

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

May 14, 2019

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 14<sup>th</sup> day of May 2019 in the Aldermanic Chambers of City Hall for the transaction of such business that came before the Board.

Present:

Mayor	Sam Scherer
Alderman	Mike Travaglini
Alderman	Rick Steingrubby
Alderman	Greg Lauter
Alderman	Chris Gorman
Alderman	Keith Peters

Absent:

Alderman	Elmer Kauffmann
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Also Present:

Director of Administration	Jonathan Greever
Director of Public Works	Tony Wagner
Director of Parks and Recreation	Chris Buck
Director of Finance	Danielle Oettle
City Attorney	Mike Darning
City Clerk	Justin Klocke

**Roll Call**

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

**Public Hearing**

Special Use Permit – Grow Automotive, LLC

Mayor Scherer opened a public hearing for the Special Use Permit application submitted by Grow Automotive, LLC for the property located at 7666 Watson Road, Shrewsbury, MO. Director Greever outlined the requests made by Grow Automotive, LLC. Mayor Scherer opened the hearing to public comment. There being no public comment, Mayor Scherer closed the public hearing.

**Approval of Minutes**

Mayor Scherer introduced the minutes from the April 23, 2019 Work Session and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes; Alderman Gorman seconded the motion. The motion passed unanimously by voice vote.

### **Approval of Bills**

Mayor Scherer reviewed the bills submitted for payment which totaled \$52,524.40. The Mayor called for a motion to approve the bills for payment. Alderman Gorman made the motion; Alderman Peters seconded the motion. The motion passed unanimously by voice vote.

### **Hear the Citizens**

No residents addressed the Board

### **Ordinances**

#### **Bill No. 2969 – An Ordinance Authorizing the Mayor to Execute a First Amendment to the Kenrick Plaza Community Improvement District and Midwest Players Investment Fund, LLC Cooperative Agreement**

Mayor Scherer moved to continue consideration of Bill No. 2969, an ordinance authorizing the Mayor to execute a first amendment to the Kenrick Plaza Community Improvement district and Midwest Players Investment Fund, LLC Cooperative Agreement. Mayor Scherer noted that there would be a second reading, and motion for passage. Mayor Scherer called for a second 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 a motion for the second reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. City Attorney Daming conducted the second reading. Mayor Scherer then called for a motion for passage. Alderman Steingrubby made the motion for passage; Alderman Travaglini seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, “aye,” Alderman Lauter, “aye,” Alderman Travaglini, “aye, Alderman Peters “aye,” Alderman Gorman, “aye.” With unanimous approval for passage, the City Clerk noted that Bill No. 2969 became Ordinance No. 2956, based on standards of law.

#### **Bill No. 2972 – An Ordinance Authorizing the Mayor to Enter into an Agreement with West Contracting for 2019 Street Improvements**

Mayor Scherer introduced Bill No. 2972, an ordinance approving an agreement with West Contracting for the provision of 2019 street improvements on certain City of Shrewsbury streets. 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 Peters made a motion for the first reading by title only; Alderman Gorman seconded the motion. The motion passed unanimously by voice vote. City Attorney Mike Daming conducted the reading. Mayor Scherer called for a second 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 Peters made a motion for the second reading by title only; Alderman Gorman seconded the motion. The motion passed unanimously by voice vote. City Attorney Daming conducted the second reading. Mayor Scherer then called for a motion for passage. Alderman Peters made the motion for passage; Alderman Gorman seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, “aye,” Alderman Lauter, “aye,” Alderman Travaglini, “aye, Alderman Peters “aye,” Alderman Gorman, “aye.” With unanimous approval for passage, the City Clerk noted that Bill No. 2972 became Ordinance No. 2959, based on standards of law.

#### **Bill No. 2974 – An Ordinance Authorizing a Special Use Permit for Grow Automotive, LLC**

Mayor Scherer introduced Bill No. 2974, an ordinance granting a Special Use Permit for Grow Automotive, 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 Steingrubby made a motion for the first reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. City Attorney Mike Daming conducted the reading. Mayor Scherer called for a second 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 a motion for the second reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. City Attorney Daming conducted the second reading. Mayor Scherer then called for a motion for passage. Alderman Steingrubby made the motion for passage; Alderman Lauter seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, "aye," Alderman Lauter, "aye," Alderman Travaglini, "aye, Alderman Peters "aye," Alderman Gorman, "aye." With unanimous approval for passage, the City Clerk noted that Bill No. 2974 became Ordinance No. 2961, based on standards of law.

**Bill No. 2975 – An Ordinance Declaring the General Municipal Election Results Held on April 2, 2019**

Mayor Scherer introduced Bill No. 2975, an ordinance declaring the results of the election held in the City of Shrewsbury, St. Louis County, Missouri, on April 2, 2019. 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 Gorman made a motion for the first reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. City Attorney Mike Daming conducted the reading. Mayor Scherer called for a second 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 Gorman made a motion for the second reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. City Attorney Daming conducted the second reading. Mayor Scherer then called for a motion for passage. Alderman Gorman made the motion for passage; Alderman Lauter seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, "aye," Alderman Lauter, "aye," Alderman Travaglini, "aye, Alderman Peters "aye," Alderman Gorman, "aye." With unanimous approval for passage, the City Clerk noted that Bill No. 2975 became Ordinance No. 2962, based on standards of law.

**Swearing-In Ceremony for Newly Elected Officials**

Mayor Scherer invited Alderman-elect Odenwald, Alderman-elect Reeves, and Alderman Travaglini to take the Aldermanic Oath of Office. City Clerk Klocke administered the oath, and Alderman Odenwald, Alderman Reeves, and Alderman Travaglini were declared duly elected as members of the Board of Aldermen for the City of Shrewsbury, MO. Former Alderman Steingrubby thanked the community and described his time in office as an honor. Former Alderman Steingrubby expressed his appreciation for Alderman Reeves and Alderman Odenwald's willingness to step forward to serve the City of Shrewsbury.

**Department Head Reports**

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

Tony Wagner, Director of the Department of Public Works, thanked the Board for approving the contract with West Contracting for 2019 street improvements. Director Wagner reported that streets still needed to be patched throughout the City.

Danielle Oettle, Director of the Department of Finance, announced that the 2018 in-house audit had been completed and the Board can expect a review of the audit in the summer. Director Oettle reported that March and April financials will be released to the Board by the May Work Session meeting.

Chris Buck, Director of Parks and Recreation, reported that his staff were busy with the aquatic center. Director Buck announced that the Board of Parks and Recreation would be meeting the following night at the City Center. Director Buck thanked former Aldermen Kauffman and Steingrubby for their service to the City of Shrewsbury.

Jonathan Greever, Director of the Department of Administration, reported on upcoming Board of Adjustment meetings for variances requested by Straight Up Solar and Notion, LLC. Director Greever updated the Board on recent developments for the property located at 7737 Watson Road. Director Greever notified the Board that ECDC was in the final stages of approving the budget for the fiscal year. Director Greever informed the Board that members of the Plan Commission will begin working on the Comp Plan and will be finishing the report in the upcoming months.

**Mayor's Report**

Mayor Scherer thanked the Department Heads for their work during his first year as Mayor. Mayor Scherer thanked the members of the Board for their service and expressed his excitement to continue to work with them for the upcoming three years.

**Old Business**

None

**New Business**

Mayor Scherer reported that former Mayor Felicity Buckley invited the Board to attend an event hosted by BNSF on June 17, 2019. Mayor Scherer said that he would follow up with the members with more information in the upcoming week.

**Hear Citizens**

No residents addressed the Board

**Adjournment**

Mayor Scherer invited a motion to adjourn. Alderman Travaglini made the motion to adjourn the meeting; Alderman Peters seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,



Justin Klocke  
City Clerk

ATTEST:



Sam Scherer  
Mayor