

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
November 13, 2007**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 13th day of November, 2007 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
Alderwoman..... Chris Gorman
Alderwoman..... Felicity Buckley

Absent:

Alderman..... Mike Travaglini

constituting the Board of Aldermen.

There were also present:

City Administrator Barry Alexander
City Clerk..... Cody Hawkins
City Attorney Jerry Murphy

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 October 9, 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. Alderman Jim Feeney 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

PUBLIC HEARING

Alderman Jim Feeney made a motion to adjourn the Board of Alderman Meeting in order to conduct a Public Hearing. Alderman Ed Purvis seconded the motion and it was unanimously approved.

BOARD OF ALDERMAN MEETING

The Board of Alderman Meeting was reconvened at 7:10 p.m.

SIGN APPROVAL (Kenrick Antique Mall); approved

Ms. Baker, the store owner, stated the sign is needed in that location to be visible to customers in the parking area.

Mayor Bert Gates stated to the Board the banner sign requested is to be permanent.

Alderman Ed Purvis stated some concerns about the banner and holding up to the weather, and keeping consistent with our sign ordinance.

Ms. Baker stated the current banner (picture in handout) has been up for over a year already and she was just made aware of the sign permit requirements.

Mayor Bert Gates asked if Ms. Baker would be accepting to a 90 day approval and if she needed could reapply for an extension for the banner sign. Ms. Baker agreed that would not be a problem.

Alderman Ed Purvis made a motion to approve the signage for Kenrick Antique Mall for 90 days. Alderman Jim Feeney seconded the motion. The Board of Alderman unanimously agreed.

SIGN APPROVAL (Vantive Partners); approved

Mr. Dennis Caldwell stated the sign is replacing an existing sign.

Mayor Bert Gates asked if Vantive is part of the H&R Block Company that currently maintains a sign at the location.

Mr. Dennis Caldwell stated “yes” Vantive is part of the H&R Block Company, but is a different business venture for the company.

Alderman Ed Purvis made a motion to approve the signage for Vantive Partners. Alderwoman Felicity Buckley seconded the motion. The Board of Alderman unanimously agreed.

SIGN APPROVAL (Dierbergs/Crown Vision); approved

Alderman Jim Feeney asked if Crown Vision is the same business located a few blocks down on Watson called Crown Optical and are they just moving?

Administrator Barry Alexander stated “yes” it is and they are just moving locations.

Alderman Jim Feeney made a motion to approve the signage for Dierberg’s. Alderman Ed Purvis seconded the motion. The Board of Alderman unanimously agreed.

ORDINANCE (Occupancy Permit); approved

Mayor Gates introduced Bill No. 2511, a proposed Ordinance amending the minimum Housing Code, Section 410.0 (Occupancy Permit Required), Subsection (4), of the Municipal Housing Code of the City of Shrewsbury. Upon motion made by Alderman Jim Feeney, 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. Alderman Jim Feeney asked if the City is currently on the low end of fees for this type of permit. Mayor Bert Gates stated “yes” the City is currently on the lower end. Upon a motion made by Alderman Jim Feeney, 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 Jim Feeney then made a motion that Bill No. 2511 be adopted to become Ordinance No. 2509. Alderwoman Chris 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. 2511 was adopted as Ordinance No. 2509.

ORDINANCE (Inspection Program); approved

Mayor Gates introduced Bill No. 2512, An Ordinance amending the Minimum Housing Code, Section 417.0 (Inspection Program), of the Municipal Code of the City of Shrewsbury, Missouri. Upon motion

made by Alderman Jim Feeney, 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. Upon a motion made by Alderman Jim Feeney , 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 Jim Feeney then made a motion that Bill No. 2512 be adopted to become Ordinance No. 2510. Alderwoman Chris 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. 2512 was adopted as Ordinance No. 2510.

ORDINANCE (St. Louis County Municipal League Assignment); approved

Mayor Gates introduced Bill No. 2513, An Ordinance approving an assignment of the percentage of the Verizon Wireless settlement agreement to the St. Louis County Municipal League. Upon motion made by Alderman Jim Feeney, 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. Upon a 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 only the second and final time. Alderman Jim Feeney then made a motion that Bill No. 2513 be adopted to become Ordinance No. 2511. Alderman Ed Purvis seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffman “Aye”, “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. 2513 was adopted as Ordinance No. 2511.

ORDINANCE (Title IV-Land Use); approved

Mayor Gates introduced Bill No. 2514, An Ordinance amending Title IV – Land Use, of the Municipal Code of the City of Shrewsbury, Missouri, Chapter 400 entitled “General Provision” by amending Section 400.030 entitled “Rules and Definitions” to add new definitions under Sub-Section C, and Chapter 405 entitled “Zoning Rules and Regulation” by amending Section 405.060 entitled “Special Uses” by adding a new use and deleting an old use under Sub-Section B; providing for the maintenance of the Code; 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 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 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 only the second and final time. Alderman Jim Feeney then made a motion that Bill No. 2514 be adopted to become Ordinance No. 2512. Alderman Ed Purvis seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffman “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. 2514 was adopted as Ordinance No. 2512.

APPOINTMENT OF BOARDS AND COMMISSIONS

Mayor Bert Gates stated there are two positions on the Police Personnel Board that are expiring. Mayor Bert Gates stated he has spoken with the current Police Personnel Board Members (John Smick and Don Eggleston) and they wish to be reappointed. Mayor Bert Gates recommended to the Board that both members be reappointed. Alderman Elmer Kauffman made a motion to reappoint John Smick and Don

Eggleston to the Police Personnel Board. Alderman Jim Feeney seconded the motion. The Board of Alderman unanimously agreed.

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS:

Fire Chief Bill Fox stated Gateway Ambulance Services was sold, but the company kept the billing part of the company. Chief Fox stated flashlights were donated to the Shrewsbury Fire Department by the Emergency Management Agency (2 cases) which must be used not sold.

Street Superintendent Tony Wagner stated the fence posts of field 3 have been replaced and the sidewalks on Tanager are half complete. Superintendent Wagner stated the contract for the generator has been awarded and his department is currently pouring the generator's concrete pad along with a few ADA ramps at the City Center. Superintendent Wagner stated the street sweeper has been running some long hours this fall and the water to the park will be shut down soon.

Police Chief Jeff Keller stated the trash hauler for Value Village was given warnings and then summoned after complaints were received. Chief Keller stated the department has been monitoring traffic throughout the City. Chief Keller stated the department received a past training fund check in the amount of \$3311.00. Chief Keller stated the police department has applied for another block grant. Chief Keller stated Brian Catlett and Lisa Vargas are currently attending the CALEA conference. In addition, Brian Catlett attended a neighborhood watch meeting this past week. Chief Keller stated St. Michael's Cub Scout group came by the Police Department for a tour and program. Lastly, Chief Keller stated the Webster Groves Police Department thanked Shrewsbury Police Department for assisting in the capture of a suspect that ran into the City's border.

Parks Director Marc Bernstein stated he submitted his written report and that was all at this time unless the Board had any questions. Alderman Jim Feeney stated the Festival Site restrooms were locked this past weekend. Director Bernstein stated he was aware of the situation and has talked to the staff to make sure the problem does not continue.

Finance Director Kay Wehner stated she has nothing to report at this time and is currently busy working on the budget.

Administrator Barry Alexander stated the Board needs to set a date for the budget meeting. Administrator Alexander recommended Thursday the 29th at 6:00 p.m. The Board agreed the 29th would work for the next work session meeting date.

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 Jim Feeney seconded the motion. The Board voted as follows: Alderman Kauffman "Aye", Alderman Purvis "Aye", Alderman Feeney "Aye", Alderwoman Gorman "Aye", Alderwoman Buckley "Aye".

ADJOURN:

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

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Mayor Bert L. Gates