

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
June 10, 2008**

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 June, 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..... 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 amend the minutes of the Regular Meeting of the Board of Aldermen May 13, 2008 to change the City Attorney in attendance at the meeting to Mike Daming and stated Sam Scherer replaced Alderman Jim Feeney. Alderman Elmer Kauffmann seconded the motion and it was unanimously approved.

Alderman Mike Travaglini made a motion to approve, as amended, the minutes of the Regular Meeting of the Board of Aldermen May 13, 2008. 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 Felicity Buckley seconded the motion and it was unanimously approved.

BILLS:

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

HEAR CITIZENS:

None

LIQUOR LICENSE

License for sale of all kinds of liquor by the drink: St. Louis Sports Zone Bar and Grill, PCB Bowling, Frailey's Restaurant, and Mango Restaurant

Approved

License for sale of liquor in original package: Traffic Oil, Dierberg's, and Shop-N-Save

Approved

License for sale of beer and wine only: St. Michael's Parish

Approved

License for sale of beer and wine by the drink (Temporary): Cure of Ars Church

Approved

License for wine tasting: Dierberg's

Approved

COMMISSION AND BOARD APPOINTMENT

Mayor Bert Gates stated he would like to reappoint Paul Knese to the Board of Adjustment and Paul Sneed to the Planning Commission. Upon no discussion of the appointments a motion was made by Alderman Ed Purvis to reappoint Paul Knese to the Board of Adjustment and Paul Sneed to the Planning Commission. Alderman Elmer Kauffmann seconded the motion and the Board unanimously agreed.

OLD BUSINESS:

None

NEW BUSINESS:

None

DEPARTMENT REPORTS:

Fire Chief Bill Fox stated he will meet with St. Louis Arch tomorrow to discuss the summer volunteers. Chief Fox stated the new ambulance specs are also complete.

Street Superintendent Tony Wagner stated the sidewalk construction on Lansdowne is beginning to start. Superintendent Wagner stated a few bumps have come up in the Grove Avenue construction project dealing with driveway aprons, but they are getting worked out. Superintendent Wagner stated with the new street milling machine they have done some repairs on Devonshire Avenue. Superintendent Wagner stated the City has also done their first spraying for mosquitoes with the new fogger.

Police Chief Jeff Keller announced that Lieutenant Catlett and Beaton both completed their Master's degrees and Officer Frank Ringenbach received his B.A. and Master's degree.

Park Director Marc Bernstein stated the WiFi at the City Center is up and running. Director Bernstein stated the City's camps started this week and the Sundown Park party has been rescheduled for this Friday. Director Bernstein stated the movie in the park will be E.T. Director Bernstein stated the rain has been affecting softball, but has not affected the pool.

Finance Director Rick Jett thanked the Board for the opportunity to work for the City of Shrewsbury and expressed his condolences for the lost of Finance Director Kay Wehner.

City Administrator Barry Alexander stated the City is pleased and fortunate to have Rick Jett and his experience. Administrator Alexander stated the July 4th parade is coming up soon and the Board needs to determine who will participate and attend the safety meeting. Administrator Alexander reminded the Board of the upcoming Work Session on June 19th and the large agenda for the meeting.

Mayor Bert Gates stated the letter received from the Department of Revenue about the Our Lady of Life Apartments applying for tax exemption which will greatly if successful impact the City's revenue. Mayor Gates stated he thinks the City should respond with a letter objecting the non-profit status. Alderwoman Chris Gorman agreed the City should object. Alderman Sam Scherer asked if this would be a negotiation. Mayor Gates stated no they just do not want to pay property taxes because they believe they are an exempt non-profit organization. Alderwoman Felicity Buckley asked how Our Lady of Life is different from other exempt facilities. Mayor Gates stated they are paid living areas, where residents buy the unit they live in. Fire Chief Bill Fox stated the City provides a lot of services to Our Lady of Life Apartments. In addition, Mayor Gates stated Finance Director Rick Jett coming to Shrewsbury speaks volumes about the City, its Administration, Staff and Elected Officials.

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 Gorman "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 7:56 p.m.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Mayor Bert L. Gates