

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

February 5, 2019

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 5th day of February 2019 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	Rick Steingrubby
Alderman	Greg Lauter
Alderwoman	Chris Gorman

Excused Absence:

Alderman	Elmer Kauffmann
Alderman	Keith Peters

Also Present:

Director of Administration	Jonathan D. Greever
Director of Finance	Danielle Oettle
Fire Chief	Chris Amenn
Parks Director	Chris Buck
City Attorney	Mike Darning

Roll Call

Mayor Scherer opened the meeting and City Clerk Klocke commenced with the roll call. All Board of Aldermen except Aldermen Kauffmann and Peters were present. A quorum was present for the transaction of city business.

Public Hearing Special Use Permit – Pizza World

Mayor Scherer then gavelled into a Public Hearing for Special Use Permit – Pizza World approval. Mayor Scherer asked if any resident had any questions or concerns. Adam Gabriel, Owner – Pizza World, described upcoming projects for Pizza World, which included changes to the logo and signs. There being no further discussion or questions, the Mayor gavelled out of the Public Hearing.

Approval of Minutes

Mayor Scherer introduced the minutes from the January 22, 2019 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.

Hear the Citizens

None

Approval of Bills

Mayor Scherer then reviewed the Bills submitted for payment which totaled \$25,936.50. The Mayor then called for a motion to approve the bills for payment. Alderwoman Gorman made the motion; seconded by Alderman Lauter, and the motion carried unanimously.

Brentwood Bound Project Update

Mayor Scherer then invited Mr. Phil Blonn, P.E. Project Manager – Brentwood Bound, to give the report for the Brentwood Bound project. Mr. Blonn described how Brentwood Bound consists of three different projects. The first project being Deer Creek Flood Mitigation. The second project would focus on Manchester Road improvements. Mr. Blonn described the third project as a development to create the Deer Creek Greenway Connector between the City of Brentwood's Rogers Parkway and the Deer Creek Greenway. Mr. Blonn noted the City of Brentwood is applying for floodplain mapping updates and discussed the changes for the City of Shrewsbury's floodplain footprint. Mr. Blonn explained that because the City of Brentwood is requesting FEMA to change the NFIP floodplain maps, the City of Shrewsbury would be required to sign a Concurrence Form stating that the City of Shrewsbury does not object to the changes made to the flood map. Director Greever added that the outcomes of the Brentwood Bound project would decrease the flood footprint and increase property value in the City of Shrewsbury. Mr. Blonn added that construction is set to begin around March 2020 and finish before the end of 2022.

Sign Permit Request – Mackenzie Point – C-2 Zoning

Director Greever invited Mr. Bob Polk to introduce himself and asked Mr. Polk to describe the changes listed in the sign permit application on behalf of McDonald's USA. Mr. Polk discussed how the existing monument sign will remain as is. Mr. Polk noted that building signage, menu signs, and enter and exit signs will all change. Director Greever added that staff have reviewed the plans from McDonald's USA and have found them to be in compliance with city code. Director Greever then asked Mr. Polk if he has heard of any residential complaints on light emission from other municipalities. Mr. Polk responded that he had not heard of any complaints related to light emission from the signs. There being no discussion, Mayor Scherer then called for a motion of approval. Alderman Travaglini made the motion for approval; this was seconded by Alderman Steingrubby, and the motion passed unanimously by voice vote.

Ordinances

Bill No. 2964 – An Ordinance Authorizing a Special Use Permit for Aegis Shield, LLC d/b/a Pizza World – First Reading, Second Reading & Consideration of Approval

Mayor Scherer introduced Bill No. 2964 related to the Special Use Permit for Aegis Shield, LLC. Mayor Scherer noted that there would be a first reading, second reading, and motion for passage. 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 Alderman Lauter. City Attorney Mike Daming conducted the reading. Mayor Scherer called for a second reading by title only. Alderman Travaglini made the first motion, seconded by Alderman Lauter; Attorney Daming conducted the second reading. Mayor Scherer then called for passage of the motion. Alderman Travaglini made the motion for passage; this was seconded by Alderman Lauter and the motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, "aye," Alderman Lauter, "aye," Alderman Travaglini, "aye, and" Alderwoman Gorman, "aye."

With unanimous approval for passage, the City Clerk noted that Bill No. 2964 became Ordinance No. 2951, based on standards of law.

Resolutions

Resolution 2019-01 – Supporting Brentwood Bound Project

Mayor Scherer introduced Resolution 2019-01 supporting the Brentwood Bound Project. Director Greever noted that the resolution affirms the City of Shrewsbury's support and authorizes Mayor Scherer to sign FEMA's Overview and Concurrence Form. Mayor Scherer then called for passage of the motion. Alderman Steingrubby made the motion for passage; this was seconded by Alderwoman Gorman and the motion passed unanimously with a voice vote.

Department Head Reports

The Directors of each of the five departments present reported on matters of significance in their respective areas.

Director of Finance Oettle reported that she is continuing to work on 2018 financials and expected to have them distributed by the second week in February. Additionally, Director Oettle discussed key year end activities have been completed including the preparation and mailing of all employee and vendor tax forms. Director Oettle noted the Finance Department will be focusing on audit preparation for the policy year 2019/2020, which begins on April 1, 2019.

Public Works Superintendent Wagner reported that the department is doing its best to keep up with the winter storms. This includes maintaining potholes, roads, and other concerns. Superintendent Wagner informed the Board that the Public Works Department was still receiving many Sewer Lateral applications.

Fire Department Chief Amenn reported that last month the local VFW recognized two Shrewsbury firefighters, Kyle Balthasar and Andy Spilker, for their service to the community. Chief Amenn provided a brief update on the Metropolitan St. Louis Sewer District sewer project. Alderman Steingrubby asked when the completion date for the project would be. Chief Amenn responded saying it would be at least 36-48 months until completion.

Parks and Recreation Director Buck reported the department had purchased more tables and chairs to reduce the need to transfer them all around the City Center. Director Buck added that the department was gathering supplies for pool projects in preparation for the upcoming pool season. Director Buck reminded the Board that March 1, 2019 will be the day pavilion rentals will be open for residents.

Director of Administration Greever reported that he has started to evaluate the redevelopment agreement from Dierbergs. Director Greever touched on several legislative issues in Jefferson City that could affect local government operations. Director Greever updated the Board on the I-44 bridge cracking issue. Director Greever said that MoDOT expects to have the eastbound lanes completed by July, and westbound lanes by late fall. Director Greever mentioned important dates for the Board to remember for the upcoming months.

Mayor's Report

Mayor Scherer reminded the Board and city staff of upcoming events. Additionally, Mayor Scherer asked for feedback to bring to Jefferson City when he visits the following week. Mayor Scherer emphasized that if any of the Board of Aldermen had any issue or concern with legislation then they should let him know. Mayor Scherer thanked Chief Amenn for his work on the city's IT improvements.

Old Business

None

New Business

Consideration of approval for the utilization of Gov Deals for disposal of surplus property.

Chief Amenn brought forward to the Board of Aldermen a proposal to dispose surplus property through the online website govdeals.com. Chief Amenn described how the website worked and the processes for selling and purchasing property. Attorney Daming noted that the commission for govdeals.com would be 0% to the city and 12.5% to the buyer. Mayor Scherer then called for passage of the motion. Alderman Travaglini made the motion for passage; this was seconded by Alderman Lauter and the motion passed unanimously with a voice vote.

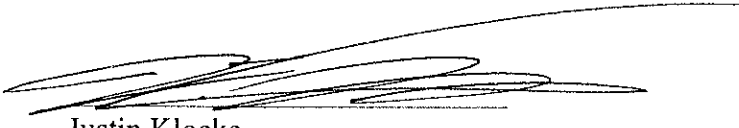
Hear Citizens

No residents addressed the Board

Adjourn

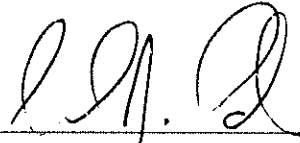
Mayor Scherer invited a motion to adjourn. Alderman Travaglini made the motion to adjourn the meeting. Alderwoman Gorman seconded, and the motion passed unanimously by voice vote.

Respectfully submitted,



Justin Klocke
City Clerk

ATTEST:



Sam Scherer
Mayor