

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

December 11, 2018

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 11th day of December, 2018 in the Aldermanic Chambers 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

Excused Absence:

AldermanElmer Kauffmann

Also Present:

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

Roll Call

Mayor Scherer opened the meeting and City Clerk Kathy Marlock commenced with the roll call. All Board of Aldermen except Alderman Kauffmann were present. A quorum was present for the transacting of city business.

Approval of Minutes

Mayor Scherer introduced the minutes from the November 27, 2018 Work Session and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes. Alderwoman Gorman seconded the motion and it passed unanimously.

Amend the Agenda

The Mayor then requested a motion to amend the agenda to delay the presentation from the Webster Groves School District since Mr. Steve Loher was unable to arrive at the start of the meeting, at 6:30 p.m. Mayor Scherer requested that the motion be amended to note that the topic would be addressed later in the meeting. Alderman Travaglini made the motion. This was seconded by Alderwoman Gorman and the motion carried.

Hear the Citizens

None

Oath of Office

Mayor Scherer then noted that there would be a swearing-in ceremony for Captain Lisa Vargas to become the next Police Chief of the City of Shrewsbury, Missouri. He invited City Clerk Kathy Marlock to administer the Oath of Office. Mayor Scherer stood next to Lisa Vargas and City Clerk Marlock commenced. Immediately following the swearing in ceremony, Chief Vargas thanked the Mayor and every Board member for their support of her leadership.

Approval of Bills

Mayor Scherer then reviewed the Bills submitted for payment which totaled \$58,790.22. The Mayor then called for a motion to approve the bills for payment. Alderman Travaglini made the motion, seconded by Alderman Steingrubby and the motion carried unanimously.

Public Hearing FY2019

Mayor Scherer then gavelled into a Public Hearing for the FY2019 budget to ask if any resident had any questions or concerns. There being no discussion, the Mayor gavelled out of the Public Hearing.

Parks Board Member Nomination and Board Ratification

Mayor Scherer then called on Director Buck to discuss the Park Board nomination. Chris stated that Beth Parker was stepping down since she now serves the city of Horticulturalist. He then nominated Ms. Elisa Reeves for the position and asked the Board to ratify the nomination. The Mayor then asked for a voice vote, only. The Board of Alderman unanimously approved the nomination of Ms. Elisa Reeves to the Parks Board.

Aquatic Center Lifeguard Service Provision – RFP

Mayor Scherer then invited Director Chris Buck to address the Board to discuss the RFP recommendation for Lifeguard Services Provision. Director Buck noted that he obtained two RFP's from the two major lifeguard service providers in the vicinity. He noted that others have stopped quoting after losing out to lower priced bids. Chris reviewed the two bids from Lifeguards Unlimited and Midwest Pools, line by line. He recommended that Midwest Pools be retained for the provision of lifeguard services for both pool seasons, 2019 and 2020. The total contract price was \$293,840 for both years. Alderman Travaglini made the motion to accept the bid by Midwest Pools and to retain them for pool season years 2019 and 2020. Alderwoman Gorman seconded the motion and it carried unanimously.

Ordinances

Bill No. 2958 St. Louis County Health Department/Vector Control Services

Mayor Scherer introduced Bill No. 2958 related to the St. Louis County Vector Control Services contract. He noted that there would be a first reading, second reading and motion for passage. He then called for discussion. There being no additional discussion he called for a 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 Travaglini made the motion for the first reading by title only, seconded by Alderwoman Gorman. 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 Travaglini made the first motion, seconded by Alderman Lauter; Attorney Daming conducted the second reading. The Mayor then called for passage of the motion. Alderman Travaglini made the motion for passage; this was seconded by Alderwoman Gorman and the motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, "aye," Alderman Lauter, "aye," Alderman Peters, "aye," Alderman Travaglini, "aye, and " Alderwoman Gorman, "aye."

With unanimous approval for passage, the City Clerk noted that Bill No. 2958 became Ordinance No. 2945, based on standards of law.

Bill No. 2959 REJIS/Contract Renewal

Mayor Scherer introduced Bill No. 2959 related to the renewal of REJIS IT Services. He noted that there would be a first reading, second reading and motion for passage. He then called for discussion. There being no additional discussion he called for a 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 Peters 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 Peters made the first motion, seconded by Alderman Lauter; Attorney Daming conducted the second reading. The Mayor then called for passage of the motion. Alderman Peters made the motion for passage; this was seconded by Alderman

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

With unanimous approval for passage, the City Clerk noted that Bill No. 2959 became Ordinance No. 2946, based on standards of law.

Bill No. 2960 Assured Partners Insurance

Mayor Scherer introduced Bill No. 2960 related to Assured Partners Insurance. He noted that there would be a first reading, second reading and motion for passage. He then called for discussion. There being no additional discussion he called for a 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 first motion, seconded by Alderman Lauter; Attorney Daming conducted the second reading. The Mayor then called for passage of the motion. Alderman Steingrubby made the motion for passage; this was seconded by Alderman Lauter and the motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, “aye,” Alderman Lauter, “aye,” Alderman Peters, “aye,” Alderman Travaglini, “aye, and ” Alderwoman Gorman, “aye.”

With unanimous approval for passage, the City Clerk noted that Bill No. 2960 became Ordinance No. 2947, based on standards of law.

Bill No. 2962 Employee Compensation Scale

Mayor Scherer introduced Bill No. 2962 related to the re-adoption of the Compensation Scale for city employees. He noted that there would be a first reading, second reading and motion for passage. He then called for discussion. There being no additional discussion he called for a 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 Lauter made the motion for the first reading by title only, seconded by Alderman Peters. 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 Lauter made the first motion, seconded by Alderman Peters; Attorney Daming conducted the second reading. The Mayor then called for passage of the motion. Alderman Lauter made the motion for passage; this was seconded by Alderman Peters and the motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, “aye,” Alderman Lauter, “aye,” Alderman Peters, “aye,” Alderman Travaglini, “aye, and ” Alderwoman Gorman, “aye.”

With unanimous approval for passage, the City Clerk noted that Bill No. 2962 became Ordinance No. 2949, based on standards of law.

Bill No. 2961 FY2019 Budget Adoption

Mayor Scherer introduced Bill No. 2961 related to the adoption of the FY2019 Budget. He noted that there would be a first reading, second reading and motion for passage. He then called for discussion. There being no additional discussion he called for a 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 Travaglini made the motion for the first reading by title only, seconded by Alderman Peters. 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 Travaglini made the first motion, seconded by Alderman Peters; Attorney Daming conducted the second reading. The Mayor then called for passage of the motion. Alderman Travaglini made the motion for passage; this was seconded by Alderman Peters and the motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, “aye,” Alderman Lauter, “aye,” Alderman Peters, “aye,” Alderman Travaglini, “aye, and ” Alderwoman Gorman, “aye.”

With unanimous approval for passage, the City Clerk noted that Bill No. 2961 became Ordinance No. 2948, based on standards of law.

Department Head Reports

The Department Heads reported on matters of significant in their respective areas. Significant appreciation was shared with Fire Chief, Chris Amenn, on behalf of the improved rating of his department and the associate benefit to the residents.

Mayor's Report

The Mayor shared his appreciation, with the Board, for his first six months in office. In addition, he echoed Chris Buck's update about the Christmas Tree Lighting scheduled for December 7th which is the same night as the Employee and Board Christmas party.

Webster Groves School District Report

Mayor Scherer then invited Mr. Steve Loher to give the report for the Webster Groves School District (WGSD) as a school board member. Steve noted that with his daughter now a young teenager, he was not intending to run again for the school board and wanted to open up a chance for someone with younger children. He praised the school district for their achievements as one of the best in the State of Missouri and noted that enrollments were pushing the limits of current facilities. Superintendent Dr. John Simpson was also in attendance. Mr. Loher thanked the Board for their support and time in allowing the district to report in, every year.

Department Head Reports

The Directors of each of the six departments gave updates to the board on the topics most current in their responsibility centers.

Chief Jeff Keller thanked the Board for their support of his career, these past 17 years. He also noted that the City of Shrewsbury stands out as one of the best places to work, with some of the finest professionals, as distinctive in his 40 years of serving as a Police Officer. The Board expressed their appreciation for his service past, present and future in his part-time capacity as Director of Public Safety.

Mayor's Report

Mayor Scherer expressed his thanks to all who attended the Tree Lighting Ceremony and thanked everyone for their support of that annual tradition.

Old Business

None

New Business

None

Hear Citizens

None

Closed Session

Mayor Scherer then asked for a motion to enter into Closed Session. Alderman Travaglini made the motion and read the Closed Meeting Notice citing subparagraph 12. Alderwoman Gorman seconded the motion and the roll call vote was recorded as follows.

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

Adjourn

The Mayor adjourned the meeting following the Closed Session.

Respectfully submitted,

Kathy Marlock,
City Clerk

ATTEST:

Sam Scherer
Mayor