

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR MEETING OF THE BOARD OF ALDERMEN
May 8th, 2012

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 May, 2012 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
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.

Public Hearing to Consider the Issuance of a Special Use Permit (Tacala, LLC d/b/a Taco Bell at 7237 Watson Road)

Mayor Buckley opened a public hearing on the issuance of a special use permit to Tacala, LLC d/b/a Taco Bell at 7237 Watson Road, 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 announced that the next item on the agenda was the approval of minutes of the March 27th, 2012 Board of Aldermen work session. There being no discussion a motion was made by Alderman Scherer to pass the minutes of March 27th, 2012 as submitted. Alderwoman Gorman seconded the motion and it was unanimously approved.

Bills to be Approved

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

Hear Citizens

Ms. Megan Seabaugh of 5024 Hi View Avenue stated that her husband, Mike Seabaugh, had asked the City at the April 10th Board of Aldermen regular meeting to answer several questions with respect to its handling of code compliance procedures. Ms. Seabaugh continued by stating that as of today, they had still not received a reply.

Mayor Buckley answered that at the above mentioned Board of Aldermen meeting she had indicated to Mr. Seabaugh that she would be available to discuss his concerns at a later time. She further stated that she had not yet received a request for a meeting, but was still available if they wanted to further discuss their concerns.

Ordinances**(Bill No. 2668)**

Mayor Buckley introduced Bill No. 2668, a bill providing for the raising of chickens domestically for private, non-slaughtering, non-commercial, non-breeding use and establishing regulations thereto by deleting Section 230.055 and replacing it with a new Section 230.055 of Chapter 230: Animal Regulations, of Title II: Public Health Safety and Welfare Code of the Municipal Code of the City of Shrewsbury, Missouri; by providing for the current maintenance of this code; by providing for the repeal of all conflicting ordinances; and by providing for the effective date of this ordinance. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion was made by Alderman Travaglini, seconded by Alderman Scherer 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 the first time. Mayor Buckley stated that only a first reading of the bill would occur that evening.

(Bill No. 2669)

Mayor Buckley introduced Bill No. 2669, a bill declaring the results of the election held in the City of Shrewsbury, St. Louis County, Missouri, on April 3, 2012. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion was made by Alderman Travaglini, seconded by Alderwoman Wiecher 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 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 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. 2669 be adopted to become Ordinance No. 2661. 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. 2669 was adopted as Ordinance No. 2661.

(Bill No. 2670)

Mayor Buckley introduced Bill No. 2670 a bill granting a special use permit to Tacala, LLC d/b/a Taco Bell #028140 for the operation of a franchise restaurant located at 7237 Watson Road in the City of Shrewsbury; further providing for certain conditions in connection with said special use permit and further providing penalties for the violation of said conditions and all other laws and ordinances of the City of Shrewsbury, Missouri. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion was made by Alderman Kauffmann, seconded by Alderman Scherer 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 the first time. Mayor Buckley opened the Bill for discussion. There being no discussion, a motion was made by Alderman Kauffmann, seconded by Alderman Scherer, 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

the second and final time. Alderman Kauffmann made a motion that Bill No. 2670 be adopted to become Ordinance No. 2662. 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 Alderwoman Wiecher, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2670 was adopted as Ordinance No. 2662.

Swearing In of Elected Officials

Administration Director Greever swore in the newly elected Alderwoman Gorman, Alderman Kopff, and Alderman Scherer.

Discussion Regarding a Commercial Landscape Ordinance

Mayor announced that the next item on the agenda was the continued discussion regarding the second draft of a Commercial Landscape Ordinance. She asked if the Board had any questions regarding the material changes that had been made from the previous draft. Alderwoman Wiecher asked if the ordinance clearly stated that it was only applicable to Commercial properties as well as included a grandfather clause. Administration Director Jonathan Greever answered that the proposed commercial landscape ordinance specifically stated that it was only applicable to the C-1 and C-2 zoning districts of the City and that a grandfather clause was added under "Section G. b. i".

Old Business

None

New Business

Mayor Buckley informed the Board that Greg Lauter would be at the next work session to update the Board on the Centennial Celebration, which would include a formal request for start-up funds.

Department Head Reports

Finance Director Danielle Oettle stated that she will be forwarding prior to the next work session the Quarterly Financial Report for the period ending March 31st, 2012. She further stated that the auditors were currently in the review phase of the draft financial statement/notes, and anticipated having a copy of this draft for review at the next work session.

Police Jeff Keller stated that on May 22nd the Special Olympics run will begin at 10:30 am at the Metro Link Shrewsbury station and continue throughout area communities. He also informed the Board that the police department had recently submitted two grants through the Missouri Department of Transportation. Chief Keller explained that these grants were completely funded and would require no matching funds from the City. He then stated that the funds received from one of the grant totaling \$19,881.00, would replace the emergency lighting and sirens equipment on all department vehicles. Chief Keller further stated that the second grant submitted to MODOT for \$9,400.00 was for officer overtime, which specifically reimbursed an officer's work overtime details that were relatable to reducing aggressive driving at the community level.

Street Superintendent Tony Wagner informed the Board that the City incurred minimal damage from the storm last week. He further stated that the Street Department's crew removed large tree branches and other debris from the streets prior to Monday morning traffic.

Fire Chief Bill Fox stated that he recently attended a Governor's conference on local faith based initiatives relating to disaster preparedness. He also stated that the City of Shrewsbury, as a part of the Map Your Neighborhood program, would be hosting free one hour training classes which prepare neighbors to assist each other during the initial moments after a disaster. Chief Fox concluded by stating that copies of three recent complimentary letters for paramedic services were available to review.

Parks Director Chris Buck informed the Board that one of the treadmills in the weight room stopped operating. He further informed that since the cost to repair this seven year old treadmill was \$2000.00, he would procure replacement estimates and present the information at the next work session.

Closed Session

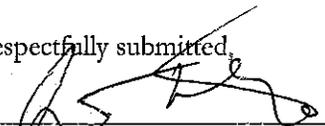
Alderman Kauffmann made a motion to enter into a closed session following the Board of Aldermen regular meeting. Such closed meeting, he continued, with closed vote and closed record would take place in the aldermanic conference room and said meeting, vote, and records would be closed pursuant to RSMo 610.021 (3,12,13). Alderman Scherer 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.

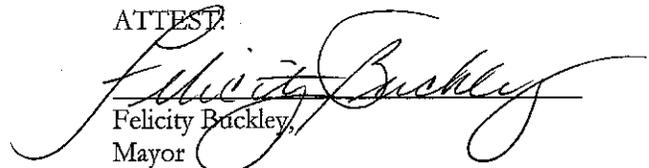
Adjournment:

Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Kauffmann seconded the motion and it was unanimously passed. The regular meeting adjourned at 7:26 p.m.

Respectfully submitted,


Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST


Felicity Buckley,
Mayor