

CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION
October 25th, 2011

A Board of Aldermen Work Session was held at 6:00 p.m. this 25th day of October, 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
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 next item on the agenda was the approval of minutes of the October 3rd, 2011 Board of Aldermen work session. She opened the floor for discussion. There being no discussion a motion was made by Alderman Scherer to pass the minutes of October 3rd, 2011 as submitted. Alderwoman Gorman 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 October 11th, 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 October 11th, 2011 as submitted. Alderman Kopff seconded the motion and it was unanimously approved.

Consider Approval of Massage Establishment – Studio E

Mayor Buckley stated that the next item on the agenda was the approval of the business license application of a massage establishment by Studio E. The Mayor asked if there was any discussion. There being no discussion, a motion was made by Alderman Scherer to approve the business license application by Studio E as submitted. Alderwoman Gorman seconded the motion and it was unanimously approved.

Consider Approval of Massage Establishment – Cina Structural Integration

Mayor Buckley introduced that the next item on the agenda was the approval of the business license application for a massage establishment performing the Rolwing Method by Cina Structural Integration. The Mayor asked if there was any discussion. There being no discussion, a motion was made by Alderman Kauffmann to approve the business license application by Cina Structural Integration. Alderman Scherer seconded the motion and it was unanimously approved.

Presentation regarding City maintenance of Meadows Subdivision Streets

Mayor Buckley stated that the next item on the agenda was the City street maintenance request from the Meadows of Kenrick Subdivision. Mayor Buckley asked Street Superintendent Tony Wagner to take the floor and provide a quick overview of the Weis Design street study. Superintendent Wagner advised that the Weis Design study found the streets of the above mentioned subdivision were in good condition, due to being well built with adequate drainage control and maintained with a joint sealing material. However, he further advised that before the City could consider taking over the maintenance of these streets for the subdivision the sewers would need to be inspected and approved by MSD. He added that a right of way for the street structure would also have to be established. Superintendent Wagner also explained that he would not be able to give a definitive figure to the Board of Aldermen about how much additional cost the City would incur by taking over the maintenance of the streets due to the variation in snow and ice falls over each winter season. He further stated that he could only provide an estimate based on five snows per season for a total of \$250.00 annual snow removal maintenance cost along with a three year maintenance crack filling cost of \$1,000.00. Mayor Buckley polled the Board and received a 5-0 favorable consensus for the City to express its intention to provide street maintenance based upon receipt of attorney consent, the successful completion and favorable results of the above referenced inspections/approvals from MSD, and the establishment of a right of way.

Landscaping Ordinance Discussion

Mayor Buckley announced that the next item on the agenda was the discussion of formulating a City landscape ordinance. The Mayor went on to inform the Board that she had asked Mr. Rick Steingrubby, a Shrewsbury resident and Master Gardener, to review a few landscape ordinances from neighboring municipalities. Upon his review, Mr. Steingrubby advised that the most comprehensive landscape ordinance was from the City of Webster Groves. The Mayor then suggested to the Board that she would provide a list of questions/considerations that she had compiled from the Webster Groves landscaping ordinance which she would issue to the Board members for their review.

Consideration of Bill #2644: A Bill Addressing Blasting Requirements & Regulations

Mayor Buckley introduced Bill No. 2644 an ordinance amending Title V. Building Code, Chapter 500: building code adoptions of the City of Shrewsbury, Missouri Code by adding a new section 500.035, relating to and ratifying blasting requirements in the City of Shrewsbury, Missouri; 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. City Attorney Michael Daming took the floor and stated that this is was a clarifying ordinance, in which everything relating to blasting would be governed by the Shrewsbury ordinance code and in turn governed by St. Louis County. Alderwoman Wiecher asked Attorney Daming if the County blasting ordinance provided adequate coverage. Attorney Daming stated that the County was of the opinion that the \$500,000 insurance coverage was adequate. Alderwoman Wiecher further asked Attorney Daming if this policy reimbursement cap was per incident. Attorney Daming stated that he would further research the exact language of that policy and report back to the Board. Alderman Travaglini asked Attorney Daming if the Board could adopt the County ordinance, but reserve the right to raise the limit if the Board deemed it necessary. Attorney Daming responded that this was a viable option. There being no further discussion, a

motion was made by Alderman Travaglini to table this bill until Attorney Daming could provide further information on the above mentioned questions. Alderwoman Gorman seconded the motion and it was unanimously approved.

Old Business

Alderwoman Wiecher asked for an update to the municipal court audit findings. Mayor Buckley responded that the court audit recently covered in the news spanned a time period of more than two decades, and that as a part of standard operating procedures, many of these fines remained in warrant status and were collected over time. Alderman Travaglini went on to add that during those two decades approximately \$5 million was collected.

New Business

Alderwoman Wiecher wanted to advise the Board that she had recently attended a Municipal League meeting where the Tax Payer Relief Act was discussed. She went on to briefly provide an overview of how the act was structured. Mayor Buckley then asked if the Municipal League provided any suggestions on how municipalities should respond to the above mentioned act. Alderwoman Wiecher stated that the Municipal League in the near future would most likely provide samples of resolutions that municipalities could utilize. She further stated that based on this assumption, she proactively forwarded an informational handout from the meeting to Director Greever.

Closed Session

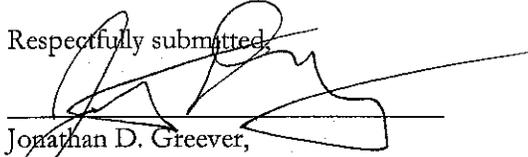
Alderman Kauffmann made a motion to enter into a closed session following the Board of Alderman work session. Such closed meeting, he continued, with closed vote and closed record would take place in the aldermanic conference room and said meeting, vote, and records would be closed pursuant to RSMo 610.021 (1, 3, 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 that the board would enter into a closed session.

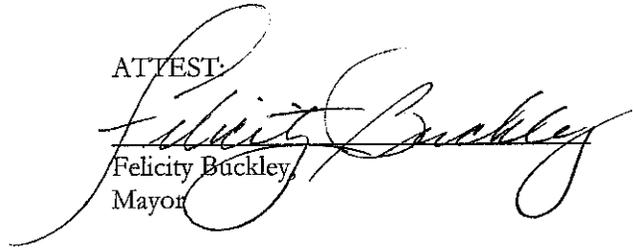
Adjournment:

Alderman Travaglini made a motion to adjourn the work session. Alderwoman Gorman seconded the motion and it was unanimously passed. The work session adjourned at 6:45 p.m.

Respectfully submitted,


Jonathan D. Greever,
Director of Administration/City Clerk

ATTEST:


Felicity Buckley,
Mayor