

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

September 24, 2019

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. on the 24th day of September 2019 in the Aldermanic Conference Room of City Hall for the transaction of such business that came before the Board.

Present:

Alderman	Mike Travaglini
Alderman	Keith Peters
Alderman	Elisa Reeves
Alderman	Chris Gorman
Alderman	Greg Lauter

Not Present:

Mayor	Sam Scherer
Alderman	John Odenwald

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
Director of Public Works	Tony Wagner
City Attorney	Mike Daming

Roll Call

Alderman Travaglini called the meeting to order, and Director Greever commenced with the roll call. A quorum was present for the transaction of city business.

Motion to Amend the Agenda

Alderman Peters made a motion to amend the agenda so that the Proposed Fiscal Year 2019 Property Tax Rates Public Hearing would follow the Public Hearings for Krab Kingz and Grow Automotive. Alderman Gorman seconded the motion. The motion passed unanimously by voice vote.

Public Hearing – Krab Kingz, 7740 Watson Road – Special Use Permit

Alderman Travaglini opened a public hearing for Krab Kingz Restaurant to operate at 7740 Watson Road in the City of Shrewsbury, Missouri. Director Greever introduced Ms. Karli Merisotes and Mr. Monti Pitmon, co-owners of Krab Kingz, and invited them to report on the proposed improvements to Krab Kingz. Ms. Merisotes and Mr. Pitmon explained that Krab Kingz proposed an expansion into the adjacent space of the current restaurant. Ms. Merisotes said the expansion would provide more space for customers and fit the growing business model of Krab Kingz. Alderman Travaglini opened the hearing to public comment. There was no public comment.

Public Hearing – Grow Automotive, 7666 Watson Road – Special Use Permit

Alderman Travaglini continued the public hearing for Grow Automotive, LLC for the use of vehicle repair including body work, mechanical restoration, and professional clean-up at 7666 Watson Road in the City of Shrewsbury, Missouri. Director Greever introduced Mr. David Wollaeger, owner of Grow Automotive, and invited him to report on the proposed improvements to the property. Mr. Wollaeger explained that two of the seven bays would be used for mechanical restoration and professional clean-up. Alderman Travaglini opened the hearing to public comment. There was no public comment.

Public Hearing – Proposed Fiscal Year 2019 Property Tax Rates

Alderman Travaglini continued the public hearing for the proposed Fiscal Year 2019 Property Tax Rates. Alderman Travaglini invited Director Oettle to report on the proposed tax rates. Director Oettle reviewed the differences between the FY 2018 tax rates and the proposed FY 2019 tax rates. Alderman Travaglini opened the hearing to public comment. There being no public comment, Alderman Travaglini closed the public hearing.

Approval of Minutes

Alderman Travaglini introduced the minutes from the September 10, 2019 Regular Session and opened the floor for discussion. There being no discussion, Alderman Gorman made a motion to approve the minutes; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

Discussion – October Board of Aldermen Meetings

Director Greever reminded the Board that the October Regular Session was rescheduled to October 15, 2019, and the October Work Session was rescheduled to October 29, 2019.

Purchase Request – Fire Department

Chief Amenn explained that the request is for a replacement for fire hose nozzles, that are beginning to become less reliable and require extensive repair due to age, and that some need to be upgraded because they no longer meet the operational requirements of the department. Chief Amenn said there are additional nozzles being purchased to fully equip the reserve apparatus, so equipment will not constantly have to be moved over in order to place the reserve in service. Chief Amenn recommended the Board accept the bid from MES Municipal Emergency Supplies for \$11,000.28 as it meets the operational mission and needs of the department and the purchasing guidelines of the City of Shrewsbury. Alderman Peters made a motion to accept the recommendation from the Fire Department; Alderman Gorman seconded the motion. The motion passed unanimously by voice vote.

Ordinances

Bill No. 2982 – An Ordinance of the City of Shrewsbury, Missouri, Imposing a Use Tax for General Revenue

Alderman Travaglini introduced Bill No. 2982, an ordinance of the City of Shrewsbury, Missouri, imposing a use tax for general revenue purposes at the rate of 2.5 percent (2.5%) for the privilege of storing, using or consuming within the City any article of tangible personal property pursuant to the authority granted by and subject to the authority granted by and subject to the provisions of Mo. Rev Stat. Section 144.600 through 144.761; providing for the use tax to be repealed, reduced or raised in the same amount as any city sales tax is repealed, reduced or raised and providing for

submission of the proposal to the qualified voters of the City for their approval at the Special Election called and to be held in the City of Shrewsbury on the 7th day of April, 2020. Alderman Travaglini noted there would be a first reading, second reading, and motion for passage. Alderman Travaglini 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 Lauter 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. Alderman Travaglini 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 Lauter 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. Alderman Travaglini called for a motion for passage. Alderman Lauter 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.” With unanimous approval for passage, Director Greever noted that Bill No. 2982 became Ordinance No. 2969.

Bill No. 2983 – An Ordinance Regulating Levies for Fiscal Year 2019

Alderman Travaglini introduced Bill No. 2983, an ordinance regulating the levies and establishing the rates of annual taxes to be collected for the year 2019 by and for the City of Shrewsbury, Missouri. Alderman Travaglini noted there would be a first reading, second reading, and motion for passage. Alderman Travaglini 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 Peters made a motion for the first reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. City Attorney Mike Daming conducted the first reading. Alderman Travaglini 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 Peters made a motion for the second reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. City Attorney Daming conducted the second reading. Alderman Travaglini called for a motion for passage. Alderman Peters made a motion for passage; Alderman Lauter 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.” With unanimous approval for passage, Director Greever noted that Bill No. 2983 became Ordinance No. 2970.

Bill No. 2984 – An Ordinance Granting a Special Use Permit for Krab Kingz Restaurant

Alderman Travaglini introduced Bill No. 2984, an ordinance granting a Special Use Permit for Krab Kingz Restaurant to operate at 7740 Watson Road in the City of Shrewsbury, Missouri. Alderman Travaglini noted there would be a first reading, second reading, and motion for passage. Alderman Travaglini 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 Peters made a motion for the first reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. City Attorney Mike Daming conducted the first reading. Alderman Travaglini 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

Peters made a motion for the second reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. City Attorney Daming conducted the second reading. Alderman Travaglini called for a motion for passage. Alderman Peters made a motion for passage; Alderman Lauter 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." With unanimous approval for passage, Director Greever noted that Bill No. 2984 became Ordinance No. 2971.

Bill No. 2985 – An Ordinance Granting a Special Use Permit for Grow Automotive, LLC

Alderman Travaglini introduced Bill No. 2985, an ordinance granting a Special Use Permit for Grow Automotive, LLC for the use of vehicle repair including body work, mechanical, restoration and professional clean-up at 7666 Watson Road in the City of Shrewsbury, Missouri. Alderman Travaglini noted there would be a first reading, second reading, and motion for passage. Alderman Travaglini 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 Peters made a motion for the first reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. City Attorney Mike Daming conducted the first reading. Alderman Travaglini 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 Peters made a motion for the second reading by title only; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote. City Attorney Daming conducted the second reading. Alderman Travaglini called for a motion for passage. Alderman Peters made a motion for passage; Alderman Lauter 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." With unanimous approval for passage, Director Greever noted that Bill No. 2985 became Ordinance No. 2972.

Old Business

None

New Business

Chief of Police Vargas reported that two new police vehicles would be arriving in October. Chief Vargas said the Police Department was awarded a \$5,000 Blueprint Grant through the State of Missouri for traffic enforcement. Chief Vargas said the Police Department was also awarded a \$7,500 Hazardous Moving Violations Grant for traffic enforcement. Chief Vargas updated the Board on vehicle break-ins throughout the City.

Hear Citizens

Ms. Barbara Lucks, 5013 Deville, requested an update for the property located at 7738 Kenridge. Director Greever reported that the property was sold. Director Greever said the property was undergoing major renovations and improvements, and residents should expect to see noticeable differences soon.

Adjourn

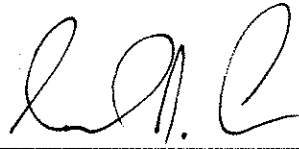
There being no further business, Alderman Peters made a motion to adjourn the meeting; Alderman Lauter seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,



Justin Klocke
City Clerk

ATTEST:



Sam Scherer
Mayor