

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

March 12, 2019

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 12th day of March 2019 in the Aldermanic Chambers 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

Excused Absence:

Alderman	Elmer Kauffmann
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Also Present:

Director of Administration	Jonathan D. Greever
Director of Finance	Danielle Oettle
Fire Chief	Chris Amenn
Chief of Police	Lisa Vargas
Parks Director	Chris Buck
City Attorney	Mike Darning
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.

Approval of Minutes

Mayor Scherer introduced the minutes from the January 8, 2019 Board Meeting and February 5, 2019 Regular Session 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.

Hear the Citizens

No residents addressed the Board

Approval of Bills

Mayor Scherer then reviewed the bills submitted for payment which totaled \$561,914.57. The Mayor called for a motion to approve the bills for payment. Alderman Travaglini made the motion; Alderwoman Gorman seconded the motion. The motion passed unanimously by voice vote.

Purchase Requests

Police Department

Portable Police Radio Purchase

Mayor Scherer invited Chief of Police, Lisa Vargas, to report on the portable police radio purchase request. Chief Vargas reported that in the 2019 budget \$10,000 was allocated for two portable police radios. Chief Vargas explained that the radios would be added to current inventory, and would provide the department with two spare radios. Chief Vargas recommended that the police department be authorized to purchase the two radios, in accordance with the terms and pricing of the cooperative purchase contract awarded by St. Louis County to Motorola Solutions, for the contract price of \$6,246.48. There being no further discussion, Alderman Peters made a motion to accept the department's recommendation; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

Parks and Recreation Department

Pool Filter Grids and Cover Replacements

Mayor Scherer invited Chris Buck, Director of the Department of Parks and Recreation, to report on the pool filter grids and cover replacement purchase request. Director Buck reported that each pool at the aquatic complex has a filter pit that contains several grids used to keep the pools clean and safe for patrons. Director Buck explained that the grids have deteriorated and needed replacement. Director Buck discussed how the department would replace the 12 worst grids during the upcoming season and replace the remaining grids in 2020. Director Buck requested the sealed bid process be waived due to the high demand and cost, and base the decision on three quotes the department had already received. Director Buck recommended the Board accept the quote from Capri Pools & Aquatics for the total of \$7,555 as the lowest and best price for the City. There being no further discussion, Alderman Travaglini made the motion to accept the department's recommendation; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

Department Head Reports

The Directors of each of the five departments present reported on matters of significance in their respective areas.

Chief of Police Vargas reported that she had completed the hiring process for a new patrol officer. Chief Vargas reminded the Board that the Police Department had budgeted \$20,000 in the 2019 budget to perform duct cleaning/replacement in the Public Safety Building. Chief Vargas thanked the Board for its approval of the portable radio purchase request.

Director of Finance Oettle provided an update on line items that were under or over budget. Director Oettle explained that the city revenues trailed projections by 2%, and expenditures exceeded projections by 2%, resulting in a \$160,000 deficit for FY 2018. Director Oettle emphasized that these numbers would continue to improve as the revenue receivables for 2018 continued to be received over Q1 of 2019.

Fire Department Chief Amenn provided a report on recent building safety improvements across the city due to the implementation of the new 2015 IFC code.

Parks and Recreation Director Buck reported on a recent meeting that he had held with SWT Design, the goal of which was to vet potential updates to Shrewsbury Parks. Director Buck explained that SWT would soon provide a quote for their services to help prepare plans and documents to apply for the Municipal Park Grant. Director Buck reported on the success of the "Coffee with a Cop" event that it had held the previous week at the city center, and thanked his staff for their work in organizing the activity. Director Buck reminded the Board that the Parks and Recreation Board would meet on March 27, 2019, and the Adult Easter Egg Hunt was scheduled for April 12, 2019, followed by the Youth Easter Egg Hunt on April 13, 2019.

Director of Administration Greever reported that the Plan Commission had considered the Special Use Permit application by Mr. Steve Allen on Wednesday, March 6, 2019, and the Commission recommended that the Board of Aldermen consider approval of the Special Use Permit. Director Greever reported that the Plan Commission had also established a new set of procedures for petitions, for review timeframes and for Commission meetings. Director Greever explained that the Plan Commission would now meet on the third Wednesday of every month if needed. Director Greever then overviewed the upcoming Board related dates to remember.

Old Business

None

New Business

Mayor Scherer noted that the agenda required a modification by removing the Service Recognition Award agenda item. He stated that this would be rescheduled for April's regular board meeting. Alderman Travaglini made the motion to modify the agenda; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

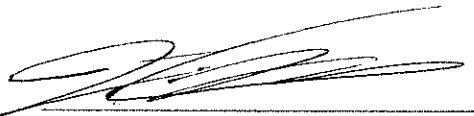
Hear Citizens

No residents addressed the Board

Adjourn

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

Respectfully submitted,



Justin Klocke
City Clerk

ATTEST:



Sam Scherer
Mayor