CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION
September 27th, 2011

A Board of Aldermen Work Session was held at 6:00 p.m. this 27th day of September, 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
Alderwoman ..... Dee Wiecher

There were also present:

Director of Administration ..... Jonathan D. Greever
City Attorney ..... Michael K. Daming
Finance Director ..... Danielle Oettle
Police Chief..... Jeff Keller
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 for the 2011 Annual Tax Levy Rate

Mayor Buckley announced that the next item on the agenda was the Public Hearing for the 2011 Annual Tax Levy Rate. Finance Director Danielle Oettle took the floor and gave a quick overview of how the City used these assessed values to levy the property tax rate each year. Mayor Buckley asked if there was any discussion from the public. There being no discussion, Mayor Buckley closed the Public Hearing addressing the 2011 Annual Tax Levy Rate.

Hear Citizens

None

Approval of Minutes

Mayor Buckley announced that the next item on the agenda was the approval of minutes of the August 23rd, 2011 Board of Aldermen work session. She opened the floor for discussion. There being no discussion a motion was made by Alderwoman Gorman to pass the minutes of August 23rd, 2011 as submitted. Alderman Scherer 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 September 13th, 2011 regular Board of Aldermen meeting. She opened the floor for discussion. There being no

discussion a motion was made by Alderman Scherer to pass the minutes of September 13th, 2011 as submitted. Alderman Kopff seconded the motion and it was unanimously approved.

Bill No. 2640: Maintaining the Utility License Rate: Second Reading and Consideration for Passage

Mayor Buckley announced that the next item on the agenda was the second reading of 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. There being no discussion, a motion was made by Alderwoman Wiecher, seconded by Alderman Scherer, 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. Alderwoman Wiecher made a motion that Bill No. 2640 be adopted to become Ordinance No. 2636. 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. 2640 was adopted as Ordinance No. 2636.

Bill No. 2643: Establishment of the 2011 Annual Tax Levy Rate; First and Second Reading; Consideration for Passage

Mayor Buckley introduced Bill No. 2643 an ordinance regulating the levies and establishing the rate of annual taxes to be collected for the year 2011 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 Scherer, seconded by Alderman Travaglini 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. There being no discussion, a motion was made by Alderwoman Wiecher, seconded by Alderman Travaglini, 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. 2643 be adopted to become Ordinance No. 2637. 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. 2643 was adopted as Ordinance No. 2637.

Nominations for Plan Commission

Mayor Buckley stated that the next item on the agenda was the nominations for Plan Commission. She went on to state that these nominations would be comprised of a candidate from each of the City's three wards. The Mayor further advised that she would only present two candidates from Ward 1 and 2 that night. She then gave a brief overview of Ward 1 candidate Tom Craddock, an appraiser, who additionally served on the City's Advisory Committee and Ward 2 candidate Wayne Smith, a soil scientist. The Mayor asked if there was any discussion. There being no further discussion, Alderman Kopff made a motion to accept the nominations of Tom Craddock from Ward 1 and Wayne Smith from Ward 2 as new representatives for the Plan Commission. Alderman Scherer seconded the motion and it was unanimously approved.

Old Business

None

New Business

Alderman Scherer stated that the he had attended the Fall Festival and that the event was very well managed by the Parks Department. He further said that he had conveyed to several residents that the cost of the fireworks display had been completely funded through donations. Mayor Buckley stated that residents had also been advised of the above mentioned donation through a city wide e mail. The Mayor went on to advise that the bill vetoed by Governor Nixon which would have taken away local municipal control over billboard regulations had been upheld. She ended by advising that the next TIF Commission meeting had been scheduled for October 5th, and that the TIF Public Hearing was currently set for November 9th.

Closed Session

Alderman Kauffmann made a motion to enter into a closed session following the Board of Aldermen work session 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, 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"; Alderwoman Wiecher, "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 6:13 p.m.

Respectfully submitted,

Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST:

Felicity Buckley,
Mayor