

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

February 4, 2020

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. on the 04th day of February 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	Keith Peters
	Alderman	John Odenwald
	Alderman	Elisa Reeves

Absent:	Alderman	Chris Gorman
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Also Present:	Director of Administration	Jonathan Greever
	Director of Parks and Recreation	Chris Buck
	Director of Finance	Danielle Oettle
	Fire Chief	Chris Amenn
	Chief of Police	Lisa Vargas
	Director of Public Works	Tony Wagner
	City Attorney	Mike Daming

Roll Call

Mayor Scherer called the meeting to order, and Director Greever commenced with the roll call. A quorum was present for the transaction of city business.

Approval of Minutes

Mayor Scherer introduced the minutes from the January Work Session and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes; Alderman Peters seconded the motion. The motion passed unanimously by voice vote.

Hear Citizens

Mayor Scherer opened the floor for any citizen comments. There were none.

February 2020 Bill Approvals

Mayor Scherer introduced the February bills slated for approval and reviewed each. Alderman Odenwald made a motion to approve the bills. The motion was seconded by Alderman Lauter and passed unanimously by voice vote.

Ordinance

Mayor Scherer then introduced Bill Number 2994, which would authorize the Mayor to execute an agreement for reimbursement of police academy tuition costs. Mayor Scherer and Director Greever

provided a brief, general overview of the agreement, after which a motion was made by Alderman Odenwald, seconded by Alderman Peters, 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 the first time. Mayor Scherer opened the floor to any further discussion. There being no discussion, a motion was made by Alderman Odenwald, seconded by Alderman Lauter, 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.

The Mayor opened the floor for final discussion. There being no discussion, Alderman Odenwald made a motion that Bill No. 2994 be adopted to become Ordinance No. 2981. Alderman Peters seconded the motion and upon roll call, the following vote was recorded: Alderman Travaglini, "Aye"; Alderman Lauter, "Aye"; Alderman Peters, "Aye"; Alderman Odenwald, "Aye"; and Alderman Reeves, "Aye". There being unanimous votes in the affirmative, the Mayor declared that Bill Number 2994 was approved and was therefore adopted as Ordinance No. 2981.

Resolution

Mayor Scherer introduced a resolution, authorizing a grant application to be prepared for the FY 2021-2024 Transportation Improvement Program and Surface Transportation Program for Weil Avenue, Wilshusen Avenue, and Saint Vincent Avenue improvements. Alderman Peters made a motion to approve the resolution, Alderman Lauter seconded it and it was unanimously ratified by the Board via voice vote.

Department Head & Mayoral Reports

Each of the Department Heads provided brief updates from their respective departments. The Mayor did the same for the citywide matters.

Old Business & New Business

None

Hear Citizens

Mayor Scherer opened the floor for any citizen comments. There were none.

Closed Session

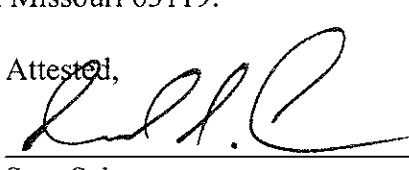
Mayor Scherer asked for a motion for the Board to enter a Closed Session. Alderman Travaglini made the motion for a Closed Session; Alderman Lauter seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Travaglini, "aye"; Alderman Lauter, "aye"; Alderman Peters, "aye"; Alderman Odenwald, "aye"; and Alderman Reeves "aye". The Board meeting entered Closed Session in the Aldermanic Conference Room at Shrewsbury City Center, 5200 Shrewsbury Avenue, Shrewsbury, Missouri 63119.

Respectfully Submitted,



Jonathan D. Greever
Director of Administration

Attested,



Sam Scherer,
Mayor