

CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION
May 31st, 2011

A Board of Aldermen Work Session was held at 6:00 p.m. this 31st 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
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 Daming
Police Chief.....	Jeff Keller

Roll Call

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

Hear Citizens:

None

Ordinances

Bill #2633 (A bill authorizing the Mayor to accept a contract with PGAV for the provision of services related to the establishment of a Tax Increment Financing District and a Community Improvement District in connection with the potential redevelopment of Kenrick Plaza)

Mayor Buckley introduced Bill No. 2633; 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, as amended, and a community improvement district under the provisions of the Community Improvement District Act, as amended, in connection with the potential redevelopment of Kenrick Plaza; as provided for and established within the scope of services of the agreement. Mayor Buckley further stated to the board that this bill had been considered in two previous Board meetings and had been tabled both times in order to fully address issues with respect to the provision of services, with respect to several corrections on the addendum plates, and with respect to the inclusion of Lower Kenrick Plaza in the overall redevelopment project. Mayor Buckley asked if there was any discussion. Alderman Kauffmann inquired if the fee for the contract had increased by \$1,000.00. Director Greever confirmed that it had been modified in order to cover the extra work for data assembly with respect to the

inclusion of Lower Kenrick Plaza. Resident, Mr. Jim Brady of 5330 Kenrick Parke Drive, Alderman Scherer, and Alderwoman Wiecher discussed several minor corrections to the contract regarding the incorrect street names of Kenrick Park Drive and Kenrick View. Mayor Buckley responded that corrections would be made to the contract that had been prepared by PGAV. Alderman Scherer questioned why a CID boundary included all of Kenrick Plaza. Mayor Buckley responded that the City did not want to include Lower Kenrick Plaza as a part of the original proposed TIF area, and as a result, it would be included within a CID boundary in order to not adversely affect the Affton school district. Upon no further discussion, a motion made by Alderman Scherer, seconded by Alderman Travaglini and passed with a 5-1 approval (Alderwoman Wiecher opposed) 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. Alderman Scherer advised of a minor spelling correction within Bill No. 2633. There being no further discussion, a motion was made by Alderman Scherer, seconded by Alderwoman Gorman, 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 Scherer made a motion that Bill No. 2633 be adopted to become Ordinance No. 2627. Alderwoman Gorman 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, "Nay".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2633 was adopted as Ordinance No. 2627.

Old Business

Mayor Buckley advised the Board that the following businesses had closed: Cleaning Concepts, Mango Restaurant, and Hometown Buffet. The Mayor also advised the Board that the discussion in this month's Department Head meeting centered on additional opportunities for expenditure reduction. The opportunities presented included: moving to a more cost effective telecommunication contractual arrangement and ordering business supplies in a centralized procurement system instead of on an individual department basis. Upon review, the Mayor confirmed that the cost of our current telephone system contract was lower than marketplace competition and that our purchasing volume citywide was not substantial enough to warrant ordering supplies in bulk. Mayor Buckley also announced that the pool had opened for Memorial Day Weekend, but would not officially open for the summer session until Friday, June 3, 2011. She noted that this decision to open a week later had garnered several complaints. She also wanted to remind everyone that this decision to open the summer session a week late and close a week early was not due to staffing issues, but instead due to an opportunity to cut costs.

New Business

Alderman Travaglini asked if the conceptual site plan for the Kenrick Plaza Redevelopment would be displayed prior to the town hall meeting. Mayor Buckley responded that she also wanted to be proactive in providing this information in advance to the residents. She stated that the plan and the meeting's agenda would be published on the City's website prior to the scheduled town hall meeting.

Alderwoman Wiecher asked if the City was waiting to hear back from Special Counsel, Mark Grimm, on his availability for the June 28th town hall meeting. Mayor Buckley stated that Mr. Grimm had confirmed his availability on that date.

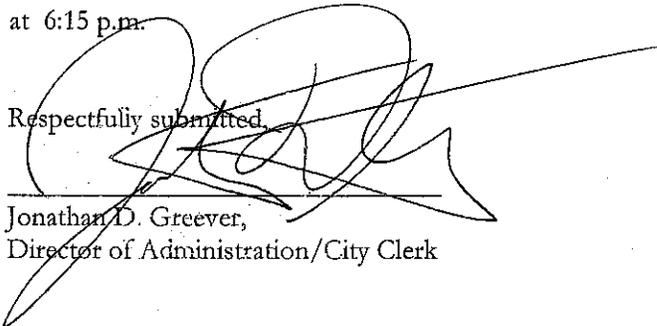
Alderwoman Gorman asked if there was any additional information on the recent burglaries that had occurred. Police Chief Keller responded that there had been no further incidents. Alderwoman Gorman further asked Chief Keller if these burglaries had carried over into other communities. Chief Keller stated surrounding communities had also been affected in the same manner.

Alderman Scherer inquired if we had sprayed for cicadas. Mayor Buckley responded that the City had not done so.

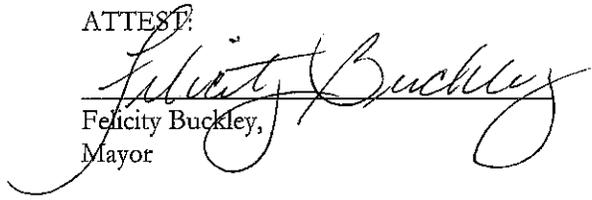
Adjournment:

Alderman Travaglini made a motion to adjourn the work session pursuant to the closed session. Alderwoman Gorman seconded the motion and it was unanimously approved. The work session adjourned at 6:15 p.m.

Respectfully submitted,


Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST:


Felicity Buckley,
Mayor