

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, January 14, 2020 at **6:30 pm**. Items to be discussed are as follows:

A. Roll Call

B. Service Recognition

C. Kenrick Plaza Community Improvement District

- a. Appointment and Consideration of Directors
- b. Consideration of District Budget and Financial Reports

D. Approval of Minutes

- a. Board of Aldermen Regular Session – December 10, 2019

E. Approval of Bills – January 2020

F. Hear Citizens

G. Purchase Request – Department of Parks and Recreation

- a. Hartry Park Survey

H. Parks and Recreation Board Nominations and Consideration

I. Ordinances

- a. Bill No. 2992 Project Clear Agreement Authorization – First Reading, Second Reading, Consideration for Passage

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH METROPOLITAN ST. LOUIS SEWER DISTRICT RELATING TO CONSTRUCTION IMPROVEMENTS AT 7309 MELBOURNE AVENUE.

- b. Bill No. 2993 City of Shrewsbury Use Tax – First Reading, Second Reading, Consideration for Passage

AN ORDINANCE OF THE CITY OF SHREWSBURY, MISSOURI REPLACING ORDINANCE NO. 2969 AND OTHERWISE IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF 1.5 PERCENT (1.5%) FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF MO. REV. STAT. §§144.600 THROUGH 144.761; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE

CITY FOR THEIR APPROVAL AT THE SPECIAL ELECTION CALLED AND TO BE HELD IN THE CITY OF SHREWSBURY ON THE 7TH DAY OF APRIL, 2020.

J. Department Head Reports

K. Mayor's Report

L. Old Business

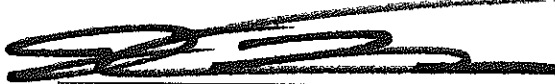
M. New Business

N. Hear Citizens

O. Adjournment

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*

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

January 14, 2020

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. on the 14th day of January 2020, in the Aldermanic Chambers of City Hall for the transaction of such business that came before the Board.

Present:

Mayor	Sam Scherer
Alderman	Mike Travaglini
Alderman	Greg Lauter
Alderman	Elisa Reeves
Alderman	John Odenwald
Alderman	Keith Peters
Alderman	Chris Gorman

Also Present:

Director of Administration	Jonathan Greever
Director of Public Works	Tony Wagner
Director of Finance	Danielle Oettle
Director of Parks and Recreation	Chris Buck
Fire Chief	Chris Amenn
Chief of Police	Lisa Vargas
City Attorney	Mike Daming
City Clerk	Justin Klocke

Roll Call

Mayor Scherer opened the meeting and City Clerk Klocke commenced with the roll call. A quorum was present for the transaction of city business.

Service Recognition

Mayor Scherer recognized Captain O’Laughlin for 40 years of service to the City of Shrewsbury. Chief Amenn presented Captain O’Laughlin with a plaque in honor of his commitment and service to the City. Chief Amenn reviewed Captain O’Laughlin’s achievements and summarized his significance to the individuals he worked with over his expansive career.

Kenrick Plaza Community Improvement District

Director Greever reviewed the recent meeting with the Kenrick Plaza Community Improvement District Board of Directors. Director Greever explained that the Board of Directors approved the budget, financial reports, and appointment of Directors. Alderman Travaglini made a motion to accept the Board of Directors’ approved budget, financial reports, and appointment of Directors; Alderman Gorman seconded the motion. The motion passed unanimously by voice vote.

Approval of Minutes

Mayor Scherer introduced the minutes from the December 2019 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. The motion passed unanimously by voice vote.

Approval of Bills

Mayor Scherer reviewed the bills submitted for payment which totaled \$150,649.30. The Mayor called for a motion to approve the bills for payment. Alderman Travaglini made the motion; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

Hear Citizens

No resident addressed the Board.

Purchase Request

Director Buck explained that before the City can progress on the Hartry Park project, it is necessary to survey Harty Park to prepare accurate bid documents. Director Buck said the department solicited bids from several qualified companies, and the City received three bids for the survey. Director Buck recommended the Board accept the bid from Heideman Associates for \$4,250.00 as the lowest and best bid. There being no further discussion, Alderman Lauter made a motion to accept the recommendation; Aldermen Peters seconded the motion. The motion passed unanimously by voice vote.

Parks and Recreation Board Nominations and Consideration

Director Buck recommended the nomination of Mr. Shawn Harmon, Mr. Allen Cavendine, and Ms. Melissa Eggleston for the Parks and Recreation Board. Mayor Scherer nominated Director Buck's recommendations to serve on the Parks and Recreation Board for a term of three years, or until their successor is appointed and meets the qualifications. Alderman Peters made a motion to accept the nominations; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

Ordinances

Bill No. 2992 – Project Clear Agreement Authorization

Mayor Scherer introduced Bill No. 2992, an ordinance authorizing the Mayor to execute a contract with Metropolitan St. Louis Sewer District relating to construction improvements at 7309 Melbourne Avenue. Mayor Scherer noted there would be a first reading, second reading, and motion for passage. Mayor Scherer 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 Peters made a motion for the first reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. City Attorney Daming conducted the first reading. Mayor Scherer called for a second 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 Peters made a motion for the second reading by title only; Alderman Lauter

seconded the motion. The motion passed unanimously by voice vote. City Attorney Daming conducted the second reading. Mayor Scherer called for a motion for passage. Alderman Peters made a motion for passage; Alderman Reeves seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Gorman “aye,” Alderman Travaglini, “aye,” Alderman Lauter, “aye,” Alderman Peters “aye,” Alderman Reeves, “aye,” Alderman Odenwald, “aye.” With unanimous approval for passage, City Clerk Klocke noted that Bill No. 2992 became Ordinance No. 2979.

Bill No. 2993 – City of Shrewsbury Use Tax

Mayor Scherer introduced Bill No. 2993, an ordinance of the City of Shrewsbury, Missouri replacing Ordinance No. 2969 and otherwise imposing a use tax for general revenue purposes at the rate of 1.5 percent (1.5%) for the privilege of storing, using or consuming within the City any article of tangible personal property pursuant to the authority granted by and subject to the provisions of MO. Rev. Stat. §§144.600 through 144.761; providing for the use tax to be repealed, reduced or raised in the same amount as any City Sales Tax is repealed, reduced or raised and providing for submission of the proposal to the qualified voters of the City for their approval at the special election called and to be held in the City of Shrewsbury on the 7th day of April 2020. Alderman Reeves questioned if the voters of the City approved the proposal, would the tax be self-reporting, or would the seller collect the tax. Director Greever said a resident would have to self-report. Alderman Reeves asked for confirmation that the use tax would adjust if the City sales tax changed. Director Greever confirmed that the use tax is bound to City sales tax and would adjust to match whatever amount the City sales tax is. Alderman Reeves asked if the requirement to report the tax on purchases over \$2,000 is cumulative, or does one purchase have to be equal than or greater than \$2,000 before it is required to be reported. Director Greever said the tax is cumulative on an annual basis. Mayor Scherer thanked Alderman Reeves for her questions and noted there would be a first reading, second reading, and motion for passage. Mayor Scherer 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 Odenwald made a motion for the first reading by title only; Alderman Reeves seconded the motion. The motion passed unanimously by voice vote. City Attorney Daming conducted the first reading. Mayor Scherer called for a second 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 Odenwald made a motion for the second reading by title only; Alderman Reeves seconded the motion. The motion passed unanimously by voice vote. City Attorney Daming conducted the second reading. Mayor Scherer called for a motion for passage. Alderman Odenwald made a motion for passage; Alderman Reeves seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Gorman “aye,” Alderman Travaglini, “aye,” Alderman Lauter, “aye,” Alderman Peters “aye,” Alderman Reeves, “aye,” Alderman Odenwald, “aye.” With unanimous approval for passage, City Clerk Klocke noted that Bill No. 2993 became Ordinance No. 2980.

Department Head Reports

The Directors of each of the departments present reported on matters of significance in their respective areas.

Director Oettle said the Finance Department was closing 2019 financials and working on distributing W-2 forms to employees. Director Oettle said she will be attending health insurance meetings to discuss the 2020 enrollment. Director Oettle said cash receipts ending on December 31, 2019, were included in the packet for the Board's review. Alderman Reeves asked if the City was able to renew the liability insurance at a 2% increase. Director Oettle said the City was able to negotiate the increase to 2% as allocated in the 2020 Fiscal Year budget.

Chief Vargas reported that a new officer would be sworn in on January 15, 2020. Chief Vargas said two additional Chevrolet Tahoes were purchased from Don Brown Chevrolet. Chief Vargas reported on the assault on two Shrewsbury police officers and explained that one officer required medical treatment, but he was already back in service. Chief Vargas thanked the Public Works Department for their work on holiday decorations. Chief Vargas reported on the ongoing investigation of shots fired in Wehner Park on January 7, 2020. Chief Vargas said the department received a good response for the home camera registration program and thanked the public for their willingness to share the information.

Director Buck reported that the multi-purpose room would receive significant upgrades in the coming months. Director Buck said the company that will survey Hartry Park will begin their work in late-January and February. Director Buck reminded the Board on upcoming Parks and Recreation Department events and meetings.

Director Wagner detailed the improvements made by MSD's Project Clear project at 7309 Melbourne Avenue. Director Wagner reported on the weather event on December 15-16, 2019, and said that many residents called to thank the Public Works Department for their efforts. Director Wagner said that due to the warmer weather, the street sweeper was in service. Alderman Reeves asked who residents should notify if they see potholes. Director Wagner said residents could notify City staff.

Chief Amenn thanked the Board for honoring Captain O'Laughlin. Chief Amenn reported that the new fire engine was in service full-time. Chief Amenn reviewed several purchases that were approved by the Board and explained their functions with the Fire Department.

Director Greever said the Board would discuss the functions of the Administration Department in the January Work Session meeting. Director Greever reported on his meeting with the owner of Kenrick Plaza and explained some of the potential development opportunities for the district. Director Greever reviewed SB-526 which was being considered in the Missouri General Assembly. Director Greever reminded the Board on upcoming events and meetings with the Department of Administration

Mayor's Report

Mayor Scherer recognized Director Greever for his ten-year anniversary with the City of Shrewsbury. Mayor Scherer said that Director Greeves's attitude, energy, and work is an asset to the City. Mayor Scherer thanked Director Greever for his dedication and service to the City of Shrewsbury.

Old Business

None

New Business

None

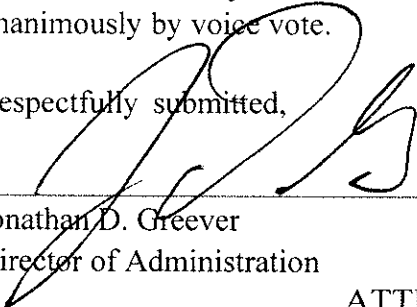
Hear Citizens

No residents addressed the Board.

Adjournment

There being no further business, Mayor Scherer invited a motion to adjourn. Alderman Travaglini made a motion to adjourn the meeting; Alderman Gorman seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,



Jonathan D. Greever
Director of Administration

ATTEST:



Sam Scherer
Mayor