

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
March 9th, 2010**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 8:00 p.m. this 9th day of March, 2010 for the transaction of such business that may come before the meeting.

There were present:

Mayor Bert L. Gates
Alderman Ed Purvis
Alderman Elmer Kauffmann
Alderman Mike Travaglini
Alderman Chris Gorman
Alderman Felicity Buckley
Alderman Sam Scherer

constituting the Board of Aldermen.

There were also present:

City Administrator Barry R. Alexander
Acting City Clerk Jonathan D. Greever
Acting City Attorney Jerry Murphy

The Mayor called the meeting to order at 8:00 p.m.

Approval of Minutes:

Alderman Travaglini made a motion to approve, as submitted, the minutes of the Regular Session of the Board of Aldermen on February 9th, 2010. Alderman Purvis seconded the motion and it was unanimously approved.

Alderman Scherer made a motion to approve, as submitted, the minutes of the Work Session of the Board of Aldermen on February 16th, 2010. Alderman Purvis seconded the motion and it was unanimously approved.

Bills:

Mayor Gates stated that the list of bills slated for consideration included a payment on the 2006 Obligation Bond Debt Payment and a payment for the Graco LineLazer. There being no discussion on the bills, Alderman Travaglini made a motion to approve the bills submitted for payment. Alderman Purvis seconded the motion and it was unanimously approved.

Hear Citizens:

Mr. Garen Miller of 5115 St. Charles Place said that he would like the Shrewsbury website to include redevelopment information.

Bids/Proposals

Pool Sandblasting

Parks Director Bernstein stated that the pool has badly needed sand blasting and repainting for several years. He recommended that the City contract for the sandblasting service and that the Parks Department do the pool painting. Therefore, he recommended that the Board accept the bid for sandblasting from All American Painting in the amount of \$7,350.

Alderman Purvis asked for Director Bernstein's cost estimate for painting "in-house" and Director Bernstein placed it at approximately \$6,000. Director Bernstein stated that he derived this total from the cost estimates from the paint supplier. Alderman Purvis stated that these estimates indicated a minimum savings of \$5,500-\$6,000. Director Bernstein agreed with this estimate.

Alderman Kauffmann asked how long it would take to paint the pool and Director Bernstein stated that it would take 3-4 days to sandblast the pool and 4-5 days to paint the pool. Director Bernstein added that the caulking and crack repair work would take about 10 days. Alderman Travaglini asked who would caulk the pool and Director Bernstein answered that the Parks Department would do it. Mayor Gates added that these procedures would keep the total cost under budget.

Alderman Purvis made the motion to accept Director Bernstein's recommendation to accept the sandblasting bid from All American Painting for \$7,350 and to direct the Parks staff to paint the pool for no more than \$6,000. Alderman Scherer seconded the motion and it was unanimously passed.

2010 Commercial Mower

Street Superintendent Wagner stated that four bids were received for the purchase of a 2010 Commercial Mower, and he recommended that the Board accept the bid for the Kubota from Mordt Tractor as the lowest and best bid. He stated that the budgeted amount for this purchase was \$23,000 and that the acceptance of this bid would leave a surplus of \$6,413.00.

Alderman Travaglini asked why the Kubota was so much cheaper than the alternatives. He asked if this reduced price indicated that it was a lower quality product. Superintendent Wagner stated that despite the lower price, the Kubota had the same specifications as the alternatives.

Alderman Travaglini made the motion to accept Superintendent Wagner's recommendation to purchase the Kubota from Mordt Tractor for \$16,587.00. Alderwoman Gorman seconded the motion and it was unanimously passed.

Superintendent Wagner stated that he wanted to sell the older New Holland and Kubota tractors. He said that he had spoken with several companies to ascertain how much each would be willing to spend on this equipment. He said that he had received a proposal for the New Holland for \$1,600 and wanted to know if the Board wanted him to accept this bid. He added that the Kubota could still be useful for another year, but that the New Holland was in poor shape and that this bid amount was fair. Alderman Travaglini asked if the buyer knew of the issues the tractor had, and Superintendent Wagner stated that the buyer was fully informed.

Alderman Kauffmann asked when the City had bought the New Holland tractor and Superintendent Wagner said that it was purchased in 1997. Alderman Purvis said that this was an impressive lifespan and Superintendent Wagner stated that this was a direct result of the Street Department's maintenance procedures.

Alderman Travaglini made a motion to approve the sale of the New Holland for \$1,600. Alderman Scherer seconded the motion and it was unanimously passed.

Ordinances***(Blighting Designation of Kenrick Plaza)***

Mayor Gates introduced Bill No. 2586, a proposed Ordinance finding that by reason of age, obsolescence, inadequate or outmoded design or physical deterioration a certain area in the City of Shrewsbury, Missouri, has become an economic and social liability, and that such conditions are conducive to ill health, transmission of disease, that crime or inability to pay reasonable taxes exists and that the redevelopment of such area is necessary and in the public interest. Upon motion made by Alderman Purvis, seconded by Alderman Travaglini and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title the first time. Mayor Gates opened the Bill for discussion, and Alderwoman Buckley asked if the term "certain area" specifically referred to Kenrick Plaza. Mayor Gates stated that it did and that the legal description of the area was presented in Exhibit A of the proposed Ordinance. Upon the absence of further discussion, a motion was made by Alderman Purvis, seconded by Alderman Travaglini, and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the second and final time. Alderman Purvis then made a motion that Bill No. 2586 be adopted to become Ordinance No. 2582. Alderman Travaglini seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderwoman Buckley "Aye" and Alderman Scherer "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2586 was adopted as Ordinance No. 2582.

(Approval of Kenrick Plaza Development Plan and Agreement)

Mayor Gates introduced Bill No. 2587, a proposed Ordinance approving the development plan submitted for the redevelopment of that certain tract of land in the City of Shrewsbury, Missouri, which area has been previously found to be in need of redevelopment in the public interest, said tract being described in Exhibit A; authorizing the Mayor to enter into an agreement on behalf of the City with the developer; setting forth the terms and conditions of said agreement; incorporating by reference Chapter 353, Revised Statutes of Missouri, as amended; authorizing certain actions in connection therewith; and containing a severability clause. Upon motion made by Alderman Purvis, seconded by Alderman Scherer and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title the first time. Mayor Gates opened the Bill for discussion. There being no discussion, a motion was made by Alderman Purvis, seconded by Alderwoman Buckley, and unanimously passed, and in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, the Bill was read by Title only the second and final time. Alderman Purvis then made a motion that Bill No. 2587 be adopted to become Ordinance No. 2583. Alderman Scherer seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Aye"; Alderwoman Buckley "Aye" and Alderman Scherer "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2587 was adopted as Ordinance No. 2583.

Motion

(Authorization of the Issuance of a Request for Proposals for Redevelopment of Kenrick Plaza)

Mayor Gates introduced a proposed Motion for Issuance to authorize the City of Shrewsbury's staff to proceed with the issuance of a request for proposals for the redevelopment of an area within the City commonly known as "Kenrick Plaza." Mayor Gates opened the Motion for discussion. There being no discussion, Alderman Purvis made a motion for passage of the Motion for Issuance. Alderwoman Buckley seconded this motion and the Motion for Issuance was unanimously passed.

Old Business:

None

New Business:

None

Department Head Reports:

Street Superintendent Wagner stated that the Street Department was working on street potholes whenever the weather would cooperate. He added that the Street Department had also been busy fixing equipment, working on the ball fields, and working with MSD to clear up a creek bed. He also said that the Street Department would begin the distribution of the recycling carts in the following week.

Police Chief Keller stated that there had been a couple of incidents of vandalism in the area involving the removal of catalytic converters and that a local news station had recently broadcasted a report on the issue.

Fire Chief Fox stated that several individuals had donated money to supply the Fire Department with animal oxygen masks to use in case of emergencies involving pets. He also discussed the upgraded E911 communications capabilities that the City would be implementing in the near future.

Parks Director Bernstein overviewed the parks and recreation conference he had recently attended. Mayor Gates asked if the convention was beneficial to him. Director Bernstein answered that it had been very helpful and cited some new opportunities he had learned about in the areas of facility management, concession management, and program development for different age groups. He discussed new concession equipment that would greatly enhance city-wide concession management. Alderman Kauffmann asked how much this new equipment would cost, and Director Bernstein stated that there were options to either buy the equipment, which would cost roughly \$2,900, or to lease it.

Finance Director Jett stated that the City would be experiencing a significant savings due to an upgrade in the City's workers compensation rating. He added that the City had been preparing for the upcoming health insurance renewal process and reiterated that he had begun sending the monthly financial reports to the Board electronically rather than in hardcopy.

City Administrator Alexander added that the Workers Compensation Trust had awarded the City a safety award covering a three year period and stated that the City had done an excellent job upgrading its rating over the past several years. He stated that this rating improvement would result in a favorable renewal premium. Administrator Alexander introduced Mr. Mark Grimm from Gilmore & Bell, P.C. to the Board. He added

that Mr. Grimm had been the City's special counsel for matters related to the possible redevelopment of Kenrick Plaza.

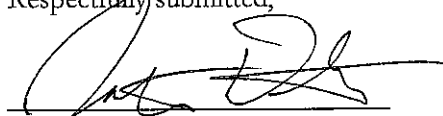
Mayor Gates stated that had recently attended a VFW awards program and added that he appreciated their recognition of Shrewsbury's public safety personnel. He added that several Shrewsbury police and firefighters had received awards at this program for their service to the community.

Adjournment:

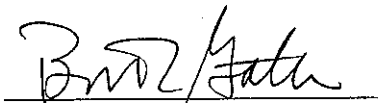
There being no further business to consider, Alderman Travaglini made a motion to adjourn. Alderman Kauffman seconded the motion and it was unanimously approved.

Meeting adjourned at 8:32 p.m.

Respectfully submitted,


Jonathan D. Greever,
City Clerk/Assistant to the City Administrator

ATTEST:


Bert L. Gates,
Mayor