

## City of Arnold, Missouri

---

### Swearing-In Ceremony April 16, 2015

6:30 p.m.

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

---

### Council Meeting

7:00 p.m.

#### Agenda

1. Pledge of Allegiance:
2. Opening Prayer:
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
  - A. Minutes from April 2, 2015
  - B. Payroll Warrant # 1209 in the Amount of **\$248,633.37**
  - C. General Warrant #5639 in the Amount of **\$628,978.30**
- 5.5 Organization of the Council:
  - A. Election of President Pro-Tem.
  - B. Mayoral Committee Appointments.
6. Ordinances:
  - A. **Bill No. 2606:** An Ordinance Providing for Adjustments to the Fiscal Year 2015 Budget at Mid-Year.
7. Resolutions:
  - A. **Resolution No. 15-14:** A Resolution Directing the City Administrator to Prepare a Report Outlining the Present Condition and Circumstances the Streets in the Maxville Gardens Subdivision to Determine their Suitability for Acceptance by the City of Arnold.
  - B. **Resolution No. 15-15:** A Resolution Adopting the St. Louis Regional All-Hazard Mitigation Plan 2015-2020.
8. Motions:
9. Reports from Mayor, Council, and Committees:

10. Administrative Reports:

11. Adjournment:

**Next Regular Council Meeting May 7, 2015 at 7:00 p.m.**  
**Next Work Session May 14, 2015 at 7:00 p.m.**

April 10, 2015  
Z:\CITYDOCS\AGENDA\COUNCIL\2015 Agenda\20150416.doc

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

The Pledge of Allegiance was recited.

Deacon Myron Hankins from First Baptist Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, McArthur, Amato, Crisler, Cooley, Plunk, Owens, Fulbright, Freese, Richison, Casey, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

Mayor Counts asked for a moment of silence in honor of Gail Cooley-wife of Butch Cooley, Pat Bonnot-wife of Mike Bonnot, Larry Reutzel- Paul Freese' father-in-law and retired Arnold Police Officer Carl Cullum, all who had recently passed away.

#### **BUSINESS FROM THE FLOOR**

NONE

#### **CONSENT AGENDA**

- A. MINUTES FROM THE APRIL 2, 2015 MEETING**
- B. PAYROLL WARRANT NO. 1209 IN THE AMOUNT OF \$248,633.37**
- C. GENERAL WARRANT NO. 5640 IN THE AMOUNT OF \$628,978.30**

**Butch Cooley made a motion and so moved to approve the consent agenda.**

Seconded by Jason Fulbright. Roll call vote: McArthur, yes; Amato, yes; Crisler, yes; Cooley, yes; Plunk, yes; Owens, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Consent agenda approved.**

#### **ORGANIZATION OF COUNCIL**

**Phil Amato made a motion and so moved to nominate** Jason Fulbright as Mayor Pro-Tem. Seconded by Brian McArthur. With no other nominations, **Paul Freese made a motion and so moved** to close nominations and elect Jason Fulbright by acclamation. Seconded by Brian McArthur.

**Jason Fulbright made a motion and so moved to accept the Mayoral committee appointments,** as outlined by Mayor Ron Counts. Seconded by Gary Plunk.  
Roll call vote: McArthur, yes; Amato, yes; Crisler, yes; Cooley, yes; Plunk, yes; Owens, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Motion approved.**

## **ORDINANCES**

**BILL NO. 2606 – AN ORDINANCE PROVIDING FOR ADJUSTMENTS TO THE FISCAL YEAR 2015 BUDGET AT MID-YEAR** was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Amato, yes; Crisler, yes; Cooley, yes; Plunk, yes; Owens, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Ordinance approved.**

## **RESOLUTIONS**

**RESOLUTION NO. 15-14 – A RESOLUTION DIRECTING THE CITY ADMINISTRATOR TO PREPARE A REPORT OUTLINING THE PRESENT CONDITION AND CIRCUMSTANCES OF THE STREETS IN THE MAXVILLE GARDENS SUBDIVISION TO DETERMINE THEIR SUITABILITY FOR ACCEPTANCE BY THE CITY OF ARNOLD.**

**Butch Cooley made a motion and so moved to approve Resolution No. 15-14.** Seconded by Gary Plunk. Roll call vote: McArthur, yes; Amato, yes; Crisler, yes; Cooley, yes; Plunk, yes; Owens, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Resolution passed.**

**RESOLUTION NO. 15-15 – A RESOLUTION ADOPTING THE ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN 2015-2020**

**Jason Fulbright made a motion and so moved to approve Resolution No. 15-15.** Seconded by Paul Freese. Roll call vote: McArthur, yes; Amato, yes; Crisler, yes; Cooley, yes; Plunk, yes; Owens, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Resolution passed.**

## **MOTIONS**

NONE

## **REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**Mayor Ron Counts** – Welcomed the newly elected council. He is looking forward to working with everyone and moving the City forward.

**Ward 1 – Nancy Crisler** – Welcomed David Owens to the City council, and looks forward to working with him. Ms. Crisler also mentioned that Jeffco Express is offering free rides to seniors over 60 years old from 4/13/2015 through 4/20/2015.

**Ward 4 – Gary Plunk** – Congratulated the newly elected council members.

**Ward 3 – Paul Freese** – Congratulated David Owens and the returning council members on winning their election. Mr. Freese also advised council that the Liquor Committee met tonight. They have received a liquor license application from A-1 Liquor at 917 Jeffco Blvd. and are forwarding a recommendation of approval.

**Paul Freese made a motion and so moved to approve the liquor license application for A-1 Liquor.** Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Amato, yes; Crisler, yes; Cooley, yes; Plunk, yes; Owens, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Motion approved.**

**Ward 4 – Butch Cooley** – Welcomed David Owens and congratulated Phil Amato and Jason Fulbright on their election wins. Mr. Cooley also thanked everyone for their support in regards to the passing of his wife.

**Dan Kroupa** – Thanked the Mayor for the committee appointments. Mr. Kroupa is also looking forward to the upcoming Community Summit on 4/23/2015 and encourages anyone who would like to attend to contact Mary Ellen Cox. Mr. Kroupa would also like to see the council discuss inclusion in a future budget to utilize the 4 acres that were purchased next to Ferd B. Lang Park.

**Ward 2 – David Owens** – Thanked everyone for their support during and after the election. He looks forward to working with everyone. Mr. Owens also thanked the staff for being so welcoming.

**Ward 3 – Phil Amato** – Asked Ed Blattner if he knew of any federal grant funding available through the Clean Water Commission that may be applied for the storm water issue on Carol. Mr. Amato also inquired about the possibility of funds being available for low income residents through the EDC. He has received calls regarding Frederitzi Drive and thought if they qualify, there may be funds available. Ms. Holden explained these funds are for structures, not roads. Mr. Amato also spoke regarding a couple of rescue groups that have contacted him regarding the capture, spay/neuter and release of feral cats and how expensive it is to carry out this process. Mayor Counts informed Mr. Amato that these rescue groups will be back shortly to discuss this at a work session.

**Ward 1 – Jason Fulbright** – Welcomed the new and returned council members. Mr. Fulbright also thanked the council for their vote of confidence in electing him Mayor Pro-Tem. He thoroughly enjoyed the work last year and is looking forward to accomplishing even more this year. He is excited to affect positive changes with the council in areas such as storm water issues, the growth of our Parks and Rec Department and the Farmers Market, to name a few.

Mr. Fulbright turned the microphone over to Mike Evans from the Veterans Commission, who spoke regarding some positive changes that have been made to the Flag initiative. With the help of the Public Works Department, they will be placing flags, with the solar lights, on conduit poles placed in the ground. They will start by placing flags at Jeffco Blvd and Highway 141 and at the Round-A-Bout near the Recreation Center. They may place the flags on poles in the future, but for now Mr. Evans is asking for council approval to begin placing flags on the ground with the new poles. There were no objections voiced by council.

**Ward 2 – Brian McArthur** – Congratulated Butch Cooley, Phil Amato and Jason Fulbright and welcomed David Owens.

## ADMINISTRATIVE REPORTS

**Chief Shockey** – Would like to re-hire an officer that previously worked for the City. He needs council approval as he would like to re-hire her at her previous pay grade, which is Step 4. **Butch Cooley made a motion and so moved to approve the re-hire of the Police Officer at her previous Step 4 pay grade.** Seconded by David Owens. Roll call vote: McArthur, yes; Amato, yes; Crisler, yes; Cooley, yes; Plunk, yes; Owens, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Motion approved.**

**Bryan Richison** – Congratulated the newly elected council members. He also thanked Mary Ellen Cox and Jean Kienzle for their work regarding the reception held this evening for the council's newly elected officials. In regards to Windcrest subdivision, he has been in touch with Consort Homes and they are currently getting bids from contractors to have the repair work done as requested by the Public Works Department. Mr. Richison believes the work may begin as soon as this summer. Mr. Richison stated he will have a full report on Donna Drive ready for the next work session. Our storm water consultant is scheduled to speak at next months' work session and storm water issues will also be discussed at the June work session. Mr. Richison also stated he is sincerely impressed with the work our Veterans Commission has done.

**Tammi Casey** – Congratulated the newly elected council members. Also informed the council that on May 13, 2015, Senator Blunt's office will have a representative available in the Council Chambers to hold a question and answer session with area residents.

**Mary Holden** – Stated that the Subdivision Trustee Training session held last Saturday was very well attended and extremely successful. There will be another extended training session held in the future.

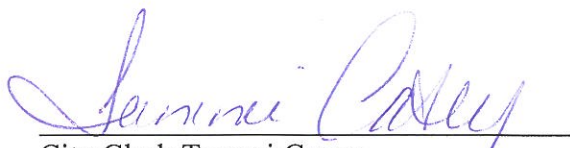
**Ed Blattner** – Congratulated the newly elected. Mr. Blattner also informed council that the bid opening for the column lift and stands went very well. The winning bid was a little over \$11,000.

**Bob Sweeney** – Congratulated the newly elected.

**Susie Boone** – Welcomed David Owens and congratulated the returning elected council members. Ms. Boone also reminded everyone that the Farmers Market opens May 2<sup>nd</sup>.

A motion to adjourn the meeting was made by Brian McArthur. Seconded by Jason Fulbright. Voice vote: All yeas.

Meeting adjourned at 7:40 pm.

  
City Clerk Tammi Casey

## CITY OF ARNOLD, MISSOURI

## ROLL CALL

MEETING: REGULAR

DATE: 4/16/2015

PAGE: 1

## BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	MOTION TO APPROVE MAYORAL COMMITTEE APPOINTMENTS	BILL NO. 2606	RESOLUTION NO. 15-14	RESOLUTION NOL. 15-15
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	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				PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT. CHIEF SHOCKEY				PRESENT

## ROLL CALL

PAGE: 2

**COUNCIL MEMBERS:**

**COUNCIL:** PAUL FREESE

CITY ATTORNEY BOB SWEENEY

SUSPENSE RESOLUTION - MOTION					
MOTION TO APPROVE LIQUOR LICENSE APPLICATION FOR A-1 LIQUOR	MOTION TO APPROVE THE RE-HIRE A POLICE OFFICER AT STEP 4				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
	<b>PARKS DIR:</b> SUSIE BOONE				
	<b>PUBLIC WORKS:</b> ED BLATTNER				
	<b>TREASURER:</b> DAN KROUPA				
	<b>POLICE DEPT.</b> CHIEF SHOCKEY				