

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
July 8, 2008**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 8th day of July, 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 Sam Scherer
Alderman..... Mike Travaglini
Alderwoman..... Felicity Buckley

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 Ed Purvis made a motion to approve, as submitted, the minutes of the Regular Meeting of the Board of Aldermen June 10, 2008. Alderwoman Felicity Buckley seconded the motion and it was unanimously approved.

Alderman Mike Travaglini made a motion to approve, as submitted, the minutes of the Public Hearing held June 19, 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. 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 Mike Travaglini seconded the motion and it was unanimously approved.

HEAR CITIZENS:

None

AUDIT REPORT:

Finance Director Rick Jett gave an overview of the financial audit and read the Managers Report. Finance Director Jett stated the City's finances are in order and the minor management issues stated in the audit can be worked on in the next year. The presenter from Hochschild, Bloom and Company read and handed out to the Board a review of the highlights of the audit.

MSD PRESENTATION:

Rich Unverferth and Jessica Perkins from MSD gave the Board a presentation on the Clean Rivers Healthy Communities Program. Mr. Unverferth explained the three objectives of the program: 1) Public engagement program for Clean Rivers Healthy Communities Program, 2) Enhance knowledge about the

sewer system, existing sewer conditions and improvement efforts, 3) Opportunities for action and support. Mr. Unverferth stated the age of the sewer system in St. Louis and St. Louis County and explained the need for replacement. He also explained the need to reduce improper usage of the storm sewer and the workload of the sewer system. Mr. Unverferth stated cooperation will be needed from the municipalities in the County and future contact will be made by MSD as to the next steps of the program.

BID PROPOSALS:

(Speed Trailer, Chief Jeff Keller)

Police Chief Jeff Keller explained the bids for the Speed Trailer.

Police Chief Keller stated the lowest and best bid is from Decatur Electronics in the amount of \$6,360. Alderman Mike Travaglini made a motion to accept the bid from Decatur Electronics in the amount of \$6,360. Alderman Elmer Kauffmann seconded the motion. The Board of Aldermen unanimously agreed.

ORDINANCE (Finger Printing System); approved

Mayor Gates introduced Bill No. 2542, a proposed Ordinance amending chapter 120, Title 1, Government Code, of the Municipal Code of the City of Shrewsbury, Missouri, by amending Section 120.080 relating to court cost to add a surcharge for maintenance of the Live Scan Fingerprinting System and/or for expenses related to the custody and housing of prisoners providing for the repeal of all conflicting Ordinances and its severability; and providing for the effective date of this Ordinance. Upon motion made by Alderman Mike Travaglini, 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 Mike Travaglini, 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 only the second and final time. Alderman Mike Travaglini then made a motion that Bill No. 2542 be adopted to become Ordinance No. 2539. 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. 2542 was adopted as Ordinance No. 2539.

LIQUOR LICENSE

Two temporary licenses for the sale of beer and wine only

St. Michael's Athletics Association – Annual Soccer Tournament

Approved

Alderman Ed Purvis made a motion to approve the two liquor licenses for the St. Michael's Athletics Association Annual Soccer Tournament. Alderman Mike Travaglini seconded the motion and the Board unanimously agreed.

OLD BUSINESS:

None

NEW BUSINESS:

None

DEPARTMENT REPORTS:

Street Superintendent Tony Wagner stated the Public Works Department has been patching potholes throughout the City and repainting street lines. Superintendent Wagner stated the Grove Avenue project is going well and should be finished in two weeks, weather permitting. In addition, Superintendent Wagner stated the department is busy cutting grass and watering plants.

Park Director Marc Bernstein stated "Swimming Under The Stars" is coming up this weekend from 8:30 to 11:00 p.m. Director Bernstein stated summer camp attendance this year is up with a total of 275 kids, and there have been no major issues. Director Bernstein stated the softball leagues are going well except for a few rainouts.

Police Chief Jeff Keller stated he met with Georgetown Apartments to talk about communication between them and the Police Department. Chief Keller stated the Department received two letters commending Sgt. Gould for his compassion and help dealing with a couple of auto accidents.

Fire Chief Bill Fox stated the Department has received the footlocker containing antibiotics today through the Federal Program. Chief Fox stated the new fire truck will be completed on the 29th and received next month. Chief Fox stated Joseph Colin Patrick has been hired to replace Pat Chisholm and passed the fireman's test with the highest score.

Finance Director Rick Jett stated if the Board has any questions about the audit to ask him. Director Jett stated he is busy working on financial statements, bank statements and preliminary work on the tax levy.

City Administrator Barry Alexander reminded the Board of the Plan Commission meeting on the 16th at 7:00 p.m. dealing with the request from Lady Bug Beads. Administrator Alexander stated the annual Shrewsbury Improvement Corporation meeting was held at 6:00 p.m. tonight. Administrator Alexander stated Chief Keller and Chief Fox will be assisting him in teaching an MPA course for graduate students at UMSL. Administrator Alexander polled the Board for a Work Session date and the Board decided on the 23rd of July.

Mayor Bert Gates stated the audit shows the City is doing well and is being managed well by Administrator Alexander and staff. Mayor Gates stated he was contacted by Great Rivers Greenway about looking into putting a bike trail along River Des Peres and Metro Link.

EXECUTIVE SESSION

Mayor Bert Gates stated the need for an Executive Session.

Alderman Ed Purvis made a motion to approve an executive session to take place following this regular 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 (3) as it relates to matters of personnel. Alderman Mike Travaglini seconded the motion. The Board voted as follows: Alderman Kauffman "Aye", Alderman Purvis "Aye", Alderman Travaglini "Aye", Alderwoman Buckley "Aye" and Alderman Scherer "Aye".

ADJOURN:

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

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Mayor Bert L. Gates