

**REGULAR MEETING OF THE BOARD OF ALDERMEN  
OF THE  
CITY OF SHREWSBURY, MISSOURI  
August 11, 2009**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 11th day of August, 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

**APPROVAL OF MINUTES:**

Alderman Travaglini made a motion to approve, as submitted, the minutes of the Regular Meeting of the Board of Aldermen of July 21, 2009. Alderwoman Gorman seconded the motion and it was unanimously approved.

Alderman Purvis made a motion to approve, as submitted, the minutes of the Work Session of July 21, 2009. Alderwoman Gorman seconded the motion and it was unanimously approved.

Alderman Travaglini made a motion to approve, as submitted, the minutes of the Work Session of July 1, 2009. Alderman Scherer seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Nay"; Alderman Purvis, "Aye"; Alderman Travaglini, "Aye"; Alderwoman Gorman, "Nay"; Alderwoman Buckley, "Nay" and Alderman Scherer "Aye". Mayor Gates voted, "Aye" to break the tie vote and the minutes were approved.

**BILLS:**

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

**HEAR CITIZENS:**

Citizen John Bub (7408 Williamsburg Colonial Lane) stated there has been a lot of breaking into cars at the pool parking lot, and asked what is going on since it is next to the Police Station?

Chief Keller stated the last break-in was on July 9<sup>th</sup> and they have a description of the people and vehicle involved. Chief Keller stated there have been no more issues since the police have been providing extra patrols in the area.

Alderman Travaglini asked what is going on in the Kenrick Manor subdivision? Alderman Travaglini stated there have been a couple of houses broken into, but only one had a laptop missing.

Chief Keller stated they have not received any leads on this issue. Chief Keller noted the door of the residence was unlocked so someone may have been walking around looking for easy targets.

Citizen John Bub (7408 Williamsburg Colonial Lane) stated he was at the pool on Sunday and some kids were tossing furniture into the pool and he recalled something like this happening last year. Mr. Bub asked why is this happening? Chief Keller stated many times citizens witness things happening, but do not want to get involved and therefore do not call the police.

### **ORDINANCE**

(AT&T Landline Settlement)

Mayor Gates introduced Bill No. 2570, a proposed Ordinance approving a settlement agreement with AT&T/SBC Landline. Upon motion made by Alderman Travaglini, seconded by Alderwoman 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 Gates opened the ordinance for discussion and stated he recommends passing this ordinance without contributing to the St. Louis County Municipal League. Mayor Gates stated he believes they have received enough funds for the purpose of lobbying, for which they were originally asked for the contribution. Upon no discussion a motion was made by Alderman Travaglini, seconded by Alderman 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 Travaglini then made a motion that Bill No. 2570 be adopted to become Ordinance No. 2566. Alderwoman 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, "Aye" and Alderman Scherer "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2570 was adopted as Ordinance No. 2566.

(Readopting of Section 105.020 Financial Interest)

Mayor Gates introduced Bill No. 2571, 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 Alderwoman Gorman, 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 ordinance for discussion. Upon no discussion a motion was made by Alderman Scherer, seconded by Alderwoman 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 only the second and final time. Alderwoman Gorman then made a motion that Bill No. 2571 be adopted to become Ordinance No. 2567. 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. 2571 was adopted as Ordinance No. 2567.

### **RESOLUTIONS**

(Health Insurance Incentive Program)

Mayor Bert Gates explained this Resolution will authorize the adoption of the City of Shrewsbury Health Insurance Incentive Program. Mayor Gates stated this program will provide employees with an option to receive 50% of the difference in premium cost for and by removing dependent health care coverage, as taxable income.

Mayor Gates gave a full reading of Resolution #09-02 and asked if there is a motion for passage of Resolution #09-02. Alderman Purvis made a motion to accept Resolution #09-02. The motion was seconded by Alderwoman Gorman. Mayor Bert Gates asked if there was any discussion on Resolution #09-02 and hearing none, the Board voted unanimously for the passage of Resolution #09-02.

(All-Hazard Mitigation Plan Update)

Mayor Bert Gates asked Assistant to the City Administrator Cody Hawkins to explain the Resolution. Assistant Hawkins stated the Resolution is a requirement to participate and support the All-Hazard Mitigation Plan Update which will allow the City to receive grant funds from FEMA.

Mayor Gates gave a full reading of Resolution #09-03 and asked if there is a motion for passage of Resolution #09-03. Alderman Purvis made a motion to accept Resolution #09-03. The motion was seconded by Alderman Kauffmann. Mayor Bert Gates asked if there was any discussion on Resolution #09-03 and hearing none, the Board voted unanimously for the passage of Resolution #09-03.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Mayor Gates stated the City would participate in the Old News Boys Days.

Alderman Purvis stated he received a lot of compliments on the new soccer field at this year's soccer tournament. Mayor Gates agreed many people enjoyed the new field.

**REPORTS:**

Street Superintendent Wagner thanked Park Director Bernstein and Alderman Purvis for their help at the soccer tournament. Alderwoman Buckley thanked Superintendent Wagner for cutting the grass at 7716 Lansdowne. Alderman Travaglini thanked Superintendent Wagner for the good work on the street slab replacement in Kenrick Manor. Alderwoman Buckley asked Superintendent Wagner about the streets with tar issues. Superintendent Wagner stated he has met with the City Engineer and Petroleum Company and they are working on the issue.

Police Chief Keller provided crime statistics for the first six months of the year and noted that crime is down thirty-four percent. Chief Keller stated the hiring process for the open police officer position is going well and thanked Administrator Alexander for his help with the oral interview process. Chief Keller stated the Special Olympics fundraiser will be on August 14<sup>th</sup> and 15<sup>th</sup>. Chief Keller stated the Governor signed into law a new DNA collection requirement for certain crimes and the department will follow these new regulations.

Park Director Bernstein stated the new pool hours start on Monday. Director Bernstein stated the first Shrewsbury Rocks Triathlon will be on Saturday and over forty people have signed up.

Finance Director Jett reminded the Board of the upcoming need to set the tax rate.

Administrator Alexander stated the need for a Work Session to set the tax rate. Administrator Alexander stated to be on the safe side the Board needs to set the rates and submit them to the County and State by September 1<sup>st</sup>. The Board decided to set the Work Session date of August 25<sup>th</sup> at 6:00 p.m.

Fire Chief Fox restated the need to be involved in the All-Hazard Mitigation Plan and Update. Chief Fox stated the Fire Department has received over \$300,000 in grants from FEMA and in order to get those grants the City must participate in the plan. Chief Fox stated the department has done some training to meet ISO requirements and State training requirements. Chief Fox stated the department also provided the first aid tent at the soccer tournament and there were no problems.

**ADJOURN:**

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 7:42 P.M.

Respectfully submitted,

---

Cody Hawkins, City Clerk

ATTEST:

---

Mayor Bert L. Gates