

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
August 14, 2007**

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 August 2007 for the transaction of such business that may come before the meeting.

Upon roll call, there were present:

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

constituting the Board of Aldermen.

Alderwoman..... Chris Gorman (Absent)

There were also present:

City Administrator..... Barry Alexander
Assistant 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 of July 10, 2007. Alderman Jim Feeney seconded the motion and it was unanimously approved.

Alderman Ed Purvis made a motion to approve, as submitted, the minutes of the Public Hearing of the Board of Aldermen of July 10, 2007. Alderwoman Felicity Buckley seconded the motion and it was unanimously approved.

REPORTS AND COMMISSION MINUTES:

Alderman Jim Feeney made a motion to approve, as submitted, the reports and Commission minutes. Alderman Ed Purvis seconded the motion and it was unanimously approved.

BILLS:

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

HEAR CITIZENS:

None

SIGN:

Powerhouse Gym in Kenrick Plaza submitted paperwork for a sign approval. Bob Steven, the contractor for Powerhouse Gym, submitted additional pictures. Powerhouse Gym will be relocating to the opposite side of Kenrick Plaza and will place an existing sign on new storefront. Alderman Mike Travaglini made a motion to approve, as submitted, the sign relocation for Powerhouse Gym. Alderman Ed Purvis seconded the motion and it was unanimously approved.

BIDS/PROPOSALS: Police Car; approved

Police Chief Jeff Keller solicited bids for a police car (2008 Ford Crown Victoria Interceptor, with the police package. The bid results were as follows: McMahon Ford \$18,592.05 and Reuther Ford \$18,963. Chief Keller recommended to the Board the bid from McMahon Ford as the lowest and best bid.

Alderman Ed Purvis made a motion to accept the recommendation of Police Chief Keller to accept the bid from Mahon Ford in the amount of \$18,592.05 for the police car. Alderwoman Felicity Buckley seconded the motion and it was unanimously approved.

BIDS/PROPOSALS: Chip and Seal Streets (Murdoch to Weil, 5000 Block of Hi-View, 5000 Block of Garden, 5000 Block of Danbury and 5000 Block of Deville); approved

Street Superintendent Tony Wagner solicited bids for the Chip and Sealing streets (Murdoch to Weil, 5000 Block of Hi-View, 5000 Block of Garden, 5000 Block of Danbury and 5000 Block of Deville. Superintendent Wagoner recommended to the Board the lowest and best bid of Sherrell Construction for the asphalt at \$31,424 and R.V. Wagner for the concrete at \$15,002.50.

Alderman Ed Purvis made a motion to accept the recommendation of Superintendent Wagner to accept the bid from Sherrell Construction for asphalt in the amount of \$31,424 and R.V. Wagner for concrete in the amount of \$15,002.50. Alderwoman Felicity Buckley seconded the motion and it was unanimously approved.

BIDS/PROPOSALS: Fitness Room Exercise Bike and Treadmill; approved

Parks Director Marc Bernstein solicited bids for a step through exercise bike and treadmill. Park Director Bernstein recommended to the Board the lowest and best bid of Vision Fitness for the step through exercise bike at \$1,675 and Vision Fitness for the treadmill at \$3,875.

Alderman Elmer Kauffman made a motion to accept the recommendation of Parks Director Bernstein to accept the bid from Vision Fitness for the exercise bike in the amount of \$1,675 and the treadmill in the amount of \$3,875. Alderwoman Felicity Buckley seconded the motion and it was unanimously approved.

ORDINANCE: Reiterating Title I: Government, of the City of Shrewsbury Municipal Code by readopting Section 105.020; Financial Interest

Mayor Gates introduced Bill No. 2507, a proposed Ordinance reiterating Title I: Government, of the City of Shrewsbury Municipal Code by readopting Section 105.020; Finance Interest. Upon motion made by Alderman Mike Travaglini, Seconded by Alderman Jim Feeney the ordinance was amended to read 2007 in the date section of the signature page. 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. Upon a motion made by Alderman 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 Mike Travaglini then made a motion that Bill No. 2505 be adopted to become Ordinance No. 2505. Alderman Ed Purvis seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis, "Aye"; Alderman Feeney, "Aye"; and Alderwoman Buckley, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2507 was adopted as Ordinance No. 2505.

LIQUOR LICENSE; approved

- 1) Dierberg's submitted an application for a liquor license (fee \$25.00). The request is for a wine tasting on their premises.
- 2) Cure' of Ars Church submitted an application for a temporary liquor license (fee \$10.00). The request is for the sale of beer and wine only.

Alderman Ed Purvis made a motion to issue the liquor licenses to Dierberg's and Cure' of Ars Church under City code section 600.140 with license fees of \$25.00 and \$10.00 respectively. Alderman Jim Feeney seconded the motion and it was unanimously approved.

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS:

Police Chief Jeff Keller reported the oral interview for the police department went well and they are currently doing background checks on two candidates. Once the background checks are complete the Chief will have a one-on-one interview with the candidates. In addition, Officer Gould received an appreciation letter from a resident for his help with an accident. Lastly, the department has increased patrols in the area of town where a burglary occurred and hosted a neighborhood meeting last Thursday. Alderman Feeney stated he would like to be informed of future meetings in advance.

Fire Chief Bill Fox reported the Fire Department has called many elderly residents during the past week's heat wave to see if they need assistance or direction to cooling stations. Chief Fox met with DNR about the Historic Structures Act for the ventilation system to be installed at the fire station. Chief Fox introduced Peter Hellwege a new employee with the Fire Department. The Mayor stated the Shrewsburians have been pleased with the calls placed by the Fire Department this past week.

Street Superintendent Tony Wagner stated there was some damage from the storm Sunday night the street department cleared from the City and also assisted St. Michael's with retrieving a tent that blew away in the storm. Administrator Barry Alexander stated Nottingham Avenue lost power for awhile during the storm.

Parks Director Marc Bernstein stated he has hired a new pre-school teacher and she is qualified and should be a good addition to the staff. Director Bernstein stated there was some debris at the pool on Monday after the storm that had to be cleaned up and one of the large umbrellas got torn during the storm. Director Bernstein believes the attendance numbers at the pool have been down slightly due to the extremely hot weather. Director Bernstein also noted the pool does not open until 4:00 PM starting next week.

Administrator Barry Alexander thanked the Board and staff for taking caring of business while he was out on vacation.

Mayor Bert Gates read a letter from Mr. Kurt Odenwald about his father's passing and the gratitude from the family for the city's expression of respect. In addition, the Mayor read a letter of gratitude from resident Nancy Schrick of Nottingham Avenue about the resolve to the Ameren property issue and for providing a better solid waste service for the City.

ADJOURN:

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

Meeting adjourned at 7:43 p.m.

Regular Meeting of the Board of Aldermen of August 14, 2007.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Bert L. Gates, Mayor