

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**

**Work Session**  
**September 25, 2012**

A Board of Aldermen Work Session was held at 6:00 p.m. this 25 day of September, 2012 in the Aldermanic Conference Room of the Shrewsbury City Center.

There were present:

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

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. The entire Board of Aldermen was present.

**Public Hearing regarding the establishment of annual taxes to be collected for 2012.**

Mayor Buckley opened the public hearing to hear the establishment of the rate of annual taxes to be collected for 2012. She stated that the rates would remain essentially unchanged. She stated that the general fund residential rate was \$0.486 per \$100 of assessed valuation, that the general fund commercial rate was \$0.481 per \$100 of assessed valuation, that the general fund personal property rate was \$0.577 per \$100 of assessed valuation. She added that the debt service rate was \$0.500 per \$100 of assessed valuation.

She asked if there was anyone from the public who wished to comment. There being no comments from the public, the mayor closed the public hearing.

**Consideration of Bill No. 2683**

Mayor Buckley introduced Bill No. 2683, a bill regulating the levies and establishing the rate of annual taxes to be collected for the year 2012 by and for the City of Shrewsbury, Missouri. Mayor Buckley asked if there was any discussion. Upon no discussion, a motion was made by Alderman Travaglini to hold the first reading of Bill No. 2683. Alderman Scherer seconded the motion and it was 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. Upon no discussion, a motion was made by Alderman Travaglini, seconded by Alderman Scherer, and was 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 Travaglini made a motion that Bill No. 2683 be adopted to become Ordinance No. 2675. 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. 2683 was adopted as Ordinance No. 2675.

#### **Consideration of Bill No. 2684**

Mayor Buckley introduced Bill No. 2684, a bill deleting Section 110.210: Family, Medical & Other Leave, of Chapter 110, City Employees, of Title I: Government Code of the Municipal Code of the City of Shrewsbury and replacing it with a new Section 110.210: Family, Medical and Other Leave, of Chapter 110, City Employees, of Title I: Government Code of the Municipal Code of the City of Shrewsbury; 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 stated that the staff was updating personnel policies and stated that this bill would update the policy with regard to the most recent changes to the Family & Medical Leave Act regulations. Upon no discussion, a motion was made by Alderman Scherer to hold the first reading of Bill No. 2684. Alderman Travaglini seconded the motion and it was 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. Upon no discussion, a motion was made by Alderman Scherer, seconded by Alderman Travaglini, and was passed 5-1 (Alderwoman Wiecher opposed) 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 Scherer made a motion that Bill No. 2684 be adopted to become Ordinance No. 2676. Alderman Travaglini 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. 2684 was adopted as Ordinance No. 2676.

#### **Consideration of Bill No. 2685**

Mayor Buckley introduced Bill No. 2685, a bill deleting Section 110.170: Discrimination, of Chapter 110, City Employees, of Title I: Government Code of The Municipal Code of the City of Shrewsbury and replacing it with a new Section 110.170: Discrimination & Equal Opportunity Employment, of Chapter 110, City Employees, of Title I: Government Code of the Municipal code of the City of Shrewsbury; providing for the current maintenance of the code, providing for the repeal of all conflicting ordinances; and providing for the effective date of the ordinance. Upon no discussion, a motion was made by Alderwoman Gorman, 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 Scherer, seconded by Alderwoman Gorman, and passed 5-1 (Alderwoman Wiecher opposed) 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 Scherer made a motion that Bill No. 2685 be adopted to become Ordinance No. 2677. 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. 2685 was adopted as Ordinance No. 2677.

**Old Business**

None

**New Business**

Alderman Scherer thanked the staff for a successful Fall Festival event.

Alderwoman Wiecher thanked Director Oettle for submitting the budget calendar to the board.

Mayor Buckley provided a few quick updates for the board on several miscellaneous matters. She stated that the landscape ordinance would be reviewed by a landscape consultant before final consideration by the board. She stated that the board would need to discuss it at budget time. She also discussed concepts related to Route 66 and street median cleanup with MODOT.

Mayor Buckley stated that the first budget meeting would be on October 30 rather than October 23. The meeting was moved to October 30.

Mayor Buckley asked that board move the regular board meeting in November from 7:00 p.m. to 6:00 p.m. in order to give the board more time to do budget that evening. Alderman Travaglini made a motion to move the November 13 regular board meeting from 7:00 p.m. to 6:00 p.m. Alderman Scherer seconded the motion and it was unanimously approved.

**Closed Session**

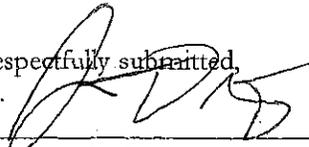
Alderman Kauffmann made a motion to enter into a closed session following the Board of Aldermen work session. Such closed meeting, he continued, with closed vote and closed record would take place in the aldermanic conference room and said meeting, vote, and record would be closed pursuant to RSMo 610.021 (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"; Alderwoman Wiecher, "Aye".

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

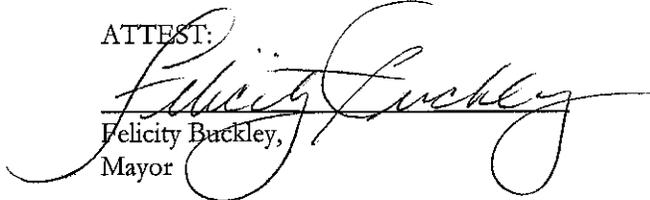
**Adjournment**

Alderman Travaglini made a motion to adjourn the work session pursuant the holding of the closed session. Alderman Kauffmann seconded the motion and it was unanimously passed. The work session adjourned at 6:25 p.m.

Respectfully submitted,

  
Jonathan D. Greever,  
Director of Administration/City Clerk

ATTEST:

  
Felicity Buckley,  
Mayor