

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

June 28, 2022

An Open Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. on June 28, 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	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 in honor of former Alderman Elmer Kauffmann who served on the Board for over 30 years and recently passed away.

Approval of Minutes

Mayor Travaglini introduced the minutes from the June 14, 2022 Regular Meeting and opened the floor for discussion. **Alderman Peters moved to approve the minutes as submitted; Alderman Schmelzle seconded. The motion carried unanimously by voice vote.**

Liquor Licenses Annual Renewal

Interim City Administrator/City Clerk Brown introduced the liquor license renewal applications submitted by Aldi located at 7369 Watson Rd. for the sale of all intoxicating liquor at retail in original package (Sunday sales included); by the American Legion Post 111 located at 7300 Lansdowne for the sale of all kinds of alcoholic beverages by the drink for consumption on premises (Sunday sales included); by Dierbergs located at 7233 Watson Rd. for the sale of all intoxicating liquor at retail in original package (Sunday sales included) and for the sale of wine, malt beverage all kinds of beer), and distilled spirit tastings; by Riya Energy dba Gas Mart located at 7250 Lansdowne Ave. for the sale of all intoxicating liquor at retail in original package (Sunday sales

included); for Krab Kings Seafood located at 7740 Watson Rd. for the sale of all kinds of alcoholic beverages by the drink for consumption on premises (Sunday sales included); and by BHP Bowling dba Shrewsbury Lanes located at 7202 Weil Ave. for the sale of all kinds of alcoholic beverages by the drink for consumption on premises (Sunday sales included).

Alderman Peters moved to approve the annual liquor licenses; Alderman Schmelzle seconded. The motion carried unanimously by voice vote.

Ordinance for Second Reading & Final Passage – Bill 3058 Establishing a Finance Commission - Sponsored by Alderman Odenwald

Mayor Travaglini introduced Bill 3058 sponsored by Alderman Odenwald establishing a Finance Commission within the City of Shrewsbury. The Bill received a first reading at the June 14, 2022 Regular Meeting.

Alderman Odenwald moved for second reading of Bill 3058; Alderman Peters seconded. The motion carried unanimously by voice vote. Attorney Daming read Bill 3058 for the second time.

Alderman Odenwald moved for final passage of Bill 3058; Alderman Peters seconded. The following roll-call vote was recorded:

Alderman Peters	Yea	Alderman Schmelzle	Yea
Alderman Odenwald	Yea	Alderpersion Welch	Yea
Alderpersion Reeves	Yea		

Bill 3058 was passed and approved as Ordinance 3042:

**AN ORDINANCE ESTABLISING A FINANCE COMMISSION
WITHIN THE CITY OF SHREWSBURY**

Ordinance for First Reading– Bill 3061 Minimum Unassigned Balance Policy - Sponsored by Alderpersion Welch

Mayor Travaglini introduced Bill 3061 sponsored by Alderpersion Welch adopting a policy establishing a minimum unassigned fund balance for the City of Shrewsbury.

Alderpersion Welch moved for first reading of Bill 3061; Alderman Odenwald seconded. The motion carried unanimously by voice vote. Attorney Daming read Bill 3061 for the first time.

Finance Commission Nominations & Appointments

Mayor Travaglini thanked the Aldermen for reaching out to qualified constituents in their respective Wards and putting forth nominations. Based upon these recommendations, Mayor Travaglini appointed the following residents to the Finance Commission and requested approval from the Board: Michael Salmo (Resident Ward 1), Ed Purvis (Resident Ward 2), Amie Koenin (Resident Ward 3), and Bette Welch (Alderpersion Ward 3). **Alderman Schmelzle moved to approve Mayor Travaglini’s appointments to the Finance Commission; Alderman Odenwald seconded. The motion carried unanimously by voice vote.**

Discussion Item – Finance Department Update

Director Madrid made a presentation to the Board regarding potential additional sources of revenue for the City, potential ways to reduce expenditures, and a preliminary cash flow analysis of FY2022. Potential revenues were a utility tax increase and an economic development sales tax that would need to be approved by the voters. Potential savings were from an increase in employee health insurance contributions. The cash flow analysis projected net increase of around \$800,000 across all funds with General Fund expenditures around \$950,000 over revenues. No vote took place during the discussion.

Discussion Item – Feeding Wildlife within City Limits

Interim City Administrator/City Clerk Brown informed the Board that two residents of the Villas at Kenrick Condominium subdivision have reported property damage as a result of a neighbor feeding squirrels. He stated that the Villas Condo Association does not prohibit the activity, and there are no City regulations that specifically address the issue. He asked if the Board had any similar reports from residents in their Wards and if any Alderman wanted to sponsor a Bill prohibiting or regulating the activity. No vote took place during the discussion.

Old Business:

Chief Vargas reported that the initial transition from the East Central Dispatch Center to Central County Emergency 911 and St. Louis County Dispatch has been smooth.

New Business:

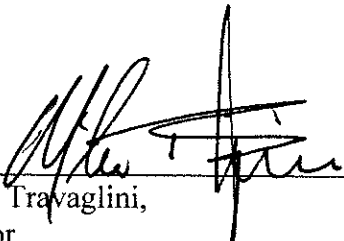
Interim City Administrator/City Clerk Brown reminded the Board that the Webster Groves 4th of July parade was scheduled for Monday, July 4th and all were invited to participate.

Hear Citizens


Chris Polka (5014 Kain Dr.) requested additional information on the process by which the Aldermen selected their nominees to serve on the Finance Commission. Aldermen Peters and Odenwald responded that they chose based upon background and experience. Mayor Travaglini responded that the same procedure was followed as is with other City Boards and Commissions and that the Aldermen's nominees were vetted for qualifications specifically suited to serve on the Finance Commission.

Adjournment

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


Mike Travaglini,
Mayor

ATTEST:


Elliot Brown,
Interim City Administrator/City Clerk

