

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
August 12, 2008**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 12th day of August, 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..... Mike Travaglini
Alderman..... Chris Gorman
Alderman..... 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 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 July 8, 2008. Alderman Sam Scherer seconded the motion and it was unanimously approved.

Alderman Ed Purvis made a motion to approve, as submitted, the minutes of the Work Session held June 19, 2008. Alderman Felicity Buckley seconded the motion and it was unanimously approved.

REPORTS AND COMMISSION MINUTES:

Alderman Mike Travaglini made a motion to approve, as submitted, the Reports and Commission minutes. Alderman Chris Gorman seconded the motion and it was unanimously approved.

BILLS:

Alderman Ed Purvis made a motion to approve the bills submitted for payment. Alderman Felicity Buckley seconded the motion and it was unanimously approved.

HEAR CITIZENS:

None

ORDINANCE (Financial Interest); approved

Mayor Gates introduced Bill No. 2543, a proposed Ordinance reiterating Title I: Government, of the City of Shrewsbury Municipal Code by readopting Section 105.020; Financial Interest. Upon motion made by Alderman Mike Travaglini, seconded by Alderman 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 the first time. Mayor Bert Gates opened the ordinance for discussion. Upon no discussion a motion was made by Alderman Mike Travaglini, seconded by Alderman 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 Mike Travaglini then made a motion that Bill No. 2543 be adopted to become Ordinance No. 2540. Alderman Chris Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis, "Aye"; Alderman Travaglini, "Aye"; Alderman Gorman, "Aye"; Alderman Buckley, "Aye" and Alderman Scherer, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2543 was adopted as Ordinance No. 2540.

ORDINANCE (AT&T Settlement); approved

Mayor Gates introduced Bill No. 2544, a proposed Ordinance approving a settlement agreement with AT&T Mobility relating to unpaid and protested business license taxes. Upon motion made by Alderman Sam Scherer, seconded by Alderman Ed Purvis 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 Alderman Ed Purvis, 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 Kauffmann then made a motion that Bill No. 2544 be adopted to become Ordinance No. 2541. Alderman Ed 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. 2544 was adopted as Ordinance No. 2541.

ORDINANCE (AT&T Assignment to St. Louis County Municipal League); approved

Mayor Gates introduced Bill No. 2545, a proposed Ordinance approving an assignment of a percentage of the AT&T Mobility settlement agreement to the St. Louis County Municipal League. Upon motion made by Alderman Sam Scherer, 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 Sam Scherer, seconded by Alderman Ed Purvis, 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 Kauffmann then made a motion that Bill No. 2545 be adopted to become Ordinance No. 2542. Alderwoman Chris Gorman 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 "Nay" and Alderman Scherer "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2545 was adopted as Ordinance No. 2542.

ORDINANCE (Solicitor Time restrictions); approved

Mayor Gates introduced Bill No. 2546, a proposed Ordinance repealing Title VI, Business and Occupations, Chapter 615, Solicitors, Canvassers, Peddlers, Etc., Section 615.140 General Prohibitions, number (5) of the Municipal Code of the City of Shrewsbury, Missouri, and replacing it with a new Section 615.140, General Prohibitions, number (5) establishing hours of operation of said activity. Upon motion made by Alderman Mike Travaglini, 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 Mike Travaglini, 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 Mike Travaglini then made a motion that Bill No. 2546 be adopted to become Ordinance No. 2543. Alderwoman Chris Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis, "Nay"; 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. 2546 was adopted as Ordinance No. 2543.

RESOLUTION: Increasing the Sewer Lateral Insurance Program maximum to \$6000; approved

Mayor Bert Gates explained this Resolution will authorize the City of Shrewsbury Residential Sewer Lateral Service Line Insurance Program to reimburse owners of a single family home, duplex, or an apartment development containing no more than six (6) dwelling units to be reimbursed ninety percent of authorized repair costs up to a maximum of \$6000.00

Mayor Gates gave a full reading of Resolution #08-03 and asked if there is a motion for passage of Resolution #08-03. Alderman Elmer Kauffmann made a motion to accept Resolution #08-03. The motion was seconded by Alderwoman Chris Gorman. Mayor Bert Gates asked if there was any discussion on Resolution #08-03 and hearing none, the Board voted unanimously for the passage of Resolution #08-03.

BID PROPOSALS:

(Park Electronic Display Sign, Marc Bernstein)

Director Bernstein explained the bids for the electronic sign.

Director Bernstein recommended the bid from Signcrafters, Inc. as the lowest and best bid in the amount of \$26,330.00. Alderman Ed Purvis made a motion to accept the bid from Signcrafters, Inc. in the amount of \$26,330.00. Alderman Sam Scherer seconded the motion. The Board of Aldermen unanimously agreed.

Alderwoman Felicity Buckley recommended the agenda be amended to include a motion to approve the scrolled top for the sign. Alderman Ed Purvis made a motion to approve the scrolled top for the sign. Alderwoman Chris Gorman seconded the motion. The Board of Aldermen unanimously agreed.

(Electric Installation of Sign, Marc Bernstein)

Director Bernstein explained the bids for the electric installation of the sign.

Director Bernstein recommended the bid from Benson Electric as the lowest and best bid in the amount of \$3,700.00. Alderman Mike Travaglini made a motion to accept the bid from Benson Electric in the amount of \$3,700.00. Alderwoman Chris Gorman seconded the motion. The Board of Aldermen unanimously agreed.

(Field Irrigation, Marc Bernstein)

Director Bernstein explained the bids for the field irrigation.

Director Bernstein recommended the bid from Professional Irrigation Systems as the lowest and best bid in the amount of \$28,400.00. Alderman Mike Travaglini made a motion to accept the bid from Professional Irrigation Systems in the amount of \$28,400.00. Alderwoman Chris Gorman seconded the motion. The Board of Aldermen unanimously agreed.

(Field Sod, Marc Bernstein)

Director Bernstein explained the bids for the field sod.

Director Bernstein recommended the bid from Florissant Sod Company as the lowest and best bid in the amount of \$99,119.50. Alderman Ed Purvis made a motion to accept the bid from Florissant Sod Company in the amount of \$99,119.50. Alderman Mike Travaglini seconded the motion. The Board of Aldermen unanimously agreed.

(Court Metal Detector, Barry Alexander)

Administrator Alexander explained the bids for the metal detector.

Administrator Alexander recommended the bid from Global Detection as the lowest and best bid in the amount of \$4,504.99. Alderman Ed Purvis made a motion to accept the bid from Global Detection in the amount of \$4,504.99. Alderman Elmer Kauffmann seconded the motion. The Board of Aldermen unanimously agreed.

LIQUOR LICENSE

One temporary license for the sale of all kinds of liquor by the drink.
City of Shrewsbury, Missouri – Fall Festival

Approved

Alderman Ed Purvis made a motion to approve the liquor license for the City of Shrewsbury Fall Festival. Alderman Sam Scherer seconded the motion and the Board unanimously agreed.

OLD BUSINESS:

None

NEW BUSINESS:

None

DEPARTMENT REPORTS:

Street Superintendent Tony Wagner stated the Board has his written report and there is nothing else to report at this time.

Park Director Marc Bernstein stated the department received and is working on the Municipal Park Needs Assessment Grant for Wehner Park. Director Bernstein stated the assessment will be presented to the Park Board by Planning Design Studio.

Fire Chief Bill Fox stated he has written a letter to local businesses for the hole in one event at Fall Festival for donations. Chief Fox stated the new fire pumper will be outside after the meeting for the Board to look at and review. Chief Fox stated the Villas at Kenrick are working quickly on repairs and he is also working currently with Georgetown's architects after their fire.

Finance Director Rick Jett stated he is working to get the financial statements up to date. Director Jett stated he has finished the computation for the tax levy recoupment and is ready to sit down with the Board on the tax levy next week.

Police Chief Jeff Keller stated the department is getting ready to use the new speed trailer after some training this week. Chief Keller stated Officer Tomez Foltz received a letter of recommendation for his professionalism during a DUI arrest.

City Administrator Barry Alexander proposed a Work Session date Wednesday August 20th. Administrator Alexander told the Board the County Municipal League Task Force will be meeting to discuss use of funds and lobbying efforts. Administrator Alexander reminded the Board to read the League Newsletter article in the packets on Senate Bill 711. Administrator Alexander reminded the Board the Mayor and he would be attending the MML conference September 7-9 which will cause the regular Board of Aldermen meeting to be moved to the 16th of September.

Mayor Bert Gates stated Maplewood is forming a committee to review calls and tapes to identify heroes during the fire tragedy where firefighter Ryan Hummert was killed. Mayor Gates also informed the Board of a fundraiser for Hummert's family (BBQ, Car Wash) and will leave the information with Assistant to the City Administrator Cody Hawkins.

ADJOURN:

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

Meeting adjourned at 8:48 p.m.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Mayor Bert L. Gates