

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
September 16, 2008**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 16th day of September, 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..... Chris Gorman
Alderman..... 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 August 12, 2008. Alderman Mike Travaglini seconded the motion and it was unanimously approved.

Alderman Ed Purvis made a motion to approve, as submitted, the minutes of the Work Session held August 20, 2008. Alderman Mike Travaglini seconded the motion and it was unanimously approved.

Alderman Mike Travaglini made a motion to approve, as submitted, the minutes of the Work Session held July 23, 2008. Alderman Chris Gorman seconded the motion and it was unanimously approved.

REPORTS AND COMMISSION MINUTES:

Alderman Elmer Kauffmann 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 Sam Scherer seconded the motion and it was unanimously approved.

HEAR CITIZENS:

Sharon Tolbert (4805 Laurella) presented the Board of Aldermen a handout and gave a presentation on a petition for a sidewalk on Laurella going to Brinkop Park. Mrs. Tolbert stated one hundred residents signed the petition. Mrs. Tolbert showed the Board of Aldermen pictures of the area on a poster board.

Mayor Bert Gates stated the Board will consider the request and discuss it at the next scheduled Work Session. Mayor Gates stated Street Superintendent Tony Wagner would look into the project and get some cost estimates.

Alderman Felicity Buckley asked if all the residents on the street are in favor of the sidewalk. Mrs. Tolbert stated yes.

Mayor Bert Gates stated the sidewalk would only run along part of the street and would not affect the cul-de-sac.

Alderman Mike Travaglini asked if all the residents of the block signed the petition. Mrs. Tolbert stated not all, but the residents whose yards will be affected are in favor of the sidewalk.

SIGN APPROVAL (P'ZAZZ SALON); approved

Mayor Bert Gates stated the request was for a permanent sign at 7303 Watson Road. Mayor Bert Gates asked the Board if there were any questions about the proposed sign. The Board of Aldermen reviewed the documents provided about the sign, and Mayor Gates asked if there was a motion on the sign request. Alderman Ed Purvis made a motion to accept the sign proposal and approve the signage for P'ZAZZ Salon. Alderman Elmer Kauffmann seconded the motion. The Board of Alderman unanimously agreed.

BID PROPOSALS:

(Concrete Slabs and Chip/Seal, Cody Hawkins)

Assistant to the City Administrator Hawkins explained the bids for the street work.

Assistant Hawkins recommended the bid from R.V. Wagner as the lowest and best bid in the amount of \$25,138.00 for the concrete slab work. In addition, Assistant Hawkins recommended the bid from Sherrell Construction as the lowest and best bid in the amount of \$33,172.36 for the street chip and seal. Alderman Sam Scherer made a motion to accept the bids from R.V. Wagner and Sherrell Construction in the amount of \$25,138.00 and \$33,172.36 respectively. Alderman Elmer Kauffmann seconded the motion. The Board of Aldermen unanimously agreed.

(Aquatic Center Renovation, Marc Bernstein)

Director Bernstein explained the bids for the renovation of the Aquatic Center.

Director Bernstein recommended the bid from John Kalicak Construction as the lowest and best bid in the amount of \$285,499.00. Alderman Ed Purvis asked how long it would take to complete the project. Director Bernstein and City Engineer Tom Weis stated the company will have until April 30, 2009 to complete the project. Alderman Ed Purvis made a motion to accept the bid from John Kalicak Construction in the amount of \$285,499.00. Alderman Elmer Kauffmann seconded the motion. The Board of Aldermen unanimously agreed.

OLD BUSINESS:

None

NEW BUSINESS:

None

DEPARTMENT REPORTS:

Police Chief Jeff Keller stated he was pleased with the department performance during the Extreme Makeover Home Edition project and thanked Brentwood and Maplewood for their assistance. Chief Keller stated the thefts in Georgetown Apartments have stopped and they have identified two juveniles. The Department is interviewing one this afternoon and is still looking for the other. Chief Keller stated the Public Safety Building air conditioning unit needs to be replaced. Chief Keller stated the department raised \$2,200.00 for the Special Olympics. Chief Keller stated the police website has been updated with crime reports.

Park Director Marc Bernstein stated the Fall Festival is coming up, and he is looking for volunteers. Director Bernstein stated the pool is currently draining and will be winterized soon. Director Bernstein stated the lifeguard contract is up and will need to be discussed during the budget workshop. Director Bernstein stated landscaping for the ball field fence will be discussed at the next Work Session. Director Bernstein stated the work on Field #2 should start on Thursday.

Fire Chief Bill Fox stated the department is outfitting the new truck with equipment. Chief Fox stated the Extreme Makeover Home Edition project was a good experience with only two minor ambulance transportations. Chief Fox stated some training and counseling has been held due to the Maplewood incident. Chief Fox stated a permit has been issued to Gateway for the fireworks for Fall Festival and many donations have been received for the Hole-in-One booth. Alderman Mike Travaglini asked if the City is going to notify the residents in the area about the fireworks this year. Mayor Gates stated notice was put in the newsletter, and Director Bernstein put the information in the park brochure. Mayor Gates stated the City will make a flyer to put on the doors of the residents in the area.

Finance Director Rick Jett stated the Board has received his written report. Director Jett stated the tax levy is on file with the State. Director Jett stated he is working on bank reconciliations and that financial statements are up to date through August. Director Jett stated he has sent an invoice to Extreme Makeover Home Edition for overtime.

City Administrator Barry Alexander proposed a Work Session date of Tuesday, September 30th. The Board of Aldermen agreed and set the date of September 30th for the Work Session.

Mayor Bert Gates stated the Extreme Makeover Home Edition project was a good and cooperative effort. Mayor Gates stated some complaints were received about residents not being notified in advance of the project. Mayor Gates stated he would like to write a newsletter article thanking the residents for their cooperation and a personal letter to neighboring Police Departments that assisted in the project. Alderman Mike Travaglini stated a letter should be sent to the show thanking them for doing a great job and keeping their word. The Board of Aldermen agreed to write the letters. Mayor Gates stated the TV show had T-shirts signed by the show's stars and the Board can pick them up from Assistant to the City Administrator Cody Hawkins.

ADJOURN:

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

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Mayor Bert L. Gates