

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
April 14, 2009**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 14th day of April, 2009 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..... Mike Travaglini
Alderwoman..... Chris Gorman
Alderwoman..... Felicity Buckley
Alderman Sam Scherer

constituting the Board of Aldermen.

There were also present:

City Administrator..... Barry Alexander
Asst. to the City Administrator/City Clerk..... Cody Hawkins
City Attorney..... Mike Daming

Public Hearing

Mayor Gates opened the Public Hearing and stated the items to discuss were a Special Use Permit request from Ms. Andrea Sanderson, Manager for Sanburt Enterprises, LLC (The Locker Room) located at 7435 Watson Road; and

The subdivision of a plat of land from the Laclede Gas Company located at 4118 Shrewsbury Avenue.

Mayor Gates opened the Hearing for comments or questions from the public. There were no questions from the public on either issue.

Alderman Travaglini made a motion to close the Public Hearing. Alderwoman Buckley seconded the motion and the entire Board unanimously agreed.

APPROVAL OF MINUTES:

Alderman Purvis made a motion to approve, as submitted, the minutes of the Regular Meeting of the Board of Aldermen of March 10, 2009. Alderman Travaglini seconded the motion and it was unanimously approved.

Alderman Purvis made a motion to approve, as submitted, the minutes of the Work Session of the Board of Aldermen of March 2, 2009. Alderman Travaglini seconded the motion and it was unanimously approved.

Alderman Purvis made a motion to approve, as submitted, the minutes of the Work Session of the Board of Aldermen of March 10, 2009. Alderman Travaglini seconded the motion and it was unanimously approved.

REPORTS AND COMMISSION MINUTES:

Alderman Purvis made a motion to approve, as submitted, the minutes of the Planning and Zoning Commission of March 16, 2009. Alderman Travaglini seconded the motion and it was unanimously approved.

BILLS:

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

HEAR CITIZENS:

Citizen John Bubb asked what is ECDC Dispatch. Mayor Gates explain that ECDC is the Police and Fire Dispatch for the City of Shrewsbury and a few other surrounding municipalities. In addition, Mr. Bubb asked who should get the building permit for a remodeling project. Administrator Alexander stated that either the homeowner or contractor can get the permit.

Presentation (The Locker Room)

Ms. Andrea Sanderson gave a PowerPoint presentation on the proposed business (The Locker Room) and outlined the business plan. Ms. Sanderson stated the youth center will focus on the 14-18 year old age groups and the socialization process. Ms. Sanderson stated the center will have video games, a party room that can be rented, dancing, music and activities. Ms. Sanderson stated the business would open around 3:00 P.M. and close at or before curfew. Ms. Sanderson stated they will not leave kids unattended after the close of the business and if necessary will contact the parents to pick up the kids. Ms. Sanderson stated there will be a no loitering policy. Ms. Sanderson stated safety and a drug/alcohol free place for kids is her number one priority.

Alderwoman Buckley asked if the Locker Room was Ms. Sanderson's first business of this type. Ms. Sanderson stated yes, but that she has experience with after school programs and children.

Mayor Gates stated Ms. Sanderson will attend the next Work Session to discuss the details of the Special Use Permit and answer any questions from the Board.

BIDS/PROPOSALS

(Pool Drains, Park Director Bernstein)

Director Bernstein explained the background of the Virginia Graeme Baker Act and the requirement for new pool grate drains. Director Bernstein stated St. Louis County will not enforce this requirement until next year, but the Federal Government is currently going to enforce the requirement. Director Bernstein stated due to the liability he is recommending the City comply with the requirement. Director Bernstein recommended Westport Pool to do the work on the pool drains since they are the ones that built the pool.

Mayor Gates agreed the liability is a good reason to go ahead and comply now with the requirement.

Alderman Travaglini made a motion to accept the bid from Westport Pool in the amount of \$18,326.00. Alderman Purvis seconded the motion, and the entire Board unanimously agreed.

(Water Heater Pool Bath House, Park Director Bernstein)

Director Bernstein explained the bids for the Pool Bath House water heater.

Director Bernstein stated Cocos Company is the recommended bidder at \$9,140.00. Alderman Purvis made a motion to accept the bid from Cocos Company in the amount of \$9,140.00. Alderman Travaglini seconded the motion, and the entire Board unanimously agreed.

ORDINANCE (Laclede Gas Company Property Subdivision); approved

Mayor Gates introduced Bill No. 2561, a proposed Ordinance approving the subdivision plat of Laclede Gas Company, concerning a tract of land located at 4118 Shrewsbury Avenue. 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 Bert Gates opened the ordinance for discussion. Upon no discussion a motion was 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 only the second and final time. Alderman Travaglini then made a motion that Bill No. 2561 be adopted to become Ordinance No. 2558. Alderman Purvis 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. 2561 was adopted as Ordinance No. 2558.

LIQUOR LICENSE

St. Michael's Church – Picnic (temporary sale of all kinds of liquor by the drink, not more than 7 days) and St. Michael's Church Annual General Liquor License (beer and wine only).

Alderman Purvis made a motion to approve the liquor license renewal for St. Michael's Picnic and General License. Alderwoman Chris Gorman seconded the motion and the Board unanimously agreed.

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS:

Police Chief Keller stated he had a meeting with the Webster School District on safety on April 22nd. Chief Keller stated the St. Michael's D.A.R.E. class graduation will be on April 24th. Chief Keller stated Lt. Beaton will present the awards this year at the Special Olympics. Chief Keller stated Det. Vargas received a letter thanking the department for their professionalism during an accident.

Public Works Director Wagner stated the Board has his written report and that is all at this time.

Fire Chief Fox stated the Laclede Gas fuel storage tank was removed without any issues. Chief Fox stated the department has been doing some training the past couple of weeks at Kenrick Theater with other area departments on search and rescue.

Finance Director Jett stated he has been busy finishing up with the audit and stated that the work comp audit will occur in May.

Parks Director Bernstein stated the new Park Brochure has gone out to the residents. Director Bernstein stated May 2 will be Shrewsbury Service Day and the department is looking for volunteers. Director Bernstein stated around 600 people attended the Easter Egg Hunt event and bon-fire in the park this year. Director Bernstein stated the department will put on a new event this year, the Shrewsbury Triathlon.

Administrator Alexander stated the need for a Work Session to work with Ms. Sanderson (The Locker Room) on the Special Use Permit and set date of Wednesday the 6th of May at 6:00 P.M.

Mayor Gates stated Administrator Alexander will become the President of the Missouri City/County Managers Association this year at their conference next week.

ADJOURN:

Alderman Purvis made a motion for a Closed Session Meeting pursuant to RSMo 610.021 (1) legal action and litigation.

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

Meeting adjourned at 7:55 P.M.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Mayor Bert L. Gates