

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

The Pledge of Allegiance was recited.

Mayor Counts offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Mayor Counts, Cooley, Amato, Freese, Hohmeier, Coleman (excused); Fulbright (late); Moss, Crisler, Shockey, Waller, Holden, Lewis, Sweeney, Boone, Blattner, Kroupa and Hall.

ACCEPTANCE OF MINUTES

Michelle Hohmeier made a motion to approve the minutes from the July 18, 2013 meeting and so moved. Seconded by Randy Crisler. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright (excused); Moss, yes; Crisler, yes; 6 yeas, **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read Payroll Warrant #1165. Butch Cooley made **a motion and moved to pay Payroll Warrant #1165 in the amount of \$262,362.95.** Seconded by Paul Freese. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright (excused); Moss, yes; Crisler, yes; 6 yeas, **Motion carried.**

City Clerk Diane Waller read General Warrant #5600. Randy Crisler made **a motion and moved to pay General Warrant #5600 in the amount of \$620,144.95 if monies are available.** Seconded by Butch Cooley. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright (excused); Moss, yes; Crisler, yes; 6 yeas, **Motion carried.**

Jason Fulbright arrived at 7:04 p.m.

BUSINESS FROM THE FLOOR

Mayor introduced Fox Superintendent Diane Critchlow, who spoke on behalf of Fox C-6 School District. She also introduced Tim Crutchley and they provided background on the efforts to make the intersection at the Fox campus safer. She indicated the district was pleased that the city was working together with them to have the engineering study to try and improve the intersection at Jeffco and Tenbrook, adding everyone had been trying for years to get MODOT to do something.

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She also suggested city and school pool their resources to try to get a sidewalk along Jeffco in front of the school, if MODOT won't assist.

Paul Freese echoed the remarks and recognized deceased council woman Cricky Lang for her involvement. He thanked the Mayor and stated he was glad the school district and city is working together.

Paul Freese made a **motion to amend agenda to move Resolution 13-36 forward to this point in the meeting.** Seconded by Randy Crisler. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas, **Motion carried.**

Randy Crisler made a **motion to amend Resolution No. 13-36 to reflect Cricky Lang's efforts by placing her name on the resolution.** Seconded by Paul Freese. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas, **Motion carried.**

RESOLUTION NO. 13-36 A RESOLUTION COMMITTING MONEY FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR INTERSECTION IMPROVEMENTS AT JEFFCO BLVD AND TENBROOK ROAD. THIS RESOLUTION SHALL BE KNOWN AND CITED AS THE COUNCILPERSONS FREESE AND LANG SCHOOL BOARD PARTNERSHIP FOR A SAFER CAMPUS

Paul Freese clarified the school has set aside \$40,000 for an engineering study and City will be doing the same.

Mr. Moss asked to make sure there were no comments from the public and Mayor did so. There were no public comments.

Paul Freese made a **motion to approve Resolution No. 13-36, as amended.** Seconded by Randy Crisler. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas, **Motion carried.**

ORDINANCES

BILL NO. 2556 – AN ORDINANCE AMENDING SECTION 23-23.3 OF THE CODE OF ORDINANCES KNOWN AS ‘SCHEDULE C OF THE TRAFFIC CODE’ RELATING TO PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS was read twice by City Clerk Diane Waller.

Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas, **Ordinance passed.**

BILL NO. 2557 – AN ORDINANCE APPROVING AN AGREEMENT WITH ANTHEM BLUECROSS/BLUESHIELD TO PROVIDE EMPLOYEE HEALTH INSURANCE SERVICES FOR THE 2013-2014 PLAN YEAR was read twice by City Clerk Diane Waller. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas. **Ordinance passed.**

Chief thanked Deborah Lewis for her hard work in getting this accomplished.

Phil Amato requested council to allow the veterans present tonight to speak on **BILL No. 2558.**

Mike Evans spoke briefly about how this commission would honor the veterans and assist them and their families.

Randy Hoselton also spoke reinforcing how this would help our veterans.

Phil Pippins, past State commander of the VFW, also reiterated the need to help all of our veterans. Thanked everyone.

BILL NO. 2558 - AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES WITH THE ADDITION OF ARTICLE XVI, ESTABLISHING A VETERAN'S COMMISSION was read twice by City Clerk Diane Waller. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas, **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 13-34 – A RESOLUTION ESTABLISHING A PROGRAM TO REFUND TRASH COLLECTION FEES TO ARNOLD RESIDENTS LIVING IN MOBILE HOME PARKS FOR TWELVE MONTHS BEGINNING SEPTEMBER 1, 2012 AND ENDING AUGUST 31, 2013.

Randy Crisler made a **motion to change the amount refunded from \$7 to \$10 for each of the twelve months involved.** Seconded by Michelle Hohmeier. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas, **Motion carried.**

Randy Crisler made a **motion to pass Resolution 13-34 as amended** and so moved. Seconded by Michelle Hohmeier. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas, **Resolution passed.**

RESOLUTION NO. 13-35 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH N.B. WEST CONTRACTING, INC. TO PROVIDE ADDITIONAL ASPHALT PAVING AREAS FOR THE ULTRA-THIN ASPHALT PAVING PROJECT FOR THE CITY OF ARNOLD

Paul Freese made a motion and so moved. Seconded by Phil Amato. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas, **Resolution passed.**

RESOLUTION NO. 13-37- A RESOLUTION APPOINTING MICHAEL EVANS TO THE VETERANS COMMISSION FOR A THREE-YEAR TERM

Phil Amato made a motion and so moved. Seconded by Butch Cooley. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas, **Resolution passed.**

RESOLUTION NO. 13-38 – A RESOLUTION APPOINTING RANDY HOSELTON TO THE VETERANS COMMISSION FOR A THREE-YEAR TERM

Phil Amato made a motion and so moved. Seconded by Paul Freese. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas, **Resolution passed.**

Mayor announced **Resolution No. 13-39 has been pulled from agenda.**

RESOLUTION NO. 13-40 – A RESOLUTION APPOINTING DAVID WEST TO THE VETERANS COMMISSION FOR A TWO-YEAR TERM

Phil Amato made a motion and so moved. Seconded by Paul Freese. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas, **Resolution passed.**

RESOLUTION NO. 13-41 – A RESOLUTION APPOINTING DIANE WEST TO THE VETERAN COMMISSION FOR A TWO-YEAR TERM

Phil Amato made a motion and so moved. Seconded by Paul Freese. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas, **Resolution passed.**

MOTIONS

Chief Shockey asked for a closed session immediately following the city council meeting for the purpose of discussing personnel pursuant to RSMO 610.021 (3). He explained the agenda had also listed real estate but Chief advised there was no need.

Paul Freese made a **motion to hold closed session immediately following the council meeting for the purpose of discussing personnel pursuant to RSMo Section 610.021 (3)**. Seconded by Ken Moss.

Discussion followed as Michelle Hohmeier expressed she didn't feel this was closed session. Felt it should be done in open session or work session. Phil Amato expressed he felt it was necessary to be in closed session. Attorney Sweeney recognized her right to vote against this but added he recommended the close session.

Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, no; Coleman (excused); Fulbright, yes, Moss, yes; Crisler, yes; 6 yeas, 1 nay, **Motion carried**.

NEW BUSINESS

Paul Freese acknowledged Jeff Roorda, State Rep District 113 had arrived. Mayor and council allowed him to speak. He wanted to make public the support of the project by the entrance to Fox School. Having the local contributions helps move these projects ahead. There will be more next week on this project.

OLD BUSINESS

None

COMMITTEE REPORTS

None

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – Announced the Anheuser Busch Clydesdales would be in the Arnold Days Parade. He thanked Susie Boone and Phil Amato for their efforts in making this happen. He announced a peach pie contest at the Farmers Market to be held Saturday and invited everyone to participate. He also provided an update on the search for a new City Clerk indicating applications have been received and interviews should be happening soon so we can move forward.

Ward 4 – Ken Moss – No report

Ward 1 – Randy Crisler - Shared he had recently attended the Farmers Market and had observed the Veterans Picnic that same day and how busy the park was as a result. He encouraged those that have not attended, to stop by.

Ward 3 – Paul Freese – No Report

Ward 4 – Butch Cooley – No Report

Ward 2 – Mary Elizabeth Coleman – Excused

Ward 3 – Phil Amato – Thanked the veterans and those involved with establishing the Veterans Commission and those appointed to serve. He looks forward to working with them. Complimented the work N.B. West has done in his ward, adding the residents are very happy with the results. He thanked Mr. Blattner for this project. Mr. Amato also stated he would be attending a funeral on behalf of the city for an employee's son.

Ward 1 – Jason Fulbright – Praised Susie and Gaye for the Farmers Market activities as the market continues to grow each week.

Ward 2 – Michelle Hohmeier – Referred to an email she sent to council regarding new City Administrator Richison's contract and the severance clause and the responses. She added she is in full support of Mr. Richison. However, she didn't feel the 6 month severance pay and benefits clause was fair and would like to see this discussed with Mr. Richison and re-negotiated (section 11). She based this on research she had done with other cities. She offered a proposal and would like to have discussion on this topic.

Attorney Sweeney addressed her concerns and explained why the language in the contract was the way it was. He could have offered his legal opinion had he received the email. He also stressed this contract is not the same as previous contract for City Administrator. We now have a new contract with more inclusive language.

Phil Amato shared he had participated in the interviews and two candidates were aware of the negativity in our chambers. He would like to see this negativity end.

Michelle Hohmeier replied she didn't feel she was being negative, just a difference of opinion, and concern for the taxpayers money.

Mayor recognized her concerns and feels they are addressed in the contract. Mayor advised she has a right to an opinion but let's move on.

ADMINISTRATIVE REPORTS

Chief Robert Shockey – reported because of the absence of Mary Ellen this week, the Work Session agenda will be coming out Monday. He thanked Deborah Lewis, Mary Holden, and Greg Hall for their help during her absence.

City Clerk Diane Waller – No Report

Susie Boone – Welcomed the Wests to the Veterans Commission and added they are regulars at the Farmers Market.

Mary Holden – No Report

Ed Blattner – Reported Judy Drive was completed today but there is a change order of about \$3800. Black Oak Trail project has been completed and he is meeting with MSD tomorrow along with Jacobs Engineering to discuss the temporary meters in tunnel to get those issues resolved.

Attorney Sweeney – Made everyone aware of a new state law effective the end of the month that requires our municipal court to collect an additional \$3.00 fee to provide funding for the Missouri Sheriff Retirement Fund. This doesn't benefit Arnold at all. The Missouri Municipal Attorneys Association is opposed to this and Frank Vatterott has drafted an order indicating municipal judges will not enforce that fee. Mr. Sweeney asked council to support not collecting this additional fee.

Michelle Hohmeier asked what the city can do. Mr. Sweeney advised a poll with direction and there is an online form.

Michelle Hohmeier offered a **motion to not support the collection of this additional fee** and so moved. Seconded by Paul Freese. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman (excused); Fulbright, yes; Moss, yes; Crisler, yes; 7 yeas, **Motion carried.**

Deb Lewis – Reminded everyone that this weekend is the Back to School Sales Tax Holiday.

Greg Hall – No report

Chief reminded everyone that the annual back to school shopping with a cop is tomorrow morning and invited anyone to donate to this cause.

Mayor announced a short recess at 8:05 before going into executive session.


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Council came out of closed session at 8:30.

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August 1, 2013

A motion to adjourn meeting was made by Ken Moss. Seconded by Michelle Hohmeier.

Meeting adjourned at 8:32 pm.



City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 8/1/2013

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	JULY 18, 2013 MINUTES	PAYROLL WARRANT NO. 1165	GENERAL WARRANT NO. 5600	MOTION TO AMEND AGENDA	MOTION TO AMEND RESOLUTION NO. 13-36 TO ADD THE NAME LANG TO RESOLUTION
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>PHIL AMATO</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MICHELLE HOHMEIER</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARY ELIZABETH COLEMAN</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	<u>JASON FULBRIGHT</u>	LATE	EXCUSED	EXCUSED	EXCUSED	YES	YES
COUNCIL:	<u>KEN MOSS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>RANDY CRISLER</u>	PRESENT	YES	YES	YES	YES	YES
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE	<u>BOB SHOCKEY</u>	PRESENT	PARKS DIR:		<u>SUSIE BOONE</u>	PRESENT	
CITY CLERK	<u>DIANE WALLER</u>	PRESENT	PUBLIC WORKS:		<u>ED BLATTNER</u>	PRESENT	
COM DEV DIR:	<u>MARY HOLDEN</u>	PRESENT	TREASURER:		<u>DAN KROUPA</u>	PRESENT	
FINANCE DIR:	<u>DEBORAH LEWIS</u>	PRESENT	DIR. OF ADMIN.		<u>GREG HALL</u>	PRESENT	
CITY COUNSELOR	<u>BOB SWEENEY</u>	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 13-35	RESOLUTION NO. 13-37	RESOLUTION NO. 13-38	RESOLUTION NO. 13-40	RESOLUTION NO. 13-41	MOTION TO HOLD CLOSED SESSION
COUNCIL MEMBERS:							
MAYOR <u>RON COUNTS</u>							
COUNCIL: <u>BUTCH COOLEY</u>		YES	YES	YES	YES	YES	YES
COUNCIL: <u>PHIL AMATO</u>		YES	YES	YES	YES	YES	YES
COUNCIL: <u>PAUL FREESE</u>		YES	YES	YES	YES	YES	YES
COUNCIL: <u>MICHELLE HOHMEIER</u>		YES	YES	YES	YES	YES	NO
COUNCIL: <u>MARY ELIZABETH COLEMAN</u>		EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL: <u>JASON FULBRIGHT</u>		YES	YES	YES	YES	YES	YES
COUNCIL: <u>KEN MOSS</u>		YES	YES	YES	YES	YES	YES
COUNCIL: <u>RANDY CRISLER</u>		YES	YES	YES	YES	YES	YES
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE	BOB SHOCKEY						
CITY CLERK	DIANE WALLER						
COM DEV DIR:	MARY HOLDEN						
FINANCE DIR:	DEBORAH LEWIS						
CITY COUNSELOR	BOB SWEENEY						
			PARKS DIR:			SUSIE BOONE	
			PUBLIC WORKS:			ED BLATTNER	
			TREASURER:			DAN KROUPA	
			DIR. OF ADMIN.			GREG HALL	

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: BUTCH COOLEY

COUNCIL: PHIL AMATO

COUNCIL: PAUL FREESE

COUNCIL: MICHELLE HOHMEIER

COUNCIL: MARY ELIZABETH COLEMAN

COUNCIL: JASON FULBRIGHT

COUNCIL: KEN MOSS

COUNCIL: RANDY CRISLER

INTERIM
ADMINIS
TRATOR/
CHIEF OF
POLICE

BOB SHOCKEY

CITY CLERK

DIANE WALLER

COM DEV DIR:

MARY HOLDEN

FINANCE DIR:

DEBORAH LEWIS

CITY COUNSELOR

BOB SWEENEY

MOTION TO NOT SUPPORT COLLECTION OF ADDITIONAL COURT FEE					
YES					
YES					
YES					
NO					
EXCUSED					
YES					
YES					
YES					
		PARKS DIR:	SUSIE BOONE		
		PUBLIC WORKS:	ED BLATTNER		
		TREASURER:	DAN KROUPA		
		DIR. OF ADMIN.	GREG HALL		