

BOARD OF ALDERMEN

AGENDA

December 11, 2007

AGENDA

BOARD ACTION/COMMENTS

A. Roll Call

B. Approval of Minutes

- 1. *Regular Meeting of November 13, 2007*
- 2. *Public Hearing of November 13, 2007*
- 3. *Work Session of October 2, 2007*
- 4. *Work Session of November 6, 2007*

Accept by Motion _____
Accept by Motion _____
Accept by Motion _____
Accept by Motion _____

C. Reports and Commission Minutes

Accept by Motion _____

D. Bills

Accept by Motion _____

E. Hear Citizens

F. Proposals

- 1. Property / Casualty Insurance (Steve Marsh) Approve/Disapprove
- 2. Audit Bids (Kay Wehner, Finance Director) Approve/Disapprove

G. Ordinances

- 1. An Ordinance authorizing the annual renewal of the lease originally dated July 1, 1994, between the City of Shrewsbury, Missouri, Improvement Corporate and the City of Shrewsbury, Missouri, for the tenancy by the City of Shrewsbury Public Safety Building.
Bill No. 2518 Approve/Disapprove
- 2. An Ordinance authorizing the Mayor to execute a contract with the Village of Mackenzie to provide police services to said Village for a term to begin January 1, 2008 through December 31, 2008.
Bill No. 2519 Approve/Disapprove
- 3. An Ordinance authorizing the Mayor to execute a contract with St. Louis County Police Department to utilize the St. Louis County Police Department's computer assisted report entry system (CARE).
Bill No. 2520 Approve/Disapprove
- 4. An Ordinance authorizing and ordering the removal of two (2) existing fire hydrants and relocation of one (1) fire hydrant within the City of Shrewsbury, Missouri.
Bill No. 2521 Approve/Disapprove
- 5. An Ordinance approving a settlement agreement with US Cellular relating to unpaid and protested Business License Taxes and approving an assignment of a percentage of the US Cellular settlement to the St. Louis County Municipal League
Bill No. 2522 Approve/Disapprove
- 6. An Ordinance approving the 2008 Budget of the City of Shrewsbury, Missouri, appropriating from the revenue and reserves of the City funds therefore and providing for adjustments thereof.
Bill No. 2523 Approve/Disapprove

7. An Ordinance adopting minimum salary ranges to be paid to Policemen, Firemen, Administrative and General Employees of Shrewsbury, Missouri, and repealing all Ordinances or parts of Ordinances in conflict with the provision of this Ordinance.

Bill No. 2524

Approve/Disapprove

H. Old Business

I. New Business

J. Department Head Reports

K. Mayor's Report

L. 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.

M. Adjourn