CITY OF SHREWSBURY, MISSOURI
REGULAR MEETING OF THE BOARD OF ALDERMEN
March 8th, 2011

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 8th day of March, 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
Street Superintendent ..... Tony Wagner
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 of the November 11th, 2010 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 November 11th, 2010 Board of Aldermen Work Session. Alderman Scherer seconded the motion and it was unanimously approved.

Mayor Buckley introduced the submitted minutes of the November 22nd, 2010 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 November 22nd, 2010 Board of Aldermen Work Session. 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. Julia Hoffman of 7713 Garden Avenue asked about the development of the site plan for Kenrick Plaza with the developer and how it related to the three deadlines established within the provisions of the motion to designate a preferred developer.

Mayor Buckley stated that the 180 day deadline was soon approaching, and that negotiations could continue beyond it pursuant to the terms of the preliminary funding agreement.

Ms. Hoffmann asked how the discussions were going and Mayor Buckley stated that it would be difficult to report on specifics, but that significant progress had been made. Ms. Hoffman also stated that she would like to see the website updated more frequently.
Ms. Dee Wiecher of 5322 Kenrick View Drive stated that there was not much information posted for most citizens and asked if a date had been scheduled for the TIF Commission hearing. Mayor Buckley stated that no hearing had been set as of yet, that negotiations were ongoing, and overviewed the Board's review of citizens' input over the past few months. Ms. Wiecher stated that she didn't believe that the Board understood what the citizens wanted.

Resolutions

Fraud Policy

Mayor Buckley then introduced a resolution to adopt a fraud policy for the City of Shrewsbury, Missouri. She quickly overviewed the purpose for the policy and opened the floor for discussion. There being no discussion, Alderman Kopff made a motion to adopt the fraud policy as presented in written form. Alderman Lauter seconded the motion and it was unanimously approved.

Credit Card Policy

Mayor Buckley then introduced a resolution to adopt a credit card policy for the City of Shrewsbury, Missouri. She quickly overviewed the purpose for the policy and opened the floor for discussion. There being no discussion, Alderwoman Gorman made a motion to adopt the credit card policy as presented in written form. Alderman Scherer seconded the motion and it was unanimously approved.

Whistleblower Policy

Mayor Buckley then introduced a resolution to adopt a whistleblower policy for the City of Shrewsbury, Missouri. She quickly overviewed the purpose for the policy and opened the floor for discussion. There being no discussion, Alderwoman Gorman made a motion to adopt the whistleblower policy as presented in written form. Alderman Lauter seconded the motion and it was unanimously approved.

Old Business:

None

New Business:

None

Department Head Reports:

Fire Chief Fox updated the Board on the progress of the Petco project and the Kenrick Glennon Seminary project. He stated that the annual VFW awards ceremony for the City's public safety personnel had just been held.

Police Chief Keller stated that at the VFW award ceremony Corporal Scott Voertman, the force's most senior member with 26 years of service at the City of Shrewsbury, had received an award. He discussed some changes in personnel in the department and announced that Tina Hertel had been selected as the new officer.

Street Superintendent Wagner stated that the water would be seasonally turned on near the festival site.

Finance Director Jett overviewed the audit and reiterated the goods news relating to the City's current worker's compensation status. He added that the preliminary assessed values would be released around March 15th, and would necessitate the issuance of the anticipated tax levy from the City to the County.

Mayor's Report

Mayor Buckley stated that Parks Director Bernstein was at a conference and mentioned the centennial celebration preparations under consideration by the Parks Board.

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 pursuant to RSMo 610.021 (1, 12, and 17). Alderwoman Gorman 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.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Jonathan D. Greever,
Assistant City Administrator/City Clerk

ATTEST:

Felicity Buckley,
Mayor