

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
June 14, 2016

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 14th day of June, 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..... Ed Kopff
Alderman..... Rick Steingrubby

Absent:

Alderman.....Sam Scherer

Also present:

City Attorney Mike Daming
Director of Administration Jonathan D. Greever
Director of Finance..... Danielle Oettle
Street Superintendent Tony Wagner
Police Chief..... Jeff Keller
Fire Chief..... Chris Amenn
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 Scherer being absent.

Approval of Minutes

Mayor Buckley introduced the minutes of the public hearing held on May 24, 2016 regarding the 2017 CDBG funds allocation and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to accept the minutes. Alderwoman Gorman seconded the motion, and it passed unanimously.

Mayor Buckley introduced the minutes for the May 24th, 2016 work session and opened the floor for discussion. There being no discussion, Alderwoman Gorman made a motion to approve the minutes. Alderman Travaglini 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.

Hear Citizens

None

Selection of TIF Bond Underwriting for Kenrick Plaza

Mayor Buckley introduced to accept the proposal underwriting with UMB contingent upon (30) days due diligent with Stifel as backup underwriter on the bond. A motion was made by Alderman Travaglini to approve UMB as underwriters. The motion was seconded by Alderwoman Gorman, and it passed unanimously.

Annual Liquor License Renewals

Mayor Buckley introduced the liquor licenses submitted for sale of all intoxicating liquor at retail in original package including Sundays. A motion was made by Alderman Kopff to approve the renewal of all liquor licenses. The motion was seconded by Alderman Steingrubby, and it passed unanimously.

Mayor Buckley introduced the liquor licenses submitted for sale of wine, malt beverage (all kinds of beer) and distilled spirit tastings. A motion was made by Alderwoman Gorman to approve the renewal of all liquor licenses. The motion was seconded by Alderman Travaglini, and it passed unanimously.

Mayor Buckley introduced the liquor licenses submitted for sale of all kinds of alcoholic beverages by the drink for consumption on premises including Sundays. A motion was made by Alderman Kopff to approve the renewal of all liquor licenses. The motion was seconded by Alderman Steingrubby, and it passed unanimously.

Mayor Buckley introduced the liquor licenses submitted for sale of all kinds of liquor by the drink (temporary) intoxicating liquor at retail in original package. A motion was made by Alderman Kauffmann to approve the renewal of all liquor licenses. The motion was seconded by Alderwoman Gorman, and it passed unanimously.

Ordinance**(Bill No. 2867)**

Mayor Buckley introduced Bill No. 2867, a bill amending Title II: public health safety and welfare; of the City of Shrewsbury, Missouri code by deleting Charter 201: fire department and replacing it with a new chapter 201: fire department; 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 Aldermen 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. 2867 be adopted to become Ordinance No. 2855. Alderman Kopff seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Kopff, "Aye": and Alderman Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2867 was adopted as Ordinance No. 2855.

(Bill No. 2868)

Mayor Buckley introduced Bill No. 2868, a bill amending Title III; traffic code; of the City of Shrewsbury, Missouri code by deleting schedule X: restricted turns; Schedule XIII: stop signs; and the location section of schedule XIV: fire lanes; and replacing them with a new schedule: restricted turns; schedule XIV; fire lanes; amending section 355.100 of the City of Shrewsbury Municipal code; 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 Kopff, 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 Kopff made a motion that Bill No. 2868 be adopted to become Ordinance No. 2856. Alderman Steingrubby seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Kopff, "Aye": and Alderman Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2868 was adopted as Ordinance No. 2856.

(Bill No. 2869)

Mayor Buckley introduced Bill No. 2869, a bill amending article IV, section 100.100 and otherwise revsing the sunshine law policy for the City of Shrewsbury, Missouri and repealing all ordinances or parts of ordinance in conflict with the provision of this ordinance. She opened the floor for discussion, and there being none, a motion was made by Alderwoman Gorman, 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, Alderwoman Gorman made a motion that Bill No. 2868 be adopted to become Ordinance No. 2856. Alderman Kopff seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Kopff, "Aye": and Alderman Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2869 was adopted as Ordinance No. 2857.

(Bill No. 2870)

Mayor Buckley introduced Bill No. 2870, a bill authorizing the Mayor to enter into an agreement with Gilmore & Bell, PC for the provision of bond counsel and disclosure counsel services in connection with the issuance of the tax increment revenue bonds, series 2016, for the Kenrick Plaza Redevelopment project. She opened the floor for discussion, and there being none, a motion was made by Alderman Kopff, 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 first time. She opened the floor for discussion, and there being none, a motion was made by Alderman Kopff, 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 Kopff made a motion that Bill No. 2870 be adopted to become Ordinance No. 2858. Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Kopff, "Aye" and Alderman Steingrubby, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2870 was adopted as Ordinance No. 2858.

Resolution

Mayor Buckley introduced Resolution 16-01, a resolution of the City of Shrewsbury, Missouri regarding the proposed sale of the City's tax increment revenue bonds (Kenrick Plaza Redevelopment project), series 2016; and acknowledging certain matters pursuant to MSRB rules. There being no discussion, a motion was made to adopt the Resolution by Alderman Travaglini, seconded by Alderwoman Gorman, and passed unanimously.

Department Head Reports

Superintendent Wagner stated that they have been patching on St. Vincent and Jacob's Old Coal Road. He stated they have been cutting grass and replacing fence posts in the ball fields. He concluded he has been trying to get some funds from the recycling and they cleaned up a large limb before the parade.

Fire Chief Amenn stated they have delivered the new ambulance and it has been put to service.

Director Oettle stated they are wrapping up the fiscal year audit and auditors will be in July to present. She stated she is working with Joy Howard with the annual report. She concluded that they are processing liquor and business licenses and Court Clerk Mike Pauley is doing a very good & he is releasing new court software.

Police Chief Keller stated the fire department did a good job on the new ambulance. He stated they are starting the hiring process of new police officers and they will be advertising the police secretary position. He added that a resident would like to start a neighborhood watch program and he will be meeting with the resident the next day at City Hall. He concluded that Wal-Mart will be hosting a crime prevention and Shrewsbury will be participating in that event.

Parks Director Buck stated the parks department has been very busy with the summer programs. He stated that Patrick Myers was hired to replace Alison and he is working out well. He concluded there are 260 kids in camp and 180 on the swim team.

Director Greever stated they are still working with MoDot on the STP project. He went over upcoming ordinance the board will review including AmerenUE reports and speed limit on Devonshire. He stated that the City is working with the Center at Kenrick on their demolish. He added the City has met with Austin Tao on the landscape plan for the Center at Kenrick. He stated the first CID board of Directors for the Center at Kenrick have met. He stated he is sending the second piece on the comp plan. He stated that a number of bills have passed at the state house. He concluded by thanking the energy efficiency team for winning their substantial award.

Alderwoman Gorman asked if the city could send out a mailer advising residents that the speed limit on Devonshire will be reduced. Director Greever stated a city wide email could be sent out.

Alderman Steingrubby asked what the new speed limit will be. Director Greever stated it will go down to 20 mph.

Mayor's Report

Mayor Buckley thanked Director Greever, Director Oettle and Parks Director Buck for the sustainability award. She stated the energy efficiency program will save the city \$21, 000 a year on maintenance. She stated that Better Together and City Strong have published reports and that numbers are not always accurate. She stated that the reports would suggest one city, once county would be more efficient. She stated that the idea larger government, more bureaucracy does not work efficiently and that it would be very dangerous to put more power and more authority in fewer hands. She concluded that municipal government is better for our community and people have access to their government.

Old Business

None

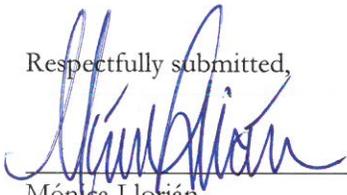
New Business

None

Closed Session

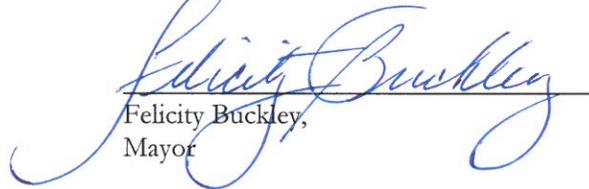
Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (9). Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Kopff, "Aye"; and Alderman Steingrubby, "Aye".

Respectfully submitted,



Mónica Llorián,
City Clerk

ATTEST:



Felicity Buckley,
Mayor

