

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR MEETING OF THE BOARD OF ALDERMEN**  
**August 14, 2012**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 14<sup>th</sup> day of August, 2012 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

There were present:

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

There were not present:

Alderman.....Mike Travaglini

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**

Mayor Buckley opened the meeting and Director Greever commenced with the roll call. A quorum was present.

**Approval of Minutes**

Mayor Buckley introduced the minutes of the Board of Aldermen meeting of June 26, 2012 for approval. Alderman Scherer made a motion to approve the minutes. Alderwoman Gorman seconded the minutes and they were unanimously approved.

Mayor Buckley introduced the minutes of the Board of Aldermen meeting of July 10, 2012 for approval. Alderman Scherer made a motion to approve the minutes. Alderwoman Wiecher seconded the minutes and they were unanimously approved.

**Bills**

Mayor Buckley introduced the bills needing approval for payment and quickly reviewed each. Alderman Kopff made a motion to approve the bills read by the Mayor for payment. Alderman Scherer seconded the motion and they were unanimously approved.

### Hear Citizens

Mr. Steve Loher of 7410 Devonshire stated that he was presenting on behalf of the Webster Groves School District. He stated that he was the liaison for the Shrewsbury area and he informed the board of several school district updates, such as the new addition to the high school.

### Liquor License Application

Mayor Buckley announced that the next item on the agenda was the consideration of a liquor license application for Jack's Group LLC, d/b/a Pizza World, which had just opened its doors for business. She stated that the application was for beer and wine only, with Sundays included. She opened the floor for discussion. There being no discussion, Alderman Scherer made a motion to approve the license. The motion was seconded by Kopff and unanimously approved.

### Ordinances

#### **(Bill No. 2678)**

Mayor Buckley introduced Bill No. 2678 for a second and final reading. She reminded the Board that Bill No. 2678 was a bill amending subsection 500.020 (5) (IBC Section 112.3.8) of Chapter 500.020: Amendments, Deletions and Insertions, of Title V: Building and Construction of the Municipal Code of the City of Shrewsbury. Mayor Buckley stated that the bill increased inspection fees from \$15 to \$20 and asked if there was any discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderwoman Gorman, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only the second and final time. The Mayor opened the floor for final discussion. There being no discussion, Alderman Scherer made a motion that Bill No. 2678 be adopted to become Ordinance No. 2670. Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded. Alderman Kauffmann, "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. 2678 was adopted as Ordinance No. 2670.

#### **(Bill No. 2680)**

Mayor Buckley introduced Bill No. 2680, a bill reiterating Title I: Government, of the City of Shrewsbury Municipal Code by Readopting Section 105.020: Financial Interest. Mayor Buckley asked if there was any discussion. Upon no discussion, a motion was 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, to read the Bill 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 unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only the second and final time. Alderman Kauffmann made a motion that Bill No. 2680 be adopted to become Ordinance No. 2671. Alderman Scherer seconded the motion and upon roll call, the following vote was recorded. Alderman Kauffmann, "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. 2680 was adopted as Ordinance No. 2671.

**(Bill No. 2681)**

Mayor Buckley introduced Bill No. 2681, a bill amending Schedule VII of Title III: Traffic Code of The City of Shrewsbury, Missouri Code by deleting said current Schedule VII and replacing it with a new Schedule VII of Title III: Traffic Code relating to load restrictions upon vehicles. The Mayor stated that this bill would mirror the County's ordinance, which would redirect certain heavy truck traffic off of portions of Lansdowne throughout the duration of a major regional bridge replacement project. She asked if there was any discussion. Upon no discussion, a motion was 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, to read the Bill 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 unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only the second and final time. Alderman Kauffmann made a motion that Bill No. 2681 be adopted to become Ordinance No. 2672. Alderman Scherer seconded the motion and upon roll call, the following vote was recorded. Alderman Kauffmann, "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. 2681 was adopted as Ordinance No. 2672.

**Proclamation – Mr. Joseph M. Schicker**

Mayor Buckley then read a proclamation for Mr. Joseph M. Schicker, honoring him for his military service for the United States of America during both of the wars in Iraq and Afghanistan and presented it to him.

**Old Business**

None

**New Business**

None

**Department Head Reports**

Street Superintendent Tony Wagner stated that the department had been working on the ball fields around the city center for the soccer tournament.

Police Jeff Keller stated that the Corporal Scott Voertman, the department's senior tenured officer, who had been on the force for 27 years, was retiring effect October 1.

Finance Director Danielle Oettle stated that she had nothing to add to her written report.

Fire Chief Bill Fox stated that the department had recently hosted an auction with St. Michael's School.

Parks Director Chris Buck stated that the pool was closed for the remaining three weeks during weekday hours, but open on the weekends. He also quickly reviewed a department brochure that had recently been issued to the public.

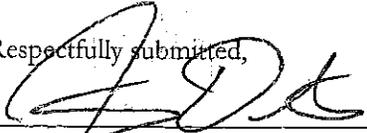
The Mayor stated that Ms. Diane Graf had resigned as the general assistant in the administrative department and stated that the city clerk position would be merged with this position.

She stated that the City was going to be hosting a party for Mr. Richard Gaffney, who had previously worked with the City as building commissioner for over forty years.

**Adjournment:**

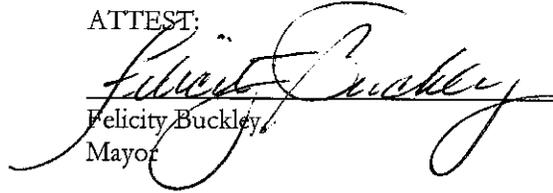
Alderman Kauffmann made a motion to adjourn the regular meeting. Alderwoman Gorman seconded the motion and it was unanimously passed. The regular meeting adjourned at 7:29 p.m.

Respectfully submitted,



Jonathan D. Greever,  
Director of Administration/City Clerk

ATTEST:



Felicity Buckley,  
Mayor