

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
March 11, 2008**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 11th day of March, 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 Jim Feeney
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 approve, as submitted, the minutes of the Regular Meeting of the Board of Aldermen February 12, 2008. Alderman Jim Feeney 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 January 22, 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 Elmer Kauffmann made a motion to approve the bills submitted for payment. Alderman Mike Travaglini seconded the motion and it was unanimously approved.

HEAR CITIZENS:

None

BID PROPOSALS

(Grove Ave. Improvements, Tom Weis)

City Engineer Tom Weis explained the bids for the improvements to Grove Avenue.

Mr. Weis stated ten bids were received and X-L Contracting was the lowest and best bidder. Mr. Weis stated he reviewed the references for X-L Contracting and recommends them to the Board for the project. Alderman Elmer Kauffmann asked how long X-L Contracting has been in business. Mr. Weis stated ten years. Alderman Elmer Kauffmann made a motion to accept the bid from X-L Contracting in the amount

of \$202,435. Alderwoman Chris Gorman seconded the motion. The Board of Aldermen unanimously agreed.

ORDINANCE (X-L Contracting Grove Avenue Contract); approved

Mayor Gates introduced Bill No. 2533, a proposed Ordinance authorizing the Mayor to execute a contract with X-L Contracting Inc., for the reconstruction of Grove Avenue in the City of Shrewsbury, Missouri. Upon motion made by Alderman Elmer Kauffmann, 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. Upon no discussion a motion was made by Alderman Elmer Kauffmann, seconded by Alderwoman Chris 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 Elmer Kauffmann then made a motion that Bill No. 2533 be adopted to become Ordinance No. 2530. Alderwoman Chris Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis "Aye"; Alderman Feeney, "Aye", Alderman Travaglini, "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. 2533 was adopted as Ordinance No. 2530.

ORDINANCE (Weis Design contract for Pool Bath House); approved

Mayor Gates introduced Bill No. 2534, a proposed Ordinance authorizing the Mayor to execute a contract with Weis Design Group, for the architectural and engineering services in the rehabilitation project of the Pool Bath House in the City of Shrewsbury, Missouri. Upon motion made by Alderman Elmer Kauffmann, 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 Elmer Kauffmann, seconded by Alderwoman Chris 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 Elmer Kauffmann then made a motion that Bill No. 2534 be adopted to become Ordinance No. 2531. Alderwoman Chris Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis, "Aye"; Alderman Travaglini, "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. 2534 was adopted as Ordinance No. 2531.

ORDINANCE (PGAV contract for Watson Road strategic plan); approved

Mayor Gates introduced Bill No. 2535, a proposed Ordinance authorizing the Mayor to execute a contract with Peckham, Guyton, Albers & Viets (PGAV), for professional services to provide a strategic plan for development purposes along Watson Road in the City of Shrewsbury, Missouri. Upon motion made by Alderman Ed Purvis, 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. Mayor Bert Gates opened the ordinance for discussion. Upon no discussion a motion was made by Alderman Ed Purvis, 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 only the second and final time. Alderman Ed Purvis then made a motion that Bill No. 2535 be adopted to become Ordinance No. 2532. Alderman Jim Feeney seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis, "Aye"; Alderman Travaglini, "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. 2535 was adopted as Ordinance No. 2532.

ORDINANCE (Stream Buffer/Protection); approved

Mayor Gates introduced Bill No. 2536, a proposed Ordinance enacting stream protection through use of stream buffers for water quality management for the City of Shrewsbury, Missouri. Upon motion made by Alderman Mike Travaglini, seconded by Alderwoman Chris 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 the first time. Mayor Bert Gates opened the ordinance for discussion. Upon no discussion a motion was made by Alderman Jim Feeney, 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 only the second and final time. Alderman Jim Feeney then made a motion that Bill No. 2536 be adopted to become Ordinance No. 2533. Alderwoman Felicity Buckley seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, "Aye"; Alderman Purvis, "Aye"; Alderman Travaglini, "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. 2536 was adopted as Ordinance No. 2533.

LIQUOR LICENSE

St. Michael's Church at 7622 Sutherland submitted an application for a liquor license. The request is for the temporary sale of all liquor by the drink for not more than seven days as pursuant to City ordinance and the fee is \$25.00 dollars. The request is for the renewal of their liquor license for their auction in May 2008.

Alderman Mike Travaglini made a motion to issue the liquor license to St. Michael's for their auction under City code section 600.140 with a license fee of \$25.00. Alderman Elmer Kauffmann seconded the motion and it was unanimously approved.

OLD BUSINESS:

None

NEW BUSINESS:

None

DEPARTMENT REPORTS:

Street Superintendent Tony Wagner stated the dugouts in the park are moving forward and they are currently grading the walking path. Superintendent Wagner stated the Grove Avenue project is set to start soon. Alderman Jim Feeney asked how long Weil Avenue will be closed, Superintendent Wagner stated three days.

Fire Department Chief Bill Fox stated grants paid for 95% of the fire equipment listed in the bills tonight (except for Fire Truck). Chief Fox stated the department would like to participate in the Arch project again this year which helps children with Down Syndrome. Chief Fox stated the specs for the Ambulance should be ready to go out next week.

Park Director Marc Bernstein stated he gave the Board the summer program brochure. Director Bernstein stated Friday will be the adult Easter Egg Hunt and the gold ticket is for tickets to the new Cardinals Club House room. Director Bernstein stated the children's Easter Egg Hunt will be on Saturday.

Police Department (No Report)

Finance Department (No Report)

City Administrator Barry Alexander gave a recap on the Worker Compensation premium and the money saved due to being a member of the Board. In addition, the City will benefit on its premium due to the saving gained by the Trust Board deciding to share dividends gained by not having to completely pay out costs on certain claims. Alderman Jim Feeney noted the City actually will be in the black due to the cell phone settlements and tax payments.

Mayor Bert Gates congratulated the Webster Groves High School Boys Basketball Team for winning the State Championship and invited the other Board members to attend the Parade for the team.

ADJOURN:

There being no further business to consider, Alderman Elmer Kauffmann made a motion to adjourn. Alderwoman Chris Gorman seconded the motion and it was unanimously approved.

Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Mayor Bert L. Gates