

BOARD OF ALDERMEN

AGENDA

August 12, 2008

AGENDA

BOARD ACTION/COMMENTS

A. Roll Call

B. Approval of Minutes

- 1. *Regular Meeting of July 8, 2008*
- 2. *Work Session of June 19, 2008*

Accept by Motion _____
Accept by Motion _____

C. Reports and Commission Minutes

Accept by Motion _____

D. Bills

Accept by Motion _____

E. Hear Citizens

F. Ordinances

- 1. AN ORDINANCE REITERATING TITLE I: GOVERNMENT, OF THE CITY OF SHREWSBURY MUNICIPAL CODE BY READOPTING SECTION 105.020; FINANCIAL INTEREST.

Bill No. 2543

Approve/Disapprove

- 2. AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH AT&T MOBILITY RELATING TO UNPAID AND PROTESTED BUSINESS LICENSE TAXES

Bill No. 2544

Approve/Disapprove

- 3. AN ORDINANCE APPROVING AN ASSIGNMENT OF A PERCENTAGE OF THE AT&T MOBILITYSETTLEMENT AGREEMENT TO THE ST. LOUIS COUNTY MUNICIPAL LEAGUE

Bill No. 2545

Approve/Disapprove

- 4. AN ORDINANCE REPEALING TITLE VI, BUSINESS AND OCCUPATIONS, CHAPTER 615, SOLICITORS, CANVASSERS, PEDDLERS, ETC., SECTION 615.140 GENERAL PROHIBITIONS, NUMBER (5) OF THE MUNICIPAL CODE OF THE CITY OF SHREWSBURY, MISSOURI, AND REPLACING IT WITH A NEW SECTION 615.140, GENERAL PROHIBITIONS, NUMBER (5) ESTABLISHING HOURS OF OPERATION OF SAID ACTIVITY.

Bill No. 2546

Approve/Disapprove

G. Resolutions

- 1. A RESOLUTION AUTHORIZING THE CITY OF SHREWSBURY RESIDENTIAL SEWER LATERAL SERVICE LINE INSURANCE PROGRAM THAT WILL ALLOW THE OWNER OF A SINGLE FAMILY HOME, DUPLEX, OR AN APARTMENT DEVELOPMENT CONTAINING NO MORE THAN SIX (6) DWELLING UNITS TO BE REIMBURSED NINETY (90) PERCENT OF AUTHORIZED REPAIR COSTS UP TO A MAXIMUM OF \$6000.00.

Res. No. 08-03

Approve/Disapprove

H. Bids

- 1. Park Electronic Display Sign (Park Director, Marc Bernstein)

Approve/Disapprove

- 2. Electrical Installation of Park Electronic Display Sign (Park Director, Marc Bernstein)

Approve/Disapprove

- 3. Irrigation System for Field 1 and 2 (Park Director, Marc Bernstein) Approve/Disapprove
- 4. Field 2 Renovation (Park Director, Marc, Bernstein) Approve/Disapprove
- 5. Courts Metal Detector (City Administrator, Barry Alexander) Approve/Disapprove

I. Liquor Licenses

Temporary License (for sale of all kinds of liquor by the drink)

- 1. City of Shrewsbury (Fall Festival) Approve/Disapprove

J. Old Business

K. New Business

L. Department Head Reports

M. Mayor's Report

N. Executive Session – (Possible Closed Meeting – Closed Vote – Closed Record) is to take place following this scheduled Board of Alderman meeting. Such Closed Meeting with Closed Vote and Closed Record is to take place in the Aldermanic Chambers and said Meeting, Vote and Records are closed pursuant to RSMo 610.021 (3) as it relates to matters of personnel.

O. Adjourn