CITY OF SHREWSBURY
BOARD OF ALDERMEN
Work Session
January 24th, 2012

A Board of Aldermen Work Session was held at 6:00 p.m. this 24th day of January, 2012 in the Aldermanic Conference Room of the Shrewsbury City Center.

There were present:

Mayor ..... Felicity Buckley
Alderman ..... Elmer Kauffmann
Alderman ..... Mike Travaglini
Alderwoman ..... Chris Gorman
Alderman ..... Sam Scherer
Alderman ..... Ed Kopff
Alderwoman ..... Dee Wiecher

There were also present:

Director of Administration ..... Jonathan D. Greever
City Attorney ..... Michael K. Daming
Finance Director ..... Danielle Oettle
Director of Parks ..... Chris Buck
Police Chief ..... Jeff Keller
Fire Chief ..... Bill Fox
Street Superintendent ..... Tony Wagner

Roll Call

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

Hear Citizens

Mr. Doug Jacobs of 7409 Kenrick Pointe Drive stated to the Board that he was at that evening's meeting to seek advice on how the residents of the Meadows subdivision could more effectively address the falling ice from the KDNL guy wires.

Superintendent Tony Wagner stated that KDNL had previously been proactive in greasing down the guy wires to prevent ice build up.

Alderwoman Wiecher added that she had researched this issue and found no national standards regulating guy wires for this particular issue.

Mayor Buckley ended by advising Mr. Jacobs that she would forward this request to the City's attorney for further review.

Mr. Michael O'Hare of 7318 Devonshire Avenue stated to the Board that he wished to express his continued support regarding the City's establishment of an ordinance with respect to chickens. He also indicated other residents from each ward were present and also wished to express their support for an ordinance regarding the raising of chickens.

Mayor Buckley clarified that the Board would not be voting on a chicken ordinance that evening.

She added that this topic would be voted on in the near future after the Board had an opportunity to fully review the documentation from neighboring municipalities that have passed chicken ordinances.

Approval of Minutes

Mayor Buckley announced that the next item on the agenda was the re-adoption of the amended minutes for the August 9th, 2011 Board of Aldermen regular meeting to reflect a correction regarding a name and address of a resident that addressed the Board during the "hear citizens" portion of the meeting. She opened the floor for discussion. There being no discussion a motion was made by Alderwoman Wiecher to pass the corrected minutes of August 9th, 2011 as submitted. Alderwoman Gorman seconded the motion and it was unanimously approved.

Mayor Buckley announced that the next item on the agenda was the approval of minutes of the January 10th, 2012 Board of Aldermen regular meeting. There being no discussion a motion was made by Alderman Scherer to pass the minutes of January 10th, 2012 as submitted. Alderman Kopff seconded the motion and it was unanimously approved.

Ordinances

(Second Reading and Vote on Bill No. 2660)

Mayor Buckley introduced the second reading and vote on Bill No. 2660, a bill adopting a fund balance policy in accordance with the Governmental Accounting Standards Board (GASB) Statement 54: "Fund Balance Reporting and Governmental Fund Type Definitions". Mayor Buckley opened the Bill for discussion. Alderwoman Wiecher went on record as stating that she believed the 20% minimum General Fund reserve needed to be higher but understood that current circumstances necessitated the minimum threshold. 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, to read the Bill by Title only the second and final time. Alderman Travaglini made a motion that Bill No. 2660 be adopted to become Ordinance No. 2653. 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 Alderwoman Wiecher, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2660 was adopted as Ordinance No. 2653.

Presentation regarding RFP Results for Auditing Services

The Mayor announced that the next item on the agenda was the RFP results for auditing service and asked Finance Director Danielle Oettle to take the floor. Finance Director Oettle took the floor and stated a request for proposals for Auditing Services was sent to seven firms and was also published in a paper of general circulation. She went on to state that two proposals were received, one submitted by Rubin Brown and the other by Hochschild, Bloom & Company LLP. Finance Director Oettle stated that the Board would be discussing this further prior to making a determination on awarding the bid.

Discussion regarding proposed Shrewsbury Municipal Code Chapter 610 Updates (Business Licenses)

The Mayor stated that that the next item on the agenda was the discussion regarding the proposed Municipal Code Chapter 610 Updates (Business Licenses) and asked Director of Administration Jonathan Greever to take the floor. Director Greever took the floor and advised the Board that he had provided a draft incorporating the modifications to the relevant sections of that chapter which would be presented in Bill/Ordinance format for consideration at the regular board meeting in February. He further advised the Board that if they have any thoughts regarding these provisions, to please contact him prior to the meeting.

Liquor License

(Temporary License for sale of beer, wine, and all kinds of liquor by the drink)

Mayor Buckley introduced a temporary license for the sale of beer, wine, and all kinds of liquor by the drink for catered private events at the City Center. She opened the floor for discussion. There being no further discussion, Alderman Kopff made a motion to approve the above-referenced temporary liquor license application for Flaco's Cocina, the caterer for the private events. The motion was seconded by Alderman Scherer, and unanimously approved.

Reschedule February Regular Board Meeting Date

Mayor Buckley stated that the next item on the agenda was to reschedule the February 14th Board of Aldermen regular meeting, since this date conflicted with the MML Legislative Conference and left the Board without a quorum to do business. Administration Director Greever took the floor and proposed the Board reschedule the meeting for an adjacent Tuesday, preferably February 7th. Alderman Kauffmann made a motion to reschedule the regular February meeting to February 7th. The motion was seconded by Alderman Travaglini, and unanimously approved.

Old Business

Mayor Buckley stated that the only item under old business was that the chicken ordinance was back under consideration and that a several handouts had been issued to assist in the Board's review.

New Business

None

Closed Session

Alderman Kauffmann made a motion to enter into a closed session following the Board of Aldermen work session. 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 (1,3,13). Alderman Travaglini 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"; Alderwoman Wiecher, "Aye".

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

Adjournment:

Alderman Travaglini made a motion to adjourn the work session. Alderman Kauffmann seconded the motion and it was unanimously passed. The work session adjourned at 6:40 p.m.

Respectfully submitted,

Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST:

Felicity Buckley,
Mayor