

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
May 12, 2009**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 12th day of May, 2009 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..... Mike Travaglini
Alderwoman..... Chris Gorman
Alderwoman..... Felicity Buckley
Alderman Sam Scherer

constituting the Board of Aldermen.

There were also present:

City Administrator..... Barry Alexander
Asst. to the City Administrator/City Clerk..... Cody Hawkins
Acting City Attorney..... Jim Cole

PUBLIC HEARING

Mayor Gates opened the Public Hearing and stated the item to discuss was the massage establishment permit for Sanctuary Massage Therapy L.L.C. Mayor Gates opened the hearing for public comments and hearing none welcomed Sanctuary Massage Therapy to the City of Shrewsbury.

Alderwoman Buckley made a motion to close the Public Hearing. Alderman Travaglini seconded the motion and the entire Board unanimously agreed.

APPROVAL OF MINUTES:

Alderman Purvis made a motion to approve, as submitted, the minutes of the Regular Meeting of the Board of Aldermen of April 14, 2009. Alderman Scherer seconded the motion and it was unanimously approved.

Alderman Purvis made a motion to approve, as submitted, the minutes of the Work Session of the Board of Aldermen of March 24, 2009. Alderwoman Gorman seconded the motion and it was unanimously approved.

REPORTS AND COMMISSION MINUTES:

Alderman Travaglini made a motion to approve, as submitted, the minutes of the Planning and Zoning Commission of April 15, 2009. Alderwoman Gorman seconded the motion and it was unanimously approved.

BILLS:

Alderman Purvis made a motion to approve the bills submitted for payment. Alderman Scherer seconded the motion and it was unanimously approved.

HEAR CITIZENS:

Citizen John Bubb thanked the Board for their professionalism and for the outcome of the last Board meeting dealing with the special use permit request from The Locker Room.

Citizen Bob Bandager thanked the Board for the outcome dealing with The Locker Room and stated he did not receive notice of the Planning and Zoning Commission meeting at which The Locker Room was discussed.

LIQUOR LICENSE

Mayor Gates stated the request for a liquor license has voluntarily been withdrawn by Ms. Diane Ernst and The Sands Restaurant. Mayor Gates stated in addition, agenda items H (1) an ordinance transferring the special use permit from Frailey's Restaurant to The Sands Restaurant and K (2) the sign for The Sands Restaurant have also been withdrawn.

ORDINANCE

(Prisoner Conveyance Van); approved

Mayor Gates introduced Bill No. 2563, a proposed Ordinance authorizing the City of Shrewsbury to enter into certain mutual aid agreements for the provision of prisoner conveyance services within various municipalities, including the purchase of a prisoner van, replacing ordinance number 2379. Upon motion made by Alderman Purvis, seconded by Alderman 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 the first time. Mayor Gates opened the ordinance for discussion. Upon no discussion a motion was made by Alderman Purvis, seconded by Alderman 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 Purvis then made a motion that Bill No. 2563 be adopted to become Ordinance No. 2559. Alderman Scherer 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".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2563 was adopted as Ordinance No. 2559.

Police Chief Keller stated this is a shared purchase between mutual aid municipalities of a van used to transport prisoners.

(Massage Establishment, Sanctuary Massage Therapy); approved

Mayor Gates introduced Bill No. 2564, a proposed Ordinance granting a permit to Sanctuary Massage Therapy, L.L.C., a massage establishment, on property located at 7539 Ravensridge Road, Shrewsbury, Missouri, imposing certain conditions in connection with said permit; and providing for the effective date of this ordinance. Upon motion made by Alderman Kauffmann, seconded by Alderman 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 the first time. Alderman Scherer made a motion to amend the ordinance to reflect Sanctuary Massage Therapy as an L.L.C. and not INC. Alderman Kauffmann seconded the motion. Mayor Gates opened the ordinance for discussion. Upon no discussion a motion was made by Alderman Kauffmann, 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 as amended. Alderman Kauffmann then made a motion that Bill No. 2564 be adopted to become Ordinance No. 2560. Alderwoman 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".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2564 was adopted as Ordinance No. 2560.

(2009 Election Results); approved

Mayor Gates introduced Bill No. 2565, a proposed Ordinance declaring the results of the election held in the City of Shrewsbury, St. Louis County, Missouri, on April 7, 2009. Upon motion made by Alderman Purvis, seconded by Alderman 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 the first time. Mayor Gates opened the ordinance for discussion. Upon no discussion a motion was made by Alderman Purvis, seconded by Alderman 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 Purvis then made a motion that Bill No. 2565 be adopted to become Ordinance No. 2561. Alderwoman 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".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2565 was adopted as Ordinance No. 2561.

Swearing in Elected Officials

Mayor Gates stated the meeting would pause briefly so newly re-elected Officials could be sworn into office.

City Clerk Hawkins gave the oath of office to Alderman Kauffmann, Alderwoman Buckley and Alderman Travaglini.

Bids

(Utility Vehicle 4X4, Street Superintendent Wagner)

Street Superintendent Wagner explained the bids for the 4X4 utility vehicle.

Superintendent Wagner stated Bobcat is the recommended bidder at \$10,567.58. Alderman Purvis made a motion to accept the bid from Bobcat in the amount of \$10,567.58. Alderman Scherer seconded the motion, and the entire Board unanimously agreed.

Sign

Postnet- 7253 Watson Road (two Temporary Banners) Alderman Travaglini made a motion to approve as submitted the temporary banners for Postnet. Alderman Purvis seconded the motion and the entire Board unanimously agreed.

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS:

Street Superintendent Wagner stated the Board has his written report and that is all at this time.

Police Chief Keller stated on May 14th Lt. Beaton received an award for his work in Mental Health.

Fire Chief Fox stated the department has been working mutual aid with Webster Groves and Richmond Heights while work is being done on the equipment. Chief Fox stated the department will host disabled children from St. Louis Arch again this summer.

Finance Director Jett stated there will be a payroll audit on May 19th. Director Jett stated the audit of the City's financials will not be presented at this meeting, but possibly at the next Board meeting.

Administrator Alexander reminded the Board of the St. Louis County Municipal League Installation Dinner and Annual Golf Tournament invitations. Administrator Alexander requested the Administration Department be advised if any of the Board would like to attend either of those events. Administrator Alexander stated as MCMA President he will serve on the Missouri Municipal League Board this year and if the Board has an issue they would like to bring to the MML Board to let him know.

ADJOURN:

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

Meeting adjourned at 7:32 P.M.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Mayor Bert L. Gates