

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

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. on the 12<sup>th</sup> day of March 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	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 Greever
Director of Finance	Danielle Oettle
Fire Chief	Chris Amenn
Chief of Police	Lisa Vargas
Parks Director	Chris Buck
City Attorney	Mike Daming

**Roll Call**

Mayor Scherer opened the meeting and City Clerk Klocke commenced with the roll call. All members of the Board except Aldermen Kauffmann were present. A quorum was present for the transaction of city business.

**Parks Board Nomination and Appointment**

Chris Buck, Director of Parks and Recreation, recommended the nomination of Diane Key-Biggs for the Parks and Recreation Commission. Director Buck presented Ms. Key-Biggs's qualifications and added that she would be an excellent addition to the Parks Commission. There being no further discussion, Mayor Scherer nominated Ms. Key-Biggs to serve on the Parks and Recreation Commission for a term of three years, or until her successor is appointed and meets the qualifications. Alderman Travaglini made the motion to accept the nomination; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

**Liquor License Request – St. Michael's Parish**

Mayor Scherer introduced the request from St. Michael's Parish by Edward Kopff for a City of Shrewsbury Liquor License. Mayor Scherer confirmed the license would be temporary for the Parish Picnic in June. There being no further discussion, Alderman Peters made the motion to accept the application; Aldermen Lauter seconded the motion. The motion passed unanimously by voice vote.

**Discussion**

**Collection of Outstanding Taxes**

Finance Director Oettle discussed entering into an agreement with Azavar Government Solutions for collecting delayed taxes owed to the city. Director Oettle explained that the service would be free of charge, however, Azavar would claim a contingency fee from the monies they collected. Alderman Travaglini asked if Azavar would collect payments strictly from businesses. Director Oettle answered that Azavar would collect money owed to the City from businesses, cable, franchise taxes, or any other entity that is in arrears to the City. City Attorney Daming made a point of order and notified the Board that a contract was required to be approved before the City could enter into an agreement with Azavar. Director Oettle expressed her agreement and emphasized that she was bringing this proposal before the Board only for consideration.

**Initiative Petition Discussion**

Director Greever stated the intention of the discussion was to investigate what Better Together is, and what they were proposing to the public. Director Greever outlined the potential impacts of the proposal. Members of the Board had a brief discussion on their concerns with the proposal.

**Old Business**

None

**New Business**

None

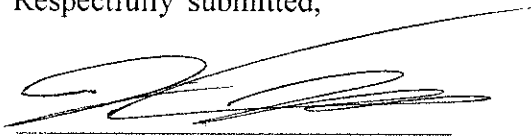
**Hear Citizens**

No residents addressed the Board

**Closed Session**

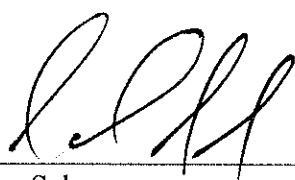
Mayor Scherer asked for a motion for the Board to move into Closed Session. Alderman Travaglini made the motion for a Closed Session; Alderwoman Gorman seconded the motion. The motion passed unanimously with a roll call vote recorded as follows: Alderman Steingrubby, "aye," Alderman Peters, "aye," Alderman Lauter, "aye," Alderwoman 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, St. Louis, Missouri 63119.

Respectfully submitted,



Justin Klocke  
City Clerk

ATTEST:



Sam Scherer  
Mayor