

CITY OF SHREWSBURY, MISSOURI
REGULAR MEETING OF THE BOARD OF ALDERMEN
January 11, 2011

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 11th day of January, 2011 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..... Sam Scherer
Alderman..... Ed Kopff
Alderman..... Greg Lauter

There were also present:

Assist. City Admin./City Clerk..... Jonathan D. Greever
City Attorney Michael K. Daming
Director of Finance Rick Jett
Director of Parks Marc Bernstein
Police Chief..... Jeff Keller
Fire Chief..... Bill Fox

Mayor Buckley opened the meeting and Assistant Greever commenced with the roll call. The entire Board was present.

Approval of Minutes:

Mayor Buckley stated that the first item on the agenda was the approval of minutes from the September 27th Board of Alderman Public Hearing. She opened the floor for discussion and there was none. Alderman Scherer made a motion to approve, as submitted, the minutes of the Public Hearing of the Board of Aldermen on September 27th, 2010. Alderman Travaglini seconded the motion and it was unanimously approved.

Mayor Buckley introduced the submitted minutes from the September 27th Board of Aldermen Work Session. She opened the floor for discussion and there was none. Alderwoman Gorman made a motion to approve, as submitted, the minutes of the Work Session of the Board of Aldermen on September 27th, 2010. Alderman Lauter seconded the motion and it was unanimously approved.

Mayor Buckley introduced the submitted minutes from the October 12th regular Board of Aldermen meeting. She opened the floor for discussion and there was none. Alderman Travaglini made a motion to approve, as submitted, the minutes of the Regular Board of Aldermen meeting on October 12th, 2010. Alderwoman Gorman seconded the motion and it was unanimously approved.

Mayor Buckley introduced the submitted minutes from the October 19th Board of Aldermen Work Session. She opened the floor for discussion and there was none. Alderman Scherer made a motion to approve, as submitted, the minutes of the Work Session of the Board of Aldermen on October 19th, 2010. Alderman Lauter seconded the motion and it was unanimously approved.

Mayor Buckley introduced the submitted minutes from the October 26th Board of Aldermen Work Session. She opened the floor for discussion and there was none. Alderman Travaglini made a motion to approve, as submitted, the minutes of the Work Session of the Board of Aldermen on October 26th, 2010. Alderwoman Gorman seconded the motion and it was unanimously approved.

Bills:

Mayor Buckley introduced the bills requiring approval and quickly overviewed them. She opened the floor for discussion. There being no discussion on the bills, Alderman Scherer made a motion to approve the bills submitted for payment. Alderman Lauter seconded the motion and it was unanimously approved.

Hear Citizens:

Ms. Dee Wiecher of 5322 Kenrick View Drive asked questions about her requested researchin regards to revisions to the blasting ordinance and when the TIF hearing would take place.

Mayor Buckley stated that the City had not done any further research on the blasting ordinance. The City of Shrewsbury adopted the same blasting ordinance that was adopted by St. Louis County. Mayor Buckley added if it becomes appropriated at the time to have revisions to the blasting ordinance, then the City would have its attorneys look at the ordinance.

Mayor Buckley added that there was not a date set for the TIF hearing.

Bids/Proposals:

Fire Department – Fire Hoses

Mayor Buckley stated that the next item on the agenda was consideration of the bidding for the replacement of fire hoses. She turned the floor over to Fire Chief Fox to present the topic and results.

Chief Fox stated that the City had budgeted \$5,000 to replace fire hose. He received a bid from Schuhmacher Fire Equipment for \$4,410. Chief Fox added that they were the lowest and best bid. Chief Fox included that since this bidding was performed a few months back, he contacted all those that bid to see if there was any price adjustment form the original bid. All the vendors said no and Chief Fox felt there was no need to go out for bids again. Chief Fox asked the Board to accept the bid from Schuhmacher Fire Equipment for the amount of \$4,410.

Mayor Buckley asked if there was any discussion. There being none, Alderman Kauffmann made a motion approving Schumacher Fire Equipment's bid pursuant to Chief Fox's recommendation. Alderman Scherer seconded the motion and the Board unanimously approved it.

Sign Permit Request

Galanis Eye Center

Mayor Buckley stated that the next item on the agenda was a request for two (2) sign permits for signs located in a planned commercial "C-2" for Galanis Eye Center at 7331 Watson Road. She noted the Building Commissioner Gaffney had reviewed the sign requests and that both the temporary banner and permanent road-front sign were fully compliant with applicable regulations.

Mayor Buckley asked if there was any discussion on the temporary banner. There being none, Alderman Kauffmann made a motion to approve the temporary banner. Alderman Scherer seconded the motion and the Board unanimously approved the temporary banner.

Mayor Buckley asked if there was any discussion on the permanent front road sign. There being none, Alderman Kauffmann made a motion to approve the permanent road-front sign. Alderman Scherer seconded the motion and the Board unanimously approved the permanent road-front sign.

Liquor License

Mayor Buckley stated that the next time on the agenda was a temporary liquor license for the sale of beer and wine only on premises to Food Service Consultants, Inc.

Mayor Buckley opened the floor for any questions. There being none, Alderman Scherer made a motion to approve the temporary liquor license. Alderman Lauter seconded the motion and the Board unanimously approved the temporary liquor license to Food Service Consultants, Inc.

Ordinances

(Contempt of Court)

Mayor Buckley introduced Bill No. 2617, a proposed Ordinance amending Title I. Government Code, Chapter 120: Municipal Court of the Municipal Code of the City of Shrewsbury, Missouri by deleting current section 120.130 and replacing it with a new section 120.130 as follows: providing for the current maintenance of this code; and providing for the effective date of this ordinance. Upon motion made by Alderman Travaglini, seconded by Alderwoman Gorman and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the first time. Mayor Buckley opened the Bill for discussion. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderwoman Gorman, and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the second and final time. Alderman Travaglini then made a motion that Bill No. 2617 be adopted as Ordinance No. 2613. 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"; Alderman Kopff, "Aye" and Alderman Lauter "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2617 was adopted as Ordinance No. 2613.

(No Parking Signs on Murdoch Ave.)

Mayor Buckley introduced Bill No. 2618, a proposed Ordinance amending Title III, Traffic Code, of the Municipal Code of the City of Shrewsbury, Missouri, Schedule III: parking prohibited at all times, of Section 365.030 of Chapter 365, by adding another location where parking is prohibited: providing for the current maintenance of this code: and providing for the effective date of this ordinance. Upon motion made by Alderman Kauffmann, seconded by Alderman Scherer and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the first time. Mayor Buckley opened the Bill for discussion. There being no discussion, a motion was made by Alderman Kauffman, seconded by Alderman Scherer, and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the second and final time. Alderman

Kauffmann then made a motion that Bill No. 2618 be adopted as Ordinance No. 2614 Alderman Scherer 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 Lauter "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2618 was adopted as Ordinance No. 2614.

(Updating Fee Schedule with Weis Design Group)

Mayor Buckley introduced Bill No. 2619, a proposed Ordinance authorizing the Mayor to enter into a contract with Weis Design Group for the provision of engineering consultation services in connection with the potential redevelopment of Kenrick Plaza as provided for and established in the scope of services contained within the attached agreement. Upon motion made by Alderman Travaglini, seconded by Alderman Lauter and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the first time. Mayor Buckley opened the Bill for discussion. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderman Lauter, and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the second and final time. Alderman Travaglini then made a motion that Bill No. 2619 be adopted as Ordinance No. 2615. 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"; Alderman Kopff, "Aye" and Alderman Lauter "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2619 was adopted as Ordinance No. 2615.

Old Business:

None

New Business:

None

Department Head Reports:

Fire Chief Fox invited the Board to attend a seminar that would be held by Central United States Consortium in the ballroom to inform the general public about earthquake awareness. Chief Fox added that the Fire Department was raising fund through the "Hole-in-One" contest during the fall festival to purchase smart alert flashing lights to donate to residents. These lights flash and alert emergency crews to the home that has called in an emergency. Chief Fox included that he found a company that would install these lights for the city residents at no charge.

Finance Director Jett stated that he didn't have anything to add to his report.

Police Chief Keller stated that he didn't have anything to add to his written report.

Parks Director Bernstein started that he didn't have anything to add to his written report. Mayor Buckley asked Director Bernstein if he has heard anything in regards to the Eagle Scout project and Director Bernstein said no.

Mayor's Report

Mayor Buckley reminded the Board about the Heart of the Community award banquet. Mayor Buckley asked if anyone was interested in attending the award ceremony to contact Assistant Greever. Mayor also discussed MML Legislative conference in Jefferson City, Missouri. Mayor Buckley added the Street Superintendent Wagner and his staff went to Sunset Hills, Missouri to assist in the clean-up from the tornado.

Mayor Buckley then stated that the Board needed to hold a closed session.

Alderman Kauffmann made a motion to enter into a closed session following the Board of Aldermen meeting. Such closed meeting, he continued, with closed vote and closed record would take place in the aldermanic conference room and said meeting, vote and records would be closed pursuant to RSMo 610.021 (12). Alderman Lauter seconded the motion, and the following roll call vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye" and Alderman Lauter "Aye".

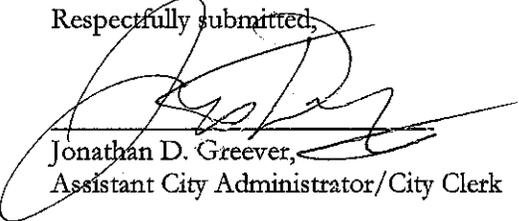
There being a majority of votes in favor, the Mayor declared the motion passed and that the Board would enter into a closed session.

Adjournment:

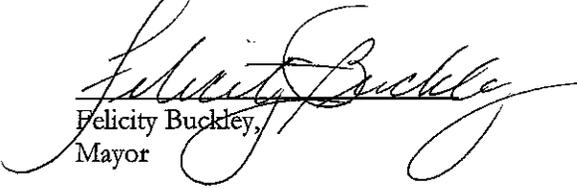
Alderman Travaglini made a motion to adjourn the regular meeting subject to the closed session. Alderman Kauffmann seconded the motion and it was unanimously approved.

Meeting adjourned at 7:26 p.m.

Respectfully submitted,


Jonathan D. Greever,
Assistant City Administrator/City Clerk

ATTEST:


Felicity Buckley,
Mayor