

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

March 8, 2022

An Open Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. on March 8, 2022 in the Aldermanic Chambers of City Hall and via Zoom teleconference for the transaction of such business that came before the Board.

Present:	Mayor	Mike Travaglini
	Alderman	Greg Lauter
	Alderman	Keith Peters
	Alderman	John Odenwald
	Aldersperson	Elisa Reeves
	Alderman	Michael Schmelzle
	Aldersperson	Bette Welch

Also Present:	Public Works Superintendent	Tony Wagner
	Police Chief	Lisa Vargas
	Finance Director	Danielle Oettle
	Director of Parks & Recreation	Chris Buck
	Fire Chief	Chris Amenn
	City Attorney	Michael Daming
	Interim City Admin./City Clerk	Elliot Brown

Roll Call

Mayor Travaglini called the meeting to order and Interim City Administrator/City Clerk Brown commenced with the roll call. A quorum was present for the transaction of City business.

Approval of Minutes

Mayor Travaglini introduced the draft minutes from the February 22, 2022 Board of Aldermen Work Session and opened the floor for questions or comments. **Alderman Peters moved to approve the minutes as submitted; Alderman Odenwald seconded. The motion carried unanimously by voice vote.**

Approval of Bills – March 2022

Mayor Travaglini introduced the bills for March 2022 and opened the floor for questions or comments. **Alderman Lauter moved to approve the February 2022 bills; Alderman Peters seconded. The motion carried unanimously by voice vote.**

Hear Citizens #1: None

Bid Review/Approval:

Public Works Department 2022 Concrete Street Improvements – Interim City Administrator/City Clerk Brown presented the bids submitted for the 2022 Concrete Street Improvements project:

Holloran Contracting	-	Base Bid \$78,140	-	Alternate Bid \$82,263
R.V. Wagner	-	Base Bid \$78,150	-	Alternate Bid \$81,400

Staff recommended the Board accept the base bid from Holloran Contracting as the lowest/best within the budget of \$80,000. **Alderman Odenwald moved to accept the base bid of \$78,140 from Holloran Contracting; Alderman Lauter seconded. The motion carried unanimously by voice vote.**

Parks & Recreation Department Aquatic Center Painting – Director Buck presented the bids submitted for the aquatic center pool finishing project:

All American Painting	-	\$75,065
Bazan Painting Company	-	\$73,419
CCIMW, LLC	-	\$71,426

Staff recommended the Board accept the bid from CCIMW, LLC as the lowest/best. **Alderman Peters moved to accept the bid of \$71,426 from CCIMW, LLC; Alderman Lauter seconded. The motion carried unanimously by voice vote.**

Parks & Recreation Department Zero Turn Mower – Director Buck presented the bids submitted for the purchase of a zero-turn lawn mower:

Lawn Care Equipment Company	-	Exmark Lazer Z	-	\$13,119
Affton Lawn Equipment	-	Toro 6000 Series	-	\$13,880

Staff recommended the Board accept the bid from Lawn Care Equipment Company as the lowest/best. **Alderman Lauter moved to accept the bid of \$13,880 from Lawn Care Equipment Company for a Exmark Laser Z Zero-Turn Mower; Alderman Odenwald seconded. The motion carried unanimously by voice vote.**

Ordinance for Second Reading & Final Passage: Bill 3048 Dunkin Donuts SUP 7728 Big Bend

Mayor Travaglini introduced Bill 3048 sponsored by Alderman Odenwald granting a Special Use Permit to om shrewsbury donuts, inc. to operate a restaurant at 7728 Big Bend Blvd. Interim City Administrator/City Clerk Brown provided a summary of the proposed project, the previous Plan Commission and Board proceedings, and the conditions added to the language of the Bill since the public hearing on February 22, 2022. Mr. Steve Kolber of Kolbrook Design, representing the owner of the property, stated he was in agreement with all the conditions contemplated in the ordinance and would work with the City and neighbors if the project were to be approved. **Alderman Welch moved for second reading of Bill 3048; Alderman Lauter seconded. The motion carried unanimously by voice vote.** Attorney Daming read Bill 3048 for the second time.

Alderman Lauter moved for final passage of Bill 3048; Alderman Odenwald seconded. The following roll-call vote was recorded:

Alderman Lauter	-	Aye	Alderman Reeves	-	Aye
Alderman Peters	-	Aye	Alderman Schmelzle	-	Aye
Alderman Odenwald	-	Aye	Alderman Welch	-	Aye

With unanimous votes in favor, Bill 3048 was passed and approved as Ordinance 3029:

AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR om shrewsbury donuts, inc. TO OPERATE A RESTAURANT AT 7728 BIG BEND BLVD.

Ordinance for First Reading: Bill 3049 Basement Egress Requirements Update

Mayor Travaglini introduced Bill 3049 sponsored by Alderman Schmelzle updating the City's basement egress requirements to coincide with St. Louis County's residential codes. Interim City Administrator/City Clerk Brown provided a summary of the proposed code changes and the previous Board discussions on the topic. **Alderman Schmelzle moved for first reading of Bill 3049; Alderperson Welch seconded. The motion carried by voice vote.** Attorney Daming read Bill 3049 for the first time.

Resolution 2022-04 Withdrawal from East Central Dispatch Center

Mayor Travaglini introduced Resolution 2022-04 withdrawing the City from the East Central Dispatch Center coop and invited Chiefs Amenn and Vargas to address the Board on the proposal. The Chiefs indicated that budget constraints and projected cost increases for ECDC prompted them to seek alternative public safety dispatch options for the City. They found that by switching to St. Louis County for Police dispatching and to Central County Fire 911 for Fire/EMS dispatching, the City could see a savings of around \$750,000 over the next 5 years. The resolution would need to be passed and notice given to ECDC by April 1, 2022 if the City wished to withdraw this fiscal year. Chief Vargas noted that ECDC's service is great, but that the convenience and additional benefits do not justify the higher cost at this time.

Mayor Travaglini asked if withdrawing from ECDC would compromise the safety of the community and its residents in any way. The Chiefs responded that it would not. Chief Vargas added that there were still some details that needed to be finalized, but that she had confidence the alternative dispatch options would provide adequate service to the Public Safety departments and residents. Alderperson Reeves asked if the City could go back to ECDC if the contract negotiations with the alternative dispatch services were unsuccessful. Chief Amenn responded that the City has contracts in hand and did not anticipate any issues. Alderman Odenwald asked how this came about. Chief Vargas responded that her conversations with St. Louis County on other services they provide naturally led to them signaling they could provide dispatch services at a competitive cost.

Alderman Odenwald moved for passage of Resolution 2022-04 withdrawing the City of Shrewsbury from the East Central Dispatch Center cooperative; Alderman Lauter seconded. The motion carried unanimously by voice vote and Resolution 2022-04 was adopted:

CITY OF SHREWSBURY RESOLUTION OF WITHDRAWAL FROM EAST CENTRAL DISPATCH CENTER

Department Head Reports

The Department Heads briefly provided citywide updates.

Old Business – None

New Business – None

Hear Citizens –

John Wheadon (7731 Suffolk Ave.) thanked the Board for adding additional conditions on the Dunkin Donuts special permit. He added that he was still concerned about cut-thru traffic on Suffolk Avenue and the potential for light pollution from the site.

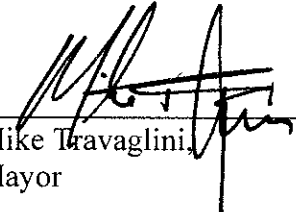
Neil Peters (7728 Suffolk Ave.) agreed with Mr. Wheadon’s concerns about cut-thru traffic. Mayor Travaglini responded that the traffic study submitted by the applicant did not identify any potential issues with cut-thru traffic resulting from the project but that the ordinance gives the City latitude to work with the property owner on resolving any issues if they do occur.

Angie Lanhauser (7725 Suffolk Ave.) voiced her opposition to adding additional traffic restrictions on Suffolk Ave. to solve the cut-thru traffic issues as there are already existing restrictions in place. She requested additional Police patrols on her block during the first several weeks and months after it opens to enforce traffic laws. She also requested advance notice be provided to the residents on Suffolk before any construction begins.


Nowell Gata (7735 Suffolk Ave.) requested that the City develop a plan to address the vacant lot if Dunkin Donuts were to be unsuccessful and close.

Adjournment

Alderman Lauter moved to adjourn the meeting; Alderman Peters seconded the motion. The motion passed unanimously by voice vote. The meeting adjourned.



Mike Travaglini,
Mayor



Elliot Brown
Interim City Administrator & City Clerk

ATTEST:

