

CITY OF SHREWSBURY, MISSOURI
REGULAR MEETING OF THE BOARD OF ALDERMEN
July 12th, 2011

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 12th day of July, 2011 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..... Ed Kopff
Alderwoman Dee Wiecher

Not present:

Mayor..... Felicity Buckley
Alderman..... Sam Scherer

There were also present:

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

Roll Call

Alderman Kauffmann opened the meeting and advised the Board that Mayor Buckley was out of town. He further advised 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 present.

Approval of Minutes

Alderman Kauffmann announced that the first item on the agenda was the approval of minutes of the May 24th, 2011 Board of Alderman work session. He opened the floor for discussion. There being no discussion, a motion was made by Alderman Travaglini to pass the minutes of May 24th, 2011 as submitted. Alderwoman Gorman seconded the motion and it was unanimously approved.

Bills to be Approved

Alderman Kauffmann introduced the bill requiring approval and quickly overviewed it. He opened the floor for discussion. There being no discussion on the bill, Alderman Travaglini made a motion to approve the bill submitted for payment. Alderwoman Gorman seconded the motion and it was unanimously approved.

Hear Citizens

Mr. John Bub of 7408 Williamsburg Colonial Lane advised the Board that he had been unable to attend the June 28th, 2011 work session that provided an update on the Kenrick Plaza Redevelopment. He stated that it was his understanding from this meeting that there was discussion about installing a public walkway from Kenrick Manor into the potential development site. Mr. Bub went on to state that he was opposed to

creating this access since he believed that it would create too much foot traffic into the adjacent areas. He also voiced a concern about a road remaining open behind a section of retail stores at Lower Level Kenrick Plaza. Mr. Bub reiterated that this access into Kenrick Manor would bring unwanted traffic into the area. He further requested that if the road had to remain open that a gate be installed requiring a card swipe method.

C-2 Zone Sign Permit Application (Petco)

Alderman Kauffmann introduced a C-2 Zone Sign Permit Application from Petco to install a window graphic to the exterior store front. Alderman Kauffmann further advised that the request had been approved by Mr. Gaffney, the City's Building Commissioner. He asked if there was any discussion. There being no discussion, Alderwoman Wiecher made a motion to accept the sign permit application as submitted. The motion was seconded by Alderman Kopff, and unanimously approved.

Old Business

None

New Business

Alderman Kauffmann advised the Board that Mayor Buckley had scheduled a Board of Aldermen work session for July 26th, 2011 at 6:00 p.m. Alderman Kauffmann asked if any alderperson would not be available for this work session. Alderwoman Wiecher advised that she would not be available to attend the work session. Alderman Kauffmann further advised that Mayor Buckley was scheduling a mandatory work session for the sixth month budget review on August 23rd, 2011 at 6:00 p.m. Alderman Kauffmann again asked if any alderperson was not available to attend this work session. Alderwoman Gorman stated that she would have to get back to the Mayor on her availability.

Department Head Reports

Fire Chief Bill Fox advised the Board that the City's Fire Department had been participating for the fourth year in a community outreach program. He further advised that this program sponsored by the City's Fire Department provided an opportunity for developmentally challenged youths to perform different work tasks at the City's fire station. Chief Fox went on to state that the youth assigned to the City's fire department were recently featured in People Magazine and KSDK television.

Police Chief Jeff Keller advised the Board that Lieutenant Jeff Beaton had accepted the position of Police Chief with the City of Glendale.

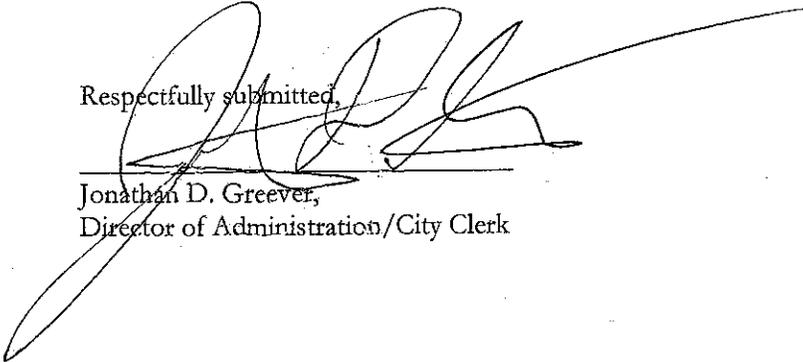
Parks Director Bernstein stated to the Board that the summer camp sessions had ended. He further stated that all activities at the pool had been operating in an efficient manner. Alderwoman Gorman asked what the daily attendance had been given the recent heat wave. Director Bernstein confirmed that the recent daily attendance had been down.

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

Adjournment:

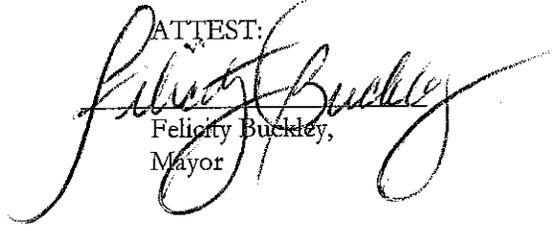
Alderman Travaglini made a motion to adjourn the regular meeting. Alderwoman Gorman seconded the motion and it was unanimously passed. The regular meeting adjourned at 7:12 p.m.

Respectfully submitted,



Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST:



Felicity Buckley,
Mayor