

NOTICE OF A REGULAR SESSION OF THE BOARD OF ALDERMEN

Notice is hereby given that a Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri, will be held in the **Aldermanic Chambers** at the City Center, 5200 Shrewsbury Avenue, Shrewsbury, Missouri, on Tuesday, April 9, 2018 at **6:30 pm**. Items to be discussed are as follows:

A. Roll Call

B. Public Hearing

- a. Special Use Permit – Allen Outdoor Solutions

C. Approval of Minutes

- a. Board of Aldermen Work Session – March 26, 2019

D. Approval of Bills

E. Service Recognition Presentation

- a. Martha Heckenberg – 20 Year Anniversary
- b. Sergeant Dennis Gould – 30 Year Anniversary

F. Hear Citizens

G. Purchase Requests

- a. Auto Scrubber – Parks and Recreation Department – Chris Buck
- b. Treadmill – Parks and Recreation Department – Chris Buck

H. Liquor Licenses

- a. St. Michael's Church: Annual Liquor License
- b. St. Michael's Church: Picnic – June 3, 2019
- c. St. Michael's Church: Soccer Tournament Week 1 – August 6-12, 2019
- d. St. Michael's Church: Soccer Tournament Week 2 – August 14-19 and 21, 2019
- e. St. Michael's Church: Oktoberfest – October 4, 2019

I. Sign Permit

- a. 4704 Shrewsbury Ave – St. Louis Healthcare Solutions, LLC

J. Ordinance

- a. **Bill No. 2966 – An Ordinance Amending a Special Use Permit for Allen Outdoor Solutions – First Reading, Second Reading, Consideration for Passage**

AN ORDINANCE AMENDING THE SPECIAL USE PERMIT PREVIOUSLY ISSUED TO ALLEN OUTDOOR SOLUTIONS BY ORDINANCE NO. 2913 FOR THE PROPERTY AT 7219 WEIL AVENUE.

K. Mackenzie Pointe Center Developer

- a. Brent Beumer, Director of Real Estate – Dierbergs Markets

L. Ordinance

a. Bill No. 2967 – An Ordinance Approving the Mackenzie Pointe Center Community Improvement District – First Reading

AN ORDINANCE APPROVING THE MACKENZIE POINTE CENTER COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI; APPOINTING AN INITIAL BOARD OF DIRECTORS FOR THE DISTRICT; DIRECTING THE CITY CLERK TO NOTIFY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT OF THE CREATION OF THE DISTRICT; AND AUTHORIZING AND DIRECTING CITY OFFICIALS TO TAKE CERTAIN ACTIONS RELATING THERETO.

b. Bill No. 2968 – An Ordinance Authorizing the Mayor to Execute a Development Agreement for the Mackenzie Pointe Center – First Reading

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE MACKENZIE POINTE CENTER COMMUNITY IMPROVEMENT DISTRICT AND CAPLACO TWENTY-TWO, INC. AND DIERBERGS MACKENZIE POINT PARTNERSHIP, L.P.

M. Department Head Reports

N. Mayor’s Report

O. Old Business

P. New Business

Q. Hear Citizens

R. Closed Session

(Closed Meeting, Closed Vote & Closed Record) will take place at the end of this scheduled Board of Aldermen Open Meeting. Such Closed Meeting with Closed Vote and Closed Record will take place in the Aldermanic Conference Room and said Meeting, Vote and Records will be closed pursuant to RSMo 610.021 (1).

All interested parties are invited to attend.

The City of Shrewsbury is working to comply with the Americans with Disabilities Act (ADA). Individuals who require an accommodation (sign language interpreter, listening device, an accessible location, etc.) to attend a meeting should contact City Hall, 647-5795 V or use Relay Missouri 1-800-735-2966 TDD, at least 48 hours in advance and communicate their needs.

*Justin Klocke
City Clerk*