

**REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE
CITY OF SHREWSBURY, MISSOURI
May 8, 2007**

A Regular Meeting of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 7:00 p.m. this 8th day of May 2007 for the transaction of such business that may come before the meeting.

Upon roll call, there were present:

Mayor..... Bert L. Gates
Alderman..... Elmer Kauffmann
Alderman Ed Purvis
Alderman Mike Travaglini
Alderman Jim Feeney
Alderman... .. Keith Koenigsfeld
Alderwoman..... Chris Gorman

constituting the Board of Aldermen.

There were also present:

City Administrator..... Barry Alexander
Assistant to the City Administrator/City Clerk..... Cody Hawkins
Acting City Attorney Mike Daming

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 April 10, 2007. Alderman Jim Feeney seconded the motion and it was unanimously approved.

Alderman Ed Purvis made a motion to approve, as submitted, the minutes of the Work Session of the Board of Aldermen of April 10, 2007. Alderwoman Keith Koenigsfeld seconded the motion and it was unanimously approved.

Alderman Ed Purvis made a motion to approve, as submitted, the minutes of the Work Session of the Board of Aldermen of April 16, 2007. Alderwoman Chris Gorman seconded the motion and it was unanimously approved.

REPORTS AND COMMISSION MINUTES:

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

BILLS:

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

HEAR CITIZENS:

Citizen Joe Russo stated his name and residence as being 7222 Nottingham. Mr. Russo thanked the Mayor, Board of Alderman and Administrator Barry Alexander for the extra work they put in to resolving the Ameren property issue. Mr. Russo also thanked Police Chief Jeff Keller for his support at the last Board meeting. Mr. Russo stated the property is looking better.

Mayor Bert Gates thanked Mr. Russo and the residents of Nottingham for their patience while the issue was being resolved.

Citizen Jody Runs stated her name and residence as being 7225 Nottingham. Mrs. Runs stated there has been a noticeable change for the better in the noise level coming from Ameren. Alderman Koenigsfeld

gave Mrs. Runs his memo from Ameren stating all the agreed upon changes that will be made to the property.

Administrator Alexander stated he would make sure the other side of the street received a copy of the memo from Ameren.

PRESENTATION OF AUDITOR'S REPORT

Karen Lenk stated the audit was performed and the Board has received the report. Ms. Lenk stated all finances are well represented and in good shape based on standards accepted in the United States. Ms. Lenk reported on the two sets of financial statements in the report, the government wide financial statement and fund financial statement. The government wide statement provides the financial condition of the City as a whole. In addition, the government wide statement is a statement of activity. Ms. Lenk stated the fund financial statement lists major funds in separate columns and because of the differences in accounting there are reconciliations to reconcile the two separate statements.

Ms. Lenk stated they also issued a report on internal controls on related matters and advisory comments. Ms. Lenk stated this report is required to be in writing and the City's responses to the comments are included in the report as well. Ms. Lenk stated the City has implemented several of the recommendations.

Ms. Lenk stated the final report is also required and it states the auditor's responsibilities and related matters.

Finance Director Kay Wehner stated this was the sixth year of the audit with Schowalter & Jabouri and even with GASB 34 the audit went well, there were no problems in preparing the audit. Director Wehner stated each department did well meeting with the auditor. In addition, the City had a good audit and a positive bottom line.

Administrator Alexander asked Director Wehner to reiterate the City has instituted some of the auditor's management suggestions.

Director Wehner explained the integration of duties and how deposits are done by other staff than her since she has control over other City financial aspects. In addition, Director Wehner no longer enters receipts, this is done by other staff and Administrator Alexander signs off on all bills.

Administrator Alexander thanked Ms. Link and her firm, Schowalter & Jabouri.

ORDINANCE: Granting a permit to Home Massage Therapy, and to Mr. Thomas M. Weber

Mayor Gates introduced Bill No. 2500, a proposed Ordinance granting a permit to Home Massage Therapy, and to Mr. Thomas M. Weber. Upon motion made by Alderman Travaglini, Seconded by Alderman Feeney, 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 Travaglini, Seconded by Alderwoman 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 Travaglini then made a motion that Bill No. 2500 be adopted to become Ordinance No. 2498. Alderman Purvis 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 Alderman Koenigsfeld, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2500 was adopted as Ordinance No. 2498.

ORDINANCE: Authorizing Contract with WM Financial Strategies and Gilmore & Bell P.C.

Mayor Gates introduced Bill No. 2501, a proposed Ordinance authorizing contract with WM Financial Strategies as Financial Advisor and Gilmore & Bell P. C. as Bond Council in connection with proposed issuance of General Obligation Bonds. Upon motion made by Alderman Purvis, Seconded by Alderman

Koenigsfeld, 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 Purvis, Seconded by Alderwoman 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 Purvis then made a motion that Bill No. 2501 be adopted to become Ordinance No. 2499. Alderman Koenigsfeld 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 Alderman Koenigsfeld, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2501 was adopted as Ordinance No. 2499.

ORDINANCE: Authorizing contract for Solid Waste Services with Christian Disposal

Mayor Gates introduced Bill No. 2502, a proposed Ordinance authorizing contract for solid waste services with Christian Disposal. Upon motion made by Alderwoman Gorman, Seconded by Alderman Feeney, 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 Alderwoman Gorman, Seconded by Alderman Koenigsfeld, 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 Travaglini then made a motion that Bill No. 2502 be adopted to become Ordinance No. 2500. Alderman Feeney 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 Alderman Koenigsfeld, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2502 was adopted as Ordinance No. 2500.

ORDINANCE: Declaring Results of Elections

Mayor Gates introduced Bill No. 2503, a proposed Ordinance declaring the election results of April 3, 2007. Upon motion made by Alderman Feeney, Seconded by Alderman 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 the first time. Upon a motion made by Alderman Feeney, Seconded by Alderman 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 Feeney then made a motion that Bill No. 2503 be adopted to become Ordinance No. 2501. Alderwoman 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 Alderman Koenigsfeld, "Aye".

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2503 was adopted as Ordinance No. 2501.

Recession

Mayor Bert Gates took a brief recession to set up for the swearing in of Elected Officials.

Swearing in of Elected Officials

City Clerk Cody Hawkins gave the Oath of Office and swore in Alderman Kauffman, Alderman Travaglini and newly elected Alderwoman Felicity Buckley. The new Board was seated and City business continued.

Presentation

Mayor Bert Gates made a presentation to Alderman Koenigsfeld and presented him with a plaque for his years of service to the City of Shrewsbury.

Alderman Koenigsfeld thanked the Mayor, Board of Alderman and City Staff for the great job they do for the City of Shrewsbury.

Proclamation

Mayor Bert Gates read the proclamation for "Celebration of Senior Adult Week".

OLD BUSINESS:

None.

NEW BUSINESS:

None.

REPORTS:

Fire Chief Bill Fox stated based on the auditor's report, the Fire Department is making adjustments to the designation of duties such that Martha (secretary) is now making the deposit. Chief Fox stated the department is putting together the specifications for the new fire truck.

Police Chief Jeff Keller stated the Board has received the department's written report. Chief Keller stated the department is working on in-house training on defensive tactics. In addition, Chief Keller will be attending a public safety lunch in Webster next week.

Street Department Director Tony Wagner stated the Board has received the department's written report. In addition, the street department has been working on replacing sidewalks in the City and cutting the grass on City property.

Administrator Barry Alexander stated the St. Louis County Municipal League Installation Dinner would be held on May 19th, 2007 and to let the office know if any of the Board plans on attending. In addition, the St. Louis County Municipal League Annual Golf Tournament would be held on June 7th, 2007 and let the office know if they are interested.

Finance Director Kay Wehner stated the monthly finance report will be distributed at a later date because it is too early in the month to make the report. In addition, Director Wehner stated she will be working with Joy Howard in the coming months on the bond issues.

Mayor Bert Gates announced the Board of Alderman meeting for June will be moved from June 12th to June 19th due to scheduling conflicts.

ADJOURN:

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

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Cody Hawkins, City Clerk

ATTEST:

Bert L. Gates, Mayor