

BOARD OF ALDERMEN

AGENDA

March 11, 2008

AGENDA

BOARD ACTION/COMMENTS

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| A. Roll Call | | |
| B. Approval of Minutes | | |
| 1. <i>Regular Meeting of February 12, 2008</i> | Accept by Motion | _____ |
| 2. <i>Work Session of January 22, 2008</i> | Accept by Motion | _____ |
| C. Reports and Commission Minutes | Accept by Motion | _____ |
| D. Bills | Accept by Motion | _____ |
| E. Hear Citizens | | |
| F. Bids | | |
| 1. Grove Avenue (City Engineer, Tom Weis) | | Approve/Disapprove |
| G. Ordinances | | |
| 1. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH X-L CONTRACTING INC., FOR THE RECONSTRUCTION OF GROVE AVENUE IN THE CITY OF SHREWSBURY, MISSOURI.
<i>Bill No. 2533</i> | | Approve/Disapprove |
| 2. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WEIS DESIGN GROUP, FOR THE ARCHITECTURAL AND ENGINEERING SERVICES IN THE REHABILITATION PROJECT OF THE POOL BATH HOUSE IN THE CITY OF SHREWSBURY, MISSOURI.
<i>Bill No. 2534</i> | | Approve/Disapprove |
| 3. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PECKHAM, GUYTON, ALBERS & VIETS (PGAV), FOR PROFESSIONAL SERVICES TO PROVIDE A STRATEGIC PLAN FOR DEVELOPMENT PURPOSES ALONG WATSON ROAD IN THE CITY OF SHREWSBURY, MISSOURI.
<i>Bill No. 2535</i> | | Approve/Disapprove |
| 4. AN ORDINANCE ENACTING STREAM PROTECTION THROUGH USE OF STREAM BUFFERS FOR WATER QUALITY MANAGEMENT FOR THE CITY OF SHREWSBURY, MISSOURI.
<i>Bill No. 2536</i> | | Approve/Disapprove |
| H. Liquor License | | |
| 1. <i>St. Michael's Church – Annual Auction</i> | | Approve/Disapprove |
| I. Old Business | | |
| J. New Business | | |
| K. Department Head Reports | | |

L. Mayor's Report

M. 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.

N. Adjourn