

**CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
November 10, 2015**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 10th day of November, 2015 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..... Mike Travaglini
Aldermwoman..... Chris Gorman
Alderman..... Sam Scherer
Alderman..... Ed Kopff
Alderman..... Rick Steingrubby

There were also present:

City Attorney Michael Daming
Director of Administration Jonathan D. Greever
Director of Finance..... Danielle Oettle
Street Superintendent Tony Wagner
Police Chief..... Jeff Keller
Interim Fire Chief..... Ken Buss
City Clerk..... Mónica Llorián

Roll Call

Mayor Buckley opened the meeting and City Clerk Llorián commenced with the roll call. The entire Board was present.

Ratification of Regular Meeting Time Change

Mayor Buckley opened the floor to the ratification of the regular meeting time. There being no discussion, Alderman Travaglini made a motion to approve the meeting time change. Aldermwoman Gorman seconded the motion, and it passed unanimously.

Approval of Minutes

Mayor Buckley introduced the minutes for the October 27th, 2015 public hearing for Special Use Permit for South Side Property LLC and Riya Energy, LLC and opened the floor for discussion. There being no discussion, Aldermwoman Gorman made a motion to approve the minutes. Alderman Travaglini seconded the motion, and it passed unanimously.

Mayor Buckley introduced the minutes for the October 27th, 2015 work session and opened the floor for discussion. There being no discussion, Alderman Scherer made a motion to approve the minutes. Aldermwoman Gorman 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

None

Sign Permit

Mayor Buckley open the discussion regarding the request for a digital sign at 7505 Watson Road for Innovated Construction, LLC. Mayor Buckley stated that she received pictures from resident Karen Wolfe and a phone call from resident Judy Schweiger stating the electronic sign would be too bright and do not want the digital sign.

Aldermen Travaglini stated that the area is not set up for electronic signs. Alderman Scherer added that having so many electronic signs the area would look like Christmas all the time.

There being no discussion, Alderman Travaglini made a motion to reject the proposed digital sign. Alderwoman Gorman seconded the motion and they were unanimously rejected the proposed electronic sign for 7505 Watson Road for Innovated Construction, LLC.

Ordinances**(Bill No. 2841)**

Mayor Buckley introduced Bill No. 2841, a bill authorizing the mayor to enter into a financial advisory agreement with WM Financial Strategies for the provision of financial advisory services in connection with the issuance of tax increment financing bonds for the redevelopment of Kenrick Plaza Project as providing for the established in the scope of services contained within the financial advisory agreement. She opened the floor for discussion, and there being none, a motion was made by Alderman Scherer, 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 Scherer, 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 Scherer made a motion that Bill No. 2841 be adopted to become Ordinance No. 2830. 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"; 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. 2841 was adopted as Ordinance No. 2830.

Department Head Reports

Superintendent Wagner presented his written report. He stated the CDBG project is going great and that they are running the sweepers as much as they can. Mayor Buckley asked how often the street department runs the sweeper. Superintendent Wagner stated a lot and that currently he is running it every other day. Alderman Scherer asked how old the street sweeper is. Superintendent Wagner stated is was from 2000.

Chief Keller presented his written report.

Interim Fire Chief Buss stated there is a little of a delay of the delivery on the chaise. Mayor Buckley asked where the department on the Bill Fox memorial was. Chief Buss stated that Superintendent Wagner helped in back filling and seeding the area. He stated that the sign was installed and that Fran Ann engraving knocked off several hundred dollars off the plaque. He concluded that once the plaque was installed, the Fire department would be notify the public of the dedication ceremony.

Director Greever stated the hydro-demolition project on I-44 was a success with only one noise complaint. Director Greever and the City attorney reviewed the draft CID petition for the Center at Kenrick. He concluded that the Kenrick Plaza Community Improvement District Board of Directors will have its annual meeting on December 9th at 9:00 a.m. at the City Center and invited anyone on the Board to attend.

Director Oettle presented her written report. She stated that the September financial statements will be out and close to budget. She added that the auditors were out a couple weeks ago to perform the internal audit work and everything went well. She concluded that she will continue with the last bit of the budget and the year-end closing and prepare for audit. Mayor Buckley asked was the process with the auditor something new. Director Oettle said it is not something new; last year the auditors could not come out due to scheduling conflicts.

Mayor's Report

Mayor Buckley announced that tomorrow is Veteran's Day and requested a moment of silence. She mentioned that at "Make a Difference Day" a gentleman by the name of Nate Schmall with Thriven Financial donated and planted some plants in the parks.

Mayor Buckley add that St. Louis County is going to be presenting a bill this evening concerning policing standards. She stated a number of municipalities along with the Municipal League were at a committee meeting prior to tonight's full board meeting. She stated that it is our position that the county does not have legal authority or jurisdiction to create ordinance or legislation over our municipal policing departments. She stated that the State legislature does that for us and that is where senate bill No.5 came from and it is the state's authority. Mayor Buckley wants the Board to be award of this ordinance and would like for the board to read the ordinance. She added that she could make a formal statement on behalf of the City. She stated that she gathered from the presentation that they are surmising the idea that a safe community is a healthy community and therefore falls under health. She added everything that government does is for the well-being of the residents and under that kind of thinking, everything would fall under health. She stated it would be unfortunate that if this were to pass and that there would be a lot of fighting and we would not gain much from that. She added that Shrewsbury is advance CALEA accredited and it would not directly impact us. She stated that it was not about the ordinance but whether or not they do not have jurisdiction. Alderman Travaglini asked if she had an ordinance number. Mayor Buckley stated she did not but would get that for him. Mayor Buckley concluded that there was no objection to having standards to our police departments but other municipalities objected to the county having authority to have this kind of an ordinance.

Old Business

None

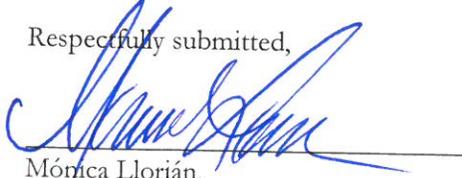
New Business

None

Adjournment

Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Kauffmann seconded the motion, it passed unanimously, and the meeting was adjourned at 6:52 p.m.

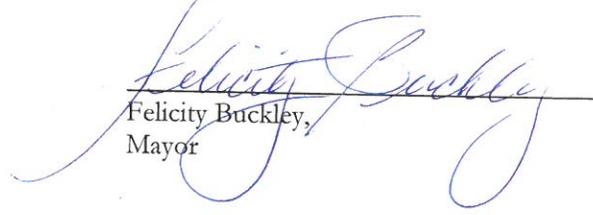
Respectfully submitted,



Mónica Llorián,
City Clerk



ATTEST:



Felicity Buckley,
Mayor