

**CITY OF SHREWSBURY
OPEN MEETING OF THE
BOARD OF ALDERMEN
August 11, 2020**

An Open Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. on August 11, 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 – Via Zoom
	Alderman	Michael Schmelzle

Also Present:	Director of Administration	Jonathan Greever
	Director of Finance	Danielle Oettle
	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. of Admin./City Clerk	Elliot Brown

Roll Call

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

Mayor Scherer called for a motion to amend the agenda to remove item F “Ordinance for Reading & Passage: Return to Work/Sick Leave Policy – Covid-19 Update.” **Alderman Travaglini made the motion to amend the agenda; Alderman Lauter seconded. Motion passed unanimously by voice vote.**

Fire Department Promotional & Swearing-in Ceremony

Tim Kirchhoff was sworn-in as Firefighter/Paramedic for the City of Shrewsbury

Approval of Minutes

Mayor Scherer introduced the minutes from the April 28, 2020 Board Meeting and opened the floor for discussion. There being no discussion, **Alderman Travaglini made a motion to approve the minutes; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.**

Mayor Scherer introduced the minutes from the July 28, 2020 Board Meeting and opened the floor for discussion. There being no discussion, **Alderman Travaglini made a motion to approve the minutes; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.**

Approval of Bills – August 2020

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

Hear Citizens - None

Bids

Director Buck introduced the bids received for the reseal the aquatic center parking lot. The following bids were received: Pellin Asphalt LLC. \$5,170; McConnel & Associates \$5,460; Midwest Asphalt Paving & Sealing, Inc. \$7,176. Staff recommended approving the lowest and best bid received from Pellin Asphalt. Director Wagner added that two cotes of sealant would be squeegeed on rather than sprayed. Mayor Scherer called for a motion to accept the bid from Pellin. **Alderman Odenwald motioned to accept the bid from Pellin Asphalt LLC. for \$5,170; Alderman Peters seconded. Motion passed unanimously by voice vote.**

Discussion Item – Ambulance Fee Ordinance

Director Amen reintroduced the proposed ordinance setting the ambulance fees in the City of Shrewsbury for discussion. He has been working with Attorney Daming to clarify the legal language of the ordinance and planned to have it ready for reading and passage at a later meeting. He also wanted to clarify his comments from the last meeting on balance-billing. The City balance-bills Medicaid patients rather than Medicare patients. After discussions with various Aldermen, Staff is suggesting a 20% hardship waiver for qualifying residents based on the typical co-pay amount charged by insurance companies.

Discussion & Vote – Health Insurance Renewal

Director Oettle introduced the results of Staff's annual health insurance renewal review. The two most competitive options were to continue with the current health insurance provider Aetna and United Health Care (UHC). Based on the various discounts and credits offered and the lower premiums, Staff recommended the Board approve switching to UHC plan for Health, Dental, and Vision insurance. Director Oettle also informed the Board that Staff was looking into adding a Health Savings Account (HSA) account option to employees. Alderman Odenwald asked if the UHC plan was comparable to the previous Aetna plan. Director Oettle stated it was. **Alderman Travaglini motioned to accept the plan to switch to UHC as outlined by Director Oettle; Alderman Lauter seconded. The motion passed unanimously by voice vote.**

Board of Adjustment Nomination and Ratification

Director Greever introduced the credentials and qualifications of the nominee, Mr. Michael Eggleston, to the Board and recommended they ratify his nomination to the Board of Adjustment. **Alderman Peters motioned to ratify Mr. Eggleston's nomination to the Board of Adjustment; Alderman Odenwald seconded. Motion passed unanimously by voice vote.**

Department Heads and Mayoral Reports

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

Old & New Business - None

Hear Citizens

Jancee Jarman 7518 Weil Ave. informed the Board of her concern about the number of drivers exceeding the posted speed limit on Weil Avenue, and asked if they could do anything to address the issue. Chief Vargas stated that she would instruct officers to set up a speed detail from the 7500 to 7700 block of Weil Avenue and suggested that Ms. Jarman contact the police if she noticed speeding drivers in the future.

Closed Session

Alderman Travaglini motioned for the Board to enter closed session pursuant to RSMo 610.021 (1); Alderman Lauter seconded the motion. The motion passed unanimously.

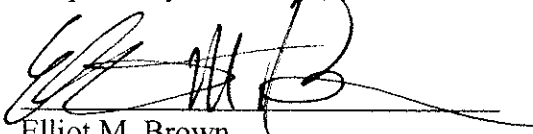
Mayor Sherer requested a roll call and the following vote was recorded: Alderman Travaglini, "Aye"; Alderman Lauter, "Aye"; Alderman Peters, "Aye"; Alderman Odenwald, "Aye"; Alderman Reeves, "Aye"; and Alderman Schmelzle, "Aye."

There being unanimous votes in the affirmative, the **Board entered closed session pursuant to RSMo 610.021 (1).**

Adjournment

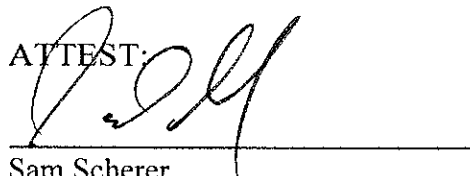
Alderman Travaglini made a motion to adjourn the meeting; Alderman Odenwald seconded the motion. The motion passed unanimously.

Respectfully Submitted,



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

ATTEST:



Sam Scherer
Mayor