

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

May 8, 2018

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 8th day of May, 2018 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

Present:

Mayor	Felicity Buckley
Alderman	Mike Travaglini
Alderman	Keith Peters
Alderman	Rick Steingrubby
Alderman.....	Greg Lauter
Alderman.....	Elmer Kauffmann
Alderwoman.....	Chris Gorman

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

Roll Call

Mayor Buckley opened the meeting and City Clerk Kathy Matlock commenced with the roll call. All Board of Aldermen were present.

Approval of Minutes

Mayor Scherer introduced the minutes from the April 24, 2018 Work Session and opened the floor for discussion. There being no discussion, Alderwoman Gorman made a motion to approve the minutes. Alderman Steingrubby seconded the motion, and it passed unanimously.

Hear the Citizens

None

Bills

Mayor Scherer then reviewed the Bills submitted for payment which totaled \$74,408.84. The Mayor then called for a motion to approve the bills for payment. Alderman Kauffmann made the motion, seconded by Alderwoman Gorman and the motion carried unanimously.

Liquor Licenses/Two NonProfits

The Mayor noted that the Liquor License Applications would be considered in two categories: a) nonprofit institutions and b) retail organizations. The Mayor introduced the first two non-profit organizations American Legion Post III and Cure of Ars Church. He confirmed that the Aldermen had a chance to review the materials before the meeting and invited any further discussion. There being no discussion, the Mayor requested a motion for approval of the applications. Alderwoman Gorman made the motion to approve the Liquor License Applications for the nonprofit institutions. This was seconded by Alderman Steingrubby. The motion carried.

Liquor Licenses/Retail Organizations

The Mayor turned the discussion to focus on the Liquor License Applications for the four retail organizations of: Walmart, Aldi's, Dierberg's and Here Today, L.L.C. Mayor Scherer noted that these, took, had been reviewed before the meeting and invited further discussion of the applications. There being no discussion, the Mayor requested a motion for approval. Alderman Steingrubby made the motion to approve the Liquor License Applications for the retail organizations. This was seconded by Alderwoman Gorman. The motion carried.

Discussion/Parks and Recreation Department/Pump Starter

The Mayor invited Director Chris Buck to make his request of the Board for the purchase of a pump starter for the Shrewsbury Family Aquatic Center. Director Buck requested written quotes from several companies for the pump starter that is needed to run the pump for the pool. Two bids were received. RJP Electric submitted a bid for \$3,889.00. Also, Benson Electric submitted a bid for \$3,875.00. Chris Buck noted that both bids were very close and he recommended that the Board of Aldermen accept the local bid made by Benson Electric of \$3,875.00. The Mayor called for questions or discussion. There being no discussion or additional questions, the Mayor called for a motion to accept the bid. Alderman Kauffmann made the motion to accept Benson Electric's bid of \$3,875.00. This was seconded by Alderwoman Gorman. The motion carried unanimously.

Discussion/July 4, 2018/Webster Groves Parade

The Mayor invited the Board of Aldermen to confirm their attendance at the July 4, 2018 parade as an annual tradition for the City of Shrewsbury. Aldermen Scherer planned to attend; Alderwoman Gorman said she would attend; and Mayor Scherer said that he would reach out to Alderman Travaglini and Aldermen Peters and Alderman Lauters indicated they will update the Mayor as to their availability. In addition, Alderman Kauffmann said he did not feel he would be able to at this time. And, Alderman Steingrubby will also confirm his schedule with Mayor Scherer.

Discussion Reappointment of Planning and Zoning Commissioners 2018

The Mayor then shared his appreciation for the Planning and Zoning Commission and confirmed, for the Board, that three reappointments were being made. He stated that Commissioner Steve Loher was being reappointed for Ward II, as Chair of the P and Z Commission, and had served more than 10 years. Commissioner Miller was being reappointed as Vice Chair after serving for five years for Ward I, and Commissioner Karen Diehl was being reappointed for Ward III as secretary of the Commission. Mayor Scherer noted that each office was for one year but the total term for serving on the P and Z Commission was four years, in total.

Mayor's Reception May 22, 2018, 6:30 p.m. to 8:30 p.m.

Mayor Scherer reviewed the details of the Mayor's Open House scheduled for May 22, 2018 from 6:30 to 8:30 p.m. The event will be a patio gathering on the Southwest corner of the building and he stated that he plans for this to be one of many such events into the future. He welcomes people becoming better acquainted with the City of Shrewsbury team.

Hear Citizens

None

Department Head Reports

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

Mayor's Report

The Mayor thanked the Department Heads for their continued service to the City of Shrewsbury; he said that while they have not officially held their first Department Head meeting with the Mayor that he looks forward to doing so. He confirmed that he has met all Department Heads and enjoyed first introductions and he has been learning more about the operational side of city business before he calls his first City leadership team meeting.

Old Business

None

New Business

None

Adjournment

The Mayor invited a motion to adjourn the meeting. Aldermann Kauffmann made a motion to adjourn this was seconded by Alderman Lauter and the motion carried and the meeting was adjourned.

Respectfully submitted,

Mary Kathryn (Kathy) Marlock
City Clerk

ATTEST:

Sam Scherer
Mayor