

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR SESSION OF THE BOARD OF ALDERMEN**  
May 10, 2016

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 10<sup>th</sup> day of May, 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  
Alderwoman ..... Chris Gorman  
Alderman ..... Sam Scherer  
Alderman ..... Ed Kopff

Absent:

Alderman ..... Rick Steingruby

Also present:

City Attorney ..... Mike Daming  
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 Alderman Steingruby being absent.

**Closed Session**

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

The Board entered into closed session at 6:34 p.m. and returned to open session at 6:54 p.m...

**Approval of Minutes**

Mayor Buckley introduced the minutes for the April 26, 2016 work session and opened the floor for discussion. There being no discussion, Alderman Travaglini 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. Alderwoman Gorman seconded the motion and they were unanimously approved.

**Introduction of New Prosecuting Attorney**

Prosecuting Attorney John Bouhasin and Judge Richard Bumb introduced themselves to the Board.

**Hear Citizens**

None

**Body Armor Purchase – Police Department**

Police Chief Jeff Keller presented his purchase request for the purchase of ten (10) sets of body armor for the officers. He stated that the body armor would be purchased through Ed Roehr for a total of \$ 9,010.00. Alderman Kauffmann made a motion to accept Chief Keller's recommendation to purchase the body armor from Ed Roehr for the amount of \$9,010.00. The motion was seconded by Alderman Travaglini, and passed unanimous.

**Ordinance****(Bill No. 2856)**

Mayor Buckley introduced Bill No. 2856, a bill amending Title V: building and construction; chapter 535: fences, walls or screens of the City of Shrewsbury, Missouri code by deleting section 535.050 and 535.060 and replacing them with new sections 535.050 and 535.060; and amending Title IV: land use; chapter 405: zoning rules and regulations by amending section 405.020: height and area regulations and exceptions; 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. She opened the floor for discussion, and there being none, 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 for the second time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Travaglini made a motion that Bill No. 2856 be adopted to become Ordinance No. 2848. 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"; and Alderman Kopff, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2856 was adopted as Ordinance No. 2848.

**(Bill No. 2861)**

Mayor Buckley introduced Bill No. 2861, a bill authorizing the mayor to enter into a first amendment to the amended and restated medical director agreement with SSM St. Mary's Health Center. She opened the floor for discussion, and there being none, 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 for the first time. She opened the floor for discussion, and there being none, 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 for the second time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderwoman Gorman made a motion that Bill No. 2861 be adopted to become Ordinance No. 2849. 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"; and Alderman Kopff, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2861 was adopted as Ordinance No. 2849.

**(Bill No. 2862)**

Mayor Buckley introduced Bill No. 2862, a bill authorizing the mayor to enter into an agreement with Cochran Engineering for the provision of construction engineering services associated with the Service Transportation Project. She opened the floor for discussion, and there being none, a motion was made by Alderman Scherer, seconded by Alderman Kauffmann, 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 Scherer, seconded by Alderman Kauffmann, 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 Scherer made a motion that Bill No. 2862 be adopted to become Ordinance No. 2850. Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; and Alderman Kopff, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2862 was adopted as Ordinance No. 2850.

**(Bill No. 2863)**

Mayor Buckley introduced Bill No. 2863, a bill approving the Center at Kenrick Plaza community improvement district; establishing the district as a political subdivision of the State of Missouri; finding that the district is located in a blighted area; 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. She opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, seconded by Alderman Kopff, 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 Kopff, 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. 2863 be adopted to become Ordinance No. 2851. Alderman Kopff seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; and Alderman Kopff, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2863 was adopted as Ordinance No. 2851.

**(Bill No. 2864)**

Mayor Buckley introduced Bill No. 2864, a bill authorizing the mayor to execute a cooperative agreement with the Center at Kenrick at Kenrick Plaza Community Improvement District and Midwest Players Investment Fund II, LLC. 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. 2864 be adopted to become Ordinance No. 2852. 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"; and Alderman Kopff, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2864 was adopted as Ordinance No. 2852.

**(Bill No. 2865)**

Mayor Buckley introduced Bill No. 2865, a bill amending section 100.020 of the Shrewsbury Municipal code to expressly provide for the fair labor standards exemption of the court clerk position. She opened the floor for discussion, and there being none, 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 for the first time. She opened the floor for discussion, and there being none, 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 for the second time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderwoman Gorman made a motion that Bill No. 2865 be adopted to become Ordinance No. 2853. 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"; and Alderman Kopff, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2865 was adopted as Ordinance No. 2853.

**(Bill No. 2866)**

Mayor Buckley introduced Bill No. 2866, a bill declaring the results of the election held in the City of Shrewsbury, St. Louis County, Missouri, on April 5, 2016. She opened the floor for discussion, and there being none, a motion was made by Alderman Kopff, 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. She opened the floor for discussion, and there being none, a motion was made by Alderman Kopff, 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 second time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Kopff made a motion that Bill No. 2866 be adopted to become Ordinance No. 2854. Alderman Travaglini seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; and Alderman Kopff, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2866 was adopted as Ordinance No. 2854.

**Swearing in of Elected Officials**

City Clerk Llorián swore in the newly-elected Alderman Scherer, Alderman Kopff, and Alderwoman Gorman.

**Department Head Reports**

Director Greever provided an update on the STP project. He informed the Board of upcoming ordinances. He stated that a six (6) member committee has been put together for the City’s comprehensive plan. He concluded that a judge ruled that the county’s illegitimate attempt at controlling municipal policing is invalid.

Superintendent Wagner stated that they are trying to stay on top of the grass cutting with all the rain. He stated they have shifted gears in regards to the chip seal project. He concluded that he and the mayor have been in contact with St. Louis County regarding the work on Murdoch Avenue.

Fire Chief Amenn stated that the fire department will take delivery of the new ambulance in two (2) weeks.

Police Chief Keller stated that Superintendent Wagner and his guys did some renovations at the Public Safety building. He concluded that the Shrewsbury Police Department has exceeded all the minimum standards set up by County and according to the judge’s ruling the county council does not have the authority to regulate their own police department much less other municipalities.

**Mayor’s Report**

Mayor Buckley stated that Shrewsbury won an award for sustainability from St. Louis County Municipal League for the CTS project. She added the passing of the CID and the cooperative agreement means that the new Aldi’s store is on its way. She concluded that the big tree in the park was taken down.

**Old Business**

None

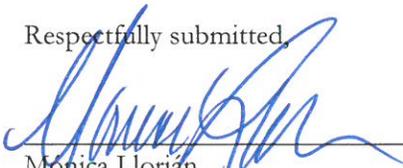
**New Business**

None

**Adjournment**

Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Kauffmann seconded the motion, and it passed unanimously. The meeting adjourned at 7:28 p.m.

Respectfully submitted,

  
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Monica Llorián,  
City Clerk

ATTEST:



*Felicity Buckley*  
Felicity Buckley,  
Mayor