

City of Arnold, Missouri

Council Meeting
Council Chambers

August 2, 2007
7:30pm

Amended Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **July 19, 2007**
5. Acceptance Of Warrants: **Payroll Warrant # 1008; General Warrant #5456**
6. Business From the Floor
7. Ordinances
 - A. **Bill No. 2250:** An Ordinance Approving a Record Plat Titled “Water Tower Place, Phase 2”.
 - B. **Bill No. 2251:** An Ordinance Approving a Record Plat Titled “Arnold Commons, Plat Two”.
 - C. ~~Bill No. 2252: An Ordinance Approving an Amendment to the Redevelopment Plan for the Arnold Triangle Redevelopment Area.~~ REMOVED
8. Resolutions
 - A. **Resolution No. 07-34:** A Resolution Waiving Residential Trash Collection Fees.
 - B. **Resolution No. 07-35:** REMOVED
 - C. **Resolution No. 07-36:** A Resolution Announcing the Participation by the City of Arnold in the State Sales Tax Holiday.
9. Motions

NONE
10. New Business
11. Old Business

12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

Next Worksession Meeting: Thursday, August 9th at 7:00 p.m.

Next Regular Council Meeting: Thursday, August 16th at 7:30 p.m.

August 1, 2007
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REGULAR MEETING

August 2, 2007

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:33 PM

Mayor Mark Powell called the meeting to order at 7:33 p.m. Opening prayer was a silent prayer or moment of silence offered for Joe Thum, one of Arnold's first appointed officials. Those present per roll call taken by City Clerk Diane Waller: Powell, Crisler, Moritz, Venable, Amato, Deckman, Cooley, Ems, Vinson, Unrein (excused), Waller, Holden, McKenzie, Boone, Sweeney, Shockey, Palasky for Blue, and Hall.

Mayor announced for the record Matt Unrein is on vacation and Greg Hall is acting in his place until Matt's return on Monday.

ACCEPTANCE OF THE MINUTES:

Al Ems moved to accept the minutes of the July 19, 2007 meeting if there are no deletions, errors, or corrections. Seconded by Butch Cooley. Roll call vote: Crisler (abstain – was absent that date); Moritz, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; 7 yeas, motion passed.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #1008. Randy Crisler moved to pay payroll warrant #1008 pay period ending July 13, 2007 in the amount of \$239,718.13 if the monies are available. Seconded by Paul Vinson. Roll call vote Crisler, yes; Moritz, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; 8 yeas, motion carried.

City Clerk Diane Waller read general warrant #5456. Butch Cooley moved to pay general warrant #5456 in the amount of \$1,694,397.22 if the monies are available. Seconded by Randy Crisler. Roll call vote: Crisler, yes; Moritz, yes; Venable yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; 8 yeas, motion carried.

BUSINESS FROM THE FLOOR:

Jack Stewart, 1162 Brickyard Road in Hillsboro, representing Jefferson County Health Center and the Jefferson County Library district stated he had come to speak about an item that has now been removed from the agenda. He had prepared a memo (attached). He also introduced Pam Klipsch from the Library Board.

Brian Waldrop, 3273 Telegraph, reported on a Clean Stream activity that will be drawing media attention when it wraps up around 3 or 4 tomorrow afternoon in Arnold at the Meramec Bridge. He was also asking for city's assistance, as the city has done in the past, for the upcoming clean up in Arnold on August 25th.

Phil Amato offered a motion for the city to again assist in providing the necessary equipment and man-power to accommodate the needs of Clean Stream for the August 25th clean-up and then so moved. Seconded by Butch Cooley. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; 8 yeas, motion carried.

Mr. Mark Foxx, 2434 East Church Road, had comments regarding "juvenile delinquents" and activities on his street. He stated he had asked for more police patrol and wants more police presence, as his vehicles have been vandalized. He made allegations that Chief Shockey was not co-operating.

Chief Shockey responded the city does not have the man power to have one police car sitting there all the time but the area is patrolled.

Mayor announced Item 7-C was pulled.

ORDINANCES:

Bill #2250 AN ORDINANCE APPROVING A RECORD PLAT TITLED "WATER TOWER PLACE, PHASE 2" was read twice by City Clerk Diane Waller. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; 8 yeas, ordinance passed.

Mayor announced a letter has been received from Stolar Partnership requesting waiving the sixty day requirement for recording of a plat until the legal issue is resolved.

Dave Venable offered a motion to to waive the 60 day requirement until law suit is settled and then so moved. Seconded by Joyce Deckman. Roll call vote: Crisler, yes; Moritz, yes;

Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; 8 yeas, motion carried.

Bill #2251 AN ORDINANCE APPROVING A RECORD PLAT TITLED “ARNOLD COMMONS, PLAT TWO” was read twice by City Clerk Diane Waller. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, no; 7 yeas, 1 nay, ordinance passed.

RESOLUTIONS:

A resolution waiving trash collection fees was discussed.

Resolution #07-34 A RESOLUTION WAIVING TRASH COLLECTION FEES FOR TWELVE MONTHS BEGINNING SEPTEMBER 1, 2007 was offered by Phil Amato. He then so moved. Seconded by Joyce Deckman. Roll call vote: Crisler, yes; Moritz, yes; Venable, no; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes, 7 yeas, 1 nay, resolution passed.

Mr. Amato questioned if the city would still offer a rebate to those in mobile home parks, since city does not provide trash service to them. Mayor indicated that would probably be the intention, as we have done in the past. This will be discussed and action taken at a later time.

Resolution #07-36 A RESOLUTION ANNOUNCING THE PARTICIPATION BY THE CITY OF ARNOLD IN THE STATE SALES TAX HOLIDAY was offered by Phil Amato. He then so moved. Seconded by Al Ems. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; 8 yeas, resolution passed.

MOTIONS

There were no motions.

NEW OR OLD BUSINESS

Phil Amato stated he felt good about the city participating in the no tax weekend. With the price of gas, residents can appreciate shopping locally and taking advantage of this break.

Al Ems brought up the recent death of former council person Joe Thum. He would like to see a plaque honoring those individuals appointed by the county when Arnold first began as a city so they may be recognized for their efforts. Mr. Ems then put this in the form of a motion – authorizing a plaque be made, commemorating the founding members of the city and it was seconded by Butch Cooley. Discussion followed.

Mr. Amato suggested an additional plaque be made to be placed at the library where the history of Arnold will be depicted in a large mural.

Ems then amended his motion. Mr. Cooley amended his second. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; 8 yeas, motion carried.

COMMITTEE REPORTS

There had been no liquor committee meeting to report on.

REPORTS FROM MAYOR AND COUNCIL

Ward 4 – Butch Cooley – thanked all those who had made comments on the landscaping efforts beautifying the entrance of the library. He then expressed his disappointment in the fact that the library shut the water off and with the extreme heat and lack of water, time and money spent on this project was wasted as the plantings may not survive.

Ward 1 – Paul Vinson – reported he had received another fireworks complaint

Ward 4 – Al Ems – reported he has learned of another serious illness of a former council person but will discuss this in private with the Mayor.

Ward 1 – Randy Crisler – no report

Ward 2 – Dave Venable – Announced the meeting on August 16th would be his last as an Arnold Council member. Mayor advised him to please put his resignation in writing.

Ward 3 – Joyce Deckman – No report

Ward 2 – Bill Moritz – Stated he has had no firework complaints

Ward 3 – Phil Amato – Reflected on the accomplishments of past folks when Arnold was first beginning. Referred to Joe Thum and Charlie Becker and their persistence in bringing sewers to the city. Mr. Becker, as State Rep, was responsible for securing much needed funding.

Mayor Powell – Announced the VFW will be holding their ribbon cutting on Saturday August 11 but he will be out of town that day.

All council members should have the proposed budget. He stated the budget will be discussed at the work session next week and thanked Matt and Vivian for all their hard work in preparing this.

There will also be a discussion regarding a request to waive utility tax for a new company moving into the huge factory previously occupied by Midwest Motorcycle.

Mayor jokingly thanked Randy Crilser for all the golf balls Randy has been donating to the Pomme Creek Golf Course as a result of him “playing golf” there.

Attorney Bob Sweeny – Announced he would have a few ordinances to present at the next council meeting as a result of state action.

Greg Hall – Provided statistics regarding series ticket sales being good for the upcoming Rickman series. Individual tickets will be going on sale August 13th.

Diane Waller – Stated she had received an e-mail asking what was anticipated by the council regarding changes in fireworks ordinance and has replied she has no way of anticipating what the council would do.

Also indicated there may be the need for a liquor committee meeting prior to the next council meeting as there is a business changing ownership.

Also stated she would be on vacation next week.

Scott Gowan – No Report

Mary Holden - Requested the council approve a budget adjustment of \$4000 from the current budget to purchase computer equipment.

Randy Crisler offered a motion to make the budget adjustment of \$4000 to be added to general fund, expendable equipment line item. Seconded by Al Ems. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; 8 yeas., motion carried.

Tom Palasky – No Report

Vivian McKenzie – No Report

Susie Boone – No Report

Chief Shockey – No Report

Motion to adjourn was offered by Randy Crisler . Seconded by Joyce Deckman. Voice vote; 8 yeas, motion carried.

Meeting adjourned at 8:20 pm

Respectfully submitted,

City Clerk