

City of Arnold, Missouri

Council Meeting
Council Chambers

April 17, 2008
7:30 p.m.

Revised Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **April 3, 2008**
5. Acceptance Of Warrants: **Payroll Warrant #1027 - General Warrant #5473**
6. Business From the Floor
7. Ordinances
None
8. Resolutions
~~**A. Resolution #08-26:** Extension of the Veolia Trash Service Contract~~ **REMOVED**
9. Motions
A. A Motion to Accept Gilmore & Bell's Proposal for the Calculation of Rebate on the Arnold Recreation Center Series 2003 Bonds.
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
A. Conditional Use Permit to Continue and Extend the Operation of a Produce Stand
B. Conditional Use Permit for a Snow Cone Stand in Arnold Plaza
15. Adjournment

Next Regular Council Meeting: May 1st at 7:30 p.m.
Next Work Session Meeting: May 8th at 7:00 p.m.

REGULAR MEETING

APRIL 17, 2008

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:30 PM

Mayor Mark Powell called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited. There was a moment of silence in honor of all the lives lost because of the war in Iraq and Afghanistan.

Those present per roll call taken by City Clerk Diane Waller: Powell, Ems, Cooley, Amato, Deckman, Moritz, Poor, Crisler, Hay, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Blue, Freese and Hall.

ACCEPTANCE OF THE MINUTES:

Bill Moritz moved to accept the minutes of the April 3, 2008 meeting if there are no deletions, errors, or corrections. Seconded by Al Ems. Roll call vote: Ems, yes; Cooley, yes; Amato, yes; Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay (abstain) 7 yeas, 1 abstention; motion carried.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #1027. Joyce Deckman moved to pay payroll warrant #1027 pay period ending April 4, 2008 in the amount of \$227,177.89 if the monies are available. Seconded by Bill Moritz. Roll call vote: Ems, yes; Cooley, yes; Amato, yes; Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; 8 yeas, motion carried.

City Clerk Diane Waller read general warrant #5473. Butch Cooley moved to pay general warrant #5473 in the amount of \$702,016.52 if the monies are available. Seconded by Al Ems. Roll call vote: Ems, yes; Cooley, yes; Amato, yes; Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; 8 yeas, motion carried.

Long time city employees Don Balentine and Dan Allen were recognized for their years of dedicated service to the city. Both were thanked and presented plaques and received a standing ovation.

The Mayor presented his recommended committee appointments to the council.

Planning Commission - Matt Hay – changed to Jerel Poor
Parks and Open space Committee – Butch Cooley
CCI Board – Joyce Deckman
Police Pension Review Board – Phil Amato
Jefferson County EDC – Matt Unrein
Jefferson County Municipal League – Matt Unrein
Tourism Commission – Randy Crisler
Commission on Aging and Disabilities – Al Ems
Chamber of Commerce – Randy Crisler
Liquor committee – Jerel Poor (changed to Matt Hay), Bill Moritz, Joyce Deckman

He added that Mr. Hay had requested he not to be on Planning Commission but would serve on the Liquor Committee if Jerel Poor would serve on the Planning Commission. This was agreeable and Mayor amended with these changes.

A motion was offered by Randy Crisler to accept the Mayor's recommended appointments as amended and then so moved. Joyce Deckman seconded the motion. Roll call vote: Ems, yes; Cooley, yes; Amato, yes; Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; 8 yeas, motion carried.

Mayor Powell explained the need for a Mayor Pro Tem in case of his absence and asked for nominations.

Phil Amato nominated Randy Crisler as Mayor Pro Tem and Al Ems concurred. There were no other nominations. Al Ems offered a motion and so moved that nominations be closed and accept this nomination by acclamation. Joyce Deckman seconded this motion. Roll call vote: Ems, yes; Cooley, yes; Amato, yes; Deckman, yes; Moritz, yes; Poor, yes; Crisler (abstain); Hay, yes; 7 yeas, 1 abstention, motion carried.

BUSINESS FROM THE FLOOR

Councilman Amato recognized there were some former city officials in the audience tonight. Acknowledged Sandy Kohler, former City Treasurer and three former council members: Paul Vinson, Dave Venable, and Gerri Hartman. Added it was nice to have them here tonight.

Sue Kroupa, the daughter of deceased Ferd Lang, expressed her appreciation for the dedication ceremony tonight and the plaque honoring the first appointees to the city. Stated her mom was unable to be here tonight but added her dad would have enjoyed this.

ORDINANCES

There were no ordinances.

RESOLUTIONS

RESOLUTION NO. 08-26 had previously been removed from the agenda.

MOTIONS

The proposal for the calculation of rebate due on Arnold Recreation Center series 2003 Bonds was discussed.

Joyce Deckman offered a motion to accept Gilmore and Bell's proposal for the calculation of rebate on the Arnold Recreation Center Series 2003 Bonds in the amount of \$4,900.00 and then so moved. Seconded by Butch Cooley. Roll call vote: Ems, yes; Cooley, yes; Amato, yes; Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes, 8 yeas, motion carried.

NEW BUSINESS/OLD BUSINESS

Jerel Poor would like a future work session regarding the Council Meetings be televised.

COMMITTEE REPORTS

There had been no liquor committee meeting.

REPORTS FROM MAYOR AND COUNCIL:

Ward 4 – Butch Cooley – Welcomed Jerel Poor to the council.

Ward 1 – Matt Hay – Thanked those that have supported him.

Ward 4 – Al Ems – Welcomed the new council members and those returning.

Ward 1 – Randy Crisler – Thanked Mr. Vinson for his service to the city and welcomed the new council members.

Ward 2 – Jerel Poor - Thanked those that supported him and stated he looks forward to representing them.

Ward 3 – Joyce Deckman – Thanked her constituents and welcomed new and returning council members.

Ward 2 – Bill Moritz – Welcomed new council members and congratulated them.

Ward 3 - Phil Amato – Thanked Paul Vinson and welcomed the recently elected council officials. Acknowledged Al Ems for all the time he has given to the city over the years.

ADMINISTRATIVE REPORTS

Conditional Use Permit to Continue and Extend the Operation of a Produce Stand.

Mary Holden stated she had no more info to offer than what was in the packet previously provided. This is for the stand at **Jeffco and Tenbrook**. Discussion followed. Mr. Crisler would like to see an amendment under Conditions #1 and offered a motion to remove the statement “the conditional use permit expires two years from the date of the City Council approval and must be renewed prior to that expiration date” and then so moved. Mr. Hay seconded the motion. Roll call vote: Ems, yes; Cooley, yes; Amato, yes; Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; 8 yeas; motion carried.

Another Conditional Use Permit for a **snow cone stand at 533 Jeffco** had no opposition, so it stands approved.

Attorney Bob Sweeney – No Report

Matt Unrien – No Report

Diane Waller – No Report

Paul Freese – No Report

Greg Hall – No Report

Mary Holden – No Report

Jeff Blue – No Report

Susie Boone – Announced the Paw Park Build Day was rescheduled to Saturday, May 17th and dedication will be Sunday, May 18th. Second Annual Golf Tournament will be May 17, 2008.

Chief Shockey – No Report

Motion to adjourn was offered by Bill Moritz. Seconded by Joyce Deckman. Voice vote: motion carried.

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Regular meeting
April 17, 2008

Meeting adjourned at 7:57 pm.

Respectfully submitted,

City Clerk