

**CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION OF THE BOARD OF ALDERMEN**

March 27, 2017

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 27th day of March, 2017 in the Aldermanic Conference Room of City Hall for the transaction of such business that may come before the Board.

Present:

Mayor	Felicity Buckley
Alderman	Mike Travaglini
Alderman	Ed Kopff
Alderman.....	Sam Scherer
Alderman.....	Elmer Kauffmann
Alderwoman.....	Chris Gorman
Alderman.....	Rich Steingrubby

Also Present:

Director of Administration	Jonathan D. Greever
Street Superintendent	Tony Wagner
Police Chief.....	Jeff Keller
Fire Chief.....	Chris Amenn
City Attorney	Mike Darning

Roll Call

Mayor Buckley opened the meeting and City Clerk Kathy Marlock commenced with the roll call. All Board members were present and constituted a quorum for the transacting of City Council business.

Public Hearing - Special Use Permit – Waterway Gas and Wash

Mayor Buckley opened the public hearing for the Special Use Permit Application of Waterway. She noted the application came with full staff approval. There being no questions or discussion she closed the Public Hearing.

Public Hearing - Special Use Permit – Allen Outdoor Solutions

Mayor Buckley opened the public hearing for the Special Use Permit Application of Allen Outdoor Solutions. She noted the application came with the full approval of the staff following the incorporation of several changes. Alderwoman Gorman raised the issue of the fence surrounding Allen Outdoor Solutions and recommended that it be green or black. There being no further discussion or requests by the Aldermen, the Mayor closed the public hearing.

Approval of Minutes

Mayor Buckley introduced the minutes from the March 13, 2018 Regular Session and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes. Alderman Gorman seconded the motion, and it passed unanimously.

Hear the Citizens

None

Purchase Request, Police Department, Taser

The Mayor invited Chief Jeff Keller to present the purchase request for the purchase of two Taser conducted energy devices. Chief Keller noted the purchase would include the cost of the devices, two batteries, extended one year warranty on each device and cartridges. He noted the total cost would be \$4,188 and would come from the capital equipment budget. He said the purchase would be made from Axon Enterprises, Inc. (aka Taser International) as the sole source provider.

The Mayor called for a motion to waive the bid process to allow this purchase. Alderman Kauffmann made the motion to waive the bid process. This was seconded by Alderman Scherer. The motion passed unanimously. The Mayor then called for a motion to support the Taser purchases. Alderman Kaufmann made the motion to approve the purchase from Axon Enterprises, Inc. and this was seconded by Alderman Scherer. The motion passed unanimously.

Ordinances

Bill No. 2923 – CDBG – Holloran Contracting

Reading, Second Reading, Consideration for Passage

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE 2017 MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT AGREEMENT (CDBG) ACTIVITY CONTRACT WITH HOLLORAN CONSTRUCTION FOR STREET IMPROVEMENT.

The Mayor then introduced Bill No. 2923 related to CDBG for street improvement work. Director Greever noted that ordinarily this work would have occurred Fall, 2017 but was delayed due to weather conditions; he further stated that this is the same work done every year as part of the CDBG grant. The Mayor then noted that there would be a first reading, second reading, as well as consideration for passage. She then called for discussion. There being no discussion she called for a reading by title only in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only. Alderman Travaglini made the motion for the first reading by title only, seconded by Alderwoman Gorman. City Attorney Mike Daming conducted the reading. The Mayor then asked for any further discussion. There being no discussion the Mayor called for the second reading by Title Only. Alderman Travaglini made the motion for the second reading, Alderwoman Gorman seconded the motion and City Attorney conducted the second reading.

The Mayor then requested any final discussion. There being no discussion, the Mayor asked for a motion to consider Bill No. 2923 for passage. Alderman Travaglini made the motion for passage, seconded by Alderwoman Gorman. The motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, “aye,” Alderman Kopff, “aye,” Alderman Kauffmann, “aye,” Alderman Scherer, “aye,” Alderman Travaglini, “aye,” Alderwoman Gorman, “aye.”

With unanimous approval for passage, Bill No. 2923 became Ordinance No. 2910.

Bill No. 2924 – Special Use Permit Waterway Gas and Wash

Reading, Second Reading, Consideration for Passage

AN ORDINANCE AUTHORIZING A SPECIAL USE PERMIT BE GRANTED
WATERWAY GAS AND WASH AT 7201 WATSON ROAD

The Mayor then introduced Bill No. 2924 related to the Special Use Permit for Waterway Gas and Wash. The Mayor noted that this application came with full staff approval. The Mayor then noted that there would be a first reading, second reading, as well as consideration for passage. She then called for discussion. There being no discussion she called for a reading by title only in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only. Alderman Scherer made the motion for the first reading by title only, seconded by Alderman Kauffmann. City Attorney Mike Daming conducted the reading. The Mayor then asked for any further discussion. There being no discussion the Mayor called for the second reading by Title Only. Alderman Scherer made the motion for the second reading, Alderman Kauffmann seconded the motion and City Attorney conducted the second reading.

The Mayor then requested any final discussion. There being no discussion, the Mayor asked for a motion to consider Bill No. 2924 for passage. Alderman Scherer made the motion for passage, seconded by Alderman Kauffmann. The motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, “aye,” Alderman Kopff, “aye,” Alderman Kauffmann, “aye,” Alderman Scherer, “aye,” Alderman Travaglini, “aye,” Alderwoman Gorman, “aye.”

With unanimous approval for passage, Bill No. 2924 became Ordinance No. 2911.

Bill No. 2926 – Special Use Permit Allen Outdoor Solutions

Reading, Second Reading, Consideration for Passage

AN ORDINANCE AUTHORIZING A SPECIAL USE PERMIT BE GRANTED
TO ALLEN OUTDOOR SOLUTIONS AT 7219 WEIL AVENUE

The Mayor then introduced Bill No. 2926 related to the Special Use Permit for Allen Outdoor Solutions. The Mayor noted that this application came with full staff approval, following the implementation of P and Z conditions. The Mayor then noted that there would be a first reading, second reading, as well as consideration for passage. She then called for discussion. The discussion centered on the color of the fence surrounding Allen Outdoor Solutions. She then called for further discussion. There being no further discussion, she called for a reading by title only in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only. Alderman Travaglini made the motion for the first reading by title only, seconded by Alderwoman Gorman. City Attorney Mike Daming conducted the reading.

The Mayor then asked for any further discussion. There being no discussion the Mayor called for the second reading by Title Only. Alderman Travaglini made the motion for the second reading, Alderwoman Gorman seconded the motion and City Attorney conducted the second reading. The Mayor then requested any final discussion. There being no discussion, the Mayor asked for a motion to consider Bill No. 2926 for passage with the amendment of adding the fence color to become green or black. Alderman Travaglini made the motion for passage, seconded by Alderwoman Gorman. The motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, “aye,” Alderman Kopff, “aye,” Alderman Kauffmann, “aye,” Alderman Scherer, “aye,” Alderman Travaglini, “aye,” Alderwoman Gorman, “aye.”

With unanimous approval for passage, Bill No. 2926 became Ordinance No. 2913.

Bill No. 2927 – Ameren Amendment to Poles Licensing Agreement

Reading, Second Reading, Consideration for Passage

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A POLE LICENSING AMENDMENT-AGREEMENT WITH AMEREN FOR THE PURPOSES OF HANGING ROUTE 66 BANNERS ON AMEREN POLES ALONG WATSON ROAD.

The Mayor then introduced Bill No. 2927 related to the Ameren Amendment for the Pole Licensing Agreement. The Mayor noted that this contract allows additional Route 66 Banners to be hung along Watson Road. The Mayor then noted that there would be a first reading, second reading, as well as consideration for passage. She then called for discussion. There being no discussion, she then called for a first reading by title only in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only. Alderman Scherer made the motion for the first reading by title only, seconded by Alderman Kauffmann. City Attorney Mike Daming conducted the reading.

The Mayor then asked for any further discussion. There being no discussion the Mayor called for the second reading by Title Only. Alderman Kauffmann made the motion for the second reading, Alderman Scherer seconded the motion and City Attorney conducted the second reading. The Mayor then requested any final discussion. There being no discussion, the Mayor asked for a motion to consider Bill No. 2927 for passage. Alderman Kauffmann made the motion for passage, seconded by Alderman Scherer. The motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, “aye,” Alderman Kopff, “aye,” Alderman Kauffmann, “aye,” Alderman Scherer, “aye,” Alderman Travaglini, “aye,” Alderwoman Gorman, “aye.”

With unanimous approval for passage, Bill No. 2927 became Ordinance No. 2914.

BILL No. 2928

AN ORDINANCE REGULATING AND RESTRICTING COYOTE HUNTING IN THE CITY OF SHREWSBURY, MISSOURI.

The Mayor introduced Bill No. 2928 as well as the topic. The Board requested that the bill be tabled until the source of the concern, the Archdiocese, could be present at the Board meeting to further elaborate upon the circumstance and the issue.

Discussions

Short Term Rentals

The Mayor introduced the topic of Short Term Rentals as well as the draft ordinance under consideration. She asked the Board of Aldermen to address sections III, points (d) and (f). The Board clarified for point (d) that the maximum number of days, per year, that a renter may stay is 29 days for however many different stays they prefer. The Board further clarified that owners of STR properties are free to park on the street while renters may rent a parking space for the time period allowed.

Job Description Updates: City Administrator and Director of Administration

The Mayor then introduced updates to the Director of Administration job descriptions. The Mayor noted that the clarification pertained to the credentials for the position.

New Business

None

Old Business

None

Hear the Citizens

None

Alderman Travaglini read the Closed Meeting announcement and the Mayor indicated a five minute break before the Board moved to Closed Session.

Respectfully submitted,

Mary Kathryn (Kathy) Marlock
City Clerk

ATTEST:

Felicity Buckley,
Mayor