

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

September 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 September, 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
Alderman.....	Elmer Kauffmann
Alderwoman.....	Chris Gorman

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 were present.

Approval of Minutes

Mayor Scherer introduced the minutes from the August 28, 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.

Bills

Mayor Scherer then reviewed the Bills submitted for payment which totaled \$207,550.71. The Mayor then called for a motion to approve the bills for payment. Alderman Travaglini made the motion, seconded by Alderwoman Gorman and the motion carried unanimously.

Hear the Citizens

None

Discussion/Vote on Health Insurance Renewal

Mayor Scherer introduced the topic of Health Insurance renewal, noting it was discussed at the last Work Session of the Board of Aldermen on August 28, 2018. The Mayor then called on Director Oettle to present to the Board. Danielle recommended that the City of

Shrewsbury remain with the existing Aetna plan, noted on line 4 of the comparative rate table provided. The Mayor then requested a motion. Alderman Travaglini made the motion to continue the Health Insurance coverage with Aetna as recommended; Alderwoman Gorman seconded the motion and the motion passed unanimously.

Ordinances

Bill No. 2947 License Tag Requirements/Second Reading/Consideration for Passage

Mayor Scherer introduced Bill No. 2947 related to License Tag Requirements. The Mayor noted that there would be a second reading, as well as consideration for passage. He then called for discussion. There being no additional discussion he called for a 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 Travaglini. City Attorney Mike Daming conducted the reading. The Mayor then asked for any further discussion. There being no discussion the Mayor called for a motion to consider Bill No. 2947 for passage. Alderman Steingrubby made the motion for passage, seconded by Alderman Travaglini. The motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, "aye," Alderman Lauter, "aye," Alderman Kauffmann, "aye," Alderman Peters, "aye," Alderman Travaglini, "aye," Alderwoman Gorman, "aye."

With unanimous approval for passage, Bill No. 2947 became Ordinance No. 2934.

Bill No. 2948 Conflicts of Interest – Annual Filing with the Missouri Ethics Commission

Mayor Scherer introduced Bill No. 2948 related to Conflicts of Interest. The Mayor noted that there would be a first reading, second reading, as well as consideration for passage. He then called for discussion. Director Greever noted that the City signs off on the Conflicts of Interest ordinance, every year, rather than every other year, as required by law. This represents a higher standard and serves the City of Shrewsbury, Missouri well.

There being no further discussion he called for a 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 Kauffmann 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 the second reading by Title Only. Alderman Kauffmann made the motion for the second reading, Alderwoman Gorman seconded the motion and City Attorney Daming conducted the second reading.

The Mayor then requested any final discussion. There being no discussion, the Mayor asked for a motion to consider Bill No. 2948 for passage. Alderman Kauffmann made the motion for passage, seconded by Alderwoman Gorman. The motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, "aye," Alderman Lauter, "aye," Alderman Kauffmann, "aye," Alderman Peters, "aye," Alderman Travaglini, "aye," Alderwoman Gorman, "aye."

With unanimous approval for passage, Bill No. 2948 became Ordinance No. 2935.

Bill No. 2949 Administrative Warrants – First Reading Only

Mayor Scherer introduced Bill No. 2949 related to Administrative Warrants. The Mayor noted that there would be a first reading, only. He then called for discussion. Alderman Kauffmann asked for additional clarification as to who would carry out the Administrative Warrants and asked if there would be additional discussion. Mayor Scherer confirmed that the first reading, only, facilitates there continuing to be

discussion at the next session. Alderman Kauffmann assented. There being no additional discussion Mayor Scherer 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.

Discussion – Vote to Appoint Mayor Scherer to the Kenrick CID Board of Directors

Mayor Scherer noted that with his new appointment, the Kenrick CID Board of Directors had requested a replacement for former Mayor Felicity Buckley. He noted that a motion would need to be made. Alderman Travaglini made the motion to appoint Mayor Sam Scherer to the Kenrick CID Board of Directors. Alderman Kauffmann seconded the motion and the motion carried.

Department Head Reports – A Few Key Highlights

Director Oettle was dismissed early by Mayor Scherer, for a priority commitment.

Police Chief Keller noted that the Police Department is needing to replace the light bars on the police cars.

Fire Chief Amenn noted that MSD will finish up the MSD Sanitary Relief controlled drilling in the City of Shrewsbury area within the next 90 days and that the few calls which came in that he and the City Clerk vetted were attributable to the change in drilling from a vertical approach to horizontal boring. Chris reported that 160 feet of drilling had been completed with 20 more feet to go as they head toward Clayton, Missouri.

Mayor’s Report

None

Old Business

None

New Business

None

Adjourn

The Mayor then noted that with no closed session, he invited a motion to adjourn. Alderman Travaglini made the motion to adjourn the meeting followed by Alderman Kauffmann.

Respectfully submitted,

Kathy Marlock,
City Clerk

ATTEST:

Sam Scherer
Mayor

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