

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**WORK SESSION**  
**November 17<sup>th</sup>, 2011**

A Board of Aldermen Work Session was held at 5:45 p.m. this 17<sup>th</sup> day of November, 2011 in the Aldermanic Conference Room of the Shrewsbury City Center.

There were present:

Mayor..... Felicity Buckley  
Alderman..... Mike Travaglini  
Alderwoman..... Chris Gorman  
Alderman..... Sam Scherer  
Alderman..... Ed Kopff  
Alderwoman..... Dee Wiecher

Not present: Alderman..... Elmer Kauffmann

There were also present:

Director of Administration .....Jonathan D. Greever

**Roll Call**

Mayor Buckley opened the meeting and Director Greever commenced with the roll call. A quorum was present.

**Bill No. 2652: A Bill amending the original contract with PGAV for the provision of additional economic development consultation services**

Mayor Buckley announced that the first item on the agenda was an ordinance authorizing the Mayor to enter into a first amendment to the original contract for professional services with PGAV for the provision of planning and economic development consulting services with respect to the creation of a tax increment financing district under the provisions of the Tax Increment Allocation Redevelopment Act, as amended, and a community improvement district under the provisions of the Community Improvement District Act, as amended, in connection with the potential redevelopment of Kenrick Plaza; as authorized by City of Shrewsbury, Missouri Ordinance No. 2627. Mayor Buckley asked if there was any discussion. Upon no further discussion, a motion made by Alderman Scherer, seconded by Alderman Travaglini and passed with a 4-1 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 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 4-1 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. 2652 be adopted to become Ordinance No. 2645. Alderman Travaglini seconded the motion and upon roll call, the following vote was recorded: 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. 2652 was adopted as Ordinance No. 2645.

**Old Business**

None

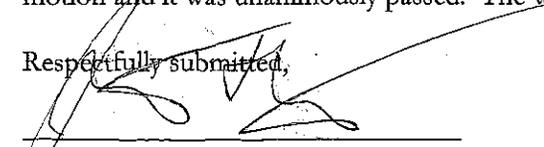
**New Business**

None

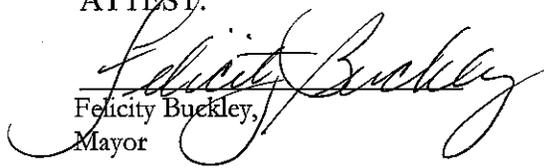
**Adjournment:**

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 5:50 p.m.

Respectfully submitted,

  
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Jonathan D. Greever,  
Director of Administration/City Clerk

ATTEST:

  
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Felicity Buckley,  
Mayor