

City of Arnold, Missouri

Swearing-In Ceremony
Council Chamber

April 17, 2014
6:30 p.m.

A. Swearing-In Ceremony of Newly Elected Members of the Council.

Council Meeting

Immediately Following the Swearing-In Ceremony

Agenda

1. Pledge of Allegiance:
2. Opening Prayer:
3. Roll Call:
4. Acceptance of Minutes: **April 3, 2014**
5. Acceptance of Warrants: **Payroll Warrant #1183 - General Warrant #5617**
- 5.5 Organization of the Council:
 - A. Election of President Pro-Tem.
 - B. Mayoral Committee Appointments.
6. Business From the Floor:
7. Ordinances:

None
8. Resolutions:
 - A. **Resolution No. 14-16:** A Resolution Appointing Jeanne Chaney to the Richardson Crossing Community Improvement District (CID) to Complete the Term of Kenneth S. Kunkel.
 - B. **Resolution No. 14-17:** A Resolution Re-Appointing Ronald Wayne Klenke to the Richardson Crossing Community Improvement District (CID).
9. Motions:
 - A. A Motion to Approve the Annual Parade for Immaculate Conception on Saturday May 17th at 9:00 a.m.
 - B. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation Pursuant to RSMo Section 610.021 (1).
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 1, 2014 at 7:00 p.m.
Next Work Session May 8, 2014 at 7:00 p.m.

April 11, 2014
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SWEARING IN CEREMONY

City Clerk Tammi Casey swore in newly elected council members Nancy Crisler, Paul Freese, Brian McArthur, Gary Plunk, and Dan Kroupa, City Treasurer. Mayor Ron Counts congratulated the newly elected.

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

The Pledge of Allegiance was recited.

Mayor Ron Counts offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Crisler, Coleman, Fulbright, Amato, Cooley, Freese, McArthur, Plunk, Richison, Casey, Holden, Lewis, Sweeney, Boone, Blattner, Kroupa (arrived at 7:04), Hall and Shockey.

ACCEPTANCE OF MINUTES

Jason Fulbright made a motion to approve the minutes from the April 3, 2014 meeting and so moved. Seconded by Gary Plunk. Roll call vote: Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Cooley, yes; Freese, yes; McArthur, yes; Plunk, yes; 8 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Tammi Casey read Payroll Warrant No. 1183. **Butch Cooley made a motion and moved to pay Payroll Warrant #1183 in the amount of \$250,292.38.** Seconded by Paul Freese. Roll call vote: Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Cooley, yes; Freese, yes; McArthur, yes; Plunk, yes; 8 yeas: **Motion carried.**

City Clerk Tammi Casey read General Warrant No. 5617. **Paul Freese made a motion and moved to pay General Warrant No. 5617 in the amount of \$457,587.87 if monies are available.** Seconded by Mary Elizabeth Coleman. Roll call vote: Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Cooley, yes; Freese, yes; McArthur, yes; Plunk, yes; 8 yeas: **Motion carried.**

ORGANIZATION OF THE COUNCIL

A. ELECTION OF MAYOR PRO-TEM

Phil Amato nominated Jason Fulbright for Mayor Pro-Tem. Seconded by Mary Elizabeth Coleman. No other nominations were made. Roll call vote: Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Cooley, yes; Freese, yes; McArthur, yes; Plunk, yes; 8 yeas: **Motion carried.**

B. MAYORAL COMMITTEE APPOINTMENTS

Mayor Ron Counts presented the names of his appointments for various committees:

Planning Commission – Brian McArthur

Parks and Leisure Service Board – Butch Cooley and Gary Plunk

Police Pension Review Board – Butch Cooley

Tourism Commission – Phil Amato

Commission on Aging & Disabilities – Nancy Crisler

Liquor Committee – Butch Cooley, Paul Freese and Nancy Crisler

Finance/Budget Committee – Dan Kroupa, Ron Counts, Debbie Lewis, John Brazeal, Bryan Richison, Mary Elizabeth Coleman, Jason Fulbright and Ed Blattner

Farmers' Market Committee – Paul Freese

Economic Development Committee – Jason Fulbright, Dan Kroupa, Ron Counts, Mary Holden, Vernon Sullivan, Tom Dixon, Sue Fribis and Mary Elizabeth Coleman

Veterans Commission – Gary Plunk and Phil Amato

Liaison between the City and Chamber of Commerce – Brian McArthur

Liaison between the City and Economic Development of Jefferson County – Dan Kroupa and Bryan Richison

Liaison between the City and Jefferson County Municipal League – Bryan Richison

Jason Fulbright made a motion and so moved to approve the committee appointments. Seconded by Butch Cooley. Roll call vote: Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Cooley, yes; Freese, yes; McArthur, yes; Plunk, yes; 8 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.

Doug Draper – Owner of Evergreen Mobile Home Park – Stated he had made a loan to Steve Robinson in 2005. The property was foreclosed on in 2012 and Cheryl Robinson provided a quit claim deed to Mr. Draper. There is, along with many other outstanding bills on the property, a municipal services bill currently totaling approximately \$34,000.00. Mr. Draper has someone interested in purchasing the property and converting it into an auto collision repair center. He is asking the city to release him of his debt, along with the lien attached to it, so that he can sell the property quickly.

Phil Hendricks, 1338 Pine Drive – He is running for Jefferson County Council, District 3 in the Republican Primary in August. He would appreciate the support of the council. He also congratulated the newly elected council members.

Phil Amato left the council chambers at 7:10 p.m.

Harlan Bell, 2066 Fenwick – Spoke regarding his storm water bill. He is not on the city sewer system and states there are no storm water drains on his street. He does not feel he should be billed for storm water. He would like someone from the city to look into this matter. Mayor Counts stated someone from the city would contact him.

Phil Amato returned to the council chambers at 7:13 p.m.

Lloyd Allen Rogers, 861 Morningside Lane – Stated there is a safety concern with construction equipment and other vehicles parking on narrow streets. Emergency vehicles cannot get through due to this issue, they have to stop and take an alternate route. Mayor Counts agreed and asked for something to be done about this issue, maybe pass legislation. He stated the city will look into the matter.

Randy Hoselton, 1265 Ballast Pointe – Congratulated the newly elected council members. He is here to represent Jefferson College regarding their “Take Back the Night” event on April 24th at the Hillsboro campus. It is a 1K walk to raise awareness for domestic violence and child abuse.

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 14-16 – A RESOLUTION APPOINTING JEANNE CHANEY TO THE RICHARDSON CROSSING COMMUNITY IMPROVEMENT DISTRICT (CID) TO COMPLETE THE TERM OF KENNETH S. KUNKEL

Butch Cooley made a motion and so moved to approve Resolution No. 14-16. Seconded by Gary Plunk. Roll call vote: Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Cooley, yes; Freese, yes; McArthur, yes; Plunk, yes; 8 yeas: **Resolution passed.**

RESOLUTION NO. 14-17 - A RESOLUTION RE-APPOINTING RONALD WAYNE KLENKE TO THE RICHARDSON CROSSING COMMUNITY IMPROVEMENT DISTRICT (CID)

Mary Elizabeth Coleman made a motion and so moved to approve Resolution No. 14-17. Seconded by Brian McArthur. Roll call vote: Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Cooley, yes; Freese, yes; McArthur, yes; Plunk, yes; 8 yeas: **Resolution passed.**

MOTIONS

A MOTION TO APPROVE THE ANNUAL PARADE FOR IMMACULATE CONCEPTION ON SATURDAY MAY 17TH AT 9:00 A.M.

Phil Amato made a motion and so moved to approve the annual parade for Immaculate Conception. Seconded by Paul Freese. Roll call vote: Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Cooley, yes; Freese, yes; McArthur, yes; Plunk, yes; 8 yeas: **Motion carried.**

A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO RSMo SECTION 610.021(1)

Jason Fulbright made a motion and so moved to hold a closed session immediately following the city council meeting. Seconded by Gary Plunk. Roll call vote: Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Cooley, yes; Freese, yes; McArthur, yes; Plunk, yes; 8 yeas: **Motion carried.**

NEW BUSINESS

Mary Elizabeth Coleman stated there have been concerns lately that city policies are not being followed consistently by all city employees. She believes that it is time to review all current city policies as well as have an annual acceptance of those policies signed by employees. She is asking for the Mayor's support in forming a committee to undertake this task and make sure the policies are complete, accurate and consistently followed across the board. Mayor Counts believes this is a good idea and asked that Mrs. Coleman chair the committee, which she stated she would be happy to do. Mayor Counts asked for a second council person to assist with this committee and Brian McArthur volunteered. Mayor Counts suggested they meet with staff to obtain whatever information they need and when ready it could be brought forward to a Work Session.

OLD BUSINESS

None

COMMITTEE REPORTS

Phil Amato called the Chairman of the Veterans Committee, Mike Evans to the microphone. Mr. Evans congratulated the newly elected council people. The committee has completed the details regarding its Flag Initiative project. Just as MDA and The Children's Miracle Network etc. hold donation events at convenience stores and restaurants, the Veterans Committee would like to sell paper flags for a donation at convenience stores and restaurants, allowing the customer to place their name on the flag and have it placed on the walls of these locations. The money raised would then come back to the Veterans Committee. The committee is asking the council for start-up money of \$300.00 to begin this program. **Paul Freese made a motion and so moved to provide \$300.00 in start-up money to the Veterans Committee for its Flag Initiative Program.** Seconded up Jason Fulbright. Roll call vote: Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Cooley, yes; Freese, yes; McArthur, yes; Plunk, yes; 8 yeas: **Motion carried.** Also, in a support effort for our troops, the Veterans Committee will be meeting on 4/26/14 at around 10:00 a.m. at the VFW on Church Road to show their support in seeing off a troop from DeSoto that is being deployed to Afghanistan. Mr. Evans encourages everyone to attend and bring their flags to show their support of our troops.

Phil Amato stated that the Veterans Committee had discussed having a banner made showing our support of the troops. It would have the city logo on it and would be made out of vinyl, enabling the city to use it on several occasions. **Phil Amato made a motion and so moved for the city to spend up to \$100.00 to have a banner made.** Seconded by Brian McArthur. Roll call vote: Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Cooley, yes; Freese, yes; McArthur, yes; Plunk, yes; 8 yeas: **Motion carried.**

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – Congratulated the newly elected council people and is looking forward to working with them.

Ward 1 – Nancy Crisler – Welcomed the newly elected council people and thanked the voters for voting.

Ward 4 – Gary Plunk – Thanked everyone for their well wishes and looks forward to working with them.

Ward 3 – Paul Freese – Congratulated the newly elected council people. He also thanked Al Rogers, Mike Evans, Phil Amato, Jason Fulbright and his family for their efforts towards his campaign.

Ward 4 – Butch Cooley – Welcomed the newly elected council people and looks forward to working with them.

Ward 2 – Mary Elizabeth Coleman – Echoed everyone's sentiments to the new council members. She also thanked Mary Holden and her staff for their work regarding a water run-off issue caused by construction near St. John's Crossing Subdivision. She appreciates their quick response and remediation with the builder.

Ward 3 – Phil Amato – The council has some wonderful new members. Let's reach high and move the city forward. He looks forward to working with everyone.

Ward 1 – Jason Fulbright – Welcomed the newly elected. He promises this year as Mayor Pro-Tem, we will work really hard and accomplish things that will prove to the residents that the council is committed to keeping Arnold the jewel of Jefferson County.

Ward 2 – Brian McArthur – Thanked everyone in his ward that voted for him. He will keep the promises he made to work hard for small businesses and in his efforts towards bringing new small businesses into the city. Mr. McArthur thanked Jason Fulbright and Randy Hoselton for their efforts towards his campaign. He thanked the Mayor and council for their support also.

ADMINISTRATIVE REPORTS

City Administrator – Bryan Richison – Congratulated the newly elected council. He also reminded everyone that City Hall will be closing at noon tomorrow for Good Friday. Mr. Richison informed council that the Police Department has some surplus that they would like to dispose of and he is bringing this forward to council.

Chief Robert Shockey – Stated that the Police Department has 85 handguns and rifles in the evidence locker that need to be disposed of. He would like council approval to go out for sealed bid to sell these items. The Police Department does this every 2 years or so. The cases are closed and the courts have turned the evidence over to the Police Department. Only licensed firearms dealers are eligible to bid. The Police Department also has 10 old visibars (light bars) that he would like to donate to Jefferson College.

Butch Cooley made a motion and so moved to allow the Police Department to go out for bid to dispose of surplus from their evidence locker and to donate 10 visibars to Jefferson College. Seconded by Paul Freese. Roll call vote: Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Cooley, yes; Freese, yes; McArthur, yes; Plunk, yes; 8 yeas: **Motion carried.**

City Clerk Tammi Casey – Congratulated the newly elected council members. She also informed the council that utility billings and liquor license renewal applications have been mailed and utility rebate applications are still available to qualified applicants until the end of April.

Susie Boone – Congratulated all the newly elected and Parks and Recreation is excited to work with Butch Cooley and Gary Plunk. She informed council that 154 people attended the breakfast with the Easter Bunny last Saturday, 49 attended the dog bone hunt and 341 people attended the adult Easter egg hunt. Over 75 businesses donated items to the events. Thank you letters will go out to them. Also, as a reminder the Recreation Center will be closed Sunday for the Easter holiday.

Mary Holden – Congratulated the newly elected. Ms. Holden informed the council that progress is being made on the Health Department renovations.

Ed Blattner – Congratulated the newly elected.

Attorney Sweeney – Congratulated and welcomed the newly elected.

Deb Lewis – Congratulated the newly elected.

Greg Hall – Congratulated the newly elected.

Phil Amato wanted to thank Mrs. Counts and Mrs. Crutchley for their constant efforts in keeping the 9-11 Memorial at the Recreation Center looking great. They are always there tending the area and planting flowers.

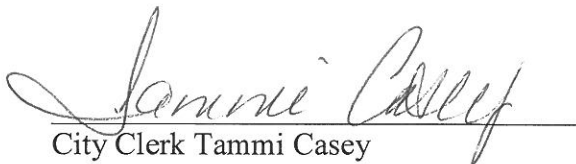
Mayor Counts announced a ten minute recess before going into closed session at 7:38 p.m.

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Closed session ended at 8:50 p.m.

A motion to adjourn meeting was made by Paul Freese. Seconded by Butch Cooley.

Meeting adjourned at 8:50 p.m.


City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/17/2014

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	4/3/2014 MINUTES	PAYROLL WARRANT NO. 1183	GENERAL WARRANT NO. 5617	MOTION TO ELECT JASON FULBRIGHT MAYOR PRO-TEM	MOTION TO ACCEPT MAYORAL COMMITTEE APPOINTMENTS
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
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:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	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				ARRIVED 7:04
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN. GREG HALL				PRESENT
CITY COUNSELOR	BOB SWEENEY	PRESENT	POLICE DEPT. CHIEF SHOCKEY				PRESENT

ROLL CALL

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BILL NO - RESOLUTION - MOTION

PAGE: 2		RESOLUTION NO. 14-16	RESOLUTION NO. 14-17	MOTION TO APPROVE ANNUAL PARADE FOR IMMACULATE CONCEPTION	MOTION TO HOLD CLOSED SESSION	MOTION TO PROVIDE \$300 TO VETERANS COMMISSION FOR FLAG INITIATIVE PROGRAM	MOTION TO SPEND UP TO \$100 TO HAVE BANNER MADE
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	NANCY CRISLER	YES	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	YES	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	YES	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	YES	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	YES	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR: SUSIE BOONE				
CITY CLERK	TAMMI CASEY		PUBLIC WORKS: ED BLATTNER				
COM DEV	MARY HOLDEN		TREASURER: DAN KROUPA				
FINANCE DIR:	DEBORAH LEWIS		DIR. OF ADMIN. GREG HALL				
CITY COUNSELOR	BOB SWEENEY		POLICE CHIEF CHIEF SHOCKEY				

ROLL CALL

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MOTION TO ALLOW POLICE DEPT. TO GO OUT FOR BID TO SELL SURPLUS					
YES					
YES					
YES					
YES					
YES					
YES					
YES					
YES					
	PARKS DIR: SUSIE BOONE PUBLIC WORKS: ED BLATTNER TREASURER: DAN KROUPA DIR. OF ADMIN. GREG HALL POLICE CHIEF CHIEF SHOCKEY				