

BOARD OF ALDERMEN

AGENDA

February 12, 2008

AGENDA

BOARD ACTION/COMMENTS

A. Roll Call

B. Approval of Minutes

1. *Regular Meeting of January 8, 2008*

Accept by Motion _____

C. Reports and Commission Minutes

Accept by Motion _____

D. Bills

Accept by Motion _____

E. Hear Citizens

F. Bids

1. Salt Spreader (Street Superintendent Tony Wagner)

Approve/Disapprove

2. Patrol Car Laptop Computers (Police Chief Jeff Keller)

Approve/Disapprove

3. In-Car Digital Video Recording System (Police Chief Jeff Keller)

Approve/Disapprove

G. Ordinances

1. Massage Therapist Jo Ann Drake: An Ordinance granting a permit to Ms. Jo Ann Drake, Massage Therapist, to operate at Holistic Fitness, a massage establishment, on property located at 7501 Murdoch Ave., Shrewsbury Missouri, imposing certain conditions in connection with said permit; and providing for the effective date of this Ordinance

Bill No. 2527

Approve/Disapprove

2. Massage Establishment St. Louis Injury & Rehabilitation Center and Massage Therapist Tracie Bain: An Ordinance granting a permit to William Cragg dba St. Louis Injury & Rehabilitation Center, a massage establishment, on property located at 77 Kenrick Plaza, Shrewsbury, Missouri, and to Ms. Tracie Bain, massage therapist, imposing certain conditions in connection with said permits; and providing for the effective date of this Ordinance.

Bill No. 2528

Approve/Disapprove

3. Sprint Spectrum Settlement Agreement: An Ordinance approving a settlement agreement with Sprint Spectrum, L.P. relating to unpaid and protested Business License Taxes.

Bill No. 2529

Approve/Disapprove

4. Sprint Spectrum-St. Louis County Municipal League 5% Assignment: An Ordinance approving an assignment of a percentage of the Sprint Spectrum settlement agreement to the St. Louis County Municipal League.

Bill No. 2530

Approve/Disapprove

5. Pierce Fire Pumper Contract: An Ordinance authorizing the Mayor to execute a contract with Schumacher Fire Equipment, a representative for Pierce Manufacturing Inc., for the purchase of a Pierce Fire Pumper.

Bill No. 2531

Approve/Disapprove

H. Resolution

1. A Resolution of the City of Shrewsbury, Missouri, encouraging the Missouri State Legislature and the United States Congress to prepare, support and enact Legislation outlawing Cyber-Harassment and Cyber-Stalking; providing for enhanced penalties for the Cyber-Harassment and Cyber-Stalking of a minor; and providing funding for the training of Law Enforcement Officers to investigate and prosecute Cyber-Harassment and Cyber-Stalking crimes.

Res. No. 08-02

Approve/Disapprove

I. Planning and Zone Commission affirmative recommendation regarding Dierberg's Drive-up Pharmacy Kiosk & Coolers

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