

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

June 23, 2020

An Open Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. on June 23, 2020 via Zoom teleconference for the transaction of such business that came before the Board.

Present:	Mayor	Sam Scherer
	Alderman	Mike Travaglini
	Alderman	John Odenwald
	Alderman	Elisa Reeves
	Alderman	Chris Gorman
Also Present:	Director of Administration	Jonathan Greever
	Fire Chief	Chris Amenn
	Chief of Police	Lisa Vargas
	Director of Parks & Recreation	Chris Buck
	Director of Public Works	Tony Wagner
	City Attorney	Mike Daming
	Asst. Dir. Administration/City Clerk	Elliot Brown

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 May 26, 2020 Board Meeting 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.**

Liquor Licenses

Mayor Scherer introduced requests from Aldi's, Dierbergs, Shrewsbury Lanes, Krab Kingz, Cur of Ars Church, Gas Mart, Walmart, Schnucks, and American Legion Post 111. Director Greever presented additional information to the Board on Staff's review of the requests, and Mayor Scherer opened the floor for discussion. There being no discussion, **Alderman Travaglini made a motion to approve the bills; Alderman Gorman seconded the motion. The motion passed unanimously by voice vote.**

Hear Citizens - No comments.

Bill No. 2999 – Ameren Pole Banner Agreement

Mayor Scherer introduced Bill Number 2999, which amends the license agreement between the City of Shrewsbury and Ameren as adopted by Ordinance 2866 to allow St. Michaels Church and School's to place celebratory banners on light poles in the City. Mayor Scherer, Director Greever,

and Director Wagner provided a brief, general overview of the provisions of the ordinance and the installation process.

Mayor Scherer opened the floor to any further discussion. Alderman Reeves inquired as to whether the City charged businesses or residents a fee to add banners to light poles. Directors Greever and Wagner replied that the City has not charged a fee in the past. Alderman Gorman asked whether the Board could accept or reject the content of a banner before they were installed. Director Wagner and Mayor Scherer replied that the Board would have that discretion.

Alderman Odenwald motioned to read Bill Number 2999 by title only the first time; Alderman Travaglini seconded the motion. The motion passed unanimously by voice vote. City Attorney read Bill Number 2999 by title only for the first time

Mayor Scherer opened the floor to any further discussion. There being no discussion, **Alderman Odenwald motioned to read Bill Number 2999 by title only the second time; Alderman Travaglini seconded the motion. The motion passed unanimously by voice vote.** City Attorney read Bill Number 2999 by title only for the second time.

Mayor Scherer opened the floor to final discussion. There being no discussion, **Alderman Odenwald motioned that Bill Number 2999 be adopted to become Ordinance Number 2986; Alderman Travaglini seconded the motion. The motion passed unanimously by voice vote.**

Mayor Scherer requested a roll call and the following vote was recorded: Alderman Travaglini, "Aye"; Alderman Gorman, "Aye"; Alderman Odenwald, "Aye"; and Alderman Reeves, "Aye".

There being unanimous votes in the affirmative, the **Mayor declared that Bill Number 2999 was approved and was therefore adopted as Ordinance Number 2986:**

AN ORDINANCE AMENDING THE CITY OF SHREWSBURY'S POLE USE LICENSE AGREEMENT WITH AMEREN MISSOURI, AS ADOPTED BY SHREWSBURY ORDINANCE 2886, APPROVED ON MAY 23, 2017.

Discussion Item – Employee Leave Policy

Mayor Scherer introduced the discussion item on the City's policy on employee use of paid leave. Directors Greever and Oettle presented a brief introduction of the proposed personnel policy change allowing employees to use sick leave beyond the 12 days indicated in the current policy manual before having to use vacation/comp time while on leave. Alderman Travaglini asked if an employee or group of employees brought this to the City's attention. Director Amenn indicated that it was a result of both Staff review of the policy manual regarding leave and from feedback from employees. Alderman Odenwald asked if employee leave rolled over year-to-year, and whether Staff had considered switching to a PTO form of leave. Director Oettle stated that there is a cap on the amount of leave an employee can carry-over each year, and Director Greever stated that Staff would like additional time to review the City's leave policy before making a final recommendation to the Board.

Discussion Item – City Covid-Related Updates

Mayor Scherer informed the Board that St. Louis County did not expect to open municipal courts until August 2020, and those would be via Zoom teleconference rather than in-person. Director Buck presented information on the steps the City is taking to manage risk at the various Parks and Recreation facilities. The aquatic center and city center are both open with measures in place to limit the capacity and allow patrons to maintain social distancing. Alderman Gorman thanked Staff for addressing a resident’s inquiry regarding the issuance of a “nanny-pass.” Alderman Travaglini inquired about the precautions being taken at the aquatic center. Director Buck informed the Board that patrons must sign a waver indicating that they do not have any symptoms before entering the facility and must maintain social distancing and wear masks as per St. Louis County guidelines.

Old & New Business

Alderman Odenwald asked if the Board would consider approving a small firework display for the Fourth of July. Director Amenn indicated that there was not enough time to put out bids for the display and issue permits.

Director Greever presented the hiring committee’s recommendation to offer the position of Assistant Director of Administration/City Clerk to Elliot Brown. Mr. Brown introduced himself to the Board.

Closed Session

Alderman Travaglini motioned for the Board to enter closed session pursuant to RSMo 610.021 (1, 3, & 12); Alderman Gorman seconded the motion. The motion passed unanimously.

Mayor Sherer requested a roll call and the following vote was recorded: Alderman Travaglini, “Aye”; Alderman Gorman, “Aye”; Alderman Odenwald, “Aye”; and Alderman Reeves, “Aye”.

There being unanimous votes in the affirmative, the Board entered closed session pursuant to RSMo 610.021 (1, 3, & 12)

Adjournment

Alderman Travaglini made a motion to adjourn the meeting; Alderman Odenwald seconded the motion. The motion passed unanimously by voice vote.

Respectfully Submitted,



Elliot M. Brown
Asst. Dir. of Administration/City Clerk

ATTEST:



Sam Scherer
Mayor

