

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

December 10, 2019

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. on the 10th day of December 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	Greg Lauter
Alderman	Elisa Reeves
Alderman	John Odenwald
Alderman	Keith Peters

Not Present: Alderman Chris Gorman

Also Present:

Director of Administration	Jonathan Greever
Director of Public Works	Tony Wagner
Director of Finance	Danielle Oettle
Director of 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.

Citizen Recognition – Terry’s Towing

Chief Vargas recognized Terry’s Towing for their service to the City of Shrewsbury. Chief Vargas said Terry’s Towing provided excellent towing and recovery services for several years and provided vehicles, time, and labor to a number of the department’s community events. Chief Vargas thanked Terry’s Towing and presented a Certificate of Appreciation for their service.

Oath of Office Ceremony – Firefighter Joseph Ryals

City Clerk Klocke administered the oath of office, and Firefighter Joseph Ryals was declared a member of the Shrewsbury Fire Department.

Service Recognition

Mayor Scherer recognized Chief Amenn for his dedicated work on improving the City’s IT infrastructure. Mayor Scherer thanked Chief Amenn and explained how his work on the IT infrastructure benefited the City. Mayor Scherer presented a plaque to honor Chief Amenn’s service.

Approval of Minutes

Mayor Scherer introduced the minutes from the November 2019 Regular 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 \$125,674.08. The Mayor called for a motion to approve the bills for payment. Alderman Travaglini made the motion; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

Hear Citizens

No resident addressed the Board.

Sign Permit Application

Mayor Scherer introduced a sign permit application submitted by Melissa Conklin on behalf of Landmark Sign Company for the property at 7315 Watson Road. Interim Building Commissioner Stoll confirmed that the permit application and drawing complied with City of Shrewsbury Municipal Code. There being no further discussion, Alderman Travaglini made a motion to approve the sign permit application; Alderman Peters seconded the motion. The motion passed unanimously by voice vote.

Mayor Scherer introduced a sign permit application submitted by Glenn Egart on behalf of Plastilite Signs for the property at 7251 Watson Road. Interim Building Commissioner Stoll confirmed that the permit application and drawing complied with City of Shrewsbury Municipal Code. There being no further discussion, Alderman Lauter made a motion to approve the sign permit application; Alderman Peters seconded the motion. The motion passed unanimously by voice vote.

Purchase Request

Director Wagner reported that on December 5, 2019, the City received bids for a salt spreader. Director Wagner stated that funds for the salt spreader were allocated in the FY 2020 Capital Improvement Budget, but the department is requesting the approval of the purchase before severe winter weather affects the area in 2019. Director Wagner recommended that the Board accept the bid from Kranz in the amount of \$12,145.00 as the lowest and best bid. There being no further discussion, Alderman Odenwald made a motion to accept the recommendation; Alderman Reeves seconded the motion. The motion passed unanimously by voice vote.

Liability Insurance Annual Rate Renewal – Assured Partners of Missouri, LLC

Director Greever reported on the renewal quote from Assured Partners of Missouri for the City's property and liability insurance. Director Greever invited Mr. Mike Behan, Principal – Assured Partners of Missouri, to discuss the renewal quotes. Mr. Behan recapped the negotiations for the renewal and said that he would continue to work on lowering the estimated renewal quote amount. Alderman Travaglini asked Mr. Behan how low he would try to negotiate the renewal rate to. Mr. Behan said his goal was to negotiate the rate to a two percent increase. Mr. Behan said the only difficulty he foresaw on getting the rate to two percent was the addition of a firetruck and two police vehicles.

Ordinances

Bill No. 2988 – Medical Clinic Use in C-1 and C-2 Zones

Mayor Scherer introduced Bill No. 2988, an ordinance clarifying the scope of the medical clinic use in C-1 and C-2 zoning districts. Mayor Scherer noted 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 Reeves seconded the motion. The motion passed unanimously by voice vote. City Attorney 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 Reeves seconded the motion. The motion passed unanimously by voice vote. City Attorney Daming conducted the second reading. Mayor Scherer called for a motion for passage. Alderman Travaglini made a motion for passage; Alderman Reeves seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Travaglini, “aye,” Alderman Lauter, “aye,” Alderman Peters “aye,” Alderman Reeves, “aye,” Alderman Odenwald, “aye.” With unanimous approval for passage, City Clerk Klocke noted that Bill No. 2988 became Ordinance No. 2975.

Bill No. 2989 – Assured Partners of Missouri, LLC Authorization

Mayor Scherer introduced Bill No. 2989, an ordinance authorizing Assured Partners of Missouri, LLC to secure property and liability insurance coverages for the City of Shrewsbury, Missouri. Mayor Scherer noted 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 Lauter seconded the motion. The motion passed unanimously by voice vote. City Attorney 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 Peters 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 called for a motion for passage. Alderman Peters made a motion for passage; Alderman Lauter seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Travaglini, “aye,” Alderman Lauter, “aye,” Alderman Peters “aye,” Alderman Reeves, “aye,” Alderman Odenwald, “aye.” With unanimous approval for passage, City Clerk Klocke noted that Bill No. 2989 became Ordinance No. 2976.

Bill No. 2990 – Tree City USA

Mayor Scherer introduced Bill No. 2990, an ordinance amending Chapter 245 of the Municipal Code to establish a Tree Board and otherwise to comply with the Tree City USA requirements. Mayor Scherer noted 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 Odenwald made a motion for the first reading by title only; Alderman Peters seconded the motion. The motion passed unanimously by voice vote. City Attorney 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 Odenwald 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 called for a motion for passage. Alderman Lauter made a motion for passage; Alderman Peters seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Travaglini, “aye,” Alderman Lauter, “aye,” Alderman Peters “aye,” Alderman Reeves, “aye,” Alderman Odenwald, “aye.” With unanimous approval for passage, City Clerk Klocke noted that Bill No. 2990 became Ordinance No. 2977.

Bill No. 2991 – FY 2020 Budget

Mayor Scherer introduced Bill No. 2991, an ordinance approving the 2020 budget of the City of Shrewsbury, Missouri, appropriating from the revenue and reserves of the city funds therefore and providing for adjustments thereof. Mayor Scherer noted 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 Reeves seconded the motion. The motion passed unanimously by voice vote. City Attorney 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 Reeves seconded the motion. The motion passed unanimously by voice vote. City Attorney Daming conducted the second reading. Mayor Scherer called for a motion for passage. Alderman Travaglini made a motion for passage; Alderman Reeves seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Travaglini, “aye,” Alderman Lauter, “aye,” Alderman Peters “aye,” Alderman Reeves, “aye,” Alderman Odenwald, “aye.” With unanimous approval for passage, City Clerk Klocke noted that Bill No. 2991 became Ordinance No. 2978.

Department Head Reports

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

Chief Vargas thanked the Public Works Department and Parks and Recreation Department for their work on the 2019 Christmas Tree Lighting. Chief Vargas thanked the Board for the employee Holiday Party. Chief Vargas reported on the external equipment vests that officers have been testing. Chief Vargas said that the officers had favorable experiences with the vests because they distribute the weight of the equipment across the body equally and increase maneuverability. Alderman Odenwald asked if she received any feedback from the residents. Chief Vargas said that she has not heard any feedback from the residents. Alderman Travaglini asked if there are other duty equipment systems that serve as an alternative to the vests. Chief Vargas said a suspender system is available, but the system does not reduce the weight on the officer’s lower half of the body like the vest does. Alderman Reeves asked if other departments in the region have implemented the vests. Chief Vargas said City of Des Peres and City of Kirkwood police departments have incorporated the vests. Alderman Peters asked if there was a difference in cost for zipper vests or button vests. Chief Vargas said there was no cost difference between the different style of vests. Alderman Travaglini asked what material the undershirt was made of. Chief Vargas

said the shirt was made of moisture wicking material to promote better hygiene.

Director Oettle said the department was closing on end of year business and preparing for 2020 audit requests. Director Oettle said November financial reports would be distributed to the Board by the end of the week. Director Oettle said she would update the Board on the liability insurance rate renewal figures when she receives them before the end of the year.

Chief Amenn thanked the Board for the holiday party. Chief Amenn said that from the perspective of the fire department, the external equipment vests would be ideal for the police officers because it would ease access for paramedics in an emergency and added that the vests are better for health and reduce heat exhaustion cases for the officers. Chief Amenn introduced Ms. Patricia Voss as the new Executive Assistant for the Shrewsbury Fire Department. Chief Amenn reported that the fire apparatus would be in service the following week.

Director Buck recognized outgoing Park Board members and thanked them for their service. Director Buck reported that nominations for the vacant seats on the Park Board would be considered in January. Director Buck thanked the Board for the holiday party and reminded the Board of upcoming holiday events.

Director Wagner said the external equipment vests would save the City funds by reducing the amount of wear and tear on police vehicle seats. Director Wagner thanked the Board for the holiday party and approval of the salt spreader.

Director Greever thanked the Board for the holiday party. Director Greever reported that the December 18th Plan Commission meeting was cancelled and would be postponed to January 15, 2020. Director Greever said the projects at Mackenzie Pointe have progressed to the next stage in the redevelopment plan. Director Greever said that the anticipated grand opening of Edge Fitness would be in late-April. Director Greever previewed the upcoming legislative session for the Missouri General Assembly and reminded the Board of upcoming dates to remember.

Mayor's Report

Mayor Scherer thanked each department for the work that was accomplished in 2019 and extended appreciation to the members of the Board for their dedication and service to the City.

Old Business

None

New Business

None

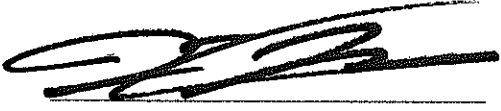
Hear Citizens

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 Peters seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,



Justin Klocke
City Clerk

ATTEST:



Sam Scherer
Mayor