

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
November 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 November, 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..... Mike Travaglini
Alderman..... Felicity Buckley
Alderman Sam Scherer

constituting the Board of Aldermen.

Absent:

Alderman..... 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 October 14, 2008. Alderman Mike Travaglini seconded the motion and it was unanimously approved.

Alderman Felicity Buckley made a motion to approve, as submitted, the minutes of the Work Session of the Board of Aldermen September 30, 2008. Alderman Ed Purvis seconded the motion and it was unanimously approved.

REPORTS AND COMMISSION MINUTES:

Alderman Mike Travaglini made a motion to approve, as submitted, the Reports and Commission minutes. Alderman Sam Scherer seconded the motion and it was unanimously approved.

BILLS:

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

HEAR CITIZENS:

None

Sign (Dierberg's); approved

Dierberg's made a presentation on the new signage and gave the Board handouts and pictures of similar signage. Alderman Felicity Buckley asked if there would be landscaping around the sign and the representative from Dierberg's stated yes that could be incorporated. Alderman Ed Purvis asked if other Dierberg markets have this type of signage and how are the other sign panels allocated. The Dierberg's representative stated yes other Dierberg markets have this type of signage, and he would have to check on panel allocation (most likely large tenants first). Alderman Purvis asked if there was any room for compromise on the size of the sign. The representative stated no, not with Shop-N-Save having a large sign just down the street. Alderman Elmer Kauffmann asked if a planter box could be placed around the main sign. The representative stated yes, if that is what the City would like to see.

Alderman Mike Travaglini made a motion to approve the new signage at 7233 Watson Road for Dierberg's with the addition of a planter box for the main sign. Alderman Sam Scherer seconded the motion and the Board of Aldermen unanimously agreed.

OLD BUSINESS:

None

NEW BUSINESS:

None

DEPARTMENT REPORTS:

Police Chief Jeff Keller stated in the last week of October the Department did an emergency management exercise at Cardinal Carberry and will continue to do this annually. Chief Keller stated Lt. Beaton helped with a presentation on shared police service. Chief Keller stated the department held re-certification for CPR for the staff. Chief Keller stated the Department received a letter from Clayton thanking them for helping during the bombing incident. Officer Ringenbach helped with the Major Case Squad murder case this month. Chief Keller stated the evidence room was audited this past week.

Finance Director Rick Jett stated he is getting caught up on financial statements for October. Director Jett stated in his report he gave a description of how County will do the reassessment calculation. Director Jett stated the tax rate will be out early next year and the City will have to send it back to the County earlier in April compared to this year.

Fire Chief Bill Fox stated the department had 30 to 40 children come by the station for Halloween. Chief Fox stated the department held a mock rescue drill with Metro Link last week. Chief Fox stated the department did some live burn training at the Academy in Wellston and also some foam training.

Public Works Director Tony Wagner stated the street sweeper had to be repaired. Director Wagner stated he is working on and preparing the snow removal equipment for the season. Director Wagner stated the concrete street work on Tanager is complete.

Parks Director Marc Bernstein stated the LED sign is being completed and will be repainted tomorrow. Director Bernstein stated the pool bath house reconstruction is underway. Director Bernstein stated he is working on the Park Grant reimbursement for the field. Director Bernstein stated he would put a Park Grant sign down by the field so citizens will know the project was paid for through the Grant and not City funds.

City Administrator Barry Alexander reminded the Board the 2nd Budget Work Shop will be on the 18th of November.

Mayor Bert Gates stated he attended the Shrewsburian's meeting this week and the group seems to be growing thinner. Mayor Gates stated he talked to some of the Condo residents and they are back in their units after a year since the fire. Mayor Gates thanked the Department Heads for a job well done.

ADJOURN:

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

Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Mayor Bert L. Gates