

**REGULAR MEETING OF THE BOARD OF ALDERMEN  
OF THE  
CITY OF SHREWSBURY, MISSOURI  
JULY 10, 2007**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:05 p.m. this 10<sup>th</sup> day of July 2007 for the transaction of such business that may come before the meeting.

Upon roll call, there were present:

Mayor..... Bert L. Gates  
Alderman..... Elmer Kauffmann  
Alderman ..... Ed Purvis  
Alderman ..... Jim Feeney  
Alderwoman..... Felicity Buckley  
Alderwoman..... Chris Gorman

constituting the Board of Aldermen.

Alderman..... Mike Travaglini (Absent)

There were also present:

City Administrator..... Barry Alexander  
Assistant to the City Administrator/City Clerk..... Cody Hawkins  
Acting City Attorney ..... Mike Daming

**APPROVAL OF MINUTES:**

Alderman Jim Feeney made a motion to approve, as submitted, the minutes of the Regular Meeting of the Board of Aldermen of June 19, 2007. Alderwoman Chris Gorman seconded the motion and it was unanimously approved.

Alderman Jim Feeney made a motion to approve, as submitted, the minutes of the Public Hearing of the Board of Aldermen of June 19, 2007. Alderwoman Chris Gorman 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. Alderwoman Chris Gorman seconded the motion and it was unanimously approved.

**BILLS:**

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

**HEAR CITIZENS:**

None

**BIDS/PROPOSALS: Capital Appreciation Bond Competitive Bid Results; approved**

Administrator Barry Alexander stated bids were received and opened today for the Capital Appreciation Bond Issue. Administrator Alexander stated Shrewsbury was the first in the State of Missouri to competitively bid capital appreciation bonds and the results were a success with the city receiving eight bids. Administrator Alexander stated Commerce Bank (Kansas City) was the winning bidder and their bid was on par with interest rates for general obligation bonds which is not normally the case with more complex capital appreciation bonds.

Financial Advisor Joy Howard directed the Board's attention to the handout of the bid results. Ms. Howard stated the bid is awarded to the bidder with the highest purchase price. Ms. Howard stated the

difference between the lowest and highest bidder was over \$101,000. Ms. Howard stated she was pleased to receive eight bids on something that had that not been done before in Missouri. Ms. Howard stated the Commerce Bank bid was right in line with the national average for triple A insured issues. Ms. Howard stated normally capital appreciation bonds have extra yields in negotiated bid situations because they are unusual compared to general obligation bonds. Ms. Howard stated by having the competitive bids the city took away the added premium that is normally associated with capital appreciation bonds. Ms. Howard congratulated Administrator Alexander and the Board for having the foresight to attempt and successfully complete the competitive bid of the capital appreciation bonds.

Administrator Alexander stated it is Ms. Howard's, Finance Director Kay Wehner and his recommendation that Commerce Bank (Kansas City) be awarded as the best bid for the bond issue.

Alderman Ed Purvis made a motion to accept the recommendation of Administrator Alexander to accept the bid by Commerce Bank (Kansas City) in the amount of \$2,038,485.31. Alderman Jim Feeney seconded the motion and it was unanimously approved.

**ORDINANCE: Authorizing and directing the issuance, sale, and delivery of \$2,059,932\* principal amount of general obligation bonds, series 2007**

Mayor Gates introduced Bill No. 2505, a proposed Ordinance authorizing and directing the issuance, sale, and delivery of \$2,059,932\* principal amount of general obligation bonds, series 2007. Upon motion made by Alderman Jim Feeney, 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. Upon a motion made by Alderman Feeney, 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. Alderwoman Chris Gorman then made a motion that Bill No. 2505 be adopted to become Ordinance No. 2503. Alderman Ed Purvis seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis, "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. 2505 was adopted as Ordinance No. 2503.

**ORDINANCE: Granting permit to Complements Spa, Inc. and to Ms. Kelly Haines, Massage Therapist**

Mayor Gates introduced Bill No. 2506, a proposed Ordinance granting a permit to Complements Spa, Inc., a massage establishment, on property located at 7602 Big Bend Blvd. Shrewsbury, Missouri, and to Ms. Kelly Haines, Massage Therapist, imposing certain conditions in connection with said permits; and providing or the effective date of this ordinance. Upon motion made by Alderwoman Chris Gorman, Seconded by Alderman Jim Feeney, 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. Upon a motion made by Alderman Ed Purvis, 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. Alderman Purvis then made a motion that Bill No. 2506 be adopted to become Ordinance No. 2504. Alderwoman Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis, "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. 2506 was adopted as Ordinance No. 2504.

**LIQUOR LICENSE (Temporary); approved**

St. Michael's Athletic Association submitted an application for a temporary liquor license. The request is for the temporary sale of beer and wine only (2 permits at 7 days each). The event date is from August 10 through the 19, 2007 (License expires August 23, 2007)

Alderman Ed Purvis made a motion to issue the temporary liquor license to St. Michael's Athletic Association under City code section 600.140 with a license fee of \$25.00. Alderwoman Chris Gorman seconded the motion and it was unanimously approved.

**OLD BUSINESS:**

Alderwoman Felicity Buckley stated information about rear yard trash service for the disabled should be available in writing on residents bills. Administrator Barry Alexander stated the information will also be placed in the Mayor's newsletter article.

**NEW BUSINESS:**

Alderwoman Felicity Buckley stated due to the break-in at a house near the Metro Link station and the amount of people traffic coming over the railroad tracks there needs to be a fence put up for safety. Mayor Bert Gates stated the City will talk to the railroad. Administrator Alexander stated the railroad may not be willing to set that kind of standard and the best approach would be to contact Metro and determine their protocol in those types of situations.

**REPORTS:**

Fire Chief Bill Fox reported the Fire Department has received the grant check from Fireman Fund Insurance and bids are out for the hose nozzles which are due Thursday. Chief Fox stated the Fire Department has been approached to participate with St. Louis Arch to work with two learning disabled teenagers at the Fire Department to assist in mainstreaming the youth into the environment.

Street Superintendent Tony Wagner stated the City has a meeting with Weis Design to review Grove Avenue on Friday. In addition, there will be a bid opening on August 9<sup>th</sup> at 11:00 a.m. for street chip and seal. Superintendent Wagner stated water/mud problem around the festival site has been taken care of by extending the concrete to contain the water runoff from the building. Administrator Alexander stated the start date for Grove Avenue is still to be determined, but wants to start the project during a dry season. Alderman Ed Purvis asked if the Missouri American Water funds to relocate the water main will be affected by holding the start date until spring. Superintendent Wagner and Administrator Alexander stated it would not affect the funds from Missouri American Water.

Assistant to the City Administrator Cody Hawkins stated Ameren has sent out information to the residents on Nottingham about ordering trees. Ameren indicated to Assistant Hawkins three residents have ordered trees and the deadline is August 17<sup>th</sup>, 2007. Assistant Hawkins reported the monthly recycling tonnage from QRS Recycling was 29.61 tons for June. Assistant Hawkins stated he submitted the Competitive Bids of Capital Appreciation Bonds project to the MML for the Innovative Projects Award.

Administrator Barry Alexander stated the date for the MML Conference is September 9<sup>th</sup> through September 12 and if the Board is interested in attending to contact the office. Administrator Alexander stated there is a need for a Work Session and asked if July 31<sup>st</sup> would be an agreeable date, the Board indicated July 31<sup>st</sup> would be acceptable.

Mayor Bert Gates stated he would like to recommend the appointment of Jamis Kresyman, James Childress and Keith Koenigsfeld to the Shrewsbury Improvement Corporation. Alderman Ed Purvis made a motion to accept the appointments and Alderwoman Chris Gorman seconded the motion. The entire Board voted "Aye" to accept the appointments.

Police Chief Jeff Keller reported the power outage of July was handled well by the Police Department. Chief Keller stated July 23<sup>rd</sup> through July 27<sup>th</sup> two officers would be attending the Missouri Traffic Safety

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Center and will be certified as instructors. Chief Keller presented John Puricelli with a Certificate of Recognition for assisting his mother during a traffic accident.

**ADJOURN:**

There being no further business to consider, Alderman Elmer Kauffman made a motion to adjourn. Alderman Jim Feeney seconded the motion and it was unanimously approved.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

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Cody Hawkins, City Clerk

ATTEST:

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Bert L. Gates, Mayor