

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

July 14, 2020

An Open Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. on July 14, 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 – Via Zoom
	Alderman	Keith Peters
	Alderman	John Odenwald
	Alderman	Elisa Reeves – Via Zoom
	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 – Via Zoom
	City Attorney	Mike Daming
	Asst. Dir. Administration/City Clerk	Elliot Brown

Roll Call

Mayor Scherer called the meeting to order, and City Clerk Brown commenced with the roll call. A quorum was present for the transaction of City business.

Public Hearing – CDBG 2021 Fund Allocation

A public hearing was had to determine the allocation of \$20,000 in Community Development Block Grant (CDBG) funds. Minutes of the public hearing are in a separate document.

Fire Department Promotional & Swearing-in Ceremony

The following Shrewsbury Fire Department personnel were promoted and sworn-in to their new roles:

Lead Firefighter Tim Broeker was promoted to Captain.
Firefighter/Paramedic John O'Brien was promoted to Lead Firefighter.

The following new hires were sworn-in as Firefighter/Paramedic for the City of Shrewsbury:

Tanner Winkelman
Richard Hogan

Approval of Minutes

Mayor Scherer introduced the minutes from the June 9, 2020 Board Meeting 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.**

Approval of Bills – July 2020

Mayor Scherer introduced the bills for July 2020, reviewed each of them, and opened the floor for discussion. There being no discussion, **Alderman Odenwald made a motion to approve the bills; Alderman Travaglini seconded the motion. The motion passed unanimously by voice vote.**

Hear Citizens

Anna Bischoff of 7228 Nottingham inquired whether the City planned to continue hosting Board of Aldermen meetings in person and via Zoom teleconference in the future. Director Greever responded that Staff would continue to include Zoom teleconference as an option to residents who prefer not to attend the meetings in person for the foreseeable future.

Bill No. 3000 - Conflict of Interest Ordinance

Mayor Scherer then introduced Bill Number 3000, which, in accordance with Section 105.485, RSMo. readopts and discloses the City's method of disclosing any potential conflicts of interest and substantial interests. Mayor Scherer and Director Greever provided a brief, general overview of the provisions of the ordinance.

Mayor Scherer opened the floor to any further discussion. There being no discussion, **Alderman Travaglini motioned to read Bill Number 3000 by title only for the first time; Alderman Peters seconded the motion. The motion passed unanimously by voice vote.** The City Attorney read Bill Number 3000 by title only for the first time

Mayor Scherer opened the floor to any further discussion. There being no discussion, **Alderman Travaglini motioned to read Bill Number 3000 by title only for the second time; Alderman Peters seconded the motion. The motion passed unanimously by voice vote.** The City Attorney read Bill Number 3000 by title only for the second time.

Mayor Scherer opened the floor to final discussion. There being no discussion, **Alderman Travaglini motioned that Bill Number 3000 be adopted to become Ordinance Number 2987; Alderman Peters seconded the motion. The motion passed unanimously.**

Mayor Scherer requested a roll call and the following vote was recorded: Alderman Travaglini, "Aye"; Alderman Gorman, "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 3000 was approved and was therefore adopted as Ordinance Number 2987:**

AN ORDINANCE READOPTING SECTION 105.020 RELATING TO CONFLICTS OF INTEREST.

Bill No. 3001 - 2020 General Municipal Election Results Ordinance

Mayor Scherer then introduced Bill Number 3001, declaring the results of the general municipal election held June 2, 2020 in the City of Shrewsbury. Mayor Scherer and Director Greever provided a brief, general overview of the provisions of the ordinance.

Mayor Scherer opened the floor to any further discussion. There being no discussion, **Alderman Odenwald motioned to read Bill Number 3000 by title only for the first time; Alderman Gorman seconded the motion. The motion passed unanimously by voice vote.** The City Attorney read Bill Number 3001 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 3001 by title only for the second time; Alderman Gorman seconded the motion. The motion passed unanimously by voice vote.** The City Attorney read Bill Number 3001 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 3001 be adopted to become Ordinance Number 2988; Alderman Gorman 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 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 3001 was approved and was therefore adopted as Ordinance Number 2988:**

AN ORDINANCE DECLARING THE RESULTS OF THE ELECTION HELD IN THE CITY OF SHREWSBURY, ST. LOUIS COUNTY, MISSOURI, ON JUNE 2, 2020.

Newly Elected Officials Swearing-in Ceremony

The following residents were sworn-in as members of the Board of Aldermen for the City of Shrewsbury:

Keith Peters	–	Alderman	–	Ward 1
Gregory Lauter	–	Alderman	–	Ward 2
Michael Schmelzle	–	Alderman	–	Ward 3

Department Heads and Mayoral Reports

Alderman Travaglini motioned to amend the agenda to include the reports of the City's Mayor and Department Heads; Alderman Peters seconded the motion. The motion passed unanimously by voice vote.

The Department Heads each gave quick updates on various general matters in their departments and the Mayor briefly provided a quick citywide update.

Old & New Business

Board members collectively extended their gratitude to Alderman Gorman for her years of service to the City of Shrewsbury.

Hear Citizens

Anna Bischoff of 7228 Nottingham inquired as to how a resident applies for or is nominated to become a member of the City’s Board of Adjustment. Director Greever replied that anyone interested in a position needs to be nominated by a member of the Board of Aldermen and have that nomination approved by a majority vote of the full Board of Aldermen.

Closed Session

Alderman Travaglini motioned for the Board to enter closed session pursuant to RSMo 610.021 (1, 12); Alderman Peters seconded the motion. The motion passed unanimously by voice vote.

Mayor Sherer requested a roll call and the following vote was recorded: Alderman Travaglini, “Aye”; Alderman Gorman, “Aye”; Alderman Lauter, “Aye”; Alderman Peters, “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, 12)**

Adjournment

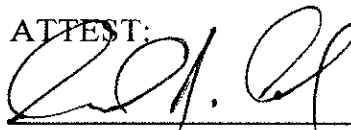
Alderman Travaglini made a motion to adjourn the meeting; Alderman Odenwald seconded the motion. The motion passed unanimously.

Respectfully Submitted,



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

ATTEST:



Sam Scherer
Mayor

