

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

The Pledge of Allegiance was recited.

Pastor Kenny Qualls of First Baptist Church of Arnold offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Mayor Counts, Moss, Cooley, Amato, Freese, Hohmeier, Coleman, Fulbright, Shockey, Waller, Holden, Lewis, Sweeney, Boone, Blattner, Kroupa, and Hall.

**ACCEPTANCE OF MINUTES:**

Paul Freese made a **motion and moved to accept the minutes for the meeting March 21, 2013**. Seconded by Butch Cooley. Roll call vote: Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (abstain); Fulbright, yes, 6 yeas, 1 abstention. **Motion carried.**

**ACCEPTANCE OF WARRANTS:**

City Clerk Diane Waller read Payroll Warrant #1156. **Paul Freese made a motion and moved to pay Payroll Warrant #1156 in the amount of \$244,919.67** if the monies are available. Seconded by Michelle Hohmeier. Roll call vote: Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; 7 yeas, **Motion carried.**

City Clerk Diane Waller read Payroll Warrant #1157. **Michelle Hohmeier made a motion and moved to pay Payroll Warrant #1157 in the amount of \$252,299.30** if the monies are available. Seconded by Jason Fulbright. Roll call vote: Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; 7 yeas, **Motion carried.**

City Clerk Diane Waller read General Warrant #5592 **in the amount of \$622,199.87**. **Michelle Hohmeier made a motion and moved to pay General Warrant #5592, if monies are available.** Motion was seconded by Paul Freese. Roll call vote: Moss; yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; **Motion carried.**

**ORGANIZATION OF THE COUNCIL**

Mayor explained the need to elect a Mayor Pro-Tem and opened the floor for nominations.

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Paul Freese nominated Phil Amato as Mayor Pro-Tem. There were no other nominations made. Attorney advised a motion should be made to close the nominations and elect by acclamation. Paul Freese made **a motion to close nominations and elect Phil Amato Mayor Pro-tem by acclamation.** Seconded by Butch Cooley.

Mayor provided his Mayoral Committee Appointments for 2013 – see attached.

### **BUSINESS FROM THE FLOOR**

Mayor explained the procedure to speak that is set by ordinance and the need to provide speaker cards.

Mr. Lloyd “Al” Rodgers, 861 Morningside, offered congratulations to Mayor and council and to the citizens of Arnold for the recent election.

### **ORDINANCES**

**Bill NO. 2542 – AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF LONE STAR** was read twice by City Clerk Diane Waller.

Roll call vote: Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Mary Elizabeth Coleman, yes; Jason Fulbright, yes; 7 yeas, **Ordinance passed.**

### **RESOLUTIONS**

None

### **MOTIONS**

None

### **NEW BUSINESS**

None

### **OLD BUSINESS**

None

### **COMMITTEE REPORTS**

Ken Moss reported on Chamber of Commerce events that occur on Thursday whereby there are cocktail receptions at various restaurants to raise money for various local causes.

Dan Kroupa stated he and Dan Bish had attended the Jefferson County Economic Development Committee Meeting recently and provided handouts via email to the council. He invited anyone on the council to join them in the future.

## **REPORTS FROM MAYOR & COUNCIL**

**Mayor Ron Counts** – Read a prepared statement and thanked all those who supported him and those who have served on the council. He also congratulated those recently elected. He indicated he looks forward to moving the city in the right direction. He also will be presenting an appointment for the vacant ward 1 council seat at the next council meeting. He provided an update on the search committee for the City Administrator, as he wants the best qualified person in that position. Invited anyone to the meeting to help with this. Spoke of his proposed “code of conduct” for the council in the future. Also announced the documents are being signed tonight to sell the city property to the Veteran’s Wall committee.

**Ward 4 - Ken Moss** - No report

**Ward 3 – Paul Freese** – No report

**Ward 4 – Butch Cooley** – Thanked those in Ward 4 for their support.

**Treasurer Dan Kroupa** – No report

**Ward 2 – Mary Elizabeth Coleman** – Thanked everyone for their support and warm welcome.

**Ward 3 – Phil Amato** - Thanked the Ward 3 residents for their support and the Pro-tem appointment. He feels the city will work together and move in the right direction. He also reported on the signing of the bill regarding the Food Pantry Tax Credit and acknowledged those officials who assisted in making this happen.

**Ward 1 – Jason Fulbright** – Thanked the residents who took the time to vote and supported those who ran. He encouraged all residents to contact council members if they have issues and any ideas they may have.

**Ward 2 – Michelle Hohmeier** – Thanked Ed Blattner and Tom Passig for handling an issue on Grant Drive.

## **ADMINISTRATIVE REPORTS**

**Chief Robert Shockey** – Reported our city policy allows for Cobra coverage to continue for 31 days while federal allows 60 days. A revision will be forthcoming to bring city in compliance. Welcomed all the new council members.

**City Clerk Diane Waller** - Reported there was not a liquor committee but she had some applications to bring forward.

Mrs. Waller reported she had received a liquor application for the property at 3700 Jeffco, Huck's with Darnell Harvey as Managing Officer. They are requesting original package and original package on Sunday licenses. The Chief had reviewed and had no reason to deny.

She requested a **motion to waive the normal procedures and get council direction tonight for liquor issues**. Paul Freese offered a motion and it was seconded by Mary Elizabeth Coleman. Roll call vote: Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; 7 yeas. **Motion carried.**

Paul Freese made a **motion to approve the liquor licenses for Huck's**. Seconded by Michelle Hohmeier. Roll call vote: Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; 7 yeas. **Motion carried.**

Mrs. Waller also reported she had received a request from Las Fuentes Mexican Restaurant 2198 Michigan to again have their Cinco de Mayo celebration on May 4<sup>th</sup> and May 5<sup>th</sup>. Last year city had to provide permission for them to do this and secure an extension of premise license from the state. If council approves this, she will advise them to also have all necessary permits, licenses and safety compliance.

A **motion was made by Michelle Hohmeier to grant permission to Las Fuentes to apply to the state for an extension of premise license** and she so moved. Seconded by Butch Cooley. Roll call vote: Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; 7 yeas. **Motion carried.**

**Susie Boone** – Congratulated those elected. Also asked for a motion to waive the \$25 Farmer's market application fee for 2013. This was recommended by the Committee and council must vote to do this. Michelle Hohmeier offered a **motion to waive the \$25 application fee** and she so moved. Seconded by Jason Fulbright. Roll call vote: Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; 7 yeas. **Motion carried.**

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**Mary Holden** – Congratulated and welcomed those elected. Reported city went out for bid for grass cutting for code enforcement and the award went to Outdoor Solutions, the lowest and best bid. We have awarded them the contract.

She also reported the mosquito award went to Adapco, as they had the best bid. Neither of these requires council approval, she was just informing all of this action.

**Ed Blattner** – Congratulated the recently elected and added he is new himself and looks forward to working with everyone.

**Attorney Sweeney** – Offered congratulations and added he looks forward to very progressive year.

**Deb Lewis** – Welcomed everyone.

**Greg Hall** – Congratulated everyone. Announced Tourism has partnered with the Jefferson County Veteran's Memorial Committee and there is a benefit concert, Red, Hot and Blue on May 10<sup>th</sup> 'Tickets are being sold at the Rec Center.

Paul Freese offered a **motion to adjourn** the meeting. Seconded by Butch Cooley.

Voice Vote: all yeas.

Meeting adjourned at 7:33 p.m.

  
City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/11/2013

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BILL NO - RESOLUTION - MOTION

	ROLL CALL	ACCEPT 3/21/2013 MINUTES	ACCEPT PAYROLL WARRANT NO. 1156	ACCEPT PAYROLL WARRANT NO. 1157	ACCEPT GENERAL WARRANT NO. 5592	ACCEPT BILL NO. 2542
<b>COUNCIL MEMBERS:</b>						
<b>MAYOR</b> <u>RON COUNTS</u>	PRESENT					
<b>COUNCIL:</b> <u>KEN MOSS</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> <u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> <u>PHIL AMATO</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> <u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> <u>MICHELLE HOHMEIER</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> <u>MARY ELIZABETH COLEMAN</u>	PRESENT	ABSTAIN	YES	YES	YES	YES
<b>COUNCIL:</b> <u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>						
<b>INTERIM ADMINIS TRATOR/ CHIEF OF POLICE</b>						
<b>BOB SHOCKEY</b>	PRESENT					
<b>PARKS DIR:</b>						
<b>SUSIE BOONE</b>						PRESENT
<b>CITY CLERK</b>						
<b>DIANE WALLER</b>	PRESENT					
<b>PUBLIC WORKS:</b>						
<b>ED BLATTNER</b>						PRESENT
<b>COM DEV DIR:</b>						
<b>MARY HOLDEN</b>	PRESENT					
<b>TREASURER:</b>						
<b>DAN KROUPA</b>						PRESENT
<b>FINANCE DIR:</b>						
<b>DEBORAH LEWIS</b>	PRESENT					
<b>DIR. OF ADMIN.</b>						
<b>GREG HALL</b>						PRESENT
<b>CITY COUNSELOR</b>						
<b>BOB SWEENEY</b>	PRESENT					

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

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**BILL NO - RESOLUTION - MOTION**

		MOTION TO WAIVE NORMAL LIQUOR PROCEDURES	MOTION TO APPROVE LIQUOR LICENSES FOR HUCKS	MOTION TO APPROVE FOR LAS FUENTES TO APPLY FOR EXTENDED PREMISE LICENSE	MOTION TO REMOVE \$25 FEE FOR FARMERS MARKET VENDORS		
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS						
<b>COUNCIL:</b>	KEN MOSS	YES	YES	YES	YES		
<b>COUNCIL:</b>	BUTCH COOLEY	YES	YES	YES	YES		
<b>COUNCIL:</b>	PHIL AMATO	YES	YES	YES	YES		
<b>COUNCIL:</b>	PAUL FREESE	YES	YES	YES	YES		
<b>COUNCIL:</b>	MICHELLE HOHMEIER	YES	YES	YES	YES		
<b>COUNCIL:</b>	MARY ELIZABETH COLEMAN	YES	YES	YES	YES		
<b>COUNCIL:</b>	JASON FULBRIGHT	YES	YES	YES	YES		
<b>COUNCIL:</b>							
<b>INTERIM ADMINIS TRATOR/ CHIEF OF POLICE</b>	BOB SHOCKEY						
			<b>PARKS DIR:</b>		SUSIE BOONE		
<b>CITY CLERK</b>	DIANE WALLER			<b>PUBLIC WORKS:</b>	ED BLATTNER		
<b>COM DEV DIR:</b>	MARY HOLDEN			<b>TREASURER:</b>	DAN KROUPA		
<b>FINANCE DIR:</b>	DEBORAH LEWIS			<b>DIR. OF ADMIN.</b>	GREG HALL		
<b>CITY COUNSELOR</b>	BOB SWEENEY						

# MAYORAL COMMITTEE APPOINTMENTS

Planning Commission – Jason Fulbright

Parks and Leisure Service Board – “Butch” Cooley / Paul Freese

Police Pension Review Board - “Butch” Cooley

Tourism Commission - Phil Amato

Commission on Aging & Disabilities – Michelle Hohmeier

Liquor Committee – Ken Moss, Paul Freese and New Appointment of Ward 1

Finance/Budget Committee – Dan Kroupa, Ron Counts, Debbie Lewis, John Brazeal, Chief Robert Shockey, Mary Elizabeth Coleman, Jason Fulbright, Ed Blattner.

Farmers’ Market Committee – Michelle Hohmeier / Jason Fulbright

Economic Development Committee—Phil Amato, Dan Kroupa, Ron Counts, Mary Holden, Vernon Sullivan, Tom Dixon, Sue Fribis, Mary Elizabeth Coleman and Dan Bish.

The Liaison between the City and the Following Committees will be:

Veterans Wall Committee – Ken Moss

Chamber of Commerce – Ken Moss

Economic Development of Jefferson County – Dan Kroupa / Dan Bish

Jefferson County Municipal League – City Administrator