

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR SESSION OF THE BOARD OF ALDERMEN**  
**August 9, 2016**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 9<sup>th</sup> day of August, 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 Steingrubby

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  
Parks Director ..... Chris Buck  
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 Steingrubby being absent.

**Approval of Minutes**

Mayor Buckley introduced the minutes for the July 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.

**Fiscal Year 2015 Audit Review**

Jeff Winter and Renita Duncan of Rubin Brown presented to the Board their report to the Board and stated that the City is in good financial state.

**Hear Citizens**

Greg Miller, a candidate for the Missouri House of Representative district 91 introduced himself to the Board.

**Sign Permit Approval – A Sign 4 U – 7572 Watson Road (Le Petit Nails)**

Mayor Buckley introduced the new sign approval for Le Petit Nails at 7572 Watson Road. A motion was made by Alderman Travaglini to approve the new sign. The motion was seconded by Alderman Scherer, and it passed unanimously.

**Emergency Purchase Request – Bid Results – Asphalt Roller**

Superintendent Wagner presented to the Board his emergency bid request for the purchase of asphalt roller as the current one broke. He stated that this emergency purchase applies under the Emergency Purchase provision within the Shrewsbury Municipal Code section 135.170 and 135.120 (A)(6). He stated that after reviewing all the bids, he recommends the bid from K & K Supply's second option for the amount of \$11,350.00. Alderman Kauffmann made a motion to accept Superintendent Wagner's recommendation. The motion was seconded by Alderman Travaglini, and passed unanimously.

**(Bill No. 2873)**

Mayor Buckley introduced Bill No. 2873, a bill amending the City of Shrewsbury municipal code amending section 400.030 and section 405.010; 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. 2873 be adopted to become Ordinance No. 2861. 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, Mayor Buckley declared the motion passed and that Bill No. 2873 was adopted as Ordinance No. 2861.

**Amend the Agenda**

Mayor Buckley opened the floor to amend the agenda that Bill No. 2874 have a first reading only. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderman Scherer, and it passed unanimously.

**(Bill No. 2874)**

Mayor Buckley introduced Bill No. 2874, a bill granting a special use permit to Midwest Players Investment Fund II, LLC for the redevelopment of a commercial shopping center in the City of Shrewsbury commonly known as The Center at Kenrick. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderwoman Gorman, seconded by Alderman Travaglini, 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. 2875)**

Mayor Buckley introduced Bill No. 2875, a bill authorizing the mayor to enter into a second amendment to the supplemental cooperative agreement No. 2015 with St. Louis County for community development block grant funding. 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 first time. 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. 2875 be adopted to become Ordinance No. 2862. 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. 2875 was adopted as Ordinance No. 2862.

**(Bill No. 2876)**

Mayor Buckley introduced Bill No. 2876, a bill amending title III: traffic code; of the City of Shrewsbury, Missouri code by deleting schedule III: parking prohibited at all times and replacing it with a new schedule III: parking prohibited at all times: 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 Scherer, seconded by Alderman Kopff, 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.

**Resolution**

Mayor Buckley introduced Resolution 16-02, a resolution supporting the application for a municipal parks grant. There being no discussion, a motion was made to adopt the Resolution by Alderman Kauffmann, seconded by Alderwoman Travaglini, and passed unanimously.

**Department Head Reports**

Superintendent Wagner stated that the street department are continuing chip sealing, cleaning up bush from the curb, preparing the fields for the St. Michael's tournament and cutting grass. He concluded by thanking Lieutenant Vargas and Captain O'Laughlin for their help during the storm.

Chief Keller thanked the park department with the safety night out in the park. He stated the police department hired a new police secretary and officer. He concluded that the citizen academy is working to put together a program for teens.

Chief Amenn thanked the parks department for national night out. He stated he had great coordination with other departments during the storm. He concluded that the fire department is updating it's record management system to have more data analysis.

Director Greever stated the new hire in the building and housing department of a new part-time clerk. He stated is working on an ordinance regarding covered porches and the TIP bond ordinance. He stated that Aldis will open in October and the Center at Kenrick will be completed in November. He concluded he has been working with the comprehensive plan committee.

Director Oettle stated she is working on the instructions for the next budget. She stated and Sue Burke attended a half day seminar regarding ADA and FMLA regulations. She concluded that the health insurance renewal is approaching and that there are new rate quotes.

Director Buck thanked the Board for passing the resolution for the park grant. He stated the Luran is back from maternity leave and that the pool season is winding down. He concluded that there is an issue with the pool pump and needs to be replaced. He said replacing the pump would be around \$7000.00. Mayor Buckley opened the floor to the purchase of a new pool pump. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderman Kauffmann, and it passed unanimously.

### **Mayor's Report**

Mayor Buckley thanked the parks department for their wonderful program and the great support the community gives to the police and fire department.

### **Old Business**

None

### **New Business**

None

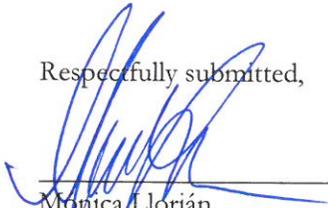
### **Hear Citizens**

Ken Barnett of 7268 Murdoch Avenue thanked the Board sending out letters and addressing the issue over at St. Vincent and Murdoch Avenue.

### **Closed Session**

Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (1,9). Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; and Alderman Kopff, "Aye".

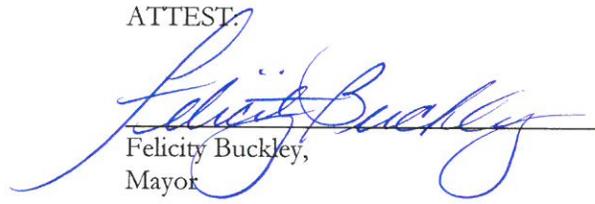
Respectfully submitted,



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Monica Llorián,  
City Clerk

ATTEST:



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Felicity Buckley,  
Mayor

