

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

June 25, 2019

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. on the 25th day of June 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	John Odenwald
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
Director of Public Works	Tony Wagner
Director of Finance	Danielle Oettle
City Attorney	Mike Daming
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. A quorum was present for the transaction of city business.

Approval of Minutes

Mayor Scherer introduced the minutes from the June 11, 2019 Regular 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.

Liquor Licenses

Mayor Scherer introduced requests from American Legion: St. Louis County Memorial Post 111, Walmart, Aldi, Krab Kingz, and Riya Energy for annual liquor licenses. There being no discussion, Alderman Gorman made the motion to accept the applications; Aldermen Peters seconded the motion. The motion passed unanimously by voice vote.

Discussion – City of Shrewsbury Financial Trends

Mayor Scherer invited Director Oettle to present to the Board on current financial trends affecting City of Shrewsbury. Director Oettle reminded the Board the audit presentation would be given to the members in July. Director Oettle reported that the City exceeded budget revenue projections for licenses, permits, and other inter-governmental revenue. Director Oettle added that the City did

not meet projections for fees associated with the Municipal Court. Director Oettle reported City expenses exceeded projections by two percent and was four percent over budget overall. Director Oettle said the cause of the expense overage was from benefits and salary in each department. Director Oettle explained overall expenses for the previous eight years increased by over twenty percent. Concurrently, sales and utility taxes increased during the same timeframe. Director Oettle reminded the Board that preparation for the 2020 Budget would begin in the coming weeks. Director Oettle asked if any Members of the Board who were interested in the budget preparation and process to reach out to her or the Mayor.

Discussion – Wehner Park Trail Lights

Mayor Scherer invited Director Buck to report on the addition of lights in Wehner Park. Director Buck explained to the Board the need for additional lights along the walking trail in Wehner Park. Director Buck described how he and Director Wagner reduced costs for the project by performing work to the infrastructure of the lights in-house. Alderman Travaglini asked what the cost would be to operate the lights. Director Wagner said it would likely cost around \$20 a month for operation. Alderman Reeves asked what kind of lights would be installed. Director Wagner said LED lights would be installed to guarantee longevity and cost efficiency. Mayor Scherer added that the lights would be positioned in a way to ensure light pollution would not affect surrounding residential areas. Alderman Travaglini asked how long the construction of the lights would take. Director Wagner said that pending approval from the Board and weather, the lights could be functioning within a week.

Ordinances

Bill No. 2978 – An Ordinance Authorizing the Mayor to Enter into an Addendum for Street and Outdoor Lighting Service with Ameren

Mayor Scherer introduced Bill No. 2978, an ordinance authorizing the Mayor to enter into an addendum to the contract for 2017 Street and Outdoor Lighting Service between Union Electric Company D/B/A Ameren Missouri, and the City of Shrewsbury. 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 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 Travaglini 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 Travaglini made the 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. 2978 became Ordinance No. 2965, based on standards of law.

Old Business

Housing Compliance Update

Director Greever updated the Board on the ongoing issues for the property located at 7338 Kenridge Lane. Director Greever stated that he and the Mayor made multiple attempts to find a resolution with the property owner, but all attempts failed. Director Greever reported that the City would proceed with steps to condemn the property and he would keep the Board updated as the process continued.

Webster Groves 4th of July Parade

Mayor Scherer made note of the individuals present at the meeting that volunteered to participate in the parade. Mayor Scherer said he would be in contact with them about the requirements for attendance in the coming days.

Devonshire Avenue

Alderman Reeves requested an update from Director Greever and Police Chief Vargas on the Devonshire Avenue cut-through prohibition. Director Greever reported he contacted St. Louis County about the prohibition and would continue discussions with them until all necessary signs were in place on the street. Chief Vargas said the City officers were unable to enforce the ordinance until signs indicating the prohibition during certain hours were erected.

New Business

Mayor Scherer announced the July Work Session for the Board of Aldermen would be rescheduled for July 30, 2019.

Chief Vargas reported that the generator at the Public Safety Building was replaced. Chief Vargas said the cost was under \$5,000 to replace the unit.

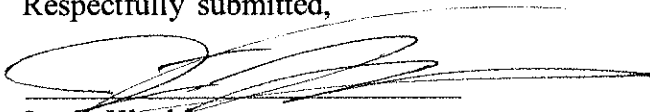
Hear Citizens

Mr. Garen Miller, 5115 St. Charles Place, expressed his excitement for the ongoing work to the City Comp Plan. Mr. Miller asked if sales tax reports for the City differentiated revenue from brick-and-mortar sales and online sales. Director Oettle said the software utilized by the City does not indicate what revenue is captured through online sales. Director Oettle emphasized that it would be important for the City to collect data for online sales tax revenue.

Closed Session

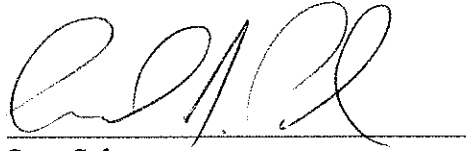
Mayor Scherer asked for a motion for the Board to move into Closed Session. Alderman Travaglini made the motion for a Closed Session; Alderman Gorman seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Odenwald, "aye," Alderman Reeves, "aye," Alderman Peters, "aye," Alderman Lauter, "aye," Alderman Gorman, "aye," and Alderman Travaglini, "aye." With this, the Board meeting entered Closed Session in the Aldermanic Conference Room at Shrewsbury City Center, 5200 Shrewsbury Avenue, Shrewsbury, Missouri 63119.

Respectfully submitted,



Justin Klocke
City Clerk

ATTEST:



Sam Scherer
Mayor