

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

October 9, 2018

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 9<sup>th</sup> day of October, 2018 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

Present:

|                 |                    |
|-----------------|--------------------|
| Mayor .....     | Sam Scherer        |
| Alderman .....  | Keith Peters       |
| Alderman .....  | Rick Steingrubby   |
| Alderman.....   | <b>Greg Lauter</b> |
| Alderman.....   | Elmer Kauffmann    |
| Alderwoman..... | Chris Gorman       |

Absent, excused

|               |                 |
|---------------|-----------------|
| Alderman..... | Mike Travaglini |
|---------------|-----------------|

Also Present:

|                                  |                     |
|----------------------------------|---------------------|
| Director of Administration ..... | Jonathan D. Greever |
| Director of Finance .....        | Danielle Oettle     |
| Street Superintendent .....      | Tony Wagner         |
| Police Chief.....                | Jeff Keller         |
| Fire Chief.....                  | Chris Amenn         |
| Parks Director .....             | Chris Buck          |
| City Attorney .....              | Mike Darning        |
| Horticulturalist .....           | Beth Parker         |

**Roll Call**

Mayor Scherer opened the meeting and City Clerk Kathy Marlock commenced with the roll call. Alderman Travaglini was absent; all other Board of Aldermen were present constituting a quorum.

**Approval of Minutes**

Mayor Scherer introduced the minutes from the September 25, 2018 Work Session and opened the floor for discussion. There being no discussion, Alderman Lauter made a motion to approve the minutes. Alderman Steingrubby seconded the motion, and it passed unanimously.

**Bills**

The Mayor then reviewed the monthly bills for payment totaling \$85,384.72. He called for a motion to approve. Alderman Kauffman made the motion to approve for payment; this was seconded by Alderwoman Gorman.

**Hear the Citizens**

None

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The Mayor then provided an overview of Sign Permit Application #269-18 for Regional Finance Company. He asked Director Greever to comment about any staff concerns. There being no concerns for Board consideration, Mayor Scherer called for discussion. There being no discussion, the Mayor asked for a motion to approve the Sign Permit Application. Alderwoman Gorman made the motion to approve, this was seconded by Alderman Steingrubby and the motion carried.

**Discussion/Sign Permit Application #285-18 Schnuck Market's LLC**

The Mayor then provided an overview of Sign Permit Application #285-18 for Schnuck Market's LLC, located at 7057 Watson Road. Mayor Scherer asked Director Greever to comment about any staff concerns. There being no concerns but, rather, a simple reminder that this application is now for permanent Schnuck's signage, since temporary signage had been approved last month, the Mayor proceeded with Board review. Mayor Scherer called for Board discussion. There being no additional discussion, the Mayor asked for a motion to approve the Sign Permit Application for Schnuck Markets at 7057 Watson. Alderman Kauffman made the motion to approve, this was seconded by Alderwoman Gorman and the motion carried.

**Ordinances**

**Bill No. 2929 First Reading, Second Reading, Consideration for Passage – Next Generation 9-1-1**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE ST. LOUIS COUNTY EMERGENCY COMMUNICATION COMMISSION FOR THE ESTABLISHMENT AND OPERATION OF A NEXT GENERATION 9-1-1- SERVICE.**

The Mayor then introduced Bill No. 2929 to execute a contract with the Emergency Communication Commission (ECC) for the establishment and operation of a Next Generation 9-1-1- Service. He invited a motion 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 Kauffman made the motion for the first reading by Title only. This was seconded by Alderman Lauter. City Attorney Daming conducted the first reading by Title Only. Mayor Scherer then requested a second reading by Title only. Alderman Kauffman made the motion for a second reading by Title only. City Attorney Daming conducted the reading. Mayor Scherer then requested a motion for passage. Alderman Kauffmann made the motion for passage, seconded by Alderman Lauter. The Mayor then requested a roll-call vote.

The vote was recorded, Alderman Steingrubby, "aye," Alderman Peters, "aye," Alderman Lauter, "aye," Alderwoman Gorman, "aye," and Alderman Kauffmann, "aye." With this, according to standards of law, Bill No. 2929 became Ordinance Number 2916.

Hear Citizens

None

**Department Head Reports**

The Department Heads reviewed items of interest and activities in their respective areas with the Board.

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**Mayor's Report**

The Mayor expressed his appreciation for the work of the Parks Department, in particular, for Fall Festival, 2018. He shared his very special appreciations for Chris Buck, Lauren Mayer and Patrick Myers for all of their efforts in ensuring a positive and successful event. Mayor Scherer also shared his appreciation for all the positive feedback that he had received about the amazing Fireworks Display that the community greatly enjoyed.

**Old Business**

None

**New Business**

None

**Hear Citizens**

None

**Closed Session**

Mayor Scherer then asked for a motion for the Board to move into Closed Session. Alderman Lauter made the motion and read the Closed Session statement; this was seconded by Alderwoman Gorman and followed by a roll-call vote at the Mayor's request, as noted below:

The vote was recorded, Alderman Steingrubby, "aye," Alderman Peters, "aye," Alderman Lauter, "aye," Alderwoman Gorman, "aye," and Alderman Kauffmann, "aye." With this, the Board meeting entered into Closed Session in the Aldermanic Conference Room at Shrewsbury City Center, 5200 Shrewsbury Avenue, St. Louis, Missouri 63119.

**Adjournment**

Respectfully submitted,

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Mary Kathryn (Kathy) Marlock  
City Clerk

ATTEST:

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Sam Scherer  
Mayor