

**BOARD OF ALDERMEN AGENDA**

**July 21, 2009**

**AGENDA**

**BOARD ACTION/COMMENTS**

- A. Public Hearing (Community Development Block Grant)**
- B. Roll Call**
- C. Approval of Minutes**  
1. *Regular Meeting of June 9, 2009* Accept by Motion \_\_\_\_\_  
2. *Work Session of July 1, 2009* Accept by Motion \_\_\_\_\_
- D. Commission Minutes**  
*Planning and Zoning Commission Meeting of June 18<sup>th</sup>, 2009* Accept by Motion \_\_\_\_\_
- E. Bills** Accept by Motion \_\_\_\_\_
- F. Hear Citizens**
- G. Bids/Proposals**  
1. Fire Department Laptop Computers (Fire Chief, Bill Fox)  
Accept by Motion \_\_\_\_\_  
Approve/Disapprove
- H. Ordinances**
1. AN ORDINANCE TRANSFERRING THE SPECIAL USE PERMIT OF FRAILEY'S RESTAURANT TO REFLECT SANDS RESTAURANT, L.L.C. / MELINDA SERVIS AS THE NEW OWNER OF THE BUSINESS CURRENTLY LOCATED AT 124 KENRICK PLAZA; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.  
*Bill No. 2567* Accept by Motion \_\_\_\_\_  
Approve/Disapprove
2. AN ORDINANCE AMENDING TITLE III (TRAFFIC CODE OF THE MUNICIPAL CODE OF THE CITY OF SHREWSBURY, MISSOURI) CHAPTER 300, SCHEDULE X, BY REPEALING THE PROHIBITION OF MAKING LEFT TURNS FROM THE EASTBOUND LANES OF MURDOCH AVENUE ONTO THE NORTHBOUND LANES OF WILSHUSEN AVENUE IN THE CITY OF SHREWSBURY, MISSOURI; PROVIDING FOR THE REPEAL OF ORDINANCE 2545 AND ALL CONFLICTING ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.  
*Bill No. 2568* Accept by Motion \_\_\_\_\_  
Approve/Disapprove
3. AN ORDINANCE AUTHORIZING THE ANNUAL RENEWAL OF THE LEASE DATED MARCH 1, 2008, BETWEEN THE CITY OF SHREWSBURY, MISSOURI, IMPROVEMENT CORPORATION AND THE CITY OF SHREWSBURY, MISSOURI, FOR THE TENANCY BY THE CITY OF SHREWSBURY CITY CENTER.  
*Bill No. 2569* Accept by Motion \_\_\_\_\_  
Approve/Disapprove
- I. Liquor License**  
License for Sale of all Kinds of Liquor by the Drink:  
1. Sand Restaurant (124 Kenrick Plaza) Accept by Motion \_\_\_\_\_  
Approve/Disapprove
- J. Signs**
1. Melinda Servis d.b.a. The Sands, 123-124 Kenrick Plaza (Temporary Banner)  
Accept by Motion \_\_\_\_\_  
Approve/Disapprove
2. Melinda Servis d.b.a. The Sands, 123-124 Kenrick Plaza (Permanent Sign)  
Accept by Motion \_\_\_\_\_  
Approve/Disapprove

- K. Old Business**
- L. New Business**
- M. Department Head Reports**
- N. Mayor's Report**
- O. 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 (1) legal action and litigation.**
- P. Adjourn**