

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

April 23, 2019

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 23rd day of April 2019 in the Aldermanic Conference Room 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
Alderwoman	Chris Gorman
Alderman	Keith Peters

Absent:

Alderman	Elmer Kauffmann
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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
Interim Building Commissioner	Matt Stoll
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 Aldermen Kauffmann. A quorum was present for the transaction of city business.

Public Hearing – Mackenzie Pointe Center Community Improvement District

Mayor Scherer opened a public hearing for public comment on the Mackenzie Pointe Center Community Improvement District. There being no public comment, Mayor Scherer closed the public hearing.

Approval of Minutes

Mayor Scherer introduced the minutes from the April 9, 2019 Regular Session meeting and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes; Alderwoman Gorman seconded the motion. The motion passed unanimously by voice vote.

Sign Permit Request

Mayor Scherer introduced a sign permit application for Mimi Nails – 7309 Watson Road
Commissioner Stoll confirmed that the permit plans and drawings complied with City Code.

There being no discussion, Alderman Travaglini made a motion to approve the application; Alderwoman Gorman seconded the motion. The motion passed unanimously by voice vote.

2019 Street Improvement Bids

Director Wagner introduced the street improvement bids and reported the project would cover 5000-5100 Michael Avenue, 5000-5100 Lenox Avenue, 5000-5100 Exeter Avenue, 4900-5100 Deville Avenue, 5000-5100 Glennon Avenue, Hazel Avenue from Danbury Street to Hi-View Avenue, and 5000-5100 Hi-View Avenue. Director Wagner recommended that the Board accept the bid from West Contracting for \$42,2111.00 as the lowest and best bid. There being no further discussion, Alderman Travaglini made a motion to accept the recommendation; Alderman Peters seconded the motion. The motion passed unanimously by voice vote.

Discussion – Tree Keeper Software

Mayor Scherer invited Ms. Beth Parker, City of Shrewsbury Horticulturalist, to provide the Board with a presentation on the recently developed tree keeper software available to the City. Ms. Parker discussed the need for the City to keep an accurate inventory of the trees within city limits. Ms. Parker explained that an accurate inventory enables the City to make better decisions when planning landscaping projects. Ms. Parker reported that the City of Shrewsbury has 925 trees in the park system. Mayor Scherer asked who inputted the information into the tree keeper program. Ms. Parker said that the service was provided by a contractor through the TRIM Grant. Alderman Steingrubby asked if the software was able to identify the age of the trees. Ms. Parker confirmed that the software could categorize trees by age and added that the software categorizes trees by standards of health. Alderwoman Gorman asked if Ms. Parker would add all of the City's trees into the program. Ms. Parker answered that it is the intention to add all of the trees in Shrewsbury in the future. Alderman Peters asked if it would be a priority for the Parks and Recreation Department to replant trees that are unhealthy. Ms. Parker summarized the number of trees the Department plants each year and expressed hopefulness for the City to maintain the current number of trees in the City.

Discussion – Devonshire Avenue Traffic Safety

Mayor Scherer invited Director Greever to overview Devonshire Avenue traffic safety concerns that residents of the City have reported. Director Greever reported that many drivers use Devonshire Avenue to forgo stoplights at surrounding streets, and as they use Devonshire Avenue the drivers frequently speed and drive recklessly through the area. Director Greever informed the Board that many residents have contacted Alderman Steingrubby, Alderman Lauter, and Police Chief Vargas to discuss ways to alleviate the safety issues. Alderman Steingrubby noted that he has witnessed numerous occasions where drivers were driving well over the speed limit and could potentially hurt other residents. Alderman Steingrubby added that he empathizes with his constituents and urged other members of the Board to support legislation that protects the residents. Alderwoman Gorman asked what the effect would be if the City restricted access to Devonshire Avenue during certain times of the day. Mayor Scherer said that the surrounding roads would be able to compensate for the additional traffic. Director Greever said that City staff will examine further the implantation of signs that restrict access to Devonshire Avenue during certain hours of the day.

Discussion – 2020 Community Development Block Grant Allocation

Mayor Scherer asked Director Greever to discuss the 2020 Community Development Block Grant (CDBG) allocations for the City. Director Greever informed the Board that it was the time of year to discuss and decide the allocation amounts for the 2020 CDBG funds. City Clerk Klocke reported the status of the Home Improvement Program for the funds that have been allocated to the program in previous years. Director Greever described the street improvement projects that would have projects started pending the allocation of funds by the Board. Alderman Travaglini asked Director

Greever to clarify why the selected streets would receive projects through the CDBG program. Director Greever explained that CDBG funds can only be used to benefit low- and moderate-income persons, prevent or eliminate slums or blight, or address community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community for which other funding is not available. Director Greever reminded the Board that there will be a public hearing on the allocation at the May 28th Board of Alderman meeting.

Ordinances

Bill No. 2967 – An Ordinance Approving the Mackenzie Pointe Center Community Improvement District – Second Reading, Consideration for Passage

Mayor Scherer moved to continue consideration of Bill No. 2967, an ordinance approving the Mackenzie Pointe Center Community Improvement District. 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. Mayor Scherer then called for a motion for passage. Alderman Travaglini made the motion for passage; Alderman Steingrubby 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,” Alderwoman Gorman, “aye.” With unanimous approval for passage, the City Clerk noted that Bill No. 2967 became Ordinance No. 2954, based on standards of law.

Bill No. 2968 – An Ordinance Authorizing the Mayor to Execute a Development Agreement for the Mackenzie Pointe Center – Second Reading, Consideration for Passage

Mayor Scherer moved to continue consideration of Bill No. 2968, an ordinance authorizing the Mayor to execute a development agreement for the Mackenzie Pointe Center Community Improvement District. 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 Peters made a motion for the second reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. 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,” Alderwoman Gorman, “aye.” With unanimous approval for passage, the City Clerk noted that Bill No. 2968 became Ordinance No. 2955, based on standards of law.

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 – First Reading

Mayor Scherer introduced 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 first reading. Mayor Scherer called for the 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; Alderwoman Gorman seconded the motion. The motion passed unanimously by voice vote.

Bill No. 2970 – An Ordinance Approving an Agreement with SWT Design for the Provision of Landscape architectural Design Services – First Reading, Second Reading, Consideration for Passage

Mayor Scherer introduced Bill No. 2970, an ordinance approving an agreement with SWT Design for the provision of landscape architectural design services. Mayor Scherer noted that there would be a first reading, second reading, and consideration for passage. Mayor Scherer called for the 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. Alderwoman Gorman made a motion for the first reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. Mayor Scherer called for the 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. Alderwoman Gorman made a motion for the second reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. Mayor Scherer then called for a motion for passage. Alderwoman 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,” Alderwoman Gorman, “aye.” With unanimous approval for passage, the City Clerk noted that Bill No. 2970 became Ordinance No. 2957, based on standards of law.

Bill No. 2971 – An Ordinance Amending the FY 2018 Budget – First Reading, Second Reading, Consideration of Passage

Mayor Scherer introduced Bill No. 2971, an ordinance amending the FY 2018 Budget. Mayor Scherer noted that there would be a first reading, second reading, and consideration for passage. Mayor Scherer called for the 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 Steingrubby seconded the motion. The motion passed unanimously by voice vote. Mayor Scherer called for the 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 Steingrubby seconded the motion. The motion passed unanimously by voice vote. Mayor Scherer then called for a motion for passage. Alderman Lauter made the motion for passage; Alderman Steingrubby 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,” Alderwoman Gorman, “aye.” With unanimous approval for passage, the City Clerk noted that Bill No. 2971 became Ordinance No. 2958, based on standards of law.

Old Business

None

New Business

None


Hear Citizens

None

Adjourn

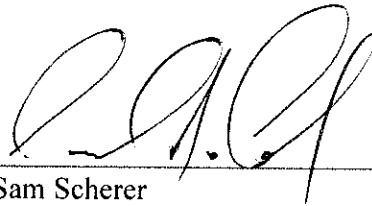
Mayor Scherer invited a motion to adjourn. Alderman Travaglini made the motion to adjourn the meeting; Alderwoman Gorman seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,



Justin Klocke
City Clerk

ATTEST:



Sam Scherer
Mayor