

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR MEETING OF THE BOARD OF ALDERMEN
July 10th, 2012

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 10th day of July, 2012 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

There were present:

Alderman (Acting Chair)..... Elmer Kauffmann
Alderman..... Mike Travaglini
Alderwoman..... Chris Gorman
Alderman..... Sam Scherer
Alderman..... Ed Kopff
Alderwoman..... Dee Wiecher

There were not present:

Mayor..... Felicity Buckley

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

Aldermen Kauffmann opened the meeting and advised the Board that Mayor Buckley was out of town. He stated that as President of the Board of Aldermen he would be conducting that evening's regular meeting. Director Greever commenced with the roll call. A quorum was present.

Approval of Minutes

Alderman Kauffman announced that the next item on the agenda was the approval of minutes of the June 12th, 2012 Board of Aldermen regular meeting. There being no discussion, a motion was made by Alderman Travaglini to pass the minutes as submitted. Alderwoman Gorman seconded the motion and it was unanimously approved.

Bills to be Approved

Alderman Kauffmann introduced the bills requiring approval and quickly overviewed them. He 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

None

Resolution

Alderman Kauffmann stated that the next item on the agenda was the resolution supporting the restriction of the level of truck traffic along a portion of Lansdowne Avenue within the City of Shrewsbury until the completion of the Wellington Avenue bridge replacement project in the City of St. Louis. Alderman Kauffmann asked Police Chief Keller to take the floor and provide a brief overview. Chief Keller informed the Board that as a result of the Wellington Avenue bridge replacement project, the amount of non-local truck traffic flowing down Lansdowne through Shrewsbury had increased substantially. He further stated that since Lansdowne was a county owned road, the City did not have the authority to unilaterally impose restrictions on traffic on this road. As a result, Chief Keller stated that the City had been working with County Councilman Dolan to find a solution. He further informed the board that Councilman Dolan was now requesting from our Board a resolution in order to assist him in presenting this legislation. Alderman Kauffmann asked if there was any discussion. There being no further discussion, a motion was made by Alderman Scherer that Resolution No. 2012-02 be approved. Alderwoman Gorman seconded the motion and it was unanimously approved.

Old Business

None

New Business

Alderman Kauffman announced that the next Board of Aldermen work session was scheduled for July 24th at 6:00 p.m.

Department Head Reports

Fire Chief Bill Fox stated that he had no additional information to share with the Board other than his written memo.

Police Jeff Keller stated that he had no additional information to share with the Board other than his written memo.

Alderman Travaglini asked Chief Keller if the county had addressed the traffic issues at the Laclede Station and Murdoch intersection due to the bridge closure. Chief Keller stated that the county had not yet responded to any complaints.

Street Superintendent Tony Wagner stated that he had no additional information to share with the Board other than his written memo.

Parks and Recreation Department Chris Buck stated that he had no additional information to share with the Board other than his written memo.

Finance Director Danielle Oettle stated that she had no additional information to share with the Board other than her written memo.

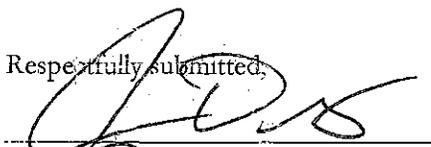
Mayor's Report

Alderman Kauffman stated that the Board had participated in the Webster Groves Fourth of July parade.

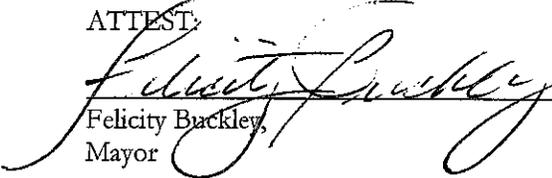
Adjournment:

Alderman Travaglini made a motion to adjourn the regular meeting. Alderwoman Gorman seconded the motion and it was unanimously passed. The regular meeting adjourned at 7:08 p.m.

Respectfully submitted,


Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST


Felicity Buckley,
Mayor