

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

September 8, 2020

An Open Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. on September 8, 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	Mike 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 G(b) “Bill 3005: AN ORDINANCE APPROVING AND RATIFYING AN AMBULANCE FEE SCHEDULE AND POLICY. - For 1st Reading.” **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 August 18, 2020 Work Session and opened the floor for discussion. There being no discussion, **Alderman Peters made a motion to approve the minutes; Alderman Odenwald seconded the motion. The motion passed unanimously by voice vote.**

Approval of Bills – August 2020

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

Hear Citizens

Karl Odenwald (Nottingham Ave.) recognized the efforts of the Shrewsbury Fire and Police departments in assisting him in a recent medical emergency and thanked them.

Bids

Director Buck introduced the St. Louis County Municipal Park Grant process for the renovations at Hartry Park. The following bids were received: Ideal Landscape Construction Inc., \$299,591; Spencer Contracting Co., \$315,400; R.V. Wagner Inc., \$327,437.50; Gershenson Construction Co, Inc., \$370,200; Focal Pointe Outdoor Solutions, \$442,348; Byrne & Jones Construction, \$450,300. Staff recommended approving the lowest and best bid received from Ideal Landscape Construction Inc, citing the City's previous successful projects with the company.

Alderman Travaglini asked how much the City would have to pay in order to receive the grant funding. Director Buck indicated that the full amount would be paid by the City, but that after reimbursement through the grant, it would be responsible for less than \$30k. Alderman Peters highlighted the wide range in bid amounts and asked Staff whether they had all been analyzed to make sure the estimates were realistic. Director Buck responded that our consultant SWT has analyzed the bids and is confident in the figures provided in the one recommended by Staff. Alderman Schmelzle asked why the City was paying more than the 5% required to receive the grant. Director Buck explained that the point system used by the County to award the grants gives additional points to cities that do this, and that the additional funds were necessary to provide the best result for the residents.

Capital Purchase – Fire Department SCBA Masks

Director Amen presented some information to the Board on the type of face masks used by the fire department and asked the board to approve purchasing replacements for \$8,655. The masks would be safer than the old models they were using and would end up saving the City money over time. **Alderman Peters motioned to approve the capital purchase of SCBA masks for the Fire Department for \$8,655. Alderman Odenwald seconded. The motion passed unanimously by voice vote.**

Bill 3004 – Covid-19 Leave Policy

Mayor Scherer introduced Bill 3004 updating the City's personnel manual to include a Covid-19 leave policy requiring testing in certain circumstances.

Mayor Scherer opened the floor to any further discussion. There being no discussion, **Alderman Travaglini motioned to read Bill Number 3004 by title only for the first time; Alderman Odenwald seconded the motion. The motion passed unanimously by voice vote.** The City Attorney read Bill Number 3004 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 3004 by title only for the second time; Alderman Odenwald seconded the motion.**

Alderman Peters requested additional time to review the Bill 3004 prior to a second reading. He had additional questions related to who would pay for the additional testing, what circumstances would require testing, which employees would be required to get tested, and whether the policy met HIPAA requirements. **Alderman Peters motioned to table Bill 3004 for second reading and consideration at a later meeting. Alderman Lauter seconded the motion. Motion passed unanimously by voice vote.**

Bill 3005 – Hartry Park Improvements Contract Approval

Mayor Scherer introduced Bill 3005 approving the contract with Ideal Landscape Construction Inc. for \$299,591 to complete improvements at Hartry Park.

Mayor Scherer opened the floor to any further discussion. There being no discussion, **Alderman Peters motioned to read Bill Number 3005 by title only for the first time; Alderman Travaglini seconded the motion. The motion passed unanimously by voice vote.** The City Attorney read Bill Number 3005 by title only for the first time.

Mayor Scherer opened the floor to any further discussion. There being no discussion, **Alderman Peters motioned to read Bill Number 3005 by title only for the second time; Alderman Travaglini seconded the motion. The motion passed unanimously by voice vote.** The City Attorney read Bill Number 3005 by title only for the second time.

Mayor Scherer opened the floor to final discussion. There being no discussion, **Alderman Peters motioned to read Bill Number 3005 be adopted to become Ordinance Number 2991; 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 Lauter, “Aye”; Alderman Peters, “Aye”; Alderman Odenwald, “Aye”; and Alderwoman Reeves, “Aye”; Alderman Schmelzle, “Aye”.

There being unanimous votes in the affirmative, the **Mayor declared that Bill Number 3004 was approved and was therefore adopted as Ordinance Number 2991:**

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 citywide update.

Old Business - None

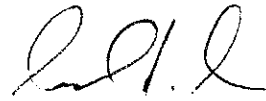
New Business - None

Hear Citizens – None

Adjournment

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

Meeting Adjourned at 7:30p.m.



Sam Scherer
Mayor

ATTEST:



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