

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
February 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 February, 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 Mike Travaglini made a motion to approve, as submitted, the minutes of the Regular Meeting of the Board of Aldermen January 8, 2008. 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. Alderwoman Felicity Buckley seconded the motion and it was unanimously approved.

BILLS:

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

HEAR CITIZENS:

None

BID PROPOSALS

(Salt Spreader, Tony Wagner)

Superintendent Tony Wagner explained the bids for the Streets Department salt spreader.

Superintendent Wagner stated two bids were received and were as follows:

Midwest Systems Truck Equipment \$7,689.00
Kranz \$8,225.00

Superintendent Wagner recommended the bid from Midwest Systems Truck Equipment. Alderman Jim Feeney made a motion to accept the bid from Midwest Systems Truck Equipment for \$7,689.00. Alderman Elmer Kauffman seconded the motion. The Board of Aldermen unanimously agreed.

(Patrol Car Laptop Computers, Jeff Keller)

Chief Keller explained the bids for the Police Department patrol car laptop computers.

Chief Keller stated four bids were received and were as follows:

Dell Computer Corporation \$6,644.00

Gowin.com \$7,937.96

ToshibaDirect.com \$10,796.00

BuyTough.com \$12,359.76

Chief Keller recommended the bid from Dell Computer Corporation. Alderman Ed Purvis made a motion to accept the bid from Dell Computer Corporation in the amount of \$6,644.00. Alderman Elmer Kauffman seconded the motion. The Board of Aldermen unanimously agreed.

(Patrol Car Digital Video Recording System, Jeff Keller)

Chief Keller explained the bids for the Police Department patrol car digital video recording system.

Chief Keller stated a committee reviewed the recording systems on the market and determined the moderately priced ICOP system was the best. Therefore, Chief Keller is recommending the ICOP system in the amount of \$31,453.01.

Alderman Mike Travaglini made a motion to accept the recommendation for the ICOP digital video recording system in the amount of \$31,453.01. Alderwoman Chris Gorman seconded the motion. The Board of Aldermen unanimously agreed.

ORDINANCE (Massage Therapist, Jo Ann Drake); approved

Mayor Gates introduced Bill No. 2527, a proposed Ordinance granting a permit to Ms. Jo Ann Drake, Massage Therapist, to operate at Holistic Fitness, a massage establishment, on property located at 7501 Murdoch Ave., Shrewsbury, Missouri, imposing certain conditions in connection with said permit; 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. 2527 be adopted to become Ordinance No. 2524. Alderman Mike Travaglini seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis "Aye"; Alderman Feeney, "Aye", Alderman Travaglini, "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. 2527 was adopted as Ordinance No. 2524.

ORDINANCE (Massage Establishment William Cragg & Massage Therapist Tracie Bain); approved

Mayor Gates introduced Bill No. 2528, a proposed Ordinance granting a permit to William Cragg dba St. Louis Injury & Rehabilitation Center, a massage establishment, on property located at 77 Kenrick Plaza, Shrewsbury, Missouri, and to Ms. Tracie Bain, massage therapist, imposing certain conditions in connection with said permits; and providing for the effective date of the Ordinance. Upon motion made by Alderman Ed Purvis, 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 the first time. Mayor Bert Gates opened the ordinance for discussion. Upon no discussion a motion was made by Alderman Ed Purvis, 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 Ed Purvis then

made a motion that Bill No. 2528 be adopted to become Ordinance No. 2525. Alderwoman Felicity Buckley 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. 2528 was adopted as Ordinance No. 2525.

ORDINANCE (Sprint Spectrum Settlement); approved

Mayor Gates introduced Bill No. 2529, a proposed Ordinance approving a settlement agreement with Sprint Spectrum, L.P. relating to unpaid and protested Business License Taxes. Upon motion made by Alderwoman Felicity Buckley, 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 Kauffman, 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. 2529 be adopted to become Ordinance No. 2526. Alderman Ed Purvis 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. 2529 was adopted as Ordinance No. 2526.

ORDINANCE (Sprint Spectrum-St. Louis County Municipal League Assignment); approved

Mayor Gates introduced Bill No. 2530, a proposed Ordinance approving an assignment of a percentage of the Sprint Spectrum settlement agreement to the St. Louis County Municipal League. 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. 2530 be adopted to become Ordinance No. 2527. 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; "Nay" and Alderwoman Buckley "Nay".

There being a majority of votes in favor (4-2), the Mayor declared the motion passed and that Bill No. 2530 was adopted as Ordinance No. 2527.

ORDINANCE (Pierce Fire Pumper contract); approved

Mayor Gates introduced Bill No. 2531, a proposed Ordinance authorizing the Mayor to execute a contract with Schumacher Fire Equipment, a representative for Pierce Manufacturing Inc., for the purchase of a Pierce Fire Pumper. Upon motion made by Alderman Ed Purvis, 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 the first time. Mayor Bert Gates opened the ordinance for discussion. Upon no discussion a motion was made by Alderman Ed Purvis, seconded by Alderman Elmer Kauffman, 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 Ed Purvis then made a motion that Bill No. 2531 be adopted to become Ordinance No. 2528. Alderman Elmer Kauffman 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. 2531 was adopted as Ordinance No. 2528.

RESOLUTION 08-02: (City of Shrewsbury encouraging State of Missouri to enact Legislation outlawing Cyber-Harassment and Cyber-Stalking; approved

Mayor Bert Gates explained this Resolution will recognize the Board of Aldermen are in favor of the City of Shrewsbury encouraging the Missouri State Legislature and United States Congress to prepare, support and enact legislation outlawing Cyber-Harassment and Cyber-Stalking; providing for enhanced penalties for the Cyber-Harassment and Cyber-Stalking of a minor; and providing funding for the training of Law Enforcement Officers to investigate and prosecute Cyber-Harassment and Cyber-Stalking crimes.

Mayor Gates gave a full reading of Resolution #08-02 and asked if there is a motion for passage of Resolution 08-02. Alderman Mike Travaglini made a motion to accept Resolution #08-02. The motion was seconded by Alderwoman Chris Gorman. Mayor Bert Gates asked if there was any discussion on Resolution #08-02 and hearing none the Board vote unanimously for the passage of Resolution #08-02.

PRESENTATION

(Dierberg's Pharmacy Kiosk and Coolers)

Mr. Marty Huson (Huson Consultants) and Mr. Mark Martin (Dierberg's) gave a presentation to the Board of Aldermen on the proposed installation of the Pharmacy Kiosk in the parking lot and coolers behind the building.

The Board of Aldermen asked questions of Mr. Huson and Mr. Martin about traffic problems, parking, kiosk function, construction details and signage. The Board of Aldermen was satisfied with the presentation and determined the kiosk and cooler installation should proceed. Mr. Huson and Mr. Martin thanked the Board for their recommendation to proceed.

OLD BUSINESS:

None

NEW BUSINESS:

None

DEPARTMENT REPORTS:

Street Superintendent Tony Wagner stated the no parking signs posted during the snow plow schedule worked out very well. Superintendent Wagner thanked the Police Department for the assistance in cleaning off the sidewalks outside of the Public Safety Building. Administrator Barry Alexander and Superintendent Wagner stated they talked with the railroad and the crossing on Weil Avenue will be redone in March. In addition, during that time Weil Avenue will be closed for two days during construction. Upon discussion the recommendation to post signage during the closure was determined. Superintendent Wagner stated Laclede Station Road will also be under construction in the near future.

Park Director Marc Bernstein stated he is in the process of hiring camp instructors and a camp director. Director Bernstein stated the summer camp is currently around 75% full. Director Bernstein stated the City Center generator should be delivered next week and installation will occur at the end of February.

Fire Department Chief Bill Fox stated the exhaust system is being installed this week. Chief Fox stated the grant funds received are currently being spent on a ladder, hose and nozzles.

Police Department Chief Jeff Keller stated the City of Chesterfield had a homicide and the Major Case Squad was activated which involved some staff from the Shrewsbury Police Department. Chief Keller stated Flowerama will hire off duty police officers for traffic control during Valentine Day.

City Administrator Barry Alexander stated Vantive Partners will be holding a ribbon cutting Friday at noon. Administrator Alexander informed the Board that he must attend Missouri Rural Workers Compensation Trust meeting the morning the Board and he leave for the MML Legislative Conference. Administrator Alexander reminded the Board the Chamber of Commerce Heart of the Community Awards will be on February 22 at 6:30 p.m. Administrator Alexander polled the Board of Aldermen to see if a Work Session could be scheduled for February 26th. The Board stated that February 26th would work fine for a Work Session (Alderwoman Chris Gorman will not be able to attend on the 26th of February).

Mayor Bert Gates reflected on the tragic events that occurred in the City of Kirkwood (City Hall Board Meeting shooting). Mayor Gates stated how the community is coming together in a time of need and it is nice to see the surrounding communities assist Kirkwood with mutual aid. Mayor Gates stated that former long time employee Joe Girardier passed away and called for a moment of silence.

ADJOURN:

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

Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Mayor Bert L. Gates