

**REGULAR MEETING OF THE BOARD OF ALDERMEN  
OF THE  
CITY OF SHREWSBURY, MISSOURI  
October 14, 2008**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 14th day of October, 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  
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  
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 September 16, 2008. 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. Alderwoman Chris Gorman seconded the motion and it was unanimously approved.

**BILLS:**

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

**HEAR CITIZENS:**

None

**ORDINANCE (Building Code); approved**

Mayor Gates introduced Bill No. 2549, a proposed Ordinance amending Title V: Building Code, of the City of Shrewsbury, Missouri, by deleting or revising current sections 500.010, 500.020, 500.050, 500.060, 500.080, 500.090, 505.010, 510.010, 510.020 and 515.010 and replacing them, respectively, with new sections 500.010, 500.020, 500.050, 500.060, 500.080, 500.090, 505.010, 510.010, 510.020 and 515.010 regarding the Building, Property Maintenance, Mechanical, Electrical, Plumbing, and Fire Prevention Codes; providing for the repeal of all conflicting ordinances and providing for the effective date of this ordinance. Upon motion made by Alderman Ed Purvis, seconded by Alderman Sam 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 Bert Gates opened the ordinance for discussion. Upon no discussion a motion was made by Alderman Ed Purvis, 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 only the second and final time. Alderman Ed Purvis then made a motion that Bill No. 2549 be adopted to become Ordinance No. 2546. Alderman Mike Travaglini 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. 2549 was adopted as Ordinance No. 2546.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**DEPARTMENT REPORTS:**

Police Chief Jeff Keller stated Fall Festival went well and there were no complaints about the fireworks. Chief Keller stated \$250.00 was raise from the fast pitch booth. Chief Keller stated the speed trailer is out on Wilshusen this week. Chief Keller stated the Court metal detector will be in operation tomorrow night.

Finance Director Rick Jett stated the City received payment from the Extreme Makeover show for around \$35,000. Director Jett stated FDIC increased per account the limit of insurance up to \$250,000 which is good for the City's accounts. Administrator Barry Alexander stated the payment from Extreme Makeover will be treated as a reimbursement.

Fire Chief Bill Fox stated the pumper will be in serve this week after the brackets are installed. Chief Fox stated the ambulance specs will be out soon and he reviewed them today. Chief Fox stated flu shots will be available this year at the next Work Session.

Public Works Director Tony Wagner stated street surfacing this year has been completed. Director Wagner stated the intersection at Brunswick has been resurfaced by Extreme Makeover.

City Administrator Barry Alexander reminded the Board the Budget Work Shop will be on the 28<sup>th</sup> of October. Administrator Alexander reminded the Board he will be in Arizona starting Thursday. City Attorney Jerry Murphy congratulated Administrator Alexander for getting the PILOT with Our Lady of Life.

Mayor Bert Gates stated the Extreme Makeover Home Edition gave the City notice today that the show will air on November 9<sup>th</sup> at 7:00 p.m. In addition, the Board has decided due to the short notice not to plan a viewing party.

**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 7:29 p.m.

Respectfully submitted,

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Cody Hawkins, City Clerk

ATTEST:

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Mayor Bert L. Gates