

**REGULAR MEETING OF THE BOARD OF ALDERMEN  
OF THE  
CITY OF SHREWSBURY, MISSOURI  
APRIL 8, 2008**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:04 p.m. this 8th day of April, 2008 for the transaction of such business that may come before the meeting.

There were present:

Mayor..... Bert L. Gates  
Alderman ..... Elmer Kauffmann  
Alderman ..... Ed Purvis  
Alderman ..... Jim Feeney  
Alderman..... Mike Travaglini  
Alderwoman..... Chris Gorman  
Alderwoman..... Felicity Buckley

constituting the Board of Aldermen.

There were also present:

City Administrator ..... Barry Alexander  
Asst. to the City Administrator/City Clerk..... Cody Hawkins  
City Attorney ..... Jerry Murphy

**APPROVAL OF MINUTES:**

Alderman Ed Purvis made a motion to approve, as submitted, the minutes of the Regular Meeting of the Board of Aldermen March 11, 2008. Alderwoman Felicity Buckley seconded the motion and it was unanimously approved.

**REPORTS AND COMMISSION MINUTES:**

Alderman Ed Purvis made a motion to approve, as submitted, the Reports and Commission minutes. Alderwoman Felicity Buckley seconded the motion and it was unanimously approved.

**BILLS:**

Alderman Mike Travaglini made a motion to approve the bills submitted for payment. Alderwoman Chris Gorman seconded the motion and it was unanimously approved.

**HEAR CITIZENS:**

None

**SIGN APPROVAL**

(Beauty First "Dierberg's"); approved

Alderman Mike Travaglini made a motion to approve the signage for Beauty First. Alderwoman Felicity Buckley seconded the motion. The Board of Aldermen unanimously agreed.

(Mattingly Chiropractic); Temporary Banner – approved, Permanent Sign - approved

Alderman Elmer Kauffmann made a motion to approve the signage for Mattingly Chiropractic. Alderwoman Chris Gorman seconded the motion. The Board of Aldermen unanimously agreed.

**BID PROPOSALS**

**(Skid Steer and attachment, Tony Wagner)**

Street Superintendent Tony Wagner explained the bids for the Skid Steer and attachment.

Street Superintendent Tony Wagner stated only one bid was received from Luby Equipment Company. Superintendent Wagner stated the amount of the bid was under budget and a good price for this piece of equipment. Superintendent Wagner recommended accepting the Luby Equipment Company bid in the amount of \$58,600. Alderman Ed Purvis made a motion to accept the bid from Luby Equipment Company in the amount of \$58,600. Alderman Elmer Kauffmann seconded the motion. The Board of Aldermen unanimously agreed.

**(Ball Field Fence Odenwald 1, Marc Bernstein)**

Parks Director Marc Bernstein explained the bids for the ball field fence.

Park Director Bernstein stated three bids were received from Empire Fence, Alpha Fence and Drexel-Totterer Fence Company. Director Bernstein stated the fence will be purchased as part of the Municipal Park Grant. Director Bernstein recommended accepting the Empire Fence bid in the amount of \$33,560. Alderman Elmer Kauffmann made a motion to accept the bid from Empire Fence in the amount of \$33,560. Alderman Jim Feeny seconded the motion. The Board of Aldermen unanimously agreed.

**(Park Pickup Truck, Marc Bernstein)**

Parks Director Marc Bernstein explained the bids for the Pickup Truck.

Park Director Bernstein stated four bids were received from Dave Sinclair Ford (State bid), Reuther Ford, McMahan Ford and Don Brown Chevrolet. Director Bernstein stated the truck will be purchased with designated funds from the bond issue. Director Bernstein recommended accepting the Dave Sinclair bid (State bid) in the amount of \$16,114. Alderman Mike Travaglini made a motion to accept the bid from Dave Sinclair in the amount of \$16,114. Alderman Jim Feeny seconded the motion. The Board of Aldermen unanimously agreed.

**(Fitness Trail, Marc Bernstein)**

Parks Director Marc Bernstein explained the bids for the fitness trail.

Park Director Bernstein stated four bids were received from Fit-Trail, Hutchinson & Associates, Fry & Associates and Howard L. White & Associates Inc. Director Bernstein stated the fitness trail will be purchased as part of the Municipal Park Grant. Director Bernstein recommended accepting the Fit-Trail bid in the amount of \$5,995. Alderman Ed Purvis made a motion to accept the bid from Fit-Trail in the amount of \$5,995. Alderman Elmer Kauffmann seconded the motion. The Board of Aldermen unanimously agreed.

**ORDINANCE (Amending Title I – Government Code Chapter 100); tabled**

Mayor Gates recommended tabling Bill No. 2537, a proposed Ordinance amending Title I – Government Code, of the Municipal Code of the City of Shrewsbury, Missouri, Chapter 100, entitled “General Provisions”, by repealing Section 125.180 in its entirety and entitled “Police Personnel Board” and replacing with new Section 125.180, entitled “Public Safety Advisory Commission”, until proper contact could be made with the Police Personnel Board. Alderman Mike Travaglini made a motion to table Bill No. 253, seconded by Alderman Jim Feeny and unanimously passed.

**ORDINANCE (Massage Therapist Permit, Ms. Amber Watkins); approved**

Mayor Gates introduced Bill No. 2538, a proposed Ordinance granting a permit to Ms. Amber Watkins, Massage Therapist, to operate at St. Louis Injury and Rehabilitation Center, a Massage Establishment, on property located at 77 Kenrick Plaza, Shrewsbury, Missouri, imposing certain conditions in connection with said permits; and providing for the effective date of this Ordinance. Upon motion made by Alderman Jim Feeny, seconded by Alderman Mike 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 Bert Gates opened the ordinance for discussion. Upon no discussion a motion was made by Alderman Jim Feeney, seconded by Alderman Mike 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 Jim Feeney then made a motion that Bill No. 2538 be adopted to become Ordinance No. 2534. Alderman Mike Travaglini seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis, "Aye"; Alderman Travaglini, "Aye"; Alderman Feeney, "Aye"; Alderwoman Gorman; "Aye" and Alderwoman Buckley "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2538 was adopted as Ordinance No. 2534.

**ORDINANCE (Massage Therapist Permit, Ms. Stephany Boyd); approved**

Mayor Gates introduced Bill No. 2539, a proposed Ordinance granting a permit to Ms. Stephany Boyd, Massage Therapist, to operate at St. Louis Injury and Rehabilitation Center, a Massage Establishment, on property located at 77 Kenrick Plaza, Shrewsbury, Missouri, imposing certain conditions in connection with said permits; and providing for the effective date of this Ordinance. Upon motion made by Alderman Jim Feeney, seconded by Alderman Mike 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 Bert Gates opened the ordinance for discussion. Upon no discussion a motion was made by Alderman Jim Feeney, seconded by Alderman Mike 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 Jim Feeney then made a motion that Bill No. 2538 be adopted to become Ordinance No. 2535. Alderman Mike Travaglini seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis, "Aye"; Alderman Travaglini, "Aye"; Alderman Feeney, "Aye"; Alderwoman Gorman; "Aye" and Alderwoman Buckley "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2539 was adopted as Ordinance No. 2535.

**ORDINANCE (Designating Stream Buffer/Protection Ordinance); approved**

Mayor Gates introduced Bill No. 2540, a proposed Ordinance designating the Stream Protection through use of Stream Buffers for Water Quality Management Ordinance as required by the Phase II Storm Water Permit (MO-R040005) and previously adopted as City of Shrewsbury Ordinance No. 2533, be incorporated into Chapter 445 of the Municipal Code as Section 445.100 of said Code. Upon motion made by Alderman Ed Purvis, seconded by Alderwoman Chris Gorman 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 Bert Gates opened the ordinance for discussion. Upon no discussion a motion was made by Alderman Elmer Kauffmann, seconded by Alderwoman Felicity 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 Elmer Kauffman then made a motion that Bill No. 2540 be adopted to become Ordinance No. 2536. Alderwoman Chris Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis, "Aye"; Alderman Travaglini, "Aye"; Alderman Feeney, "Aye"; Alderwoman Gorman; "Aye" and Alderwoman Buckley "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2540 was adopted as Ordinance No. 2536.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Alderman Jim Feeney brought to the Board's attention that citizen Patrick Ryan wished to notify the Shrewsbury Board of Aldermen of his concerns with a dangerous intersection and the need for a stop sign. Mayor Bert Gates stated the Police Chief will look into the intersection and report back to the Board of Alderman on his findings.

**DEPARTMENT REPORTS:**

Park Director Marc Bernstein stated Shrewsbury Service Day will be on April 27<sup>th</sup>. In addition, the Pool will begin filling on April 16<sup>th</sup>. Director Bernstein stated he has the concession stand set up and new managers hired. Director Bernstein stated he has been getting an increased amount of softball field use requests due to floods in other areas of the County. Alderwoman Chris Gorman asked about the park program size compared to past years. Director Bernstein stated it has increased and they have move to a better location at Wehner Park. Alderwoman Chris Gorman suggested Director Bernstein place signs around the city advertising for Shrewsbury Service Day. Alderwoman Felicity Buckley asked if people volunteering should bring plants they are not using at home. Director Bernstein stated not to bring plants from home that he has some funds budgeted for this project.

Police Chief Jeff Keller stated Officer Vargas attended the Kenrick Villas meeting and gave a safety presentation that was received well. Chief Keller stated the City will be meeting with area schools to discuss incident command procedures. Chief Keller stated the cameras and computers have been installed in the police cars and one of the cars is outside if anyone after the meeting would like a short demonstration of the equipment. Chief Keller stated he had a doctor at Southwest Medical Center review the prisoner medical procedure for the department.

Fire Department Chief Bill Fox stated St. Louis Arc is interested in working with the City again. Chief Fox stated the department has closed out the Fire Grant around \$77,000 and have started applying for a new grant. Chief Fox stated with use of the City Center building there will be some upcoming training opportunities for department staff, city officials, etc.

Street Superintendent Tony Wagner stated with the heavy rain and flooding in the past month the City offered assistance to Valley Park, but did not receive a response. Superintendent Wagner stated the Grove Avenue project start date is April 14, 2008. Superintendent Wagner stated his department has been working on the Field 3 improvements and dugouts. In addition, the asphalt and concrete work have been finished, but some grading still needs to be done.

City Administrator Barry Alexander stated there is a need to schedule a Work Session and asked if April 29, 2008 worked for the Board. The Board determined April 29<sup>th</sup> would be fine. Administrator Alexander stated code revisions will dominate the schedule.

Mayor Bert Gates stated that he would like to wish Finance Director Kay Wehner the best and our thoughts are with her. Mayor Gates stated the rest of the Administration Office is working hard to keep on top of things.

Mayor Bert Gates stated the need for an Executive Session. Alderman Ed Purvis made a motion for an Executive Session pursuant to RSMo 610.021 (3) as it relates to matters of personnel. Alderman Mike Travaglino seconded the motion and the Board unanimously agreed.

Mayor Gates also gave best wishes to Alderman Jim Feeney as he will be leaving the Board and welcomed new Alderman Sam Scherer.

**ADJOURN:**

There being no further business to consider, Alderman Elmer Kauffmann made a motion to adjourn. Alderman Mike Travaglino seconded the motion and it was unanimously approved.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

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Cody Hawkins, City Clerk

ATTEST:

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Mayor Bert L. Gates