

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

August 13, 2019

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. on the 13th day of August 2019, in the Aldermanic Chambers of City Hall for the transaction of such business that came before the Board.

Present:

Mayor	Sam Scherer
Alderman	John Odenwald
Alderman	Mike Travaglini
Alderman	Greg Lauter
Alderman	Chris Gorman
Alderman	Keith Peters
Alderman	Elisa Reeves

Also Present:

Director of Administration	Jonathan Greever
Parks and Recreation	Chris Buck
Fire Chief	Chris Amenn
Chief of Police	Lisa Vargas
City Attorney	Mike Daming
City Clerk	Justin Klocke

Roll Call

Mayor Scherer opened the meeting and City Clerk Klocke commenced with the roll call. A quorum was present for the transaction of city business.

Approval of Minutes

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

Approval of Bills

Mayor Scherer reviewed the bills submitted for payment which totaled \$268,038.19. The Mayor called for a motion to approve the bills for payment. Alderman Gorman made the motion; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

Service Recognition Presentation

Mayor Scherer and Chief Vargas recognized Sergeant John Matthews for his service to the City of Shrewsbury and congratulated him on his retirement from the Shrewsbury Police Department. Members of the Police Department presented Sergeant Matthews with a plaque and a gift to honor his dedication and service to the City.

Hear Citizens

Ms. Heather Pollard, property owner - 7202 Weil Avenue, addressed the Board on Shrewsbury Lanes' policy and position on the use of e-cigarettes in the building at 7202 Weil Avenue. Ms.

Pollard explained that her business would experience undue burden if the City enacted an ordinance prohibiting e-cigarettes use in public places. Ms. Pollard reported that smoking and vaping are prohibited during youth league events and no other representative from a bowling league has approached her about e-cigarette use in the facility. Ms. Pollard stated that if any prohibition was passed, the ban should originate from St. Louis County, so that all businesses would be required to adhere to the prohibition.

Mr. Bob Corbin, 7720 Devonshire, addressed the Board on his experience with e-cigarette use at Shrewsbury Lanes. Mr. Corbin said he has not had issue with vaping in the bowling alley. Mr. Corbin stated the Municipal Code should not be changed because of one complaint.

Mr. Mark Horvath, 681 Pikes, stated that if any e-cigarette prohibition was passed, the ban should originate from St. Louis County, so that all businesses would be required to adhere to the prohibition.

Nominations

Mayor Scherer nominated Honorable A. Gentry Smith to serve as the Municipal Judge for a term of two years from the date of appointment, subject to removal from office by a majority vote of the Board of Aldermen for good cause shown. Alderman Travaglini made a motion to accept the nomination; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

Mayor Scherer nominated Alderman Mike Travaglini to serve as President of the Board of Aldermen for a term of one year. Alderman Peters made a motion to accept the nomination; Aldermen Lauter seconded the motion. The motion passed unanimously by voice vote.

Ordinances

Bill No. 2979 – Conflicts of Interest Ordinance – Annual Readoption

Mayor Scherer introduced Bill No. 2979, an ordinance readopting Shrewsbury Municipal Code Section 105.020 relating to conflicts of interest. 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 a motion for the first reading by title only; Alderman Peters seconded the motion. The motion passed unanimously by voice vote. City Attorney Mike Daming conducted the first 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 Travaglini made a motion for the second reading by title only; Alderman Peters 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 Travaglini made a motion for passage; Alderman Peters seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Odenwald, “aye,” Alderman Lauter, “aye,” Alderman Travaglini, “aye,” Alderman Peters “aye,” Alderman Gorman, “aye,” Alderman Reeves, “aye.” With unanimous approval for passage, the City Clerk noted that Bill No. 2979 became Ordinance No. 2966.

Bill No. 2980 – Ordinance Authorizing the 2019 CDBG Project and Funding Agreement

Mayor Scherer introduced Bill No. 2980, an ordinance authorizing the Mayor to enter into a supplemental cooperation agreement with the County of St. Louis, Missouri for the allocation of

2019 Community Development Block Grant project funding. 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 Lauter 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 first 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 Lauter 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 Lauter made a motion for passage; Alderman Gorman seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Odenwald, "aye," Alderman Lauter, "aye," Alderman Travaglini, "aye," Alderman Peters "aye," Alderman Gorman, "aye," Alderman Reeves, "aye." With unanimous approval for passage, the City Clerk noted that Bill No. 2980 became Ordinance No. 2967.

Resolution

Shrewsbury Resolution 2019-03 – Regarding a 2019 Municipal Park Grant Application

Mayor Scherer introduced Shrewsbury Resolution 2019-03, a resolution supporting the St. Louis County Municipal Park Grant application. There being no discussion, Mayor Scherer called for a voice vote for the passage of the motion. The resolution passed unanimously.

Department Head Reports

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

Ms. Lisa Vargas, Chief of Police, reported on the success of National Night Out and confirmed the department will be participating in 2020. Chief Vargas said the department was monitoring recent reports about vehicle break-ins and explained that she has reviewed numerous strategies to decrease the number of break-ins and is currently implementing a few of the techniques. Chief Vargas said the department was in the recruiting process for two new officers. Alderman Travaglini asked if most of the cars broken into are unlocked at the time of the break-in. Chief Vargas confirmed that most cars are unlocked at the time of the break-in. Alderman Reeves asked if there have been any concerns reported from businesses following recent shootings in other states. Chief Vargas said the department is coordinating with retail stores in the City to ensure safety for all residents. Chief Vargas emphasized that the City of Shrewsbury Police Department is prepared if an active shooting event occurred.

Mr. Chris Amenn, Chief of the Fire Department, reported that the department was in the recruiting process for the addition of a fireman. Chief Amenn thanked Director Wagner and his staff for their work and repairs to the fire truck

Mr. Chris Buck, Director of Parks and Recreation, thanked the Police and Fire Departments for their participation in National Night Out. Director Buck thanked Director Wagner and the Parks and Recreation Board for their assistance in installing walking path lights in Wehner Park. Director Buck reminded the Board that the pool was no longer open during the week and would only be open on the weekends until Labor Day.

Mr. Jonathan Greever, Director of Administration, reported on properties in violation of the

Municipal Code. Director Greever said the Plan Commission would be meeting on August 21st, and packets would be sent to members of the Board. Director Greever said the Home Owner Association's request for the City to take ownership of private streets was under review, and he and Mayor Scherer would meet with interested parties in the coming month to discuss the request further. Director Greever reported on the hiring of a new Prosecuting Attorney Assistant and reminded the Board of upcoming meeting dates.

Mayor's Report

Mayor Scherer thanked the individuals who participated in the National Night Out. Mayor Scherer thanked Director Wagner and Director Buck for their efforts on installing the walking path lights in Wehner Park. Mayor Scherer recognized members of the Board who participated in organizing the Streib Company Soccer Classic Tournament. Mayor Scherer reported on a recent meeting with St. Louis County Councilwoman Lisa Clancy and St. Louis County Executive Sam Page.

Old Business

None

New Business

Mayor Scherer reminded the Board of the meet-and-greet event for Shrewsbury residents in late-October.


Hear Citizens

No residents addressed the Board.

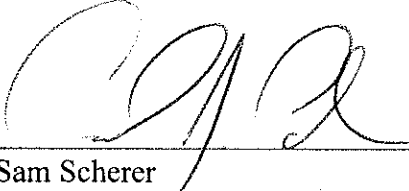
Adjournment

There being no further business, Mayor Scherer invited a motion to adjourn. Alderman Travaglini made a motion to adjourn the meeting; Alderman Reeves seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,


Justin Klocke
City Clerk

ATTEST:



Sam Scherer
Mayor