

**CITY OF SHREWSBURY
WORK SESSION OF THE
BOARD OF ALDERMEN
May 24, 2022**

An Open Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. on May 24, 2022 in the Aldermanic Conference Room of City Hall and via Zoom teleconference for the transaction of such business that came before the Board.

Present:	Mayor	Mike Travaglini
	Alderman	Keith Peters
	Alderman	John Odenwald
	Aldersperson	Elisa Reeves
	Alderman	Michael Schmelzle
	Aldersperson	Bette Welch
Absent:	Alderman	Greg Lauter
Also Present:	Public Works Superintendent	Tony Wagner
	Police Chief	Lisa Vargas
	Director of Parks & Recreation	Chris Buck
	Fire Chief	Chris Amenn
	Director of Finance	Diana Madrid
	City Attorney	Mike 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.

Moment of Silence

Mayor Travaglini asked for a moment of silence out of respect for the lives lost in the mass-shooting that occurred in Uvalde, Texas earlier in the day.

Proclamation – Agnes Mohan 100th Birthday Recognition

Mayor Travaglini presented a proclamation in recognition of Shrewsbury resident Agnes Mohan’s 100th birthday.

Approval of Minutes

Mayor Travaglini introduced the minutes from the May 10, 2022 Regular Meeting and opened the floor for discussion. **Aldersperson Welch moved to approve the minutes as submitted; Alderman Peters seconded. The motion carried unanimously by voice vote.**

Sign Permit – 7261 Watson Rd. – KAD jewelry & battery

Interim City Administrator/City Clerk Brown provided a brief description of the building permit application submitted by Vital Signs to install an electric sign for KAD jewelry & battery at 7261 Watson Rd. There being no comments or questions from the Board, **Alderman Schmelzle moved to approve the building permit; Alderman Odenwald seconded. The motion carried unanimously by voice vote.**

Bid Approval: 2022 CDBG Street Improvements

Interim City Administrator/City Clerk Brown provided a brief description of the street improvements project replacing concrete slabs in the 5400 block of Somerworth Ln. and the bids received:

Holloran Base Bid:	RV Wagner Base Bid:	Spencer Base Bid:
\$22,481.08	\$26,496.50	\$36,799.32
Holloran Alt. Bid:	RV Wagner Alt. Bid:	Spencer Alt. Bid:
\$23,628.62	\$27,473.90	\$38,298.00

Staff recommended the Board accept Holloran Contracting’s Alternative Bid of \$23,628.62 as the lowest best bid. **Alderman Peters moved to accept the bid from Holloran Contracting; Alderperson Welch Seconded. The motion carried unanimously by voice vote.**

Ordinance for Second Reading & Final Passage – Bill 3055 CDBG 2021-2023 Cooperative Agreement. Sponsored by Alderman Lauter

Mayor Travaglini introduced Bill 3055 sponsored by Alderman Lauter authorizing the Mayor to execute a municipal housing and community development cooperation agreement with St. Louis County for the allocation of 2021-2023 Community Development Block Grant project funding. The Bill received a first reading at the May 10, 2022 Regular Meeting.

Alderman Peters moved for second reading of Bill 3055; Alderman Schmelzle seconded. The motion carried unanimously by voice vote. Attorney Daming read Bill 3055 for the second time.

Alderman Peters moved for final passage of Bill 3055; Alderman Schmelzle seconded. The following roll-call vote was recorded:

Alderman Peters	Yea	Alderman Schmelzle	Yea
Alderman Odenwald	Yea	Alderperson Welch	Yea
Alderperson Reeves	Yea		

Bill 3055 was passed and approved as Ordinance 3036:

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A MUNICIPAL AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT WITH THE COUNTY OF ST. LOUIS, MISSOURI FOR THE ALLOCATION OF 2021-2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT FUNDING.

Ordinance for First & Second Reading & Final Passage – Bill 3056 Holloran Contracting, Inc. contract. Sponsored by Alderperson Welch

Mayor Travaglini introduced Bill 3056 sponsored by Alderperson Welch authorizing the Mayor to execute a contract with Holloran Contracting, Inc. for street improvements at 5406-5410

Somerworth Ln. Superintendent Wagner requested that the Board suspend the meeting rules to allow both readings to allow the contractor to get started as soon as possible.

Aldersperson Welch moved for first reading of Bill 3056; Alderman Odenwald seconded. The motion carried unanimously by voice vote. Attorney Daming read Bill 3056 for the first time.

Aldersperson Welch moved to suspend the meeting rules to allow for both readings of Bill 3056 in one meeting; Alderman Schmelzle seconded. The motion carried unanimously by voice vote.

Aldersperson Welch moved for second reading of Bill 3056; Alderman Schmelzle seconded. The motion carried unanimously by voice vote. Attorney Daming read Bill 3056 for the second time.

Aldersperson Welch moved for final passage of Bill 3056; Alderman Schmelzle seconded. The following roll call vote was recorded:

Alderman Peters	Yea	Alderman Schmelzle	Yea
Alderman Odenwald	Yea	Aldersperson Welch	Yea
Aldersperson Reeves	Yea		

Bill 3056 was passed and approved as Ordinance 3037:

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A
CONTRACT WITH HOLLORAN CONTRACTING, INC.**

Ordinance for First & Second Reading & Final Passage – Bill 3057 Idemia Identity and Security USA, LLC contract. Sponsored by Alderman Peters

Mayor Travaglini introduced Bill 3057 sponsored by Alderman Peters authorizing the Chief of Police to execute a contract with Idemia Identity and Security USA, Inc. for electronic fingerprinting hardware and software. Chief Vargas added that Captain Goewert had successfully applied for a grant to help cover the cost of the equipment which the City needs now that it has left the East Central Dispatch Center.

Alderman Peters moved for first reading of Bill 3057; Alderman Odenwald seconded. The motion carried unanimously by voice vote. Attorney Daming read Bill 3057 for the first time.

Alderman Peters moved to suspend the meeting rules to allow for both readings of Bill 3057 in one meeting; Alderman Odenwald seconded. The motion carried unanimously by voice vote.

Alderman Peters moved for second reading of Bill 3057; Alderman Odenwald seconded. The motion carried unanimously by voice vote. Attorney Daming read Bill 3057 for the second time.

Alderman Peters moved for final passage of Bill 3057; Alderman Odenwald seconded. The following roll call vote was recorded:

Alderman Peters	Yea	Alderman Schmelzle	Yea
Alderman Odenwald	Yea	Aldersperson Welch	Yea
Aldersperson Reeves	Yea		

Bill 3057 was passed and approved as Ordinance 3038:

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A CONTRACT WITH IDEMIA IDENTITY AND SECURITY USA LLC.

Discussion Item – Finance Commission Draft Bill

Mayor Travaglini introduced the topic of discussion and invited Director Madrid to present the draft Bill establishing a Finance Commission. The Board discussed the draft Bill and requested a final version for first reading at the June 14th regular meeting.

Discussion Item – City Administrator Job Description

Mayor Travaglini introduced the topic of discussion. Aldersperson Reeves stated she had requested this discussion item so the Board could begin the process of clarifying the role of the City Administrator in the Code. Currently, it is a department head position that serves as an assistant to the Mayor rather than as the Chief Administrative Officer of the City. The Board discussed the City Administrator job description and requested the item be added to a future meeting for further discussion.

Discussion Item – C-2 Zone Permitted Uses & Special Use Notice Draft Bill

Mayor Travaglini introduced the topic of discussion. Interim City Administrator/City Clerk Brown summarized the proposed changes to the C-2 Planned Commercial District zone and special use permit notice requirements: Restaurants and Cocktail Lounges would be separated into different categories in section 405.060(B), Restaurants would be included in section 410.050(B)(1) as a permitted use, and special use permit notice requirements would be reduced from 15 days prior to a hearing to 10 days in section 405.060(C)(2-3). Interim City Administrator/City Clerk Brown stated the proposed changes would encourage and facilitate economic development in the C-2 Planned Commercial Districts in the City and make the public notice requirements coincide with the publication schedule of the Webster-Kirkwood Times. The Board discussed the bill and asked Staff to conduct additional research and for the item be added to a future meeting for further discussion.

Old Business: NONE

New Business: NONE

Hear Citizens

Chet Pleban (7403 Williamsburg Colonial Ln.), Kathleen Kearns (7356 Woodlawn Colonial Ln.), Jane Herz (7380 Whitehall Colonial Ln.), and Martha Metzler (5305 Kenrick View Dr.) all oppose making restaurants a permitted use in C-2 Planned Commercial zone.

Carolyn Martini (7422 Kenrick Pointe Dr.) agreed with previous statements in opposition to changing the C-2 zone permitted uses and asked the Board to review how neighboring communities regulate restaurants in their zoning code prior to making any changes.

Diana Blackmon (5122 Lenox Ave.) requested that the leash laws be enforced in all public parks.

Dee Wiecher (5322 Kenrick View Dr.) agreed with previous statements in opposition to changing the C-2 zone permitted uses and to changing the notice requirements for special use permit hearings. She also suggested changing the zoning of the Lower Kenrick commercial property due to its close proximity to residential homes.

Susan Littlefield (7324 Whitehall Colonial Ln.) supports separating restaurants and cocktail lounges into different categories in section 405.060(B).

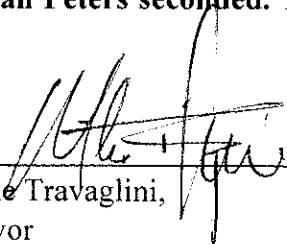
Linda Poole (7408 Williamsburg Colonial Ln.) agreed with previous statements in opposition to changing the C-2 zone permitted uses and requested that the City take action to enforce weed nuisance codes on Walmart’s property as the grass hasn’t been cut in weeks.

John Bub (7408 Williamsburg Colonial Ln.) agreed with previous statements in opposition to changing the C-2 zone permitted uses and with previous statements regarding the Walmart property.

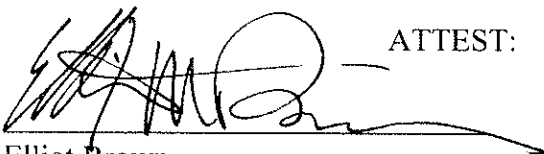
Anna Bischoff (7228 Nottingham Ave.) opposes changing the notice requirements for special use permit hearings.

Adjournment

Aldersperson Welch moved to adjourn the meeting; Alderman Peters seconded. The motion carried unanimously by voice vote. The meeting adjourned.



Mike Travaglini,
Mayor



Elliot Brown
Interim City Administrator & City Clerk

ATTEST:

