

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR MEETING OF THE BOARD OF ALDERMEN**  
November 8<sup>th</sup>, 2011

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 8<sup>th</sup> day of November, 2011 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

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 25<sup>th</sup>, 2011 Public Hearing for the massage establishment Studio E. She opened the floor for discussion. There being no discussion a motion was made by Alderwoman Gorman to pass the minutes of the aforementioned October 25<sup>th</sup> public hearing. 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 October 25<sup>th</sup>, 2011 Public Hearing for the massage establishment Cina Structural Integration performing the Roling Method. She opened the floor for discussion. There being no discussion a motion was made by Alderman Scherer to pass the minutes of the aforementioned October 25<sup>th</sup> public hearing as submitted. Alderman Kauffmann 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 25<sup>th</sup>, 2011 Board of Aldermen work session. She opened the floor for discussion. There being no discussion a motion was made by Alderwoman Wiecher to pass the minutes of October 25<sup>th</sup>, 2011 as submitted. Alderman Scherer seconded the motion and it was unanimously approved.

**Bills to be Approved**

Mayor Buckley introduced the bills requiring approval and quickly overviewed them. She opened the floor for discussion. There being no further discussion on the bills, Alderman Travaglini made a motion to approve the bills submitted for payment. Alderwoman Gorman seconded the motion and it was unanimously approved.

**Hear Citizens**

Mr. John Bub of 7408 Williamsburg Colonial Lane stated that with the closure of Trianon Parkway he was concerned that having an access road available for public use behind Lower Kenrick Plaza that would lead to the continuation of the existing cut through traffic through the Kenrick Manor Subdivision.

Mayor Buckley advised Mr. Bub that his concern would be further considered if the City were to move forward with the closure of Trianon Parkway within the redevelopment project.

**Ordinances****(Bill No. 2645)**

Mayor Buckley introduced Bill No. 2645 an ordinance amending Chapter 385: Vehicle Equipment, of Title III: Traffic Code of the City of Shrewsbury, Missouri; by deleting Section 385.280 and replacing it with a new Section 385.280, relating to the specifications for sun screening device applied to windshield or windows; 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. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion was made by Alderman Scherer, seconded by Alderwoman Gorman 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. Mayor Buckley opened the Bill for discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderwoman Gorman, and passed with a 5-1 approval (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 Scherer made a motion that Bill No. 2645 be adopted to become Ordinance No. 2638. 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. 2645 was adopted as Ordinance No. 2638.

**(Bill No. 2646)**

Mayor Buckley introduced Bill No. 2646 an ordinance adopting and enacting the building code of Saint Louis County as amended as the building code of the City of Shrewsbury only as it applies to elevators and conveyors. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion made by Alderman Scherer, seconded by Alderwoman Gorman 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. Mayor Buckley opened the Bill for discussion. There being no discussion, a motion was made by Alderman Kauffmann, seconded by Alderwoman Gorman, and passed with a 5-1 approval (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 Kauffmann made a motion that Bill No. 2646 be adopted to become Ordinance No. 2639. 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. 2646 was adopted as Ordinance No. 2639.

**(Bill No. 2647)**

Mayor Buckley introduced Bill No. 2647 an ordinance adopting and enacting the mechanical code of Saint Louis County as amended as the mechanical code of the City of Shrewsbury as it applies to amusement devices and the periodic inspection of elevators and mechanical equipment. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion 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. Mayor Buckley opened the Bill for discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderman Travaglini, and passed with a 5-1 approval (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 Scherer made a motion that Bill No. 2647 be adopted to become Ordinance No. 2640. 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 vote in favor, the Mayor declared the motion passed and that Bill No. 2647 was adopted as Ordinance No. 2640.

**(Bill No. 2648)**

Mayor Buckley introduced Bill No. 2648 an ordinance adopting and enacting the electrical code of Saint Louis County as amended as the electrical code of the City of Shrewsbury. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion made by Alderman Scherer, seconded by Alderman Kopff 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. Mayor Buckley opened the Bill for discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderman Travaglini, and passed with a 5-1 approval (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 Scherer made a motion that Bill No. 2648 be adopted to become Ordinance No. 2641. 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. 2648 was adopted as Ordinance No. 2641.

**(Bill No. 2649)**

Mayor Buckley introduced Bill No. 2649 an ordinance adopting and enacting the explosives code of Saint Louis County as amended as the explosives code of the City of Shrewsbury. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion made by Alderman Scherer, seconded by Alderwoman Gorman 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. Mayor Buckley opened the Bill for discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderwoman Gorman, and passed with a 5-1 approval (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 Scherer made a motion that Bill No. 2649 be adopted to become Ordinance No. 2642. 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. 2649 was adopted as Ordinance No. 2642.

**(Bill No. 2650)**

Mayor Buckley introduced Bill No. 2650 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. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion made by Alderman Kopff, seconded by Alderman Scherer 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. Mayor Buckley opened the Bill for discussion. Alderwoman Wiecher questioned if the previous passed ordinance was in conflict with this proposed ordinance. Director Greever confirmed that this proposed ordinance was not in conflict. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderman Kopff and unanimously approved, 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. 2650 be adopted to become Ordinance No. 2643. Alderman Kopff 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. 2650 was adopted as Ordinance No. 2643.

**(Bill No. 2651)**

Mayor Buckley introduced Bill No. 2651 an ordinance authorizing amendment by resolution of an existing contractual agreement with the County of St. Louis, Missouri for the provision of code enforcement services. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion made by Alderman Scherer, seconded by Alderman Kopff 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. Mayor Buckley opened the Bill for discussion. There being no discussion, a motion was made by Alderman Scherer, seconded by Alderman Kopff, and passed with a 5-1 approval (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 Scherer made a motion that Bill No. 2651 be adopted to become Ordinance No. 2644. Alderman Kopff 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. 2651 was adopted as Ordinance No. 2644.

**Resolution**

Mayor Buckley introduced a resolution to amend the scope of services of existing contractual agreement with County of St. Louis, Missouri for code enforcement services. The Mayor quickly overviewed the purpose for the resolution and opened the floor for discussion. There being no other discussion, Alderman Scherer made a motion to approve Resolution No. 2011-07 as presented in written form. Alderman Kopff seconded the motion, and it was unanimously passed.

**Heart of the Community Award**

Mayor Buckley stated that the nomination for Heart of the Community needed to be submitted by November 11<sup>th</sup>, 2011 and asked the Board to forward to her attention any nominations they want considered.

**Old Business**

None

**New Business**

None.

**Department Head Reports**

Street Superintendent Tony Wagner stated that he had no additional information to share with the Board other than his written memo.

Fire Chief Bill Fox stated that the Shrewsbury Fire Department would be participating in a video produced by Essex Industries. The purpose of the video was to illustrate that the Essex oxygen delivery system can provide oxygen up to 50 individuals. He also advised that the Fire Department would be participating in training with Metro Link on how to fight fire within the Metro Link tunnels.

Police Chief Jeff Keller stated that he had no additional information to share with the Board other than his written memo.

Finance Director Danielle Oettle stated that everyone should have received the first draft of the City's 2012 fiscal year budget. She further stated that the first work shop session to review this information would be next Tuesday, November 15<sup>th</sup>. Director Oettle went on to advise that the October and November financial reports would be coming in late November. She ended by stating that all applications and values had been submitted to the City's commercial broker to obtain renewal quotes.

Parks Director Chris Buck announced that Andrea Krechel had joined the department as the new Recreation Assistant.

**Mayor's Report**

Mayor Buckley stated that Alderman Kauffman had attended a recent A&B Cities meeting. She then stated that the City's website continued to be edited and that she was looking forward to the website's further development in the upcoming year. The Mayor also advised that a second budget packet would be forwarded for use in next week's scheduled work shop, which would include all the requests from the Department Heads for capital improvement items.

**Closed Session**

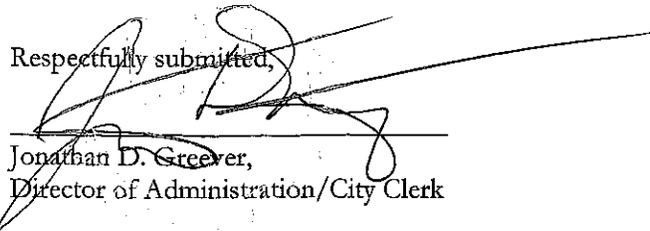
Alderman Kauffmann made a motion to enter into a closed session following the Board of Alderman work session meeting. Such closed meeting, he continued, with closed vote and closed record would take place in the aldermanic conference room and said meeting, vote, and records would be closed pursuant to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

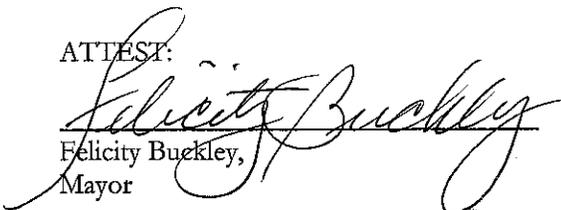
Adjournment:

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 7:29 p.m.

Respectfully submitted,

  
Jonathan D. Greever,  
Director of Administration/City Clerk

ATTEST:

  
Felicity Buckley,  
Mayor