

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
JANUARY 13, 2009**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 13th day of January, 2009 for the transaction of such business that may come before the meeting.

There were present:

Mayor.....Bert L. Gates
AldermanElmer Kauffmann
AldermanEd Purvis
Alderman.....Mike Travaglini
Alderwoman.....Chris Gorman
Alderwoman.....Felicity Buckley
AldermanSam 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 Mike Travaglini made a motion to approve, as submitted, the minutes of the Regular Meeting of the Board of Aldermen December 9, 2008. Alderwoman Felicity Buckley 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 December 3, 2008. Alderwoman Felicity Buckley 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 Ed Purvis made a motion to approve, as submitted, the Bills for the City of Shrewsbury. Alderman Mike Travaglini seconded the motion and it was unanimously approved.

HEAR CITIZENS:

None

SIGNS

1. Power House Gym- 70 Kenrick Plaza (temporary banner). Alderman Mike Travaglini made a motion to approve, as submitted, the sign request from Power House Gym for a period of 90 days. Alderwoman Chris Gorman seconded the motion and it was unanimously approved.

BIDS:

1. Management of Shrewsbury Aquatic Center/Lifeguards (Marc Bernstein, Parks Director).
Director Bernstein stated the City received two bids for pool management and lifeguards, one from Midwest Pool Management (\$128,184) and one from Life Guards Unlimited (\$143,300). Director Bernstein recommended the bid from Midwest Pool Management in the amount of \$128,184. Alderman Elmer Kauffmann made a motion to accept the bid from Midwest Pool Management in the amount of \$128,184. Alderman Mike Travaglini seconded the motion and the Board unanimously agreed.

2. Four Post Vehicle Lift (Tony Wagner, Public Works Director).
Director Wagner stated the City received five bids, only one included installation. Director Wagner stated due to the type of equipment he would like a professional to install the lift. Director Wagner recommended A & E Equipment Company in the amount of \$18,439.26. Alderman Ed Purvis made a motion to accept the bid from A & E Equipment Company in the amount of \$18,439.26. Alderman Elmer Kauffmann seconded the motion and the Board unanimously agreed.
3. Salt Bin Roof (Tony Wagner, Public Works Director).
Director Wagner stated the City received three bids for the salt bin roof trusses. Director Wagner recommended Snow Hill Truss Company in the amount of \$3,267.23. Alderman Ed Purvis made a motion to accept the bid from Snow Hill Truss Company in the amount of \$3,267.23. Alderman Sam Scherer seconded the motion and the Board unanimously agreed.
4. Stump Grinder (Tony Wagner, Public Works Director).
Director Wagner stated he found a used stump grinder for \$6,500. Director Wagner stated this is a good price and provided examples of other used stump grinders prices with similar hours. Director Wagner recommended purchasing the stump grinder from Jack Deatherage in the amount of \$6,500. Alderman Elmer Kauffmann made a motion to approve the purchase in the amount of \$6,500. Alderwoman Felicity Buckley seconded the motion and the Board unanimously agreed.

ORDINANCE (Mackenzie Police Service Contract); approved

Mayor Gates introduced Bill No. 2553, an Ordinance authorizing the Mayor to execute a contract with the Village of Mackenzie to provide police services to said Village for a term to begin January 1, 2009 through December 31, 2009. Upon motion made by Alderman Elmer Kauffmann, 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 Elmer Kauffmann, 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 Elmer Kauffmann then made a motion that Bill No. 2553 be adopted to become Ordinance No. 2550. 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, "Aye" and Alderman Scherer, "Aye".

ORDINANCE (Operating Tax Levy Election); approved

Mayor Gates introduced Bill No. 2554, an Ordinance calling an operating tax levy election in the City of Shrewsbury, Missouri. Upon motion made by Alderman Ed Purvis, 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. Mayor Gates stated the last time this proposition was titled Proposition T, Mayor Gates stated he suggests titling this proposition TT. Alderman Ed Purvis agreed Proposition TT would be a good title for the tax transfer. Alderman Ed Purvis made a motion to title the proposition TT. Alderman Sam Scherer seconded the motion and the entire Board unanimously agreed. Mayor Gates stated the current rate for the tax transfer is 13 cents. Mayor Gates stated based on Administrator Barry Alexander's memo the city has the option to transfer up to 16.8 cent based on Shrewsbury's low delinquency in tax payments. Administrator Alexander stated 1 cent equals about \$13,500. Alderman Mike Travaglini stated he would like the ballot language to change to stated actually what the city is doing "a tax transfer". Administrator Alexander stated Bond Counsel does not suggest changing the language, but we could approach them again with suggestions. Alderman Sam Scherer made a motion to change the tax levy rate to 14 cents. Alderman Ed Purvis seconded the motion and the entire Board unanimously agreed. Administrator Alexander stated the Board could table the ordinance until the next meeting and the city could approach Bond Counsel on the ballot language. Alderman Mike Travaglini

made a motion to table the ordinance and talk to Bond Counsel on the ballot language. Alderman Sam Scherer seconded the motion and the entire Board unanimously agreed.

OLD BUSINESS:

None

NEW BUSINESS:

Administrator Barry Alexander stated the Board would hold a Work Session on January 20th and 5:30 P.M. to address Bill No. 2554 after talking with Bond Counsel.

DEPARTMENT REPORTS:

Police Chief Jeff Keller stated the FBI offers a 12 week course and Lt. Beaton is scheduled to attend. Chief Keller stated only around 3 people from this area have been selected to go in about 10 years so it is a great accomplishment.

Fire Chief Bill Fox stated the department hosted a program on Fire Safety last Friday and around 160 firefighters from 20 different departments attended. Chief Fox stated the department received a FEMA grant this year to purchase two laptops.

City Administrator Barry Alexander stated the Chamber Heart of the Community Award Dinner is Friday February 6th. Administrator Alexander stated the MML Legislative Conference is February 18-19 and to let him know who on the Board would like to attend.

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 7:50 p.m.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Mayor Bert L. Gates