

CITY OF SHREWSBURY
BOARD OF ALDERMEN

Work Session

October 16, 2012

A Board of Aldermen Work Session was held at 6:00 p.m. this 16 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

Ms. Dodie Barnes of 7417 Meadow Valley Lane stated that on behalf of Cur De Ars Parish, she wished to thank the Fire Department and the Mayor for their attendance at the parish's picnic.

Nomination & Approval of City TIF Commissioners from the City of Shrewsbury

Mayor Buckley stated that the next item on the agenda was the nomination and approval of the City TIF Commissioners from the City of Shrewsbury. She stated that this had been discussed by the board before, and added that all were familiar with this process.

Alderman Travaglini made a motion to appoint to the Shrewsbury TIF Commission the following individuals: Mr. Glenn Powers and Mr. Michael Bardot for a term of two years, Ms. Margaret Hart-Mahon and Ms. Laura Catlett for a term of three years, and Mr. Tim Geraghty and Mr. John King for a term of four years. Alderwoman Gorman seconded the motion and the following roll call was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; Alderwoman Wiecher, "No".

There being a majority of votes in favor, the Mayor declared that the motion passed.

Old Business

None

New Business

None

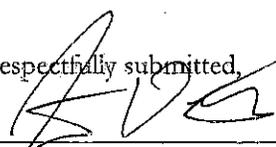
Closed Session

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 (3,13). 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.

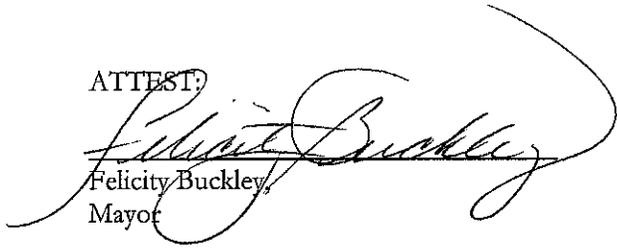
The board entered the close session at 6:05 p.m.

Respectfully submitted,



Jonathan D. Greever,
Director of Administration

ATTEST:



Felicity Buckley,
Mayor