

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

October 29, 2019

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. on the 29<sup>th</sup> day of October 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	Keith Peters
Alderman	John Odenwald
Alderman	Elisa Reeves
Alderman	Chris Gorman
Alderman	Greg Lauter

**Also Present:**

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

**Roll Call**

Mayor Scherer called the meeting to order, 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 October 15, 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.

Mayor Scherer introduced the minutes from the October 15, 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.

**Sign Permit Applications**

Mayor Scherer introduced a sign permit application submitted by Sandra Hanlon on behalf of ASI Signage Saint Louis for the property at 7220 Murdoch Avenue. Commissioner Stoll confirmed that the permit application and drawing complied with City of Shrewsbury Municipal Code. There being no further discussion, Alderman Peters made a motion to approve the sign permit application; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

Mayor Scherer introduced a sign permit application submitted by Daphne Lindemann on behalf of Ziglin Signs for the property at 7233 Watson Road. Commissioner Stoll confirmed that the permit application and drawing complied with City of Shrewsbury Municipal Code. There being no further discussion, Alderman Peters made a motion to approve the sign permit application; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

Mayor Scherer introduced a sign permit application submitted by Chris Brand on behalf of Piros Signs, Inc for the property at 7200 Watson Road. Commissioner Stoll confirmed that the permit application and drawing complied with City of Shrewsbury Municipal Code. There being no further discussion, Alderman Peters made a motion to approve the sign permit application; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

#### **Discussion – Fall Board of Aldermen Reception**

Mayor Scherer said he would like the City to host another reception to give Residents the opportunity to meet and discuss issues with their elected officials. Mayor Scherer said the event would likely be in December, and he would email potential dates to the Board in the coming week.

#### **Discussion – Citizen of the Year**

Mayor Scherer reported that it was time to nominate a Citizen of the Year from Shrewsbury for the 2020 Heart of the Community Awards. Alderman Odenwald asked if city employees are eligible for the award. Director Greever said the employee must be a resident of Shrewsbury to be nominated. Members of the Board then nominated several residents for Citizen of the Year. Mayor Scherer said he would accept votes for Citizen of the Year via email and instructed the Board to vote on the nomination by the end of the week.

#### **Motion to Amend the Agenda**

Mayor Scherer invited a motion to amend the agenda by considering Bill No. 2986 before discussing the FY 2020 Budget agenda item. Alderman Travaglini made a motion to amend the agenda; Alderman Gorman seconded the motion. The motion passed unanimously by voice vote.

#### **Ordinance**

##### **Bill No. 2986 – Municipal Park Grant Commission Agreement Authorization**

Mayor Scherer introduced Bill No. 2986, an ordinance authorizing the Mayor to execute an agreement with the Municipal Park Grant Commission of St. Louis for Hartry Park improvements in 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 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 called for a motion for passage. Alderman Travaglini made a motion for passage; Alderman Gorman 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 Gorman, "aye," Alderman Reeves, "aye," Alderman Odenwald, "aye." With unanimous approval for passage, City Clerk Klocke noted that Bill No. 2986 became Ordinance No. 2973.

**Discussion – FY 2020 Budget**

Mayor Scherer and Director Oettle clarified data reflecting actual expenses in several accounts. Alderman Gorman asked what the expense listed in 59010 of the Elected Officials/Other Expenditures was. Director Oettle said it was a line item for settlements and insurances losses, and the expense was incurred from fire damage in the gymnasium. Alderman Odenwald asked if the Board was budgeting funds for a project over several budget years, are the funds collected in a separate account. Director Oettle said the City creates a separate fund account for funds budgeted for upcoming projects, and the revenue is transferred to the general fund when the costs of the project are saved for. Alderman Odenwald asked if funds from these separate accounts could be used for emergency purposes. Director Greever said the Board could amend the budget and use appropriated funds as necessary. Director Greever added that Capital Improvement Funds could not be amended by the Board for allocation into the general fund because Capital Improvement Funds require approval by the residents.

**Old Business**

None

**New Business**

Chief Vargas reported that the 2018 Shrewsbury Police Department Annual Report was complete, and it will be posted on the website in the coming week. Chief Vargas said she would discuss the report further at the November Regular Session meeting. Chief Vargas reported to the Board that in either 2020 or 2021 the Shrewsbury Police Department will be required to report crimes to the Unified Crime Reporting program differently.

**Hear Citizens**

No residents addressed the Board.

**Adjourn**

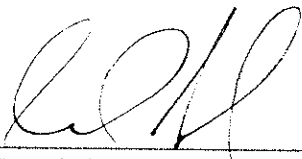
There being no further business, Alderman Travaglini made a motion to adjourn the meeting; Alderman Gorman seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,



Justin Klocke  
City Clerk

ATTEST:



Sam Scherer  
Mayor