

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**Work Session**  
**October 2<sup>nd</sup>, 2012**

A Board of Aldermen Work Session was held at 6:00 p.m. this 2<sup>nd</sup> day of October, 2012 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. Darning
Fire Chief.....	Bill Fox

**Roll Call**

Mayor Buckley opened the meeting and Director Greever commenced with the roll call. The entire Board of Aldermen was present.

**Hear Citizens**

None

**Ordinances**

***(Bill No. 2686)***

Mayor Buckley introduced Bill No. 2686, a proposed Ordinance amending Ordinance No. 2600 regarding the creation of the Tax Increment Financing Commission of the City of Shrewsbury, Missouri. Upon motion made by Alderman Travaglini, seconded by Alderman Scherer and passed by a vote of 5-1 (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 first time. Mayor Buckley opened the Bill for discussion. There being no discussion, a motion was made by Alderman Travaglini, seconded by Alderman Scherer, and passed by a vote of 5-1 (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 then made a motion that Bill No. 2686 be adopted as Ordinance No. 2678. 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 "Nay".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2686 was adopted as Ordinance No. 2678.

**Old Business**

None

**New Business**

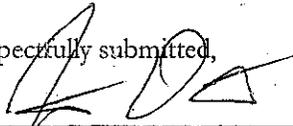
***Vote authorizing letters to taxing districts requesting appointees pursuant to 99.820.2 and 99.820.3.***

Mayor Buckley stated that the Board needed to vote to authorize the staff to distribute letters to taxing districts requesting appointees pursuant to 99.820.2 and 99.820.3. Alderman Travaglini then made a motion authorizing letters be sent to taxing districts requesting appointees pursuant to 99.820.2 and 99.820.3. 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 "Nay".

**Adjournment:**

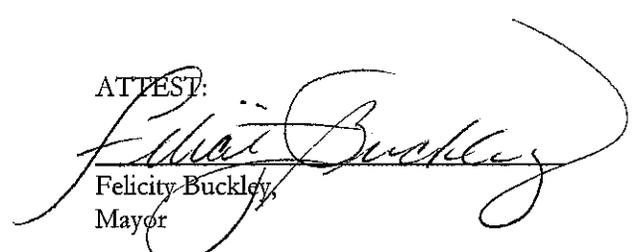
Alderman Travaglini made a motion to adjourn the work session meeting. Alderwoman Gorman seconded the motion and it was unanimously approved.

Respectfully submitted,



Jonathan D. Greever,  
Director of Administration/City Clerk

ATTEST:



Felicity Buckley,  
Mayor