City of Arnold, Missouri

Council Meeting
Council Chambers

April 15, 2010 7:00 p.m.

Amended Agenda

- 1. Pledge of Allegiance
- 2. Opening Prayer First Baptist Church of Arnold Worship Pastor Chris Mason
- 3. Roll Call
- 4. Acceptance of Minutes: March 18, 2010
- 5. Acceptance of Warrants: Payroll Warrant #1079- General Warrant #5521
- 5.5 Organization of the Council Election of Mayor Pro -Tem.
- 6. Business from the Floor:
- 7. Ordinance
 - A. **Bill No. 2379:** An Ordinance Authorizing the Mayor to Execute A Contract with CBB for Engineering Design Services for Astra Way/ Missouri State Road Roundabout.
- 8. Resolutions

None

9. Motions

None

- 10. New Business
- 11. Old Business
- 12. Committee Reports
- 13. Reports from Mayor and Council
- 14. Administrative Reports
- 15. Adjournment

Next Regular Council Meeting May 6, 2010 at 7:00 p.m. Next Work Session Meeting May 13, 2010 at 7:00 p.m.

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2101 JEFFCO BLVD

7:00 PM

Mayor Ron Counts called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Pastor Bob Caldwell, from First Baptist Church of Arnold, offered the opening prayer.

Mayor Counts made a \$2500 check presentation to Vernon Sullivan of the Arnold Food Pantry on behalf of Arnold Tourism. Mr. Sullivan thanked all those involved in making the classical concert such a success and added the pantry received additional donations of \$2000 each from both corporate and business sponsors.

Those present per roll call taken by City Clerk Diane Waller: Counts, Moss, Connell, Freese, Lindsley, Edwards, Moritz, Lang, Crisler, Unrein, Waller, Holden, Long for Lewis, Stewart for Tesreau, Boone, Shockey, Baker, Kroupa and Hall.

ACCEPTANCE OF THE MINUTES:

Jason Connell moved to **accept the minutes of the April 1, 2010 meeting**. Randy Crisler seconded Mr. Connell's motion.

Mr. Moritz requested an amendment to the verbiage but after brief discussion, no action taken.

Roll call vote: Moss, yes; Connell, yes; Freese, yes; Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes, 8 yeas, **motion carried.**

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read **payroll warrant** #1079. **Jim Edwards moved** to pay **payroll warrant** #1079 pay period ending April 2, 2010 in the amount of \$246,825.98 if the monies are available. Seconded by Ken Moss. Roll call vote: Moss, yes; Connell, yes; Freese, yes; Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; 8 yeas, **motion carried.**

City Clerk Diane Waller read **general warrant** #**5521. Bob Lindsley moved** to pay **general warrant** #**5521** in the amount of \$573,280.43 if the monies are available. Seconded by Paul Freese. Roll call vote: Moss, yes; Connell, yes; Freese, yes; Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; 8 yeas, **motion carried.**

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Mayor announced the **council would need to select a Mayor Pro Tem** and asked for nominations. Jason Connell nominated Bob Lindsley. Mr. Lindsley declined the nomination. Jim Edwards nominated Randy Crisler. There were no other nominations made so he offered **a motion to close nominations**. Seconded by Paul Freese. Roll call vote: Moss, yes; Connell, no, Freese, yes; Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; 7 yeas, 1 nay, **motion carried**.

A motion was offered by Paul Freeze **to have Randy Crisler the Mayor Pro Tem** and he so moved. Seconded by Jim Edwards. Roll call vote: Moss, yes; Connell, no; Freese, yes; Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; 7 yeas, 1 nay, **motion carried.**

BUSINESS FROM THE FLOOR

The Mayor explained how anyone could speak for up to 3 minutes on any topic, but first must identify himself or herself and state their address.

Mr. Bob Boyer, 2387 Starling Airport, congratulated the newly elected. Also displayed a snipe sign used during the recent council election campaign and remarked about the council members actions involved in placing these signs. He directed comments at Crisler and Moritz.

Ms. Bernie Wilde, speaking from the audience, requested council speak into the mics as those in the audience were having difficulty hearing.

ORDINANCES

Bill No. 2379 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF ARNOLD, MISSOURI TO EXECUTE A CONTRACT AGREEMENT WITH CRAWFORD, BUNTE AND BRAMMEIER TO PROVIDE PROFFESSIONAL ENGINEERING DESIGN SERVICES FOR MISSOURI STATE ROAD AND ASTRA WAY INTERSECTION IMPROVEMENTS was read twice by City Clerk Diane Waller. Roll call vote: Moss, yes; Connell, yes; Freese, yes; Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; 8 yeas, Ordinance passed.

RESOLUTIONS

There were no resolutions.

MOTIONS

There were no motions.

NEW BUSINESS

Mr. Lindsley requested a listing for updated phone numbers and Mr. Unrein said he would provide tomorrow.

Mr. Edwards provided a proposed ordinance limiting the use of eminent domain and establishing a property owner's bill of rights (attached). He then offered a motion and so moved that this be placed on the next agenda. Seconded by Paul Freese. Roll call vote: Moss, yes; Connell, yes; Freese, yes; Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; 8 yeas, motion carried.

OLD BUSINESS

Mr. Unrein was questioned as to the status of the council meetings being on cable.

Greg Hall responded that some council meetings were taped and now being reviewed. Mr. Unrein indicated he would provide the DVDs to the council for their review and input as to the next step.

Bob Lindsley said the audio is not good in the council chambers and if we do video the meetings, let's have good audio. He also questioned why city had stopped taping the council meetings as they were taped years ago.

Jason Connell reported P and Z have finally done something with temporary signage.

COMMITTEE REPORTS

Bob Lindsley provided the minutes from the most recent Parks Board Meeting and stated there was an upcoming Tourism meeting.

Bill Moritz, as Chairman of the Liquor Control Committee, reported city had received an application and reviewed the application for **outdoor patio liquor license at Cazadores in Arnold Commons.** Mr. Moritz offered a motion and so moved to approve. Seconded by Randy Crisler. Roll call vote: Moss; yes; Connell, yes; Freese, yes; Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; 8 yeas, **motion carried.**

REPORTS FROM MAYOR AND COUNCIL

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Mayor Counts – No report

Ward 4 – Jason Connell – No report

Ward 4 - Ken Moss – No report.

Ward 3 - Bob Lindsley - Reported the residents in the Woodridge subdivision are happy with the restoration project

Ward 3 – Paul Freese – Thanked those that had supported him and worked for him. He added he would strive to do great things for the city.

Ward 2 – Bill Moritz – No report

Ward 2 – Jim Edwards – No report

Ward 1 – Randy Crisler – Welcomed the newly elected and said he was looking forward to working with them.

Ward 1 – Cricky Lang – No report

City Administrator Matt Unrein – Welcomed the newly elected.

City Clerk Diane Waller – No report

Chief Shockey - Welcomed the newly elected.

Greg Hall – Announced the new hockey rink across the river has talked with the city about advertising opportunities.

Parks Director Susie Boone – No report

Mary Holden – No report

Bryson Baker – No report

Treasurer Dan Kroupa -

Attorney Jack Stewart – No report

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Diane Waller

Christine Long – Requested a motion to modify the UMB Organization Resolution and Agreement effecting signatures on our banking accounts. Bill Moritz offered a motion and he so moved. Seconded by Randy Crisler. Roll call vote: Moss, yes; Connell, yes; Freese, yes; Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; 8 yeas, motion carried.

A **motion to adjourn** was offered by Paul Freese and seconded by Bob Lindsley Voice vote: all yeas.

Meeting adjourned at 7:34 pm.

Respectfully submitted,

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