

**CITY OF SHREWSBURY  
BOARD OF ALDERMEN  
WORK SESSION OF THE BOARD OF ALDERMEN  
August 28, 2018**

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 28<sup>h</sup> day of August, 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 ..... Greg Lauter  
Alderman ..... Rick Steingrubby  
Alderman..... Keith Peters  
Alderman.....Elmer Kauffmann

Excused Alderwoman.....Chris Gorman

Also Present:

Director of Administration ... Jonathan D. Greever  
Director of Finance .....Danielle Oettle  
Street Superintendent .....Tony Wagner  
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. Alderwoman Gorman was absent; all other Board of Aldermen were present.

**Approval of Minutes**

The Mayor called to approve the minutes for the Regular Session of August 14, 2018. Alderman Travaglini made the motion, this was seconded by Alderman Kauffmann. The motion passed unanimously.

**Public Hearing**

Mayor Scherer opened the Public Hearing and invited public discussion and review of the Special Use Permit (SUP) application for Krab Kingz Restaurant, to be located at 7740 Watson Road. There being no public discussion, the Mayor closed the Public Hearing.

**Hear the Citizens**

None

## **Discussion / Administrative Warrants**

The Mayor invited the Board of Aldermen discussion of *Administrative Warrants* and asked Director Jonathan Greever to review the additional material submitted to the Board. Director Greever noted the summary table provided the Board that indicated that Administrative Warrants are common across many municipalities in the St. Louis County area of Missouri. Alderman Kauffmann noted that the City should tread lightly on the subject and not become a “Big Brother” government entity. Alderman Travaglini stated that he felt that there should be no “loose interpretations” should such an ordinance pass during the administration of the present board. He cautioned that he did not want future governing Boards to have too much liberty with a poorly crafted ordinance that would not serve the welfare of the residents into the future. Ensuing discussion touched upon several circumstances including that of: a) an individual living alone, who had died, and they reviewed the *existing procedures* for Public Safety officers to enter a home, b) the situation of a hoarder and how the City *currently addresses* those instances and c) housing condemnation decisions and discussed how those are handled by the Building and Housing area. Director Greever commented that other municipalities have found it a “rare” occasion when they have actually needed an Administrative Warrant.

The discussion ended by the Board entertaining and requesting a first process variable of Board notification, in a Closed Session. They want this to be done on a case by case basis, so that the Board may review and vote upon the case, prior to anyone seeking an Administrative Warrant from the Municipal Judge of Record for the City of Shrewsbury, Missouri. This would allow the Board to determine the appropriateness of moving forward before any issuance of an Administrative Warrant were to occur.

The Mayor concluded the discussion by saying that this aspect of the Administrative Warrant ordinance would be included as the first procedural element of the process, in support of future government administrations, the importance of which had been highlighted by Alderman Travaglini.

## **Discussion / RFP for Fireworks / Fall Festival, October 6, 2018**

Mayor Scherer invited Director Chris Buck to review the RFP for Fireworks in anticipation of Fall Festival, Saturday, October 6, 2018. Director Buck reviewed the four bids submitted for Fireworks, the cost of which was not to exceed \$5,000. The bid recommendation was based upon the quantity of shots within the display, length of show and the reputation of the vendor. Based on the number of shots, in total, and the length of show, Chris recommended that the Board accept the bid made by Premier Pyrotechnics for a 15 minute display totaling 2,385 shots of fireworks at a cost of \$5,000. Alderman Kauffmann made the motion to accept the bid; Alderman Travaglini seconded the motion and the motion carried unanimously.

## **Discussion 2018/2019 Health Insurance Renewal**

Mayor Scherer then invited Director Oettle to review the 2018/2019 Health Insurance Renewal Premiums. Danielle began by reviewing the current monthly premium of \$47,641; she noted that health insurance costs are continuing to rise. She compared the current monthly premium to Aetna Renewal's rate at line 4 of \$55,688 noting a 16.9% increase. The Board then discussed line 6 of AET (PPO 6,000) as the alternate program reflecting an 11.1% increase with a monthly premium of \$52,919. In hedging the City's exposure Danielle recommends Line 4 (AET PPO 5,000) with Line 6 (AET 6,000 PPO) as the alternative plan. Director Oettle noted the Board will vote on the plan of choice at an upcoming September meeting.

### **Ordinances**

#### **Bill No. 2946, First Reading, Second, Reading, Consideration for Passage, CDBG-SCA**

The Mayor introduced Bill No. 2946, an ordinance authorizing the Mayor to enter into a Supplemental Cooperation Agreement with the County of St. Louis, Missouri for the Allocation of 2018 Community Development Block Grant Funding. The Mayor confirmed that the City was conducting three readings. Mayor Scherer opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, seconded by Alderman Kauffmann, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the first time. City Attorney Mike Darning conducted the first reading.

The Mayor again opened the floor for discussion for the second reading, and there being none, a motion was made by Alderman Travaglini, seconded by Alderman Kauffmann, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the second and final time. City Attorney Mike Darning conducted the second reading.

Mayor Scherer opened the floor for final discussion. There being no discussion, Alderman Travaglini made a motion that Bill No. 2946 be adopted. Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderman Lauter, "Aye"; Alderman Peters, "Aye"; Alderman Steingrubby, "Aye."

There being a majority of votes in favor, Mayor Scherer declared the motion passed and that Bill No. 2946 was adopted as Ordinance No. 2933.

#### **Bill No. 2947 First Reading Only, License Tag Requirements**

The Mayor introduced Bill No. 2947 an ordinance authorizing the Mayor to amend section 230.030(1) pertaining to License Tag Requirements. The Mayor confirmed that the City was conducting the first reading, only. Mayor Scherer opened the floor for discussion, and there being none, a motion was made by Alderman Lauter, seconded by Alderman Steingrubby, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the first time. City Attorney Mike Darning conducted the first reading.

The Mayor then addressed the next ordinance.

**Bill No. 2949– First Reading, Second Reading, Consideration for Passage, SUP for Krab Kingz**

The Mayor introduced Bill No. 2949 an ordinance granting a Special Use Permit for Krab Kingz Restaurant to operate at 7740 Watson Road.

The Mayor confirmed that the City was conducting the first reading, second reading, and the Consideration for Passage. Mayor Scherer opened the floor for discussion, and there being none, a motion was made by Alderman Lauter, seconded by Alderman Peters, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the first time. City Attorney Mike Darning conducted the first reading.

The Mayor again opened the floor for discussion for the second reading, and there being none, a motion was made by Alderman Lauter, seconded by Alderman Steingrubby, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the second and final time. City Attorney Mike Darning conducted the second reading.

Mayor Buckley opened the floor for final discussion. There being no discussion, Alderman Lauter made a motion that Bill No. 2949 be adopted. Alderman Steingrubby seconded the motion and upon roll call the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Travaglini, "Aye"; Alderman Peters, "Aye"; Alderman Lauter, "Aye"; Alderman Steingrubby, "Aye."

There being a majority of votes in favor, Mayor Scherer declared the motion passed and that Bill No. 2949 was adopted as Ordinance No. 2936.

**Hear Citizens**

None

**Old Business**

None

**New Business**

None

**Adjournment**

The Mayor then invited a motion for adjournment, with no Closed Session on the agenda. Alderman Travaglini moved that the meeting be adjourned, Alderman Kauffmann seconded the motion and the motion carried.

Respectfully submitted,

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Mary Kathryn (Kathy) Marlock  
City Clerk

ATTEST:

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Sam Scherer,  
Mayor