

# City of Arnold, Missouri

**Council Meeting  
Council Chambers**

**August 18, 2011  
7:00 p.m.**

## **Amended Agenda**

1. Pledge of Allegiance:
2. Opening Prayer: First Baptist Church of Arnold – Rev. Ron Lowery
3. Roll Call:
4. Acceptance Of Minutes: **August 4, 2011 & Special Meeting August 11, 2011**
5. Acceptance Of Warrants: **Payroll Warrant #1113 - General Warrant #5553**
6. Business From the Floor:
7. Ordinances:
  - A. Bill No. 2474:** An Ordinance Amending Section 23-23.3 of the Code of Ordinances Known as “Schedule C of the Traffic Code” Relating to Parking Prohibited at all Times on Certain Streets.
  - B. Bill No. 2475:** An Ordinance Fixing the Annual Rate of Levy for Taxes.
  - C. Bill No. 2476:** An Ordinance Providing for the Adoption of the Fiscal Year 2012 Budget and Amending the Fiscal Year 2011 Budget.
8. Resolutions:
  - A. Resolution 11-39:** A Resolution Establishing a Fund Balance Policy in Compliance with GASB Statement 54.
9. Motion:
10. New Business:
11. Old Business:
12. Committee Reports:
13. Reports from Mayor and Council:
14. Administrative Reports:
15. Adjournment

**Next Regular Council Meeting September 1, 2011 at 7:00 p.m.  
Next Work Session Meeting September 8, 2011 at 7:00 p.m.**



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

The Pledge of Allegiance was recited.

Mayor asked for a moment of silence recognizing Huey Strong, a member of the Aging and Disability Commission, who had recently passed away. In his honor donations were requested to be made to the Emergency Beacon Program.

Mr. Ron Lowery of First Baptist Church offered the opening prayer.

Mayor announced Jim Edwards had been taken to the hospital and requested prayers for him. Indicated Mr. Amato will be arriving late as he was with Mr. Edwards.

Those present per roll call taken by City Clerk Diane Waller: Counts, Borgelt, Lang, Moritz, Edwards (excused), Amato (will be arriving late), Freese, Kownacki, Moss, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Baker, Kroupa, and Hall.

#### ACCEPTANCE OF MINUTES:

Bill Moritz moved **to accept the minutes of the August 4, 2011 meeting** if there were no deletions, errors or corrections. Cricky Lang then seconded the motion. Roll call vote: Borgelt, yes; Lang, yes; Moritz, yes; Edwards (excused); Amato (excused) Freese yes; Kownacki, yes; Moss, yes; 6 yeas: **Motion carried.**

Bill Moritz moved to accept the minutes of the August 11 special meeting if there were no deletions, errors or corrections. Doris Borgelt then seconded the motion. Roll call vote: Borgelt, yes; Lang, yes; Moritz, yes; Edwards (excused); Amato (excused); Freese, yes; Kownacki, yes; Moss, yes; 6 yeas: **Motion carried.**

#### ACCEPTANCE OF WARRANTS:

**Note: Payroll Warrant tonight was incorrectly read and identified as #1113 when it should have been #1114. Correcting the numerical order now.**

City Clerk Diane Waller read **Payroll Warrant #1114**. Doris Borgelt moved **to pay Payroll Warrant #1114 in the amount of \$256,268.56** if the monies are available. Seconded by Sandra Kownacki. Roll call vote: Borgelt, yes; Lang, yes; Moritz, yes; Edwards, (excused); Amato (excused); Freese, yes; Kownacki, yes; Moss, yes; 6 yeas: **Motion carried.**

City Clerk Diane Waller read **General Warrant #5553**. Cricky Lang moved to pay **General Warrant #5553 in the amount of \$214,722.88** if the monies are available. Seconded by Doris Borgelt. Roll call vote: Borgelt, yes; Lang, yes; Moritz, yes; Edwards (excused); Amato (excused); Freese, yes; Kownacki, yes; Moss, yes; 6 yeas: **Motion carried.**

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

The Mayor explained how anyone could speak for up to 3 minutes on any matter of city business, but first must identify him or herself and state their address. He also reiterated the necessity of using the speaker cards.

**Bob Lindsley**, 1183 Jere Lane, addressed his concern with the proposed budget and money being taken from reserves. He felt residents should be charged for their trash and not have city incur this expense.

Phil Amato arrives at 7:09 and Mayor asked for an update on Mr. Edwards. Mr. Amato responded he is "pretty sick".

#### **ORDINANCES :**

**BILL NO. 2474 AN ORDINANCE AMENDING SECTION 23-23.3 OF THE CODE OF ORDINANCES KNOWN AS 'SCHEDULE C OF THE TRAFFIC CODE' RELATING TO PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS** was read twice by City Clerk Diane Waller. Roll call vote: Borgelt, yes; Lang, yes; Moritz, yes; Edwards (excused); Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; 7 yeas: **Ordinance passed.**

**BILL NO. 2475 AN ORDINANCE FIXING THE ANNUAL RATE OF LEVY FOR TAXES** was read twice by City Clerk Diane Waller. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Moritz, yes; Edwards (excused); Amato, yes; Freese, yes; Kownacki, yes; 7 yeas: **Ordinance passed.**

**BILL NO. 2476 AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE FISCAL YEAR 2012 BUDGET AND AMENDING THE FISCAL YEAR 2011 BUDGET FOR ESTIMATED RESULTS** was discussed. Comments were made about the budget being tight.

Ken Moss suggested moving the \$5000 for the Chamber of Commerce from the tourism fund and taking it instead from Economic Development fund. Discussion followed and this change could be prepared for the next meeting if needed.

Concern was expressed for other areas of the budget.

Mr. Sweeney recommended approving the proposed budget and making amendments at the next meeting if need be.

More discussion continued and council members expressed concerns. Doris Borgelt questioned the city hall front door repairs and whether or not they would be fixed to meet current compliance. She had concerns about the budget and projected revenues being over estimated. Also, did not feel city should be paying the trash fees.

Concern was expressed if the budget was not to pass this evening.

Deborah Lewis explained how no new work could begin and city would operate under old budget. Mr. Sweeney added not passing could impact our bond rating also.

Bill was read once by Diane Waller followed by more discussion. Mr. Moss expressed concern about road repairs money not in budget. Ms. Borgelt expressed her concern about not charging trash fees.

Mr. Sweeney again advised the need to pass the budget and changes could still be made.

Mr. Freese calls the vote.

City Clerk Diane Waller read the bill for the second time. Roll call vote: Borgelt, no; Lang, yes; Moritz, yes; Edwards (excused); Amato, yes; Freese, yes; Kownacki, yes; Moss, no; 5 yeas, 2 nays: **Ordinance passed.**

#### **RESOLUTIONS:**

**RESOLUTION NO. 11-39 A RESOLUTION TO FORMALLY ADOPT FUND BALANCE POLICY FOR THE CITY'S GENERAL FUND IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 54** was discussed. Phil Amato offered a motion and so moved. Seconded by Paul Freese. Roll call vote: Borgelt, yes; Lang, yes; Moritz, yes; Edwards (excused); Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; 7 yeas: **Resolution passed.**

#### **MOTIONS**

None

#### **NEW BUSINESS:**

Paul Freese brought up an idea to increase membership at the rec center by possibly offering a residential rate and non-residential rate for Jefferson County residents. Arnold city residents already have a special rate. This could be discussed at the October work session.

Mr. Unrein requested this idea be brought to the Parks Board first and get their input. Mr. Freese agreed that would be okay.

Bill Moritz added this same idea could work for the Pomme Creek Golf Course too. He mentioned that since the Chamber of Commerce was not holding a golf tournament at Pomme Creek in conjunction with Arnold Days this year, maybe the city could still do something.

Susie Boone responded there is a 2-man scramble planned for Friday, 9/9.

Bill also referred to a letter regarding drive offs at local gas stations. The Chief had provided him stats. Chief added in the past, there have been many calls for police assistance. Mr. Moritz requested this issue be discussed at a work session in September.

## **OLD BUSINESS**

Ken Moss suggested rates at the pools also be included in the discussion about rates mentioned earlier.

## **COMMITTEE REPORTS**

Sandra Kownacki indicated the Aging and Disability Commission had met tonight and indicated Greg will report later in the meeting.

Doris Borgelt reported there had been a Farmer's Market meeting and another one is scheduled for tomorrow.

## **REPORTS FROM MAYOR & COUNCIL**

**Mayor Counts** – Mayor thanked Susie Boone for the 9-11 Memorial work and thanked everyone for their work on the budget.

**Ward 4 – Sandra Kownacki** – No report

**Ward 4 – Ken Moss** – No report

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**Ward 3 – Phil Amato** – No report

**Ward 3 – Paul Freese** – No report

**Ward 2 – Bill Moritz** – Referred to the budget and indicated he did not attend the finance committee meetings and therefore felt he needed more information on the budget. He explained that was why he wanted it reviewed more thoroughly at the work session. He felt it did add time to the length of the work session, but was time well spent.

Mayor suggested in the future, the finance committee could provide updates quarterly so all would be kept informed.

Mr. Moritz also reminded everyone about the upcoming Clean Stream event 8-27 and the Hazardous Household Waste event this Saturday.

Also asked everyone to keep Jim and his family in their thoughts.

**Ward 2 – Jim Edwards** – Excused

**Ward 1 – Cricky Lang** – No report

**Ward 1 – Doris Borgelt** – Stated she had attended a committee meeting to possibly bring the traveling Vietnam wall to a permanent place in Arnold.

Mayor added he too had attended this meeting and there were a lot of unanswered questions - cost and location were concerns.

## **ADMINISTRATIVE REPORTS**

**City Administrator Matt Unrein** – Reported Pomme is in great shape and thanked staff and chief for their cooperation. He thanked Deb Lewis for the countless hours she put in this budget and appreciated all she had done.

Mayor added his personal thanks to Deb Lewis also.

**Diane Waller** - No report

**Chief Shockey** – Advised everyone he would be out of town next week and to contact Major McBroom.

**Susie Boone** – Reported on the Patriot golf tournament September 2nd and how it benefits families of our service people. Reported Pomme Creek Golf Course is looking very good. Ms. Boone also highlighted upcoming parks activities.

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**Mary Holden** – No report.

**Bryson Baker** – Reported concrete replacement had begun on Richardson, gave salt dome construction progress and sewer pipe updates.

**Bob Sweeney** – No report

**Deborah Lewis** – Had provided a memo on the sewer evaluation and city had received only one. She requested council authorization to begin contract negotiations with Jacobs.

Bill Moritz offered **a motion to authorize city to begin negotiations with Jacobs for the sewer evaluation** and so moved. Seconded by Cricky Lang. Roll call vote: Borgelt, yes; Lang, yes; Moritz, yes; Edwards (excused) Amato, yes; Freese, yes; Kownacki, yes, Moss, yes; 7 yeas: **motion carried.**

**Greg Hall** – Reported on the recent Aging and Disability meeting. Concern was expressed for some possible tax cuts affecting the elderly and disabled. Stated the committee is to draft a letter for the council with the intent of the council sending it on to state officials.

Phil Amato again recognized Huey Strong for his volunteerism in the community.

A motion to close the meeting was offered by Paul Freese and seconded by Bill Moritz.

Voice Vote: all yeas

Meeting adjourned 7:55 pm

  
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City Clerk Diane Waller



CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 8/18/2011

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BILL NO - RESOLUTION - MOTION

	ROLL CALL	ACCEPT 8/4/11 MINUTES	ACCEPT 8/11/11 SPECIAL MEETING MINUTES	ACCEPT PAYROLL WARRANT NO. 1114	ACCEPT GENERAL WARRANT NO. 5553	ACCEPT BILL NO. 2474
<b>COUNCIL MEMBERS:</b>						
<b>MAYOR:</b> RON COUNTS	PRESENT					
<b>COUNCIL:</b> DORIS BORGELT	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> CRICKY LANG	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> BILL MORITZ	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> JIM EDWARDS	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
<b>COUNCIL:</b> PHIL AMATO	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	YES
<b>COUNCIL:</b> PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> SANDRA KOWNACKI	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> KEN MOSS	PRESENT	YES	YES	YES	YES	YES
<b>ADMINISTRATOR:</b> MATT UNREIN	PRESENT	<b>PARKS DIR:</b> SUSIE BOONE				PRESENT
<b>CITY CLERK:</b> DIANE WALLER	PRESENT	<b>POLICE CHIEF:</b> CHIEF SHOCKEY				PRESENT
<b>COM DEV DIR:</b> MARY HOLDEN	PRESENT	<b>PUBLIC WORKS:</b> BRYSON BAKER				PRESENT
<b>FINANCE DIR:</b> DEBORAH LEWIS	PRESENT	<b>TREASURER:</b> DAN KROUPA				PRESENT
<b>CITY COUNSELOR</b> BOB SWEENEY	PRESENT	<b>DIR. OF ADMIN.</b> GREG HALL				PRESENT

