big Cottonwood tree in the play area near the Festival site pavilion. Director Buck recommends the bid from Davey Tree Expert for the amount of \$2,800. Alderman Scherer made a motion to accept Director Buck's recommendation. The motion was seconded by Alderman Kopff, and passed unanimously.

**Ordinance****(Bill No. 2857)**

Mayor Buckley introduced Bill No. 2857, a bill amending Title IV: business and occupations; of the City of Shrewsbury, Missouri code by deleting chapter 635: massage establishments and replacing it with a new chapter 635: massage establishments; providing for the current maintenance of this code; providing for the repeal of all conflicting ordinances; and providing for the effective date of this ordinance. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderman Scherer, and it passed with a majority of the board voting in favor of the motion in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only first time.

**(Bill No. 2858)**

Mayor Buckley introduced Bill No. 2858, a bill amending Title V: building and construction; of the City of Shrewsbury, Missouri code by deleting chapter 545: signs and replacing it with a new chapter 545: signs; providing for the current maintenance of this code; providing for the repeal of all conflicting ordinances; and providing for the effective date of this ordinance. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderman Scherer, and it passed with a majority of the board voting in favor of the motion in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only first time.

**(Bill No. 2859)**

Mayor Buckley introduced Bill No. 2859, a bill authorizing the mayor to execute a contract with Peckham, Guyton, Albers & Viets, Inc. to provide services associated with an independent evaluation and projection of likely sales tax revenue in the Kenrick Plaza TIF Redevelopment area. She opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, 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. She opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, 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 second time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Travaglini made a motion that Bill No. 2859 be adopted to become Ordinance No. 2845. Alderman Scherer seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderman Steingruby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2859 was adopted as Ordinance No. 2845.

**Department Head Reports**

Director of Administration Greever thanked those that contacted the Attorney General's office regarding Bill No. 5. He stated that Better Together has mounted a campaign against the municipalities targeted in the bill. He submitted a response on behalf of the City to the Chief Justice Patricia Breckenridge and Municipal Division Work Group chairman Carl Demarce. Mr. Demarce forwarded his response to the clerk of the court to be officially recorded. He concluded that ECDC met to review the budget.

Superintendent Wagner stated the "Welcome to Shrewsbury" signs are starting to decay. He stated that the water truck in the City's possession. He concluded that they are milling and patching for this year's chip seal project.

Park Director Buck presented his written report. He stated parks is busy preparing for the summer staff and hiring for different positions. He stated that they are sandblasting the pool. He concluded that the Park Board has been working with the Boy Scout on getting new benches and potty bags for dogs.

Finance Director Oettle stated that the auditors arrived yesterday. She sent out the January financials and is working on getting the February and March financials out soon.

Fire Chief Amenn stated they began the STARS program last month. He stated this program is through St. Louis Children and Cardinal Glennon Hospital and Firefighter/Paramedic Steve Gray is the coordinator for the City.

Chief Keller stated the new police car has been delivered and will be in service tomorrow. He stated that at the Shrewsburians luncheon on March 14<sup>th</sup> they did a personal safety presentation.

**Mayor's Report**

Mayor Buckley stated that the ceremony for the passing of Jane Corbett was a beautiful witness to her life. She added that MSD, MoDot and St. Louis County are all going to be doing roadwork in our community. She stated they will be a lot of work this summer and anticipate getting calls regarding all the construction work. She conclude the City has done as much as they can to make certain it will go smoothly as possible.

**Old Business**

None

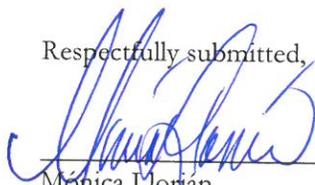
**New Business**

None

**Closed Session**

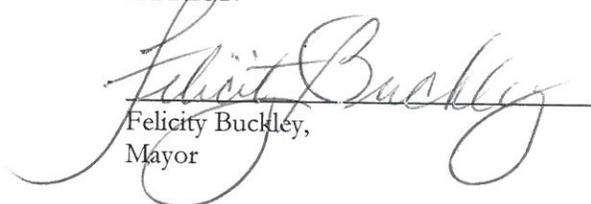
Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (3,12). Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderman Scherer, "Aye"; and Alderman Steingruby, "Aye".

Respectfully submitted,



Monica Lorian,  
City Clerk

ATTEST:

  
Felicity Buckley,  
Mayor