

Mayor Ron Counts called the meeting to order at 7:02 pm.

The Pledge of Allegiance was recited.

Mr. Paul Rodenroth offered the opening prayer.

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

ACCEPTANCE OF MINUTES:

Mary Elizabeth Coleman made a **motion and moved to accept the minutes for the meeting April 11, 2013.** Seconded by Jason Fulbright. Mr. Fulbright pointed out a correction needed. It was incorrectly typed he was Ward 2. Mrs. Waller will correct this to Ward 1. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; 7 yeas, **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read General Warrant #5593 **in the amount of \$724,144.58** Mary Elizabeth Coleman **made a motion and moved to pay General Warrant #5593, if monies are available.** Motion was seconded by Michelle Hohmeier. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss; yes; 7 yeas. **Motion carried.**

BUSINESS FROM THE FLOOR

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

Mrs. Patsy Bock, spoke in support of sending the letters opposing Senate Bill #350. She indicated many older residents depend on this income. She also asked council to do what is best when making their choice to appoint someone to fill her daughter, Cricky Lang's vacant position in Ward 1.

ORDINANCES

Bill NO. 2543 – AN ORDINANCE APPROVING A RECORD PLAT RICHARDSON SQUARE, PLAT 18, LOCATED IN THE CITY OF ARNOLD, JEFFERSON COUNTY, MISSOURI was read twice by City Clerk Diane Waller. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; 7 yeas, **Ordinance passed.**

RESOLUTIONS**Resolution No. 13-10 A RESOLUTION APPOINTING JANET D. EDWARDS TO THE COMMISSION ON AGING AND DISABILITIES FOR A THREE-YEAR TERM**

Phil Amato offered a motion to appoint Janet Edwards to the Commission on Aging and Disabilities. Seconded by Paul Freese. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; 7 yeas, **Resolution passed.**

Resolution No. 13-11 – A RESOLUTION APPOINTING A NEW COUNCIL PERSON, RANDY CRISLER, TO THE CITY COUNCIL TO COMPLETE THE UNEXPIRED TERM OF CHRISTINE “CRICKY” LANG was discussed.

Questions and comments were made about a special election, costs, timing of this appointment. Ken Moss shared an email from a resident but paraphrased it to protect their identity. Mary Elizabeth Coleman asked how long the Mayor had been working on this process. Chief reiterated Mayor had announced at the last meeting if anyone was interested, to please contact him.

Ken Moss offered a **motion to wait until the first meeting in May to allow time to get public input before making the appointment.** Seconded by Michelle Hohmeier. Roll call vote: Cooley, no; Amato, no; Freese, no; Hohmeier, yes; Coleman, no; Fulbright, no; Moss, yes; 5 nays, 2 yeas. **Motion failed.**

Phil Amato made a **motion and moved to approve Resolution No. 13-11, appointing Randy Crisler to complete the unexpired term of Cricky Lang.** Seconded by Paul Freese. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; 7 yeas, **Resolution passed.**

City Clerk Diane Waller swore Randy Crisler in as Councilperson and he took his place on the dias.

MOTIONS

Bill Knittig from the Arnold Commission on Aging and Disabilities addressed the council and provided background on SB350. He was encouraging council support.

Michelle Hohmeier offered a **motion to send letters written by the Arnold Commission on Aging and Disabilities to the Missouri State Legislature Opposing Senate Bill 350.** Seconded by Mary Elizabeth Coleman. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; 8 yeas, **Motion carried.**

Phil Amato made a motion to **hold a closed session immediately following the City Council Meeting for the purpose of discussing litigation, Real estate and personnel pursuant to RSMo Section 610.02, (1), (2), and (3)** and he so moved. Seconded by Butch Cooley. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; 8 yeas, **Motion carried.**

Ken Moss questioned the lack of an agenda for the closed session, something he had requested in the past. Attorney Sweeney advised there were 18 items for the meeting tonight. Mr. Moss also questioned if a security question could be discussed in closed session tonight. He was advised it could not.

Mary Elizabeth Coleman made a **motion to waive the requirement to have an agenda prior to closed session, retroactively.** Seconded by Phil Amato. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, no; Coleman, yes; Fulbright, yes; Moss, no; Crisler, yes; 6 yeas, 2 nays, **Motion carried.**

Chief Shockey reminded council, if they have questions or concerns in the future regarding closed session agendas, please contact him beforehand for information.

NEW BUSINESS

None

OLD BUSINESS

Michelle Hohmeier stated she understood a Resolution is needed for the Veterans Advisory Committee to get started and questioned where the city is with this. Chief indicated this would be coming.

Dan Kroupa mentioned the traffic signal at Church and Old Lemay Ferry is mistimed and asked if this could be looked at. Mr. Blattner has been made aware of this issue.

COMMITTEE REPORTS

None

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – Requested council become FEMA certified within the next 30 days.

Ward 4 - Ken Moss – Reported he had received calls about the Farmers' Market being at the park and asked for an update. Ms. Boone responded how the Fox school site was not the best and it was decided to go somewhere highly visible – Arnold Park. There would be no additional costs, as this is a budgeted line item. Tents will still be used for other city events.

Ward 1 – Randy Crisler – Asked if the chief could take a look at the location where vehicles exit the road by Applebee's onto 141. There is a no left turn yet cars are driving straight across all lanes into the Drury property, an even more dangerous situation. He suggested we consider right turn only and Chief indicated he would look into this.

Ward 3 – Paul Freese – No report

Ward 4 – Butch Cooley – No report

Treasurer Dan Kroupa – No report

Ward 2 – Mary Elizabeth Coleman – Invited all council come to some outreach events May 18, August 17, and November 9th. Thanked staff for the education and assistance they are providing her.

Ward 3 – Phil Amato – No report

Ward 1 – Jason Fulbright – No report

Ward 2 – Michelle Hohmeier – Encouraged citizens to also be prepared for disasters in their own home by having supplies etc. on hand and suggested items to be kept in case of an emergency. She announced there would be a coffee with council on May 8 from 9 to 11 at the Library. She commented about the new Farmers' Market location and asked Susie Boone to address flooding concerns. Ms. Boone stated that area would be the last to flood and if that floods, we would all be in trouble. She also commented about the trailer on Tenbrook.

ADMINISTRATIVE REPORTS

Chief Robert Shockey – Distributed the city's Emergency Management Plan and asked council to get familiar with it. He stated the Employee Manual is going to be changed regarding funeral leave. It will now include aunt, uncle, brother -in-law and sister-in-law. Also reported some good news, the city will not be spending the big money as AB doesn't need the larger sewer accommodations. We will be installing a backflow device to a neighboring home as a precaution.

City Clerk Diane Waller – No report

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Regular Meeting
April 18, 2013

Susie Boone – Announced Flamm City Park is closed due to flooding and anticipates golf course will close a few days because of the wetness.

Mary Holden – Informed everyone the trailer situation on Tenbrook is now being handled by the owner.

Ed Blattner – Provided updates on various projects. He also indicated he hopes to have Fribis present their I & I study at a future work session. Mr. Cooley asked for updates on Melody and Mr. Blattner advised there is a new scope of services. Mr. Blattner also shared he is optimistic on the Jere Lane storm water issue being resolved.

Attorney Sweeney – No report

Deb Lewis – No report

Greg Hall – City is watching the flood waters in order to be prepared.

Mayor announced a 5 minute recess at 8:00 pm and then council will go into closed session.

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Closed session ended at 10:30 pm

Paul Freese offered a motion to adjourn the meeting. Seconded by Randy Crisler.

Voice Vote: all yeas.

Meeting adjourned at 10:30 pm.


City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/18/2013

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	ACCEPT 4/11/2013 MINUTES	ACCEPT GENERAL WARRANT NO. 5593	ACCEPT BILL NO. 2543	ACCEPT RESOLUTION NO. 13-10	MOTION TO WAIT FOR FIRST MAY MEETING FOR RESOLUTION NO. 13-11
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	<u>PHIL AMATO</u>	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	<u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	<u>MICHELLE HOHMEIER</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARY ELIZABETH COLEMAN</u>	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	<u>KEN MOSS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:							
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE	BOB SHOCKEY	PRESENT	PARKS DIR:		SUSIE BOONE	PRESENT	
CITY CLERK	DIANE WALLER	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV DIR:	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA	PRESENT	
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN.		GREG HALL	PRESENT	
CITY COUNSELOR	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/19/2013

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BILL NO - RESOLUTION - MOTION

	ACCEPT RESOLUTION NO. 13-11	MOTION TO SEND LETTERS TO MO. STATE LEGISLATURE OPPOSING SENATE BILL 350	MOTION TO HOLD CLOSED SESSION	MOTION TO RETROACTIVELY WAIVE THE REQUIREMENT OF HAVING AN AGENDA PRIOR TO CLOSED SESSION		
COUNCIL MEMBERS:						
MAYOR <u>RON COUNTS</u>						
COUNCIL: <u>BUTCH COOLEY</u>	YES	YES	YES	YES		
COUNCIL: <u>PHIL AMATO</u>	YES	YES	YES	YES		
COUNCIL: <u>PAUL FREESE</u>	YES	YES	YES	YES		
COUNCIL: <u>MICHELLE HOHMEIER</u>	YES	YES	YES	NO		
COUNCIL: <u>MARY ELIZABETH COLEMAN</u>	YES	YES	YES	YES		
COUNCIL: <u>JASON FULBRIGHT</u>	YES	YES	YES	YES		
COUNCIL: <u>KEN MOSS</u>	YES	YES	YES	NO		
COUNCIL: <u>RANDY CRISLER</u>		YES	YES	YES		
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE BOB SHOCKEY						
		PARKS DIR:		SUSIE BOONE		
CITY CLERK DIANE WALLER		PUBLIC WORKS:		ED BLATTNER		
COM DEV DIR: MARY HOLDEN		TREASURER:		DAN KROUPA		
FINANCE DIR: DEBORAH LEWIS		DIR. OF ADMIN.		GREG HALL		
CITY COUNSELOR BOB SWEENEY						