

**REGULAR MEETING OF THE BOARD OF ALDERMEN  
OF THE  
CITY OF SHREWSBURY, MISSOURI  
October 9, 2007**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 9th day of October, 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  
Alderman..... Chris Gorman  
Alderman..... Felicity Buckley  
Alderman..... Mike Travaglini

constituting the Board of Aldermen.

There were also present:

City Clerk..... Cody Hawkins  
City Attorney ..... Jerry Murphy

Absent:

City Administrator ..... Barry Alexander

**APPROVAL OF MINUTES:**

Alderman Mike Travaglini made a motion to approve, as submitted, the minutes of the Regular Meeting of the Board of Aldermen of September 18, 2007. Alderman Jim Feeney seconded the motion and it was unanimously approved. Alderman Chris Gorman amended the minutes of September 18<sup>th</sup> to include her statement of wanting to be included in meetings with developers and beautification of the City.

**REPORTS AND COMMISSION MINUTES:**

Alderman Mike Travaglini made a motion to approve, as submitted, the reports and Commission minutes. Alderman Chris Gorman seconded the motion and it was unanimously approved.

**BILLS:**

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

**PRESENTATION:**

Michael Sneed made a presentation to the Board of Alderman about his Eagle Scout Project. Michael Sneed built and replaced the park signage for Wehner Park as part of his final step to become an Eagle Scout. The Board of Alderman thanked Michael for his service project and wished him well on his way to becoming an Eagle Scout.

**HEAR CITIZENS:**

Patty Pisoni 5323 Cardinal Ridge Circle stated she was not pleased with the Fall Festival fireworks and the danger of them being so close to her home. Ms. Pisoni stated they were a hazard that could have caused a fire with the current dry conditions.

Mayor Bert Gates explained the City followed all regulations required by the State.

Fire Chief Bill Fox stated the city actually had doubled the required amount of space and height needed for the display. Chief Fox stated the firework company and Fire Department patrolled the area twice (once after the display and once the next morning) to ensure safety.

**SIGN APPROVAL (REGIONS BANK); approved**

Joe Phillips gave a presentation to the Board of Alderman on the sign for Regions Bank. Mr. Phillips apologized for the confusion at the prior Work Session and stated Regions Bank and the sign company are willing to stay within the guidelines of the City Code and the current sign size. Mr. Phillips stated the new sign would consist of replacing the face plate of the current sign and painting the metal frame to match the new design for the bank. Mr. Phillips stated all the other signs (directional and building signs) would remain as stated in the Work Session. Mayor Bert Gates stated the current sign is already larger than the Code allows and in the Work Session the Board was not in favor of increasing the size again. Mayor Bert Gates thanked Mr. Phillips for working with the Board to come to an agreement. Alderman Mike Travaglini made a motion to accept Mr. Phillips sign proposal and approve the signage for Regions Bank. Alderman Ed Purvis seconded the motion. The Board of Alderman unanimously agreed.

**ORDINANCE (VERIZON SETTLEMENT); approved**

Mayor Gates introduced Bill No. 2509, a proposed Ordinance approving a settlement agreement with Verizon Wireless relating to unpaid and protested business license taxes. Upon motion made by Alderman Ed Purvis, 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 Ed Purvis, 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 Ed Purvis then made a motion that Bill No. 2509 be adopted to become Ordinance No. 2507. 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. 2509 was adopted as Ordinance No. 2507.

**ORDINANCE (VIDEO SERVICE); approved**

Mayor Gates introduced Bill No. 2510, a proposed Ordinance amending Title VI., Business and Occupations, Chapter 650 of the Municipal Code of the City of Shrewsbury, Missouri entitled Cable Television, by amending the title thereof to reflect Cable and Video Services, by amending Sections 650.010 and 650.020 of the current Code and by adding Sections 650.030 and 650.040 concerning certain limited authority relating to operation of Video Services Providers ,and providing supplementary regulation of the placement of facilities of Video Service Providers and other utilities maintaining facilities within the City. 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. Upon a 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 only the second and final time. Alderman Mike Travaglini then made a motion that Bill No. 2510 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 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. 2510 was adopted as Ordinance No. 2509.

**PROCLAMATION**

Mayor Bert Gates read a proclamation for "Fire Prevention Week" to be held October 7-13, 2007 in the City of Shrewsbury.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**REPORTS:**

Fire Chief Bill Fox stated the Fire Department received an award for not having a fire death in the City in the past year. Chief Fox stated the City retained its ISO rating and is trying to set up training with St. Louis City to increase the ISO rating. Chief Fox gave a brief talk about the history of Fire Prevention Week. Alderwoman Chris Gorman asked why St. Louis City has not been willing to train with us in the past. Chief stated he is not sure, but it does affect our rating. Alderman Ed Purvis thanked the Chief for organizing the Hole in One for Fall Festival and the Chief returned the thanks to the Parks Department.

Street Superintendent Tony Wagner gave an update on Grove Avenue. Superintendent Wagner stated American Water completed a field check and determined where to locate the fire plugs. Superintendent Wagner stated that an 8 inch main will replace the smaller main on Grove and the job could start in the next two weeks. Superintendent Wagner stated the Water Company will notify residents of when their water will be shut off.

Parks Department Director Marc Bernstein thanked the Board of Alderman for volunteering along with other staff at the Fall Festival. Director Bernstein stated the theater program is going well and Kendra is going a great job with the program. Alderman Ed Purvis stated he has received many good calls about Fall Festival dealing with the fireworks and the inflatable for the kids. Alderman Jim Feeney stated we should publicize more on the fireworks for next year. Alderwoman Buckley stated some residents wanted to reschedule the soccer games later so they could attend more of the active time at the Fall Festival. Director Bernstein stated because of the fireworks and the regulations the timing of the soccer games could not be moved, but could look into some options for next year.

**EXECUTIVE SESSION:**

Alderwoman Chris Gorman 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. Alderwoman Felicity Buckley seconded the motion and it was unanimously approved.

**ADJOURN:**

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

Meeting adjourned at 8:01 p.m.

Respectfully submitted,

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Cody Hawkins, City Clerk

ATTEST:

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Mayor Bert L. Gates