

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
February 2, 2016

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 2nd day of February, 2016 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
Alderswoman Chris Gorman
Alderman Ed Kopff
Alderman Rick Steingrudy

Absent: Alderman Sam Scherer

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. A quorum of the Board was present with Alderman Scherer being absent.

Public Hearing – Creation of the Center at Kenrick Plaza CID

Mayor Buckley opened the public hearing. Tim Barnes with Polsinelli introduced his team and thanked the Mayor and Director Greever for their time during the process.

Mark Brady from Polsinelli stated that there were some changes to the petition that was submitted. He stated the changes were that Director Greever and Director Oettle be included in the committee board and a 2016 petition date change. Director Greever stated the public and the Board have copies amended petition provided by the City Clerk.

Andrew Murray from PGAV provided a summary a study of the blighting study. He stated this is not requiring a TIF. He concluded that the study highlighted the defective street layout, cut-through traffic and the damaged & lack of sanitize condition of the building.

Mr. Brady added a general summary of the project as it is planned by the development group which includes bringing the building back to the best use for the community, rehabilitation of the parking lot, exterior façade and new branding of the center. He concluded thanking the Mayor and the Board for their time and consideration for their request.

Alderman Kauffmann asked what types of business they envisioned at this site. Mr. Brady will be retail-oriented with a percentage of non-retail.

Alderman Kopff asked if any of the current tenants are planning on staying. Mr. Brady stated that at this time some of the current tenants do plan to stay and some may relocate to other spaces. Alderman Kopff asked if there were any plans to re-direct traffic that is not intended for the center. Mr. Brady stated there will be an internal traffic study that will look at the traffic that exist today and the adjoining re-development areas.

Alderman Travaglini asked if there will be major renovations. Mr. Brady stated that not from the general footprint but there was going to be major renovations to the exterior to bring a more modern flare. Alderman Travaglini asked if there would be a reduction of tenants. Mr. Brady stated that there would be a re-alignment of the spaces.

Alderman Kauffmann asked if there were any plans in expanding. Mr. Brady stated there would be no expansions to the center at this time. Alderman Kauffmann asked if the building will blend with the new re-development or stand out. Mr. Brady stated that the building would blend and have consistency with the neighboring buildings and areas.

Alderman Travaglini asked if the major of the business coming would be sales tax driven businesses. Mr. Brady stated yes.

Jim Baalman of 7402 Westover Colonial Lane complimented the Board for the wonderful job with Wal-Mart and stated he had no objection with the planned re-development. He stated he has concerns with the cut-through traffic and suggested a concrete road along the edge of the creek and make some improvements to the back of the building.

Dan Schweizer of 7376 Woodlawn Colonial Lane expressed his concern in the traffic problem with the cut-through traffic and the speeding along Cardinal Glennon.

There being no further discussion, Mayor Buckley closed the public hearing.

Approval of Minutes

Mayor Buckley introduced the minutes for the January 26, 2016 work session and opened the floor for discussion. There being no discussion, Alderman Kopff made a motion to approve the minutes. Alderman Steingrubby 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

Sarah Unsicker of 5008 Exeter Avenue introduced herself to the Board that she is a candidate running for state representative.

Liquor License Application Permit – Here Today

Mayor Buckley introduced the liquor licenses submitted for Here Today at 7531 Watson Road for sale of all intoxicating liquor at retail in original package including Sundays and 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.

Vehicle Equipment Purchase – Police Department

Police Chief Jeff Keller presented his written purchase request for the purchase of equipment for the new patrol car for the police department. He stated that the equipment would be purchased through Ed Roehr Safety Products through the cooperative purchase contract from Jackson County Purchasing Department for the amount of \$7, 393.14. Alderman Kauffmann made a motion to accept Chief Keller's recommendation. The motion was seconded by Alderwoman Gorman, and passed unanimously.

Department Head Reports

Director of Administration Greever stated that he attended the MCMA workshop. He is working on the CID contract per ordinance. He added that the STP project has an added delay due to MoDot's request to install pedestrian arms at the crosswalk on Weil Avenue. He stated he attended the Affon Plaza TIF hearing and that the school district and chamber of commerce are in favor of the TIF. Director Greever concluded with his legislative update and bills.

Superintendent Wagner presented his written report. He stated that all the vehicles are up and running and that they have been cleaning up the backyard.

Interim Fire Chief Buss presented his written report. He stated they have been doing a lot of repairs and maintenance. He stated his department did their first drone rescue trapped in a tree. He concluded that Phil Diekman from Phil Mart donated \$500.00 to the fire department.

Park Director Buck stated that the park board will be holding a town hall meeting on March 2nd at 7:00 pm to discuss replacing the festival playground and get input from the community. He stated they have been discussing mainstreaming some of the amenities in the parks; one of the areas being benches. He stated that it was suggested to get Boy Scouts that were going for their Eagle Scout project to donate the benches. He concluded that they have been doing some of the off-season checklist and bid requests have been sent out for painting the leisure pool.

Finance Director Oettle presented her written report. She stated that year-end financial are complete through the cash basis but that sale and property taxes will still be coming in later in the month. She stated they were successful with their first requirements of the Affordable Health Care Act. She concluded that she will be attending on Thursday a bond seminar and next week she will be attending the GFOA luncheon.

Chief Keller stated that with transition to the new style of uniform they were able to donate the old uniforms to the Missouri Police Chief Association that get requests for the older uniforms from other departments.

Mayor's Report

Mayor Buckley stated she will be meeting with Director Greever and Director Oettle to go over the language information for informational literature regarding Proposition B.

Old Business

None

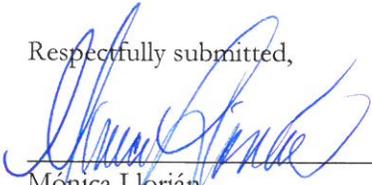
New Business

None

Closed Session

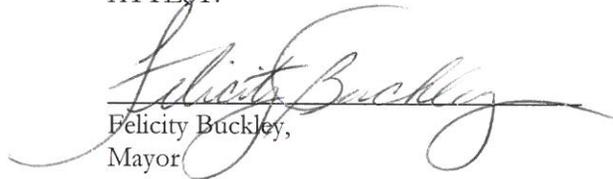
Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (3). Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman "Aye"; Alderman Scherer, "Aye" Alderman Kopff,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

Respectfully submitted,



Mónica Llorián,
City Clerk

ATTEST:



Felicity Buckley,
Mayor

