

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

October 30, 2018

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 30th day of October, 2018 in the Aldermanic Conference Room of City Hall for the transaction of such business that may come before the Board.

Present:

Mayor	Sam Scherer
Alderman	Mike Travaglini
Alderman	Keith Peters
Alderman	Rick Steingrubby
Alderman.....	Greg Lauter
Alderwoman.....	Chris Gorman

Absent:

Alderman..... Elmer Kauffmann

Also Present:

Director of Administration.....	Jonathan Greever
Director of Finance	Danielle Oettle
Police Chief.....	Jeff Keller
Fire Chief	Chris Amenn
Parks Director.....	Chris Buck
City Attorney	Mike Daming

Roll Call

Mayor Scherer opened the meeting and City Clerk Kathy Marlock commenced with the roll call. Alderman Kauffmann was absent; all other Board of Aldermen were present.

Amendment to the Agenda

Mayor Scherer noted that he needed an amendment to the agenda to accommodate a Fire Department Purchase for Structural Firefighting Turnout Gear. Chief Amenn is ready to make a Capital Purchase Request. Alderman Travaglini made the motion to amend the agenda; Alderwoman Gorman seconded the motion and the motion carried.

Closed Session

The Mayor then requested that the Board move into Closed Session and Alderman Travaglini read the Closed Meeting, Closed Vote and Closed Record notice as pursuant to RSMo 610.021 (3,12). Alderwoman Gorman seconded the motion and a roll call vote was recorded, as follows.

Alderman Travaglini, “aye,” Alderman Steingrubby, “aye,” Alderwoman Gorman, “aye,” Alderman Peters, “aye,” and Alderman Lauter, “aye.”

Public Hearing on the 2019 Community Development Block Grant

Mayor Scherer opened the Public Hearing on the 2019 Community Development Block Grant (CDBG). He invited the public to comment. There being no one wishing to pose questions or comments about the 2019 CDBG, he closed the Public Hearing.

Public Hearing on the Special Use Permit (SUP) Application for Schnuck Markets, LLC

Mayor Scherer opened the Public Hearing on the Special Use Permit Application made by Schnuck's Markets, LLC for the location at 7057 Watson Road. Mayor Scherer recognized the presence of Kathy Duffy, Schnuck's Project Manager. He then noted this application request is to expand upon the existing Shop n Save Special Use Permit Ordinance No. 2315. He then invited the public to comment. There being no one wishing to pose questions or comments about the new Shrewsbury location of Schnuck Markets, as a buyout of Shop n Save, Mayor Scherer closed the public hearing.

Public Hearing on the Special Use Permit (SUP) Application for Edge Fitness

Mayor Scherer opened the Public Hearing on the Special Use Permit Application for the development of Edge Fitness in the Mackenzie Point – Dierberg's Plaza. This application is to expand upon the existing Ordinance No. 1706. Mayor Scherer recognized the presence of the two representatives Pat Cunningham, Capitol Land and Terry Dawdy, with Dawdy and Associates. Mayor Scherer then invited the public to comment. There being no one wishing to pose questions or comments about the Special Use Permit Application for Edge Fitness, he closed the Public Hearing.

Discussion / Fire Department Purchase / Structural Firefighting Turnout Gear

The Mayor then invited Fire Chief Amenn to present the purchase request for Structural Firefighting Turnout Gear. Chief Amenn noted that this year's capital budget included an allocation of \$9,400 to replace four sets of structural firefighting gear. Chief Amenn requested the option of waiving the normal bidding process and to purchase the gear from Leo Ellebracht Company in an amount not to exceed \$9,400.

Alderman Travaglini made the motion to waive the bidding process and to approve the purchase of the structural firefighting gear from Leo Ellebracht Company in an amount not to exceed \$9,400. Alderwoman Gorman seconded the motion and it carried unanimously.

Approval of Minutes

Mayor Scherer introduced the minutes from the October 9, 2018 Regular Session and opened the floor for discussion. There being no discussion, Alderman Steingrubby made a motion to approve the minutes. Alderman Lauter seconded the motion, and it passed unanimously.

Hear Citizens

Mayor Scherer then invited citizen remarks or questions. There being none, he moved to the ordinances section of the Board meeting, for review and approval.

Ordinances

Bill No. 2953 Schnuck Markets, LLC, 7057 Watson Road First Reading, Second Reading and Consideration for Passage

Mayor Scherer introduced Bill No. 2953 related to the Special Use Permit for Schnuck Markets at 7057 Watson Road. The Mayor noted that there would be a first reading, second reading as well as consideration for passage. He then called for further discussion. There being no further discussion, Mayor Scherer asked for a motion for the first reading by title only in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only.

Alderman Steingrubby made the motion for the first reading by title only, seconded by Alderman Lauter. City Attorney Mike Daming conducted the reading. The Mayor then asked for any further discussion. There being no discussion the Mayor called for a second reading by title only. Alderman Steingrubby made the motion for the second reading by title only, seconded by Alderman Lauter.

Mayor Scherer then called for the bill to receive Consideration for Passage. Alderman Steingrubby made the motion for passage; this was seconded by Alderman Lauter and the roll call vote was recorded as follows.

The motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, “aye,” Alderman Lauter, “aye,” Alderman Peters, “aye,” Alderman Travaglini, “aye,” Alderwoman Gorman, “aye.”

With unanimous approval for passage, Bill No. 2953, according to standards of law, became Ordinance No. 2945.

**Bill No. 2954 Capitol Land / Edge Fitness Development, 7309 – 7329 Watson Road
First Reading, Second Reading and Consideration for Passage**

Mayor Scherer introduced Bill No. 2954 related to the Special Use Permit Application for Capitol Land, Edge Fitness. The Mayor invited Board discussion and noted that the two representatives were present. Pat Cunningham, with Capitol Land, and Terry Dawdy, Architect, with Dawdy and Associates, offered to review the architectural rendering of the exterior of Edge Fitness. Alderman Travaglini noted that he would like to see the architectural rendering and for the Board’s benefit, as a whole.

Mr. Dawdy reviewed the intricacies of the project and the visual display. Following this, the Mayor called for further discussion. Director Greever noted that there are a few nuances to the ordinance that require further discussion and clarification between the parties involved. Alderman Travaglini made the motion to table Bill 2954 until the 11/13/2018 BoA Regular Session, to receive an updated ordinance and review project documentation. Alderwoman Gorman seconded the motion and the motion carried.

**Bill No. 2955, Davey Resource Group, Inc. Contract for Consulting Services
First Reading, Second Reading and Consideration for Passage**

Mayor Scherer introduced Bill No. 2955 related to the contract with Davey Resource Group, Inc. for the provision of consulting services. The Mayor noted that there would be a first reading, second reading as well as consideration for passage. He then called for further discussion. Director Greever noted this relates to the Parks Department and invited Director Buck to address the subject. This contract reflects the purchase of tree inventory services as paid for by the Missouri Department of Conservation (MDC) TRIM grant which will be matched by the materials of mulch and staff labor rather than by financial investments. The inventory will assess all trees in Brinkop and Wehner Park as well as on municipal landscapes. And, the grant in the amount of \$10,000 will be used to pay Davey Resource Group for their work on this project. Mayor Scherer then asked for further discussion. There being no further discussion, the Mayor then asked for a motion for the first reading by title only in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only.

Alderman Steingrubby made the motion for the first reading by title only, seconded by Alderman Lauter. City Attorney Mike Daming conducted the reading. The Mayor then asked for any further discussion. There being no discussion the Mayor called for a second reading by title only. Alderman Steingrubby made the motion for the second reading by title only, seconded by Alderman Lauter.

Mayor Scherer then called for the bill to receive Consideration for Passage. Alderman Steingrubby made the motion for passage; this was seconded by Alderman Lauter and the roll call vote was recorded as follows.

Alderman Steingrubby, “aye,” Alderman Lauter, “aye,” Alderman Peters, “aye,” Alderman Travaglini, “aye,” Alderwoman Gorman, “aye.”

With unanimous approval for passage, Bill No. 2955, according to standards of law, became Ordinance No. 2942.

FY2019 Budget Workshop

The Mayor then invited Director Oettle to review the FY2019 Budget Binders with the Board of Aldermen. Danielle reviewed each section of the budget binder that offered an overview in the following categories: a) Introduction, b) Summary of Revenues, c) General Fund Reserves, d) General Fund, e) Public Works, f) Police, g) Fire, h) Admin/Finance, i) Municipal Court, j) Non-departmental, k) Parks and Recreation, l) Legislative, m) Capitol Improvement, n) Debt Service Fund, o) Sewer Lateral Fund, p) 5 year CIP.

Following the budget review, Mayor Scherer invited the Board of Aldermen to contact Director Oettle and/or himself, with any questions and also noted that the FY2019 Budget would again be reviewed on November 13, 2018.

Hear the Citizens

Bob Klein, of 7407 Brunswick, a resident of Shrewsbury, noted that he worked for 44 years in municipal government as Personnel Director for the University City. He offered to share his experience and expertise in identifying cost savings for the City by meeting with Mayor Scherer and Jonathan Greever. Mayor Scherer said that he would ensure follow up occurs in order to learn from his insights and he thanked Mr. Klein for his attendance.

Old Business

None

New Business

None

Adjournment

The Mayor then invited a motion to adjourn. Alderman Travaglini made the motion, seconded by Alderwoman Gorman and the motion carried unanimously.

Respectfully submitted,

Mary Kathryn Marlock (Kathy)
City Clerk

ATTEST:

Sam Scherer
Mayor