

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

April 10, 2018

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 10th day of April, 2018 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

Present:

MayorFelicity Buckley
Alderman Mike Travaglini
Alderman Ed Kopff
Alderman Rick Steingrubby
Alderman..... Sam Scherer
Alderman.....Elmer Kauffmann

Absent: Alderwoman.....Chris Gorman

Also Present: Director of Administration Jonathan D. Greever
Director of FinanceDanielle Oettle
Street SuperintendentTony Wagner
Police Chief..... Jeff Keller
Fire Chief..... Chris Amenn
Parks Director Chris Buck
City AttorneyMike Darning

Roll Call

Mayor Buckley opened the meeting and City Clerk Kathy Matlock commenced with the roll call. Alderwoman Gorman was absent, all other Board of Aldermen were present.

Amend the Agenda

The Mayor called to amend the agenda since the Archdiocese cancelled their visit to discuss Coyote regulations. Alderman Travaglini made the motion, this was seconded by Alderman Scherer. The motion passed unanimously.

Fire Department Badge Pinning Ceremony

The Mayor invited Chief Amenn to introduce the Badge Pinning Ceremony for Shrewsbury’s Fire Department and the welcoming of two new firefighters: Joseph Votaw and Kendall Foster. Chief Amenn noted that Firefighter Joseph Votaw was pinned by his grandfather who served the City of Shrewsbury as Assistant Fire Chief (31 years) from 1966-1997. Firefighter Kendall Foster was pinned by his father Captain Kelly Foster of the Creve Coeur Fire Department who also served Shrewsbury as a firefighter from 1990-1999.

Approval of Minutes

Mayor Buckley introduced the minutes from the February 27, 2018 Work Session and opened the floor for discussion. There being no discussion, Alderman Kauffmann and Travaglini made a motion to approve the minutes. Alderman Scherer seconded the motion, and it passed unanimously.

Hear the Citizens

None.

Bills

The Mayor then reviewed the Bills submitted for payment and which totaled \$9,401.94. The Mayor then called for a motion to approve the bills for payment. Alderman Kauffmann made the motion, seconded by Alderman Scherer and the motion carried unanimously.

Ordinances

Bill No. 2929 - 911 Ordinance, First Reading Only

The Mayor introduced Bill No. 2930 an ordinance authorizing the Mayor to executive a contract with the St. Louis County Emergency Communication Commission for the establishment and operation of a next generation 9-1-1- Service. The Mayor confirmed that the City was conducting the first reading only. She opened the floor for discussion, and there being none, a motion was made by Alderman Scherer, seconded by Alderman Steingrubby, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the first time. City Attorney Mike Darning conducted the first reading.

Bill No. 2930 – City Administrator – First Reading, Second Reading, Consideration for Passage

The Mayor introduced Bill No. 2930 an ordinance deleting section 125.130: City Administrator; Of Chapter 125: offices, officers, and commissioners; of Title 1: government code of the city of Shrewsbury, MO. municipal code; and replacing it with a new section 125.130: City Administrator; of chapter 125: offices, officers, and commissioners; of Title 1: government code of the City of Shrewsbury, MO municipal code, providing for the repeal of all conflicting ordinances; and providing for the effective date of this ordinance.

The Mayor confirmed that the City was conducting the first reading, second reading, and the Consideration for Passage. She opened the floor for discussion, and there being none, a motion was made by Alderman Steingrubby, seconded by Alderman Kopff, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the first time. City Attorney Mike Darning conducted the first reading.

The Mayor again opened the floor for discussion for the second reading, and there being none, a motion was made by Alderman Steingrubby, seconded by Alderman Scherer, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the second and final time. City Attorney Mike Darning conducted the second reading.

Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Steingrubby made a motion that Bill No. 2930 be adopted. Alderman Scherer seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderman Steingrubby, "Aye".

There being a majority of votes in favor, Mayor Buckley declared the motion passed and that Bill No. 2930 was adopted as Ordinance No. 2917.

Bill No. 2931 – Director of Administration

The Mayor introduced Bill No. 2931 an ordinance deleting section 125.135: Director of Administration; Of Chapter 125: offices, officers, and commissioners; of Title 1: government code of the City of Shrewsbury, MO. municipal code; and replacing it with a new section 125.135: Director of Administrator; of chapter 125: offices, officers, and commissioners; of Title 1: government code of the City of Shrewsbury, MO municipal code, providing for the repeal of all conflicting ordinances; and providing for the effective date of this ordinance.

The Mayor confirmed that the City was conducting the first reading, second reading, and the Consideration for Passage. She opened the floor for discussion, and there being none, a motion was made by Alderman Scherer, seconded by Alderman Steingrubby, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the first time. City Attorney Mike Darning conducted the first reading.

The Mayor again opened the floor for discussion for the second reading, and there being none, a motion was made by Alderman Scherer, seconded by Alderman Steingrubby, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the second and final time. City Attorney Mike Darning conducted the second reading.

Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Scherer made a motion that Bill No. 2931 be adopted. Alderman Steingrubby seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderman Scherer, "Aye"; Alderman Kopff, "Aye"; and Alderman Steingrubby, "Aye".

There being a majority of votes in favor, Mayor Buckley declared the motion passed and that Bill No. 2931 was adopted as Ordinance No. 2918.

Bill No. 2932 Short Term Rentals, First Reading Only.

The Mayor introduced Bill No. 2932 an ordinance amending chapter 410 of the Shrewsbury City Code pertaining to Short-Term Rental Occupancy in Rental Zones. The Mayor confirmed that the City was conducting the first reading only. She opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, seconded by Alderman Scherer, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the first time. City Attorney Mike Darning conducted the first reading.

Amend the Agenda - Table Bill No. 2933

Mayor Buckley requested a motion to amend the agenda and table the reading of Bill No. 2933 based upon the fact that the Archdiocese had withdrawn their request for the regulatory discussion. Alderman Travaglini made the motion to amend the agenda to table the reading of Bill No. 2933, the Coyote ordinance; this was seconded by Alderman Scherer and the motion carried unanimously.

Department Head Reports

The Department Heads reviewed items of interest and activities in their respective areas with the Board.

Mayor's Report

The Mayor congratulated the newly elected officials and indicated that with her travel schedule and that of Alderman Travaglini and Director Greever that the next meeting would be decided at a future date and she would confirm with Mayor-Elect Scherer and the Board of Aldermen.

Old Business

None

New Business

None

Hear Citizens

Marge Smith, of 7373 Sutherland, said she moved to Shrewsbury 46 years ago, with her family, and much has changed since that period; she commented on the swimming pool and the change in the highway along with her appreciation for the community.

Closed Session

The Mayor then noted that the Board of Aldermen would move into closed session. Alderman Travaglini read the Closed Meeting announcement, Aldermen Kauffmann seconded the motion and the Board moved to said session in the Aldermanic Conference Room.

Respectfully submitted,

Mary Kathryn (Kathy) Marlock
City Clerk

ATTEST:

Felicity Buckley,
Mayor