

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
February 10, 2009**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 10th day of February, 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..... Felicity Buckley
Alderman Sam Scherer

constituting the Board of Aldermen.

Absent: Alderwoman..... Chris Gorman

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 of January 13, 2009. Alderman Ed Purvis seconded the motion and it was unanimously approved.

Alderman Ed Purvis made a motion to approve, as submitted, the minutes of the Work Session of the Board of Aldermen of January 20, 2009. Alderman Mike Travaglini seconded the motion and it was unanimously approved.

REPORTS AND COMMISSION MINUTES:

Alderman Ed Purvis made a motion to approve, as submitted, the Reports and Commission minutes. Alderman Sam Scherer seconded the motion and it was unanimously approved.

BILLS:

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

HEAR CITIZENS:

None

SIGNS

1. H & R Block- 7255 Watson Road (permanent sign) Alderman Ed Purvis made a motion to approve as submitted the sign proposal from H & R Block. Alderman Elmer Kauffman seconded the motion the entire Board unanimously agreed.
2. Postnet- 7253 Watson Road (permanent sign) Alderman Mike Travaglini made a motion to approve as submitted the sign proposal from Postnet. Alderman Sam Scherer seconded the motion and the entire Board unanimously agreed.

BIDS/PROPOSALS

(Police Car Bids, Chief Jeff Keller)

Chief Keller explained the bids for the Police Department patrol cars.

Chief Keller stated four bids were received and McMahon Ford was the lowest bid at \$35,718.00. Chief Keller recommended the bid from McMahon Ford. Alderman Ed Purvis made a motion to accept the bid from McMahon Ford in the amount of \$35,718.00 for the two patrol cars. Alderman Elmer Kauffmann seconded the motion and the entire Board unanimously agreed.

ORDINANCE (Prop TT re-title to Prop T); approved

Mayor Gates introduced Bill No. 2555, a proposed Ordinance amending Ordinance 2551 by re-titling the operating tax levy proposition from "Proposition TT" to "Proposition T" for the April 2009 General Election in the City of Shrewsbury, Missouri. Upon motion 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 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 Sam 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 Mike Travaglini then made a motion that Bill No. 2555 be adopted to become Ordinance No. 2552. Alderman Sam Scherer seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis "Aye"; Alderman Travaglini, "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. 2555 was adopted as Ordinance No. 2552.

ORDINANCE (Fuel Gas and Wildland-Urban Interface Code); approved

Mayor Gates introduced Bill No. 2556, a proposed Ordinance amending Title V: Building Code, of the City of Shrewsbury, Missouri, by creating Article IV and adding Sections 500.110, 500.120 and creating Article V and adding Sections 500.130, 500.140 regarding the Fuel Gas and Wildland-Urban Interface Codes; providing for the repeal of all conflicting Ordinances and providing for the effective date of this Ordinance. 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 Ed Purvis, seconded by Alderman Sam 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. Alderwoman Felicity Buckley then made a motion that Bill No. 2556 be adopted to become Ordinance No. 2553. 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 Buckley "Aye" and Alderman Scherer "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2556 was adopted as Ordinance No. 2553.

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS:

Police Chief Jeff Keller stated the department's uniform crime report audit scored a 92, and he is pleased with the rating. Chief Keller stated Officer Devine organized an instruction and training course on tasers. Chief Keller stated the department's two accident reconstruction specialists are at a workshop in Chicago. Chief Keller stated the department received a thank you letter from a Webster Groves resident for assisting with a chase.

Finance Director Rick Jett stated the Board will need to start getting ready for the setting of the tax levy and stated the new schedule will be tight. Alderman Ed Purvis stated officials in Jefferson City are working on the new time issues with setting the tax levy.

Fire Chief Bill Fox stated the VFW public safety recognition is coming up soon. Chief Fox stated the department is hosting a SEMA class on terrorist threats on the 24th-25th of February. Chief Fox stated he has put out bids on the mattresses and received six back. Chief Fox stated the ambulance bid will be sent out next week.

Public Works Director Tony Wagner stated the snow storm was an issue due to the long period of snowfall.

City Administrator Barry Alexander stated the MML Legislative Conference is coming up on February 18th-19th and he has signed up everyone going for the County League Lunch at the Capital Plaza. Administrator Alexander reminded the Board he will have to attend a Missouri Rural Work Comp Trust meeting the morning of the 18th. Administrator Alexander introduced UMSL intern Jonathan Greever. Administrator Alexander stated the need for a Work Session and set the date of February 25th.

Mayor Bert Gates stated the Heart of the Community Citizen(s) of the year, the Martirez family, will be invited to the March BOA meeting to give them their award. Mayor Gates stated Steve Cruz, former Police Chief, is now the Chief in Maplewood.

Alderman Ed Purvis made a motion for an Executive Session – (Possible Closed Meeting – Closed Vote Closed Record) is to take place following this scheduled Board of Aldermen meeting. Such Closed Meeting with Closed Vote and Closed Record is to take place in the Aldermanic Chambers and said Meeting, Vote and Records are closed pursuant to RSMo 610.021 (1) legal action and litigation and (3) as it relates to matters of personnel.

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 7:35 p.m.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Mayor Bert L. Gates