

## City of Arnold, Missouri

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City Council  
Council Chambers

August 20, 2015  
7:00 p.m.

### Agenda

1. Pledge of Allegiance:
2. Opening Prayer: St. David's Catholic Church – Father Charlie Ferrara
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
  - A. Minutes from **August 06, 2015**
  - B. Payroll Warrant **#1218 in the Amount of \$252,116.22**
  - C. General Warrant **#5648 in the Amount of \$1,463,042.86**
6. Ordinances:
  - A. **Bill No. 2615:** An Ordinance Calling a Public Election Submitting, to the Qualified Voters of the City, a Proposition Authorizing a One-Half Cent Capital Improvement Sales Tax.
  - B. **Bill No. 2616:** An Ordinance Providing for the Adoption of the Fiscal Year 2016 Budget and Amending the Fiscal Year 2015 Budget for Estimated Year-End Results.
7. Resolutions:
  - A. **Resolution No. 15-38:** A Resolution Approving a Temporary Discount for Membership Fees at the Recreation Center.
8. Motions:
9. Reports from Mayor, Council and Committees:
10. Administrative Reports:
11. Adjournment:

**Next Regular Council Meeting September 3, 2015 at 7:00 p.m.**  
**Next Work Session September 10, 2015 at 7:00 p.m.**

August 14, 2015  
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Mayor Ron Counts called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited.

Father Charlie Ferrara from St. David's Catholic Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Cooley, McArthur (excused), Plunk, Owens, Crisler, Freese, Amato, Fulbright, Richison, Casey, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

### **SPECIAL PRESENTATION**

Jeanette Yount presented Chief Shockey with a plaque from MIRMA in recognition of 100% training participation by the Police Department.

### **BUSINESS FROM THE FLOOR**

Bernie Wilde - 3533 Swan Circle South – Spoke regarding the booth cost for nonprofit organizations at Arnold Days. She stated that according to the application form the cost had gone up significantly. Ms. Boone informed her that this was an error, that the cost for nonprofit has stayed the same and she will be sure the form is corrected.

Doris Borgelt – 653 Louisa – Spoke regarding the one-half cent capital improvement sales tax that was on tonight's agenda.

### **CONSENT AGENDA**

- A. MINUTES FROM THE AUGUST 6, 2015 MEETING**
- B. PAYROLL WARRANT NO. 1218 IN THE AMOUNT OF \$252,116.22**
- C. GENERAL WARRANT NO. 5648 IN THE AMOUNT OF \$1,463,042.86**

**Butch Cooley made a motion and so moved to approve the consent agenda.**

Seconded by Gary Plunk. Roll call vote: Cooley, yes; McArthur, (excused); Plunk, yes; Owens, yes; Crisler, yes; Freese, yes; Amato, yes; Fulbright, yes; 7 Yeas: **Consent agenda approved.**

## ORDINANCES

**BILL NO. 2615 – AN ORDINANCE CALLING A PUBLIC ELECTION SUBMITTING, TO THE QUALIFIED VOTERS OF THE CITY, A PROPOSITION AUTHORIZING A ONE-HALF CENT CAPITAL IMPROVEMENT SALES TAX** was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; McArthur, (excused); Plunk, yes; Owens, yes; Crisler, yes; Freese, yes; Amato, yes; Fulbright, yes; 7 Yeas: **Ordinance approved.**

**BILL NO. 2616 – AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE FISCAL YEAR 2016 BUDGET AND AMENDING THE FISCAL YEAR 2015 BUDGET FOR ESTIMATED YEAR-END RESULTS** was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; McArthur, (excused); Plunk, yes; Owens, yes; Crisler, yes; Freese, no; Amato, no; Fulbright, yes; 5 Yeas, 2 Nays: **Ordinance approved.**

## RESOLUTIONS

**RESOLUTION NO. 15-38 – A RESOLUTION APPROVING A TEMPORARY DISCOUNT FOR MEMBERSHIP FEES AT THE RECREATION CENTER**

**Butch Cooley made a motion and so moved to approve Resolution No. 15-38.** Seconded by Gary Plunk. Roll call vote: Cooley, yes; McArthur, (excused); Plunk, yes; Owens, yes; Crisler, yes; Freese, yes; Amato, yes; Fulbright, yes; 7 Yeas: **Resolution passed.**

## MOTIONS

NONE

## REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

**Mayor Counts** – Thanked Ed Blattner for taking care of the huge tree removal. Mayor Counts also thanked everyone for their hard work in preparing the budget.

**Gary Plunk – Ward 4** – Also thanked Mr. Blattner for the tree removal.

**Butch Cooley – Ward 4** – Thanked Mr. Blattner for the tree removal. He asked Mr. Blattner to look at an address on W. Highview regarding the curbs and also asked Mr. Blattner to take a look at Michigan Ave. as some parts of the street seem to be bumpy.

**Dan Kroupa** – Spoke of an instance he had witnessed where a good citizen picked up the trash of someone who littered out of their car window.

**Phil Amato – Ward 3** – Invited Mike Evans from the Veterans Commission to the microphone who informed the council that the 300 newly purchased flags have arrived and will be out for Arnold Days. Mr. Amato also stated that he concurred with Mr. Cooley regarding Michigan Ave.

**Jason Fulbright – Ward 1** – Stated he and Nancy Crisler attended a subdivision meeting in their ward and they were asked about the Tenbrook sidewalks project as well as the Jeffco and Tenbrook intersection project. They were very happy to be able to inform them that we received the grant and the project will begin shortly.

#### **ADMINISTRATIVE REPORTS**

**Mary Holden** – Stated that letters have been sent to residents on Tenbrook requesting temporary easements.

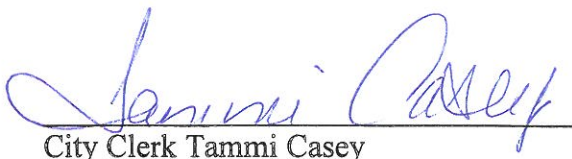
**Ed Blattner** – Stated he expects MoDot to move forward with drafting the agreement for the Jeffco and Tenbrook Road project.

**Bob Sweeney** – Informed the council that he recently had a teleconference with our municipal judge, court clerks and prosecuting attorney regarding Senate Bill 5. We will be in full compliance.

**Susie Boone** – Stated that Paw Park is now being re-sodded and will open by Labor Day weekend. The annual Patriot Golf Tournament will take place 9/4/2015 and the outdoor pool is now only open on weekends.

A motion to adjourn the meeting was made by Paul Freese. Seconded by Butch Cooley. Voice vote: All yeas.

Meeting adjourned at 7:29 p.m.

  
City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/20/2015

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2615	BILL NO. 2616	RESOLUTION NO. 15-38	
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	<b>RON COUNTS</b>	PRESENT					
<b>COUNCIL:</b>	<b>BUTCH COOLEY</b>	PRESENT	YES	YES	YES	YES	
<b>COUNCIL:</b>	<b>BRIAN MCARTHUR</b>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
<b>COUNCIL:</b>	<b>GARY PLUNK</b>	PRESENT	YES	YES	YES	YES	
<b>COUNCIL:</b>	<b>DAVID OWENS</b>	PRESENT	YES	YES	YES	YES	
<b>COUNCIL:</b>	<b>NANCY CRISLER</b>	PRESENT	YES	YES	YES	YES	
<b>COUNCIL:</b>	<b>PAUL FREESE</b>	PRESENT	YES	YES	NO	YES	
<b>COUNCIL:</b>	<b>PHIL AMATO</b>	PRESENT	YES	YES	NO	YES	
<b>COUNCIL:</b>	<b>JASON FULBRIGHT</b>	PRESENT	YES	YES	YES	YES	
<b>CITY ADMINISTRATOR</b>	<b>BRYAN RICHISON</b>	PRESENT	<b>PARKS DIR:</b>	<b>SUSIE BOONE</b>			PRESENT
<b>CITY CLERK</b>	<b>TAMMI CASEY</b>	PRESENT	<b>PUBLIC WORKS:</b>	<b>ED BLATTNER</b>			PRESENT
<b>COM DEV</b>	<b>MARY HOLDEN</b>	PRESENT	<b>TREASURER:</b>	<b>DAN KROUPA</b>			PRESENT
<b>CITY ATTORNEY</b>	<b>BOB SWEENEY</b>	PRESENT	<b>POLICE DEPT.</b>	<b>CHIEF SHOCKEY</b>			PRESENT