March 9, 2017 7:00 P.M.

Agenda

- 1. Solar Eclipse Don Ficken
- 2. Adjournment

Section 110.270 Special Meetings
Pursuant to Section 2-28 of the City of Arnold Municipal Code

Special Council Meeting

March 9, 2017

Council Chambers

Immediately Following the Work Session

Amended Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Resolution
 - A. **Resolution 17-08:** A Resolution Approving a Cooley-Fulbright Beautification Program Grant for the Rosedale Subdivision.
- 4. Motion:
 - A. A Motion to Hold a Closed Session for the Purpose of Discussing Personnel Pursuant to RSMo Section 610-21. (3)
- 5. Adjournment

Next Regular City Council Meeting March 16, 2017 @ 7:00 p.m. Next Work Session April 13, 2017 @ 7:00 p.m.

A RESOLUTION APPROVING A COOLEY-FULBRIGHT BEAUTIFICATION PROGRAM GRANT FOR THE ROSEDALE SUBDIVISION.

WHEREAS, Resolution 13-24 establishe	ed the Cooley-Fulbright Beautification Program; and
WHEREAS, the Rosedale subdivision ha landscaping, a new entrance monument s	as applied for a grant through the program for ign and electrical lighting;
NOW, THEREFORE, BE IT RESOLVE ARNOLD, MISSOURI:	D BY THE CITY COUNCIL OF THE CITY OF
Section 1. The attached Cooley-Fulbrigh Rosedale subdivision is hereby approved	at Beautification Program grant application from the
	Presiding Officer of the City Council
	Mayor Ron Counts
ATTEST:	
City Clerk Tammi Casey	
Date:	
	_

City of Arnold:

The Rosedale Subdivision is applying for the matching grant program cited as Cooley-Fulbright City Beautification Program. Attachment (1) identifies the plot where the existing Rosedale monument resides.

Rosedale has solicited bids to restructure the existing monument at the entrance of Rosedale on the intersection of Richardson Road and Rosedale Drive. We are repairing the existing monument that is deteriorating by Mother Nature and time. Attached are the bids we have received as well as pictures of the future sign. We do not have the capability of providing a total picture of the proposed final monument but we can assure you that this project will be completed to the highest standards, as we are looking to increase or maintain our property values.

We have redesigned the sign with the Rosedale name (Attachment 2); we are restructuring the landscape with a more updated block wall (Attachment 3); and replanting shrubs / plants to beautify the monument area. We are also adding electric for decorative lighting to enhance the new and improved entrance sign and monument (Attachment 4).

The total cost for this redesign is estimated: \$7415.61

Landscape: \$500.00

Repair of existing monument -- Redesigned sign and block work installed: \$4920.61

Electric and lights installed: \$1995.00

City of Arnold Grant Phase One: \$3247.50

\$250.00 for 50% of landscape Section 1 a.

\$2000.00 for 50% of repair of existing monument Section 1 b.

\$997.50 for 50% of installation of decorative lighting Section 1 c.

The project is scheduled to begin in April 2017.

Regards,

Rosedale Board of Trustees, (ally Basse Seretary Rosedale Board of Trustees

(Atch I)

OWNER'S CERTIFICATE

The undersigned owners of the tract of land herein platted and further described in the foregoing surveyor's certificate have caused the same to be surveyed and subdivided in the manner shown on this plat, which subdivision shall hereinafter be known as ROSEDALE A DENSITY DEVELOPMENT.

All easements and roadways on this plat, unless designated for other specific purposes, are hereby dedicated to CITY OF ARNOLD, PUBLIC WATER SUPPLY DISTRICT 1, MIDWEST MISSOURI NATURAL GAS COMPANY, UNION ELECTRIC COMPANY, SOUTHWESTERN BELL TELEPHONE COMPANY, their successors and assigns as their interest may appear for the purposes of constructing, maintaining and repairing public utilities with the right of temporary use of adjacent ground not occupied by improvements for the excavation and storage of materials during installation, repair or replacement of said utilities.

All streets and a five foot (5') wide sidewalk easement adjoining and parallel with all roadways are hereby dedicated to the public forever.

Building lines as shown on this plat are hereby established.

All lots in this subdivision shall be subject to a fifteen foot (15') wide easement adjoining and parallel with all roadways, a five foot (5') wide easement adjoining and parallel with and adjoining with all lot lines and ten foot (10') wide easement adjoining and parallel with the subdivision boundary.

All common Ground areas, sidewalks and storm water detention basins to retain with and be maintained by all present and future lot owners of ROSEDALE A DENSITY DEVELOPMENT and future developments of WICKS PLACE PLAT TWO.

IN WITNESS HEREON, we have hereunto set our hand and affixed our seal this 25 day of Feb , 1992.

Mullins & Sons . const. Inc.

Tim Mullins

STATE OF MISSOURI

COUNTY OF

SS

On this 25 day of , 1992, before me appeared TIM MULLINS, to me personally known, who, being by me duly sworn, did say that he is the PRESIDENT of MULLINS AND SONS CONSTRUCTION, INC., a corporation of the State of Missouri and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation, by authority of its partners; and said PRESIDENT acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the ______ and state aforesaid, the day and year first above written.

1 of Sages

PAGE 03 AMEREN HOUSE SPRINGS 12/28/2010 13:41 6366716110 5/8 - IRON PI 100 N 53 12 15° 1 25 8 80 3 36 47'45" SET 600. 28.89 37.22 (で) (で) Scale: 1"= 50" · HIT-BE 60 46 01

(Atch 2) 2002



SIGN BID

nvoice

Date	Invoice #	
11/7/2016	23204	

6256 Lemay Ferry Rd. St. Louis MO 63129 (314) 845-2225 (314) 845-6009 Fax www.signaramaSTL.com

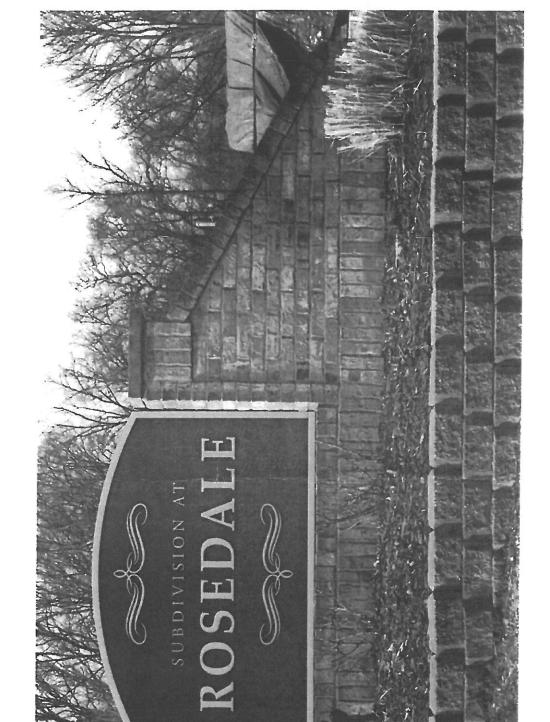
Bill To	
Subdivison at Rosedale	
3109 Rosedale Dr.	
Arnold MO 63010	

Ship To	
Subdivison at Rosedale	
3109 Rosedale Dr.	
Arnold, MO 63010	

P.O. N	umber	Terms	Project Due	Contact	Salesman
Sara		11/7/2016			
ltem		Description	Qty	Rate	Amount
Sandblasted	60" x 40.75" Sandblasted HDU per approved drawings. Painted MAP Black and Gold w/ sandblasted pebble finish.		1	2,750.00	2,750.00T
Installation	Remove old sig	gn, install new.	1	400.00	400.00
Payment	Deposit Check	# 24280128		-1,675.00	-1,675.00
				-	
	Sale	es Tax (7.113%)			\$195.61

Notes:		Total	\$1,670.61
Customer E-Mail	Customer Phone	Payments/Credits	\$0.00
		Balance Due	\$1,670.61

(Atch Z)



(カナイトル) 2000

LandsopingBib



5488 Fireleaf Drive

St. Louis, Missouri 63129 | colonellandscaping@gmail.com

February 19, 2017

Rosedale Subdivision Monument

Retaining Project

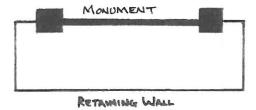
The proposed project would consist of a retaining wall running in a rectangle in front of the existing monument.

The project area would be cleared of plants and the existing retaining wall. The base would then be dug out and leveled. A new wall would be built with Versa-Lok Mosaic Bethany Ledge non weathered block, extending roughly 32 feet long. It would then be finished off with a 4 inch cap and secured with adhesive. The landing would then be back filled with topsoil. The area around the base of the wall will then be seeded and covered with straw. (area can be sodded if available and at an additional cost)

Total cost of the projects	Total	cost	of	the	proj	jects
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\$1,575.00

Project Layout



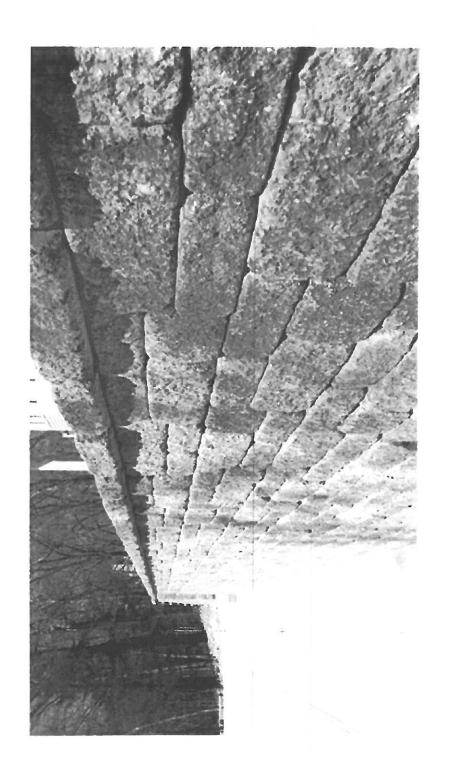
PROPOSAL ACCEPTANCE Your costs are presented as part of the total package. Additional services can be performed (at the cost of material and labor) without being added to the contract but must be submitted to Colonel Landscaping in writing. Any additions or deletions to the contract may necessitate an adjustment to the cost of the remaining services. While we do everything in our power to avoid additional problems. Colonel Landscaping Services, Inc. is not responsible for damage that can occur to irrigation, the retain wall, parking lots, sidewalks, driveways or other surrounding structures or plants during repairs or installations. Your signature below will serve as a contractual agreement to sent only the costs but the stipulations. A deposit of 40% of the total project cost may be required, up to 10 days before work is scheduled to start. The remaining balance is due immediately the day the work is completed. All work will be performed in accordance with the enclosed specifications. Please take time to review them. Our certificate of insurance is available upon request

DATE PURCHASER'S SIGNATURE _

COLONEL REPRESENTATIVE Mark A. Kern (Owner) DATE February 19, 2017

www.clsstl.com

(Atch 3)





ST. CHARLES, MO. 63304 (636) 498-0813

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PROPOSAL	SUBMITTED TO:	DATE:	4/27/2016
NAME:	SARA RILEY	JOB NAME:	ROSEDALE ENTRANCE MONUMENT
STREET:		STREET:	ROSEDALE DR
CITY:		CITY:	ARNOLD
PHONE:	314-576-2085	STATE:	MO
EMAIL:	sarastoessel@yahoo.com	PLAN NO:	WALK THROUGH 4-27-16

THANK YOU FOR CONSIDERING J BATHE ELECTRIC. WE PROPOSE THE FOLLOWING.

- 1. SUPPLY LABOR AND MATERIAL TO INSTALL ELECTRICAL SERVICE TO ENTRANCE MONUMENT.
- 2. INSTALL NEW LEVER-BYPASS TYPE METER ENCLOSURE.
- 3. INSTALL NEW WEATHER PROOF 60 AMP OUTDOOR PANEL.
- 4. INSTALL CONDUIT FROM METER TO POWER POLE.
- 5. PROVIDE CONDUIT APPROX. 20' TO LEAVE ON SITE AMEREN WILL REQUIRE WHEN INSTALLING NEW LINE FOR METER.
- 6. INSTALL EXPANSION JOINT FROM CONDUIT TO METER ENCLOSURE.
- 7. PROPERLY GROUND THE SERVICE PER CODE.
- 8. SUPPLY AND INSTALL LED PHOTO CELL TO CONTROL LIGHTS DUSK TO DAWN.
- 9. TRENCH IN UNDERGROUND WIRE TO THE FRONT OF MONUMENT FOR TWO LED FLOOD LIGHTS TO BE CONTROLLED BY PHOTO CELL.
- 10. INSTALL TWO FLOOD LIGHTS. (FIXTURES NOT IN PROPOSAL WE CAN SUPPLY OR CAN BE SUPPLIED BY OTHERS.)
- 11, INCLUDE NECESSARY PERMITS AND INSPECTIONS THROUGH THE PROPER MUNICIPALITY.
- 12. MAIN TRENCH FOR FEEDER LINE TO BE DUG BY OTHERS.

TOTAL

\$1995.00

- **** THIS BID DOES NOT INCLUDE ANY WORK NOT INDICATED AS INCLUDED LISTED ABOVE.
- **** SCHEDULING OF WORK IS SUBJECT TO WEATHER CONDITIONS.
- **** INSPECTIONS TO BE SCHEDULED THE FOLLOWING WORK DAY.
- **** ALL SERVICE WORK PAYMENT SHALL BE C. O. D.
- **** NO LIGHT FIXTURES INCLUDED IN THIS PROPOSAL.

PLEASE REVIEW AND CONTACT ME WITH ANY QUESTIONS, I LOOK FORWARD TO HEARING FROM YOU AND COMPLETING THIS PROJECT.

BEST REGARDS, DAN MAYBERRY SERVICE MANAGER 636-448-9393 CELL dan@i bathe.com

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