

**CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION
May 24th, 2011**

A Board of Aldermen Work Session was held at 7:00 p.m. this 24th day of May, 2011 in the Aldermanic Conference Room of the Shrewsbury City Center.

There were present:

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

There were also present:

Director of Administration	Jonathan D. Greever
City Attorney	Michael Daming
Director of Parks	Marc Bernstein
Street Superintendent.....	Tony Wagner
Police Chief.....	Jeff Keller
Fire Chief	Bill Fox

Roll Call

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

Hear Citizens:

Ms. Eileen Dorsey of 7420 Williamsburg Colonial Lane addressed the Board about the proposed street closure regarding the Kenrick Plaza Redevelopment. She advised the board that she still believed the majority of people at the Villas of Kenrick were still opposed to the street closure. She also stated that she had been informally polling individuals in the area regarding this matter, and stated that most all polled wanted continued access to Watson Road. She further addressed the Board that she had been waiting for two months to see three years of audited financial statements from Gary Grewe. She explained that review of these financial statements was necessary, since she had been advised that Grewe would be responsible for damage to private property and the public health.

Mr. Bill Hartrich of 7434 Whitehall Colonial Lane stated that he was concerned that there had not been any updated Kenrick Plaza Redevelopment plans for three to four months regarding access to Watson road. He wanted to know if that proposed site plan addressing this concern would be addressed in the current work session.

Mayor Buckley advised Mr Hartrich that this matter was currently slated for review in the work session.

A resident of the Meadows of Kenrick who did not provide a full name or address stated to the Board that she had a different opinion regarding the aforementioned street closure. She favored the street closure,

which would eliminate access to Watson Road, due to her concerns of heavier traffic volume for residents on Kenrick Manor Drive and due to her concerns regarding an increase in crime as a result of easier access to the development. She further stated that she would rather take an alternate route to Watson Road to ensure the protection of the neighborhood.

Ms. Margaret Smith of 7333 Sutherland asked the Board to only hold a "hear citizens" forum at the regular Board of Aldermen Meeting. She expressed this opinion again because she felt that holding it once a month was sufficient for citizens to have access to the Board. She additionally expressed that it was her opinion that the board members were underpaid and were putting in many unnecessary hours with this excessive access.

Selection of the President of the Board

Mayor Buckley stated that the next item on the agenda was the selection of the President of the Board. She stated that this selection process was held annually in May and that the City's current Board President was Alderman Kauffmann. She further explained that in the past year the President's role had expanded with additional duties (e.g., signing of checks and attending functions when the Mayor was unavailable). Mayor Buckley asked the Board if there were any nominations for President of the Board for the upcoming year. Alderwoman Gorman made a motion for Alderman Kauffmann to be President of the Board for the upcoming year. With no further discussion, Alderman Travaglini seconded the motion and the Board unanimously approved it.

Reappointment and Approval of the Municipal Judge

Mayor Buckley stated that the next item on the agenda was the reappointment and approval of the City's municipal judge.

She stated that the current municipal judge was Judge Bumb, who had been working for the city for nearly twenty years. She further explained that this position was appointed every two years. Mayor Buckley asked if there was any discussion. There being none, Mayor Buckley introduced a motion to consent to approve the appointment of Judge Bumb for a two year term. A motion was made by Alderman Travaglini to approve the reappointment of Judge Bumb, seconded by Alderman Kauffmann, and the Board unanimously approved it.

Ordinances

(Authorizing the Mayor to enter into a fifth year option for the provision of solid waste services by Christian Disposal pursuant to the provisions and established rates contained within the original contract.)

Mayor Buckley introduced Bill No. 2631, a proposed Ordinance authorizing the City of Shrewsbury to exercise the optional fifth year on the solid waste contract with Christian Disposal, 751 S. Hwy 79, P.O. Box 9 Winfield, Missouri, 63389, to collect, haul, and properly dispose of garbage, trash, recycling, yard waste, and bulky items all pursuant to the duly executed original contract. Mayor Buckley asked if there was any discussion. Alderman Kauffmann stated that Christian Disposal had done a very good job providing this service. Alderwoman Wiecher voiced her concern that there was a first and second reading in the same meeting. Mayor Buckley said that this procedure was necessary in this case due to the time sensitivity of the renewal. Upon no further discussion, a motion 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, 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 Kauffmann, seconded by Alderman Scherer, and passed with a 5-1 approval (Alderwoman Wiecher opposed), 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 made a motion that Bill No. 2631 be adopted to become Ordinance No. 2626. Alderman Scherer seconded the motion and upon roll call, the following vote was recorded: Alderman Kaufmann, "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 2631 was adopted as Ordinance No 2626.

(Authorizing the Mayor to enter into an agreement with PGAV for services related to the establishment of a Tax Increment Financing District in connection with the redevelopment of Kenrick Plaza.)

Mayor Buckley introduced Bill No. 2632, a proposed Ordinance authorizing the Mayor to enter into a contract for professional services with PGAV for the provision of planning and economic development consulting services with respect to the creation of a tax increment financing district under the provisions of the Tax Increment Allocation Redevelopment Act, section 99.800 – 99.865 RSMo as amended, in connection with the potential redevelopment of Kenrick Plaza; as provided for and established within the scope of services of the agreement. After introduction of Bill No. 2632, Mayor Buckley announced the bill would be pulled from the meeting's agenda for some additional adjustments to the contract. Mayor Buckley gave the floor to Director Greever to review the proposed modifications. Director Greever explained that after further examination, it became apparent that several issues still existed within the scope of services to be performed and the addendum plates, along with several other minor corrections and modifications (due to the inclusion of Lower Kenrick Plaza).

Alderman Kauffman made a motion to table Bill No. 2632. The motion was seconded by Alderwoman Gorman, and unanimously passed.

Life and Disability Insurance Renewal

Mayor Buckley introduced the next item on the agenda: the life and disability insurance renewals. She handed the floor to Director Greever for review. Director Greever explained that both Principle (life) and Aetna (disability) submitted proposals that held the current rates, which were also much less than the market competition. Additionally, the Aetna submittal stated that the current rates would be held for an additional 9 months to coincide with the March 1, 2013 medical renewal. Principal, however, was not agreeable to a similar extension beyond the June 1, 2012 renewal date. Based on this information, the City's insurance agent, Mr. Tabash, had recommended accepting the current providers' submissions for both Principle (life) and Aetna (disability) at the current rates. Mayor Buckley asked if there was any discussion. There being no further discussion, Alderman Kauffmann made a motion to accept the aforementioned recommendation for renewal with the current carriers for the provision of life and disability insurance. The motion was seconded by Alderman Scherer, and unanimously approved.

Planning the town hall meeting for the presentation of the current Kenrick Plaza Redevelopment Plan to the Public

Mayor Buckley introduced the next item on the agenda: the planning of the town hall meeting. She opened the floor up for discussion on the presentation of the conceptual site plan. Alderman Travaglini suggested that the town hall meeting begin with a general session whereby generally applicable questions, such as financial questions, could be presented to the Board as a whole. He added that after the general session, the wards could split up to address ward specific questions. Alderwoman Dee Wiecher also suggested that the site plan be displayed ahead of time to facilitate question and concern generation. There being no further discussion, Mayor Buckley announced that the town hall meeting regarding the conceptual site plan of the Kenrick Plaza Redevelopment would be on the June 28th, 2011.

Local Commercial Vehicle Access to St. Vincent Avenue

Mayor Buckley handed over the floor to Superintendent Wagner to discuss local commercial vehicle access to St. Vincent Avenue. Superintendent Wagner began by reiterating that he was asked at the last meeting to inquire as to how many commercial vehicles were involved. He spoke with the businesses in the area and stated that there were not a substantial number of trucks that would be utilizing this route. He also confirmed that the streets accessing St. Vincent were built to handle weights from 18,000 to 34,000 pounds and that aforementioned trucks fell within these guidelines. Based on this information, Superintendent Wagner asked the Board to consider changing the weight restrictions at that location from 18,000 to 34,000 pounds. Mayor Buckley accepted Superintendent Wagner's recommendation to present it for consideration in a bill at the next meeting. She also confirmed that the City would inform the residents in the area of the matter.

Old Business

Alderman Kopff asked if the Board was going to address the number of pets currently allowed per household in the City by ordinance. Mayor Buckley said that she would put it on the agenda as a discussion item for the next meeting.

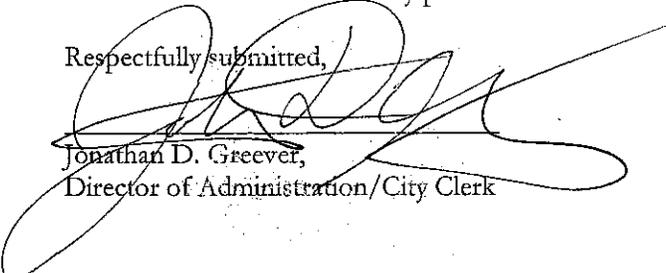
New Business

None

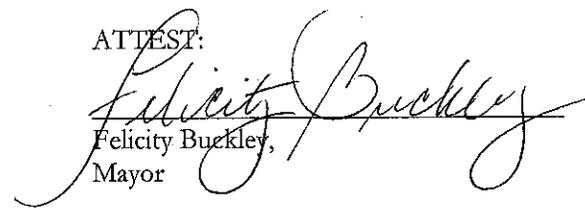
Adjournment:

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 7:55 p.m.

Respectfully submitted,


Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST:


Felicity Buckley,
Mayor