

**CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION OF THE BOARD OF ALDERMEN
May 26, 2015**

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 26th day of May, 2015 in the Aldermanic Conference Room 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
Alderwoman 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
Fire Chief Bill Fox
Police Chief Jeff Keller
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 to Consider the Issuance of a Special Use Permit

Mayor Buckley gavelled into the public hearing on the issuance of a special use permit to Gabriel Enterprises, LLC for Pizza World at 7504 Murdoch Avenue, for the change of ownership. Mayor Buckley asked if there was any discussion from the public. There being no discussion, the Mayor closed the Public Hearing.

Approval of Minutes

Mayor Buckley introduced the minutes for the May 12, 2015 regular meeting and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes. Alderwoman Gorman seconded the motion, and it passed unanimously.

Hear Citizens

Kathleen Milligan of 5503 Kenrick Meadow Lane and Pat Pfitzinger of 7426 Kenrick Valley Drive expressed their appreciation to the Board for including the Meadows at Lake Kenrick subdivision in the consideration

in the re-development of Kenrick Plaza. Ms. Milligan stated they are very pleased with the moving of the grading at the site along with the higher fencing. Ms. Milligan added that they are waiting on the bill from the sprinkler system being cut during the grading. Mayor Buckley asked if Ms. Milligan if the cut sprinkler happened before the grading and if such incidents covered in their agreement with the developers. Ms. Milligan stated it happened by the cul-de-sac. Mayor Buckley stated that the subdivision should looking to their agreement to make sure the repair to the broken sprinkler system be cover under their agreement with the developers.

Ordinances

(Bill No. 2830)

Mayor Buckley introduced Bill No. 2830, a bill revising the City of Shrewsbury's regulations for group homes for mentally or physically disable persons. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderman Steingrubby, 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 first time.

(Bill No. 2831)

Mayor Buckley introduced Bill No. 2831, a bill granting a Special Use Permit to Gabriel Enterprises, LLC for the operation of a pizza franchise restaurant located at 7504 Murdoch Avenue in the City of Shrewsbury, and asked if there was any discussion. There being no discussion, a motion was made by Alderman Kauffmann, 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. Mayor Buckley opened the floor for discussion. There being no discussion, a motion was made by Alderman Kauffmann, 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 Kauffmann made a motion that Bill No. 2831 be adopted to become Ordinance No. 2819. 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. 2831 was adopted as Ordinance No. 2819.

(Bill No. 2832)

Mayor Buckley introduced Bill No. 2832, a bill of the Board of Aldermen of the City of Shrewsbury, Missouri authorizing the City to enter into a lease purchase transaction, the proceeds of which will be used to (1) pay a portion of the costs to renovate, rehabilitate, improve and equip the City's Police/Fire Station and City Center and (2) pay certain costs in connection with the execution and delivery of the Series 2015 certificate. She opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, seconded by Alderwoman Gorman, and, with Alderman Kauffmann abstaining, 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. Mayor Buckley opened the floor for discussion. There being no discussion, a motion was made by Alderman Kopff, seconded by Alderwoman Gorman, with Alderman Kauffmann abstaining, 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. 2832 be adopted to become Ordinance No. 2820. Alderman Steingrubby seconded the motion and upon roll call, the following vote was recorded:

Alderman Kauffmann, “Abstain”; 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. 2832 was adopted as Ordinance No. 2820.

2016 CDBG Grant Allocation

Mayor Buckley stated that the City has a \$20,000 grant to allocate, and opened the discussion on where the City should allocate the funds. Alderman Kauffmann stated that Home Improvement Program (HIP) had received six (6) applications from residents requesting assistance and that some of the money should go to HIP. Alderman Kauffmann stated that he has been approached by residents asking why there wasn't money being allocated to the HIP. Mayor Buckley asked Alderman Kauffmann if he offered an explanation to those residents as to why the City did not distribute funds to the individual homeowners. Alderman Kauffmann stated he told the residents that he voted to put money aside to homeowners. Mayor Buckley again asked Alderman Kauffmann if he offered an explanation to those residents as to why the City didn't distribute funds to the individual homeowners and if he understood why the City choose to allocate all the funds to street improvement and not to homeowners. Alderman Kauffmann stated that the votes were not there to allocate money to HIP. Mayor Buckley explained that the City was running on a high deficit and, as a result, the Board decision was what the City can do with the money that will affect the most residents in a positive way. Mayor Buckley added that maintaining our infrastructure is a very good way to do that.

Alderwoman Gorman stated that last year the City would offer other resources to provide assistances and referral to homeowners. Alderman Kauffmann stated that it hasn't worked. Mayor Buckley asked Alderman Kauffmann if he had checked into that. Alderman Kauffmann stated he had not checked into it. Director Greever stated that when residents speak with South County they would direct them to Missouri Housing Development Commission (MHDC) that would give them avenues to get assistance for those projects.

Alderman Kauffmann stated that the purpose of the program was to help out homeowners. Mayor Buckley stated that purpose of the program is to give flexibility to allocate money either in streets repairs or to the homeowners. Mayor Buckley added that is why the Board ultimately makes the decision were to allocate that money especially in time of high deficit. Alderman Kauffmann stated that the City should share that money with homeowners. Mayor Buckley stated that infrastructure is a shared cost to all taxpayer and benefits everyone. Alderman Kauffmann stated that that money only goes to a few streets. Mayor Buckley added that when money goes to those streets, it frees up money for other streets and affect the entire infrastructure.

Alderman Travaglini asked many people has applied for funds. Alderman Kauffmann stated there were six (6). Alderman Kopff asked if the applicants qualify for funds. Director Greever stated that they would not review applications if there is no money allocated to homeowners.

Mayor Buckley asked the Board for their input of where to allocate the money. Upon roll call, the following vote was recorded: Alderman Travaglini, Alderwoman Gorman, Alderman Steingrubby, and Alderman Kopff, voted to allocate all \$20,000 to street repairs; Alderman Kauffmann voted to allocate \$10,000 to street repairs and \$10,000 to home repairs.

There being no discussion, Alderman Travaglini made a motion to approve all of the \$20,000 grant money to go towards street repairs. Alderwoman Gorman seconded the motion, passing with a vote of 4 to 1 with Alderman Kauffmann voting “nay”, and it passed unanimously.

There being a majority of votes in favor, the Mayor declared that the CDBG grant money would all be allocated to street repairs.

Discussion

Mayor Buckley introduced the discussion on the draft ordinance regarding of electronic signage. Mayor Buckley stated that the ordinance would redefine the current sign ordinance and safety issues along the corridor. Mayor Buckley added that ordinance would limit the number of signage in a certain area.

Alderman Travaglini stated that he supports having a more defined ordinance in regards to electronic signage.

Mayor Buckley introduced the discussion on the draft ordinance regarding trash pickup. Mayor Buckley stated that the hours to put trash can out to be 4:00 pm the day before trash day and to be brought back by 9:00 pm the day of trash collection. Alderman Kauffmann stated that those hours were incorrect; the 11:00 pm was the time that the trash can must be brought back to the home.

Alderman Travaglini asked if trash cans could be out for thirty-one (31) hours. Mayor Buckley stated yes. Mayor Buckley stated that the hours would be 4:00 pm the night before pick-up and must be returned to the home by 11:00 pm the day of trash pick-up.

Selection of Board of Aldermen President

Mayor Buckley stated that every year, following the Municipal Election, the Board was responsible for electing a Board President. Alderwoman Gorman made a motion to nominate Alderman Travaglini as Board President. Alderman Steingrubby seconded the motion, and it passed unanimously.

There being a majority of votes in favor, the Mayor declared that Alderman Mike Travaglini would be the new President of the Board of Aldermen.

Bid Presentation – 2015 Street Improvement Bid Results

Street Superintendent Tony Wagner approached the Board and stated that on May 13, 2015, he received bids for the 2015 Street Improvement. Superintendent Wagner recommended the bid from Sherrell Construction in the amount of \$44, 770.54 as the lowest and best bid. Alderman Kauffmann made a motion to accept the bid from Sherrell Construction. Alderman Travaglini seconded the motion, and it passed unanimously.

Old & New Business

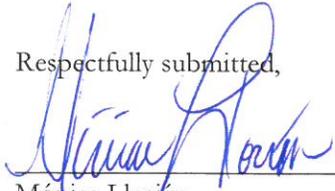
Alderman Kauffmann stated that St. Michael's Church would like to put up signs directing the public to their church. Alderman Kauffmann stated that the signs would be put on private property of a resident during the day of an event. Director Greever stated that the resident would need to contact City Hall to inquire about sign code.

Mayor Buckley stated that some residents went out on Saturday to do landscaping throughout the City Center, Pavilion and Police Station. Alderman Travaglini asked what the group that did the landscaping was called. Mayor Buckley stated they are called Share It Shrewsbury. Mayor Buckley added that resident Beth Parker has been working to get all the plants and providing assistance in the landscaping. Alderman Travaglini suggested that the City recognize the group at an upcoming meeting.

Closed Session

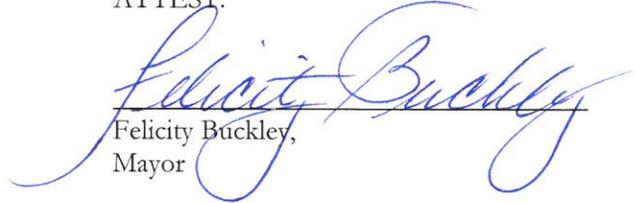
Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (3, 9, 13). Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman "Aye"; Alderman Kopff, "Aye"; Alderman Steingrubby, "Aye".

Respectfully submitted,



Mónica Llorián,
City Clerk

ATTEST:



Felicity Buckley,
Mayor