CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION
July 26th, 2011

A Board of Aldermen Work Session was held at 6:00 p.m. this 26th day of July, 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

Not present: Alderwoman ..... Dee Wiecher

There were also present:

Director of Administration ..... Jonathan D. Greever
City Attorney ..... Michael K. Daming
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. A quorum present.

Hear Citizens

None

Approval of Minutes

Mayor Buckley announced that the first item on the agenda was the approval of minutes of the May 31st, 2011 Board of Aldermen work session. She opened the floor for discussion. Alderman Kauffmann stated that the minutes reflected an incorrect spelling of a past tense verb. There being no further discussion, a motion was made by Alderman Kauffmann to amend the minutes to correct the above-referenced mistake. Alderman Scherer then made a motion to pass the minutes of the Board of Aldermen work session on May 31st, 2011 as amended. Alderwoman Gorman seconded the motion and it was unanimously approved.

Mayor Buckley announced that the next item on the agenda was the approval of minutes of the June 14th, 2011 regular Board of Alderman meeting. She opened the floor for discussion. There being no discussion a motion was made by Alderwoman Gorman to pass the minutes of June 14th, 2011 as submitted. Alderman Scherer seconded the motion and it was unanimously approved.

Bill #2635 (A bill extending the Special Use Permit previously granted to Holy Infant and St. Joseph Associates, LP in August, 2010)

Mayor Buckley introduced Bill No. 2635 a proposed Ordinance authorizing the City of Shrewsbury to extend a Special Use Permit previously granted to Holy Infant and St. Joseph Associates, LP in August of 2010. Mayor Buckley then asked Director Greever to introduce to the Board the representatives from Holy Infant who were present at this evening's work session. Director Greever then took the floor and recognized Mr. Kevin Klingerman and Ms. Kelly Shamel as representatives of Holy Infant who would be providing information with respect to the requested Special Use Permit extension.

Mr. Klingerman addressed the Board and said that the request for extension was primarily due to HUD's involvement in processing this project at a time when they were experiencing diminished staff along with an increase in work volume. He stated that this delay had caused construction delays lasting longer than the twelve month window that had been previously established by special use permit.

Mayor Buckley then advised the Board that even though the City did not normally have a first and second reading in the same meeting, it was necessary in this case to follow this procedure due to the time sensitivity of the extension. Upon no further discussion, a motion made by Alderman Scherer, seconded by Alderman Kopff 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 Scherer, seconded by Alderman Kopff, and passed with a unanimous approval, 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. 2635 be adopted to become Ordinance No. 2628. Alderman Kauffmann 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".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2635 was adopted as Ordinance No. 2628.

Resolution approving a project of the Industrial Development Authority of the County of St. Louis, Missouri, to be located in the City of Shrewsbury, Missouri.

Mayor Buckley stated that the next item on the agenda was the resolution approving a project of the Industrial Development Authority of the County of St. Louis, Missouri, to be located in the City of Shrewsbury, Missouri. Mayor Buckley opened the resolution for discussion. Alderman Kopff asked for clarification on the purpose of adopting a resolution verses an ordinance. City Attorney Michael Daming took the floor and advised that resolutions are generally just expressing approval or disapproval on a part of a legislative body, whereas an ordinance was actually a legislative act. The Mayor asked if there was any other discussion. There being no further discussion, a motion was made by Alderman Scherer that Resolution No. 11-04 be approved. Alderman Kopff seconded the motion and it was unanimously approved.

Discussion regarding the proposed load restriction increase from 18,000 to 36,000 pounds on St. Vincent Avenue.

Mayor Buckley advised that the next item on the agenda was the continued discussion of the proposed load restriction increase from 18,000 to 36,000 pounds on St. Vincent Avenue. She also advised the Board that residents affected by this proposed change had been sent a notification of this matter. The Mayor went on to state that since the notifications were sent there had been no further communication received by her office or the alderpersons of this ward. Alderman Kopff also stated that he had only received one notification from a constituent, but that it had been made prior to the notification being sent. Mayor Buckley then advised that

a first reading of this Bill No. 2634 authorizing an amendment to the City's Traffic Code regarding load restrictions for vehicles on St. Vincent Avenue which had been previously discussed in the June 14th regular Board of Aldermen meeting. She further advised that a second reading and consideration of this bill would be heard at the next Board of Aldermen meeting. Police Chief Jeff Keller then took the floor and advised the Board that the speed limit on St. Vincent Avenue currently posted at 20 MPH was actually listed in the ordinance book as 30 MPH. He further advised that if the City wanted to correct this ordinance to reflect the same speed limit as was currently posted on St. Vincent Avenue it should be incorporated into this bill. Chief Keller further proposed within this bill to make all of St. Vincent Avenue a posted 20 MPH since under Schedule 12 of the Traffic Code a portion of St. Vincent Avenue was designated as 25 MPH.

Old Business

None

New Business

Mayor Buckley advised that Director Greever and Alderman Mike Travaglini had attended the Point of Sales City meeting. She further stated that she had wanted to present updated information to the Board with respect to this meeting, but have not had an opportunity to compile this information. Mayor Buckley went on to state that the last opportunity for the City's residents to voice their concerns with respects to the South County Connector was on July 8th, 2011. She further stated that she had sent a letter on behalf of the City to St. Louis County Department of Highways and Traffic advising them that from the perspective of the City and its residents, none of the routes presented were acceptable except for possibly the River de Peres' yellow route which did not take any existing houses in the City. The Mayor had also advised that in her written communication to St. Louis County she had expressed that the County's proposed timeline for resolution with the South County Connector was unacceptable and unjust to leave residents in this indeterminate state. The Mayor went on to state to the Board that Alderwoman Dee Wiecher had also brought to her attention that the City of Webster Groves had recently passed a resolution rejecting any proposed routes with the South County Connector that would take any of their City's existing houses. She further stated to the Board that she would like to take a look at this resolution to possibly join the City of Webster Groves' resolution or to create one specifically for the City of Shrewsbury.

Closed Session

Alderman Kauffmann made a motion to enter into a closed session following the Board of Alderman work session. 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 (1, 3, 12, 13). Alderman Travaglini 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".

There being a majority of votes in favor, the Mayor declared the motion passed and that the board would enter into a closed session.

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 6:16 p.m.

Respectfully submitted,

Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST:

Felicity Buckley,
Mayor