

City of Arnold, Missouri

Council Meeting
Council Chamber

April 3, 2014
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: **St. Luke's UCC – Rev. Carleton E. Norton**
3. Roll Call:
4. Acceptance of Minutes: **March 20, 2014**
5. Acceptance of Warrants: **Payroll Warrant #1182 - General Warrant #5616**
6. Business From the Floor:
7. Ordinances:
 - A. **Bill No 2579:** An Ordinance Providing for Adjustments to the Fiscal Year 2014 Budget at Mid-Year.
8. Resolutions:
 - A. **Resolution No. 14-12:** A Resolution Engaging Hochschild, Bloom & Company LLP as the Outside Financial Auditor for the City of Arnold.
 - B. **Resolution No. 14-13:** A Resolution Authorizing the Mayor to Enter into a Contract with the N. B. West Contracting Company, Inc. to Undertake the Ultra-Thin Asphalt Overlay of Certain City Streets for the City of Arnold.
 - C. **Resolution No. 14-14:** A Resolution Authorizing the Mayor to Enter into a Task Order with Jacobs Engineering, Inc. to Provide for the Design of the Upgrades to our Existing Sanitary Sewer Interceptor System for the City of Arnold.
 - D. **Resolution No. 14-15:** A Resolution Authorizing the Mayor to Enter into a Contract with CE Contracting to Provide Construction Services for the Construction of the Anthony Court Storm Water Improvements Project for the City of Arnold.
9. Motions:
10. New Business:
11. Old Business:
12. Committee Reports:
13. Reports from Mayor and Council:

14. Administrative Reports:
15. Adjournment:

Next Regular Council Meeting April 17, 2014 at 7:00 p.m.
Next Work Session May 8, 2014 at 7:00 p.m.
Work Session scheduled for April 10, 2014 has been cancelled.

April 3, 2014
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Mayor Ron Counts called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Reverend Carleton E. Norton from St. Luke's UCC offered the opening prayer.

Mayor Ron Counts asked for a moment of silence in reverence to the loss of lives at the Ft. Hood shooting.

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

ACCEPTANCE OF MINUTES

Jason Fulbright made a motion to approve the minutes from the March 20, 2014 meeting and so moved. Seconded by Butch Cooley. Roll call vote: Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese, yes; 8 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Tammi Casey read Payroll Warrant No. 1182. Butch Cooley made a **motion and moved to pay Payroll Warrant #1182 in the amount of \$261,515.39.** Seconded by Paul Freese. Roll call vote: Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese, yes; 8 yeas: **Motion carried.**

City Clerk Tammi Casey read General Warrant No. 5616. Paul Freese made a **motion and moved to pay General Warrant No. 5616 in the amount of \$385,402.84 if monies are available.** Seconded by Jason Fulbright. Roll call vote: Hohmeier, no; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, no; Cooley, yes; Freese, yes; 6 yeas, 2 nays: **Motion carried.**

BUSINESS FROM THE FLOOR

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

No one spoke.

ORDINANCES

BILL NO. 2579 – AN ORDINANCE PROVIDING FOR ADJUSTMENTS TO THE FISCAL YEAR 2014 BUDGET AT MID-YEAR was read once by City Clerk Tammi Casey.

Mary Elizabeth Coleman made a motion to amend Bill No. 2579 to add \$45,000 to re-do the initial study done at the intersection of Old Lemay Ferry and Richardson Road.

Motion died for lack of a second. Mary Elizabeth Coleman made a motion to amend Bill No. 2579 to add \$9,000 for a sound wall study for Rosedale Subdivision. **Motion died for lack of a second.**

City Clerk Tammi Casey gave the second reading of Bill No. 2579. Roll call vote: Hohmeier, no; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, no; Cooley, yes; Freese, no; 5 yeas, 3 nays: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 14-12 A RESOLUTION ENGAGING HOCHSCHILD, BLOOM & COMPANY LLP AS THE OUTSIDE FINANCIAL AUDITOR FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 14-12.

Seconded by Jason Fulbright. Roll call vote: Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese, yes; 8 yeas: **Resolution passed.**

RESOLUTION NO. 14-13 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE N.B. WEST CONTRACTING COMPANY, INC. TO UNDERTAKE THE ULTRA-THIN ASPHALT OVERLAY OF CERTAIN CITY STREETS FOR THE CITY OF ARNOLD

Paul Freese made a motion and so moved to approve Resolution no. 14-13.

Seconded by Mary Elizabeth Coleman. Roll call vote: Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese yes; 8 yeas: **Resolution passed.**

RESOLUTION NO. 14-14 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TASK ORDER WITH JACOBS ENGINEERING, INC. TO PROVIDE FOR THE DESIGN OF THE UPGRADES TO OUR EXISTING SANITARY SEWER INTERCEPTOR SYSTEM FOR THE CITY OF ARNOLD

Much discussion followed by the council as to whether or not this is the best possible solution to the issue. **Resolution failed for lack of a motion.**

RESOLUTION NO. 14-15 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CE CONTRACTING TO PROVIDE CONSTRUCTION SERVICES FOR THE CONSTRUCTION OF THE ANTHONY COURT STORM WATER IMPROVEMENTS PROJECT FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 14-15. Seconded by Paul Freese. Roll call vote: Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese yes; 8 yeas: **Resolution passed.**

MOTIONS

None

NEW BUSINESS

Paul Freese stated that he has received a proposed resolution from Chief Shockey and Bob Sweeney regarding pan handling. This issue was discussed during the last council meeting after he had received a phone call from a resident who was approached by a pan handler at Arnold Commons making her feel very uncomfortable. Mr. Freese would like to have this item brought forward at the next work session.

Mary Elizabeth Coleman discussed the issue of MoDot refusing to fund some sound studies within the city. She would like to suggest that the city send a letter to our State Representative asking for support in applying pressure to MoDot to pay for these studies. Mayor agreed to have letter sent.

OLD BUSINESS

Michelle Hohmeier feels uncomfortable leaving the ATS contract in perpetual suspension. She would like to send a letter to ATS stating that we are not renewing our contract. If, at a later date we wish to use ATS's services again we can start the contract back up at that time. **Michelle Hohmeier made a motion and so moved to send a letter to ATS informing them that we will not be renewing our contract for the coming year.** Seconded by Ken Moss. Roll call vote: Hohmeier, yes; Crisler, no; Coleman, yes; Fulbright, yes; Amato, no; Moss, yes; Cooley, no; Freese, no; 4 yeas, 4 nays: Mayor broke the tie with a vote of nay. **Motion failed.**

Phil Amato stated for the record that "some cities have made sure they have liability protection in case there is any kind of litigation. This way the communities that are in question, which would be us, do not have to spend our tax payer's dollars to fight the legal battles that may or may not come. This thing would have been ludicrous to do that and lose that liability coverage. Is that right, Mr. Sweeney?" Mr. Sweeney stated he believes that is the safer course.

COMMITTEE REPORTS

Paul Freese informed council that there had been a Liquor Committee meeting earlier this evening regarding an application received for a picnic liquor license for Immaculate Conception Church. The committee is forwarding on a recommendation of approval. Mr. Freese made a motion to approve the picnic liquor license for Immaculate Conception for their annual Church Picnic being held this year on May 16th and 17th. Seconded by Nancy Crisler. Roll call vote: Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese, yes; 8 yeas. **Motion carried.**

Phil Amato stated that during the last Tourism Committee meeting he mentioned that the Tourism Committee may want to fund the \$8,000 to KMOV for their services being provided. He also planted the seed that they may want to discuss funding the new LED sign being discussed for the front of City Hall. He asked for clarity from Bob Sweeney as to whether or not this is a tourism item. Mr. Sweeney stated he would look into it, but at the moment does not see an issue with Tourism being involved.

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – No report

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Regular Meeting

April 3, 2014

Ward 1 – Nancy Crisler – Thanked the council for passing the mid-year budget review as that did include monies to fund the renovation of the Health Department, which she has been working on with Mary Holden.

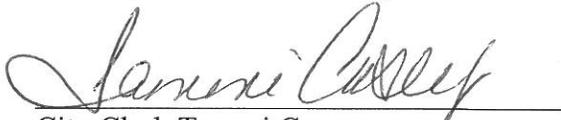
Ward 3 – Phil Amato – Thanked the council for passing the resolution pertaining to N.B. West Contracting.

Ward 1 – Jason Fulbright – Thanked Ed Blattner for working on the culvert on Emil. He also wanted to thank those members of the council who may not be running again for their service to the city.

Mayor Counts asked if there were any administrative reports and then announced that the meeting would be cut short due to a Tornado warning that was just issued for the area. He stated that the basement would be open for anyone in attendance that wished to wait out the storm.

A motion to adjourn meeting was made by Paul Freese. Seconded by Mary Elizabeth Coleman. Voice vote: All yeas.

Meeting adjourned at 7:30 pm.



City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/3/2014

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	3/20/2014 MINUTES	PAYROLL WARRANT NO. 1182	GENERAL WARRANT NO. 5616	BILL NO. 2579	RESOLUTION NO. 14-12
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	MICHELLE HOHMEIER	PRESENT	YES	YES	NO	NO	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	KEN MOSS	PRESENT	YES	YES	NO	NO	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	NO	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE	PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA	PRESENT	
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN.		GREG HALL	PRESENT	
CITY COUNSELOR	BOB SWEENEY	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 14-13	RESOLUTION NO. 14-15	MOTION TO SEND LETTER TO AT'S STATING WE ARE NOT RENEWING CONTRACT	MOTION TO APPROVE PICNIC LIQUOR LICENSE FOR IMMACULATE CONCEPTION CHURCH		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS			NO			
COUNCIL:	MICHELLE HOHMEIER	YES	YES	YES	YES		
COUNCIL:	NANCY CRISLER	YES	YES	NO	YES		
COUNCIL:	MARY ELIZABETH COLEMAN	YES	YES	YES	YES		
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES		
COUNCIL:	PHIL AMATO	YES	YES	NO	YES		
COUNCIL:	KEN MOSS	YES	YES	YES	YES		
COUNCIL:	BUTCH COOLEY	YES	YES	NO	YES		
COUNCIL:	PAUL FREESE	YES	YES	NO	YES		
CITY ADMINISTRATOR	BRYAN RICHISON			PARKS DIR:	SUSIE BOONE		
CITY CLERK	TAMMI CASEY			PUBLIC WORKS:	ED BLATTNER		
COM DEV	MARY HOLDEN			TREASURER:	DAN KROUPA		
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CITY COUNSELOR	BOB SWEENEY			POLICE DEPT.	CHIEF SHOCKEY		