

CITY OF SHREWSBURY, MISSOURI
REGULAR MEETING OF THE BOARD OF ALDERMEN
September 13th, 2011

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 13th day of September, 2011 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
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 K. Daming
Director of Finance.....	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. The entire Board of Aldermen was present.

Approval of Minutes

Mayor Buckley announced that the first item on the agenda was the approval of minutes of the August 9th, 2011 regular Board of Aldermen meeting. She opened the floor for discussion. There being no discussion, a motion was made by Alderwoman Gorman to pass the minutes of August 9th, 2011 as submitted. Alderman Kopff seconded the motion and it was unanimously approved.

Bills to be Approved

Mayor Buckley introduced the bills requiring approval and quickly overviewed them. She opened the floor for discussion. There being no discussion on the bills, Alderman Kauffmann made a motion to approve the bills submitted for payment. Alderman Scherer seconded the motion and it was unanimously approved.

Hear Citizens

Ms. Eileen Dorsey of 7420 Williamsburg Colonial Lane stated that at a previous Board of Aldermen meeting she had been promised an update in regards to her concern that the County ordinance which addressed reimbursement funding for damages to private property and public health was not sufficient for the Kenrick

Plaza Redevelopment. She went on to state that she had not received that update and was at this evening's meeting to follow up.

Mayor Buckley responded that she had answered these concerns in previous meetings and reiterated that the City would be following the County Ordinance as well as utilizing legal counsel whenever necessary. She further stated that she had not given a definitive time frame for a follow up response, since one would not be available until the project had reached that phase of the development.

Mr. John Bub of 7408 Williamsburg Colonial Lane asked if the renderings of the Kenrick Plaza Redevelopment Project had been updated, since they had been removed from the entryway of City Hall.

Mayor Buckley answered that there had not been any substantial changes to the original renderings. She also advised that the renderings had been moved to the City Hall Conference Room for a meeting and may have accidentally not been returned.

Mr. Bub further stated that since the Kenrick Plaza Redevelopment now included Lower Level Kenrick Plaza he hoped that the additional retail space could accommodate a coffee shop or small restaurant. He also reiterated that he was still concerned that the redevelopment plan had not presented a revised rendering of the terraced retaining wall that was initially presented with the closure of Trianon Parkway. He further asked if the inclusion of Lower Level Kenrick Plaza with the redevelopment project would impair the City in providing snow removal services to his residence located directly behind Lower Level Kenrick Plaza.

Mayor Buckley stated that the inclusion of Lower Level Kenrick Plaza would not impede any of the Public Works Department street maintenance services.

Ms. Dottie Gray of 7463 Woodlawn Colonial Lane stated that at one of the previous meetings she had attended, the Mayor had advised that Watson Road would definitely be closed with the Kenrick Plaza Redevelopment Project. She went on to state that this comment by the Mayor was disconcerting because as an elderly resident of Shrewsbury she would be greatly inconvenienced with taking alternate routes. Ms. Gray further stated that this decision by the City to close Watson Road would not only affect her personally but all of its residents due to her belief that this would additionally create significant traffic issues along the entire Watson Road corridor.

Mayor Buckley responded by first stating that the road closure with the Kenrick Plaza Redevelopment was Trianon Parkway and not Watson Road. She further reiterated that the reasoning behind the City's decision to close Trianon Parkway with any redevelopment at Kenrick Plaza was due to the inability of Kenrick Manor Drive to handle the additional traffic.

Bid proposals

(CDBG Street Work Project)

Mayor Buckley stated that the next item on the agenda was the consideration of the bid proposals for the CDBG Street Work Project. She turned the floor over to Street Superintendent Tony Wagner to present the topic and results.

Street Superintendent Tony Wagner stated to the Board that on September 8th, 2011 the City received eleven bids for the CDBG Street Work Project. He also stated that the amount of funds allocated for the CDBG grant with respect to street improvements was \$15,000.00. Superintendent Wagner then advised that Weis Design Group along with the City's Street Department reviewed the bids, checked the unit price extensions, and, based on past project experience with Holloran Contracting, believed that they were qualified to perform the work. He then asked the Board to accept the lowest and best bid from Holloran Contracting for the

amount of \$14,635.00. Mayor Buckley asked if there was any discussion. There being none, Alderman Travaglini made a motion to approve Holloran Contracting's bid pursuant to Street Superintendent Wagner's recommendation. The motion was seconded by Alderwoman Gorman, and was unanimously approved.

Superintendent ended by thanking Director of Administration Jonathan Greever and Weis Design Group for all their assistance through this bidding process.

(Automatic External Defibrillator)

Mayor Buckley stated that the next item on the agenda was the consideration to purchase two Automatic External Defibrillators. She turned the floor over to Fire Chief Bill Fox to present the topic and results.

Fire Chief Fox stated that the City's Fire Department had been working with St. Michael the Archangel School to obtain and place two Automatic External Defibrillators in their school and gymnasium. He further stated that the Fire Department was also planning to train designated school staff on the maintenance and operation of the defibrillators. Fire Chief Fox proposed to the Board that it purchase these Automatic External Defibrillators through a State of Missouri Contract Bid at a total cost of \$3,195.00. He further advised the Board that the City would be reimbursed for these two defibrillators through the Fire Department's sponsored Fall Festival Hole-In-One-Contest and St. Michael the Archangel's Athletic Organization. Mayor Buckley asked if there was any discussion. There being none, Alderman Kauffmann made a motion to approve the purchase of two Automatic External Defibrillators for St. Michael the Archangel School. The motion was seconded by Alderman Scherer, and was unanimously approved.

Liquor License Renewals

(Temporary License for Sale of Beer, Wine, and all Kinds of Liquor by the Drink)

Mayor Buckley introduced the temporary license for the sale of beer, wine, and all kinds of liquor by the drink for a catered private event at the City Center. She opened the floor for discussion. There being no further discussion, Alderman Scherer made a motion to approve the above-referenced temporary liquor license application for Flaco's Cocina, the caterer for the private event. The motion was seconded by Alderwoman Gorman, and was unanimously approved.

Ordinances

(Bill No. 2638: Speed Limit – St. Vincent Avenue)

Mayor Buckley introduced Bill No. 2638 an ordinance amending Schedule XII of Title III: Traffic Code of the City of Shrewsbury, Missouri Code by deleting said current Schedule XII and replacing it with a new schedule XII of Title III: Traffic Code relating to speed limits; providing for the current maintenance of this code; providing for the repeal of all conflicting ordinances; and providing for the effective date of this ordinance. Mayor Buckley advised that the first reading of this bill correcting several inconsistencies in the speed limit schedule of the traffic code, particularly along St. Vincent Avenue, had been previously approved in the August 23rd Board of Aldermen work session. Mayor Buckley asked if there was any discussion. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderwoman Gorman, and passed with 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 Travaglini made a motion that Bill No. 2638 be adopted to become Ordinance No. 2632. Alderman Scherer 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"; and Alderwoman Wiecher, "Aye".

There being a majority of votes in favor the Mayor declared the motion passed and that Bill No. 2638 was adopted as Ordinance No. 2632

(Bill No. 2639: Custodian of Records and Sunshine Law Policy)

Mayor Buckley introduced Bill No. 2639 an ordinance formally ratifying the appointment of a Custodian of Records and the adoption of a Sunshine Law policy for the City of Shrewsbury, Missouri, and repealing all ordinances or parts of ordinances in conflict with the provision of this ordinance. Mayor Buckley advised that although some state statutes establish the City Clerk as the de facto custodian of records, it is more appropriate to officially designate this position as the formalized custodian of records. Mayor Buckley asked if there was any discussion. Upon no discussion, a motion 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, 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 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. 2639 be adopted to become Ordinance No. 2633. Alderwoman Gorman 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"; and Alderwoman Wiecher, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2639 was adopted as Ordinance No. 2633.

(Bill No. 2640: Utility License Tax Rate)

Mayor Buckley introduced Bill No. 2640 an ordinance invoking Section 640.020(E) maintaining the license tax rate on gross receipts on supplying electricity within the City of Shrewsbury, Missouri at seven and one-quarter percent of gross receipts pursuant to section 393.275 (2) R.S.M.o; providing for the effective date of this ordinance; and providing for the repeal of all conflicting ordinances. She turned the floor over to Finance Director Danielle Oettle to present the details of the bill. Finance Director Oettle advised the Board that the Public Service Commission recently approved a rate increase on Ameren UE's electric rate by 7.11%. She went on to advise that this approved rate increase required taxing districts to either roll back their tax rate to a point whereby the revenue they receive would be the same as it was prior to the rate increase, or pass an ordinance stating that they would maintain their current rate with the option to roll back in the future. Finance Director Oettle then stated that this required the City, within 60 days from the effective date of this increase, to establish an ordinance stating that the City would continue to maintain its current tax rate with the option to roll back. Alderwoman Wiecher asked if there was a specific time limit to have this ordinance approved. Administration Director Greever advised that the time limit to pass this ordinance was 60 days from August 25th, 2011. He further advised that since this was not a time sensitive ordinance at this evening's meeting, there would only be a first reading. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion made by Alderwoman Wiecher, 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 ended by stating that the second reading for Bill No. 2640 would be at the next work session.

(Bill No. 2641: Accessible Parking Space Requirements)

Mayor Buckley introduced Bill No. 2641 an ordinance amending Title IV. Land Use, Chapter 415.020 of the City of Shrewsbury, Missouri Code by adding a new Section 415.020(G) relating to accessible parking space requirements, providing for the current maintenance of this code; providing for the repeal of all conflicting

ordinances; and providing for the effective date of this ordinance. Mayor Buckley asked if there was any discussion. Upon no discussion, a motion made by Alderman Kopff, seconded by Alderman Scherer, 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 Travaglini, 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 Travaglini made a motion that Bill No. 2641 be adopted to become Ordinance No. 2634. Alderwoman Gorman 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"; and Alderwoman Wiecher, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2641 was adopted as Ordinance No. 2634.

Alderman Travaglini asked for the timeline during which the signs would be changed to reflect this new ordinance.

Attorney Michael Daming advised the Board that all existing and new signs should reflect these changes within a reasonable time frame.

(Bill No. 2642: Conceal-Carry Weapons)

Mayor Buckley introduced Bill No. 2642 an ordinance amending Title II. Public Health, Safety and Welfare; Chapter 210: Offenses of the City of Shrewsbury, Missouri Code by deleting current Section 210.520 and replacing it with a new Section 210.520; providing for the current maintenance of this code; providing for the repeal of all conflicting ordinances; and providing for the effective date of this ordinance. The Mayor further advised that this ordinance would insure that the recent changes in the conceal-carry weapons law in the state of Missouri are adhered to and formally adopted in the appropriate chapter of the Municipal Code. Mayor Buckley asked if there was any discussion. Upon no discussion, a motion 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, 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 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. 2642 be adopted to become Ordinance No. 2635. Alderwoman Gorman 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"; and Alderwoman Wiecher, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2642 was adopted as Ordinance No. 2635.

Resolution

Mayor Buckley introduced a resolution requesting that the TIF Commission of the City of Shrewsbury fix a time and a place for a Public Hearing regarding the Kenrick Plaza Tax Increment Financing Redevelopment Plan in accordance with the provisions of the TIF Act. The Mayor quickly overviewed the purpose for the resolution and opened the floor for discussion. Alderwoman Wiecher asked if this resolution could be passed since the cost benefit analysis had not been sent along with the redevelopment plan in the initial package to the TIF Commission members. Director Greever stated that the exclusion of the cost benefit analysis in the original submission would not affect the passage of this resolution because the TIF statute only contemplated

the timing of the issuance of the redevelopment plan. He further advised that the cost benefit analysis was sent out the day after the initial package was sent. There being no other discussion, Alderman Travaglini made a motion that to approve Resolution No. 2011-06 as presented in written form. Alderman Scherer seconded the motion, and it passed with a 5-1 approval (Alderwoman Wiecher opposed).

Old Business

None

New Business

Mayor Buckley wanted to acknowledge that attending that evening's regular meeting was Boy Scout Anthony Gahan. The Mayor further advised the Board that upon its general consensus, she would have Director Greever contact the appropriate state senator and representative stating that the City of Shrewsbury supported the Governor's veto of HB 430, which was a bill that would take away local and municipal control of billboard regulations within municipal limits. She then took a quick poll of the Board and gained their general consensus to this effect.

Alderman Ed Kopff advised the Board that on behalf of St Michael's School he wanted to extend its gratitude to all the City services that contributed to another successful St. Michael's Soccer Tournament.

Department Head Reports

Fire Chief Bill Fox mentioned that the priests at Regina Cleri had held an appreciation dinner for the police and fire personnel in commemoration of their service to the City, particularly in relation to the anniversary of 9/11.

Police Chief Jeff Keller stated to the Board that the Special Olympics fundraiser held at Shop n Save was successful in raising over \$2,800.00. He also stated that the Police Department had received over 65 applications for the open police officer position and that the first round of interviews would be conducted at the beginning of the following week. Police Chief Keller also advised that during the following week that testing in the promotional process would be conducted. He also informed the Board that Sergeant Dennis Gould and Officer Michael Nicoletti had both received letters of appreciation for assisting city residents. Police Chief Keller ended by advising the Board that the 2011 budget had approved the Police Department to purchase five additional computers, and as of this week he had purchased the third of the five initially requested.

Street Superintendent Tony Wagner advised the Board that it did not have a written report from the Street Department due to his recent hospitalization.

Parks Director Chris Buck advised the Board that Lauren Kopp had been promoted to supervisor. He also advised that the pool season successfully ended with a pool party that was later featured in the Kirkwood Webster Times newspaper. Parks Director Buck also stated that final preparations for the City's Fall Festival on September 24th had begun and that if anyone was interested in volunteering for this function, that they should contact the Parks Department.

Finance Director Danielle Oettle stated to the Board that the Finance Department was closing out the end of months for July and August. She also stated that the department was also working on property tax calculations that would be presented as an ordinance at an upcoming work session.

Mayor's Report

Mayor Buckley advised the Board that the City was working towards the City's 100th Anniversary Celebration in 2013 and was hoping to have an informational booth at the Fall Festival to kick the project off.

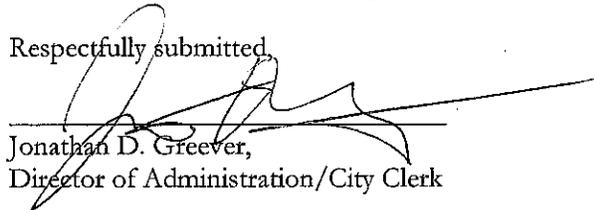
Closed Session

Alderman Kauffmann made a motion to enter into a closed session following the Board of Aldermen regular meeting. 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, 9, 12). Alderwoman Gorman 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"; and Alderwoman Wiecher, "Aye".

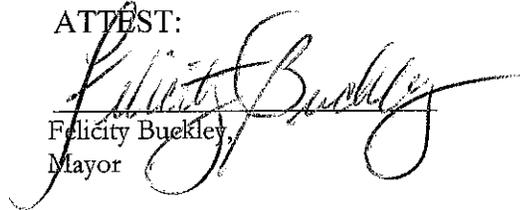
Adjournment:

Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Kauffmann seconded the motion and it was unanimously passed. The regular meeting adjourned at 7:38 p.m.

Respectfully submitted,


Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST:


Felicity Buckley,
Mayor