

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

The Pledge of Allegiance was recited.

Rev. Carleton E. Norton, from St. Luke's United Church of Christ, offered the opening prayer.

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

ACCEPTANCE OF MINUTES

Michelle Hohmeier made a motion to approve the minutes from the August 1, 2013 meeting and so moved. Seconded by Butch Cooley. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, abstain; Fulbright, yes; Moss, yes; Crisler (excused) Cooley, yes; 6 yeas, 1 abstention. **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read Payroll Warrant #1166. Butch Cooley made **a motion and moved to pay Payroll Warrant #1166 in the amount of \$254,260.45.** Seconded by Paul Freese. Roll call vote: Amato, no; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler (excused); Cooley, yes; 6 yeas, 1 nay. **Motion carried.**

City Clerk Diane Waller read General Warrant #5601. Mary Elizabeth Coleman made **a motion and moved to pay General Warrant #5601 in the amount of \$724,204. 24 if monies are available.** Seconded by Michelle Hohmeier. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, no; Crisler, (excused); Cooley, yes; 6 yeas, 1 nay. **Motion carried.**

BUSINESS FROM THE FLOOR

Mayor explained the procedure to speak that is set by ordinance and the need to provide speaker cards.

Mr. Byron Hester, 1728 Rhythm spoke of an article in the Leader regarding Chief's lawsuit against the city and commented, expressing his concerns.

Ms. Wanda Zimmerly, 2283 Piper, also spoke of that article in the Leader and expressed her concerns.

Ms. Doris Borgelt, 653 Louisa, referred to the ordinance on tonight's agenda regarding Conflict of Interests and Disclosure and questioned if this was something normally done or if this was something different.

Chief responded this is done yearly.

ORDINANCES

BILL NO. 2559 – AN ORDINANCE DETERMINING THE FINAL COST OF COMPLETED IMPROVEMENTS KNOWN AS THE JUDY DRIVE NEIGHBORHOOD IMPROVEMENT DISTRICT PROJECT; APPORTIONING SUCH FINAL COSTS AMONG THE PROPERTIES IN THE JUDY DRIVE NEIGHBORHOOD IMPROVEMENT DISTRICT IN THE CITY OF ARNOLD, MO; ASSESSING SPECIAL ASSESSMENTS AGAINST THE PROPERTIES IN SAID DISTRICT; AND AUTHORIZING THE ISSUING OF TAX BILLS THEREFORE was read twice by City Clerk Diane Waller. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler (excused); Cooley, yes; 7 yeas, **Ordinance passed.**

BILL NO. 2560 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE SAFE ROUTES TO SCHOOL PROGRAM AGREEMENT FOR THE TENBROOK SIDEWALK PROJECT SRTS-INF-H32F (105) was read twice by City Clerk Diane Waller. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler (excused); Cooley, yes; 7 yeas. **Ordinance passed.**

BILL NO. 2561 - AN ORDINANCE LEVYING A SPECIAL ASSESSMENT FOR THE CONSTRUCTION OF A COLLECTOR SEWERAGE SYSTEM FOR THE BLACK OAK TRAIL SANITARY SEWER SUBDISTRICT IN THE CITY OF ARNOLD, MISSOURI, AND AUTHORIZING THE ISSUING OF TAX BILLS THEREFORE as read twice by City Clerk Diane Waller. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler (excused); Cooley, yes; 7 yeas, **Ordinance passed.**

BILL NO. 2562 – AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IX, OF THE CODE OF ORDINANCES RELATING TO DISCLOSURE OF CONFLICTS OF INTERESTS AND SUBSTANTIAL INTERESTS was read twice by City Clerk Diane Waller. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler (excused); Cooley, yes; 7 yeas, **Motion carried.**

BILL NO. 2563 – Mayor announced this was being pulled.

BILL NO. 2564 – AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE FISCAL YEAR 2014 BUDGET AND AMENDING THE FISCAL YEAR 2013 BUDGET FOR ESTIMATED RESULTS was read twice by City Clerk Diane Waller. Roll call vote: Amato, yes; Freese, yes; Hohmeier, no; Coleman, yes; Fulbright, yes; Moss, no; Crisler (excused); Cooley, yes; 5 yeas, 2 nays. **Motion carried.**

Mayor thanked Deborah Lewis and staff that worked so hard on this budget and thanked council that supported it.

RESOLUTIONS

RESOLUTION NO. 13-42 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH J. H. BERRA CONSTRUCTION COMPANY, INC. TO PROVIDE REQUIRED ROCK EXCAVATING SERVICES FOR THE BLACK OAK TRAIL SANITARY SEWER EXTENSION PROJECT FOR THE CITY OF ARNOLD.

Michelle Hohmeier made a **motion to approve Resolution No. 13-42** and so moved. Seconded by Mary Elizabeth Coleman. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler (excused); Cooley, yes; 7 yeas, **Motion carried.**

RESOLUTION NO. 13-43 – A RESOLUTION ESTABLISHING FINANCIAL POLICY AND GUIDELINES CONCERNING MUNICIPAL VEHICLES TO REDUCE ENERGY EXPENSES, FUEL USE AND EMISSIONS OF THE CITY OF ARNOLD'S MUNICIPAL OPERATION THROUGH MORE INTELLIGENT PURCHASE AND USE OF VEHICLES AND FUEL-USING EQUIPMENT. THIS RESOLUTION SHALL BE KNOWN AND CITED AS THE FULBRIGHT – COLEMAN GREEN FLEET INITIATIVE.

Mary Elizabeth Coleman talked at length, sharing much information regarding this subject. Resolution was read.

Jason Fulbright made a **motion and so moved to approve Resolution No. 13-43.** Seconded by Mary Elizabeth Coleman.

Discussion and questions followed. Mr. Fulbright provided facts and figures to help understand the savings.

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

MOTIONS

Parks Director, Susie Boone, briefly explained Aquatic Management Services contract.

Paul Freese offered **a motion to award Midwest Pool Management Company, for aquatic services in the amount of \$388,993 for FY-2014** and he so moved. Seconded by Butch Cooley. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler (excused); Cooley, yes; 7 yeas. **Motion carried.**

Community Development Director Mary Holden briefly explained how the decision was made to recommend Horner and Shifrin for the Tenbrook sidewalk project.

A motion was made by Paul Freese to authorize staff to begin contract negotiations with Horner and Shifrin Inc. to provide Professional Engineering Services for Safer Routes to School Tenbrook Sidewalk Project SRTS-INF-H32F (105) for the City of Arnold and he so moved. Seconded by Phil Amato. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler (excused); Cooley, yes; 7 yeas, motion carried.

Mayor announced the motion for a closed session was being pulled from the agenda.

NEW BUSINESS

Michelle Hohmeier reported she had been questioned about the red lite cameras being down at 141 and Astra Way.

Chief confirmed they have been down since the construction and there was a meeting today to get them back up.

Mary Elizabeth Coleman reminded all of coffee with council this Saturday at the Rec Center and extended an invitation to all. She thanked the mayor for his assistance with stop signs at the Richardson/ Old Lemay Ferry intersection and was appreciative of his efforts to eliminate the dangers there.

Mayor said an ordinance would be forthcoming addressing this.

OLD BUSINESS

Councilman Moss referred to his voting no on the last few general warrants and explained how he had not been able to review Mr. Sweeney's bills, due to the lawsuit he has with the city. He requested the attorney bills, redacted, as he felt he had a right to look at the other items. He requested the last 4 months of bills. He also stated Chief Shockey has also filed suit and do the same with those bills.

Attorney Sweeney responded we should check with Mr. Krehbiel and to do this will take additional time and there will be a cost. Attorney Sweeney will run this by MIRMA counsel tomorrow.

COMMITTEE REPORTS

Paul Freese reported there will be a Parks Board Meeting on Monday @ 6:30 PM.

Treasurer Dan Kroupa reported he and Mr. Bish attended the Jefferson County Economic Development Committee meeting and had forwarded material provided. He shared sales tax stats, adding Arnold is still the economic engine in Jefferson County. He also sent material on the use tax for motor vehicles and encouraged council to review and to put together something in the future for a use tax with motor vehicles so we don't lose revenues.

Mary Elizabeth Coleman reported on a meeting to be held next Tuesday with Phil Amato and Mary Holden to discuss what can be done to promote and support small businesses. Council is invited.

Phil Amato said there could be a quorum present at this meeting and requested a meeting notice be posted, just in case.

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – Recognized Mrs. Waller for the job she has done and wished her the best in retirement. He also provided an update on the hiring of a new City Clerk to replace retiring Clerk, indicating they are in the final stages of hiring a new clerk.

Ward 4 – Ken Moss – Thanked Diane Waller

Ward 1 – Randy Crisler - Excused

Ward 3 – Paul Freese – Thanked Diane Waller. Reported he had met with Dr. Diane Critchlow on another Fox related project, encouraging fathers to participate and get involved.

Ward 4 – Butch Cooley – Thanked Diane and shared a complimentary message from a Ward 4 resident for the efforts with the beautification program.

Mr. Kroupa reminded council about a program in the past regarding trash pickup along the roads and maybe we could look into this again.

Ward 2 – Mary Elizabeth Coleman – Thanked Ed Blattner and Mark Migneco for their efforts with sewer issues to clear up misunderstandings and assistance in educating the residents. Also thanked Michelle for her help.

Ward 3 – Phil Amato – Questioned Ed Blattner if the new dump trucks have been put into service and was advised by Mr. Blattner they have been. He indicated he is real excited about all the projects and work being done behind the scenes in Arnold since the election. He also wished Diane the best with her retirement.

Ward 1 – Jason Fulbright – Expressed his excitement with the Hybrid vehicles and is proud the city is stepping forward, being the first in the state of Missouri to do this. Thanked Diane for everything she has done for the city.

Ward 2 – Michelle Hohmeier – Advised Diane to have fun and enjoy the time.

ADMINISTRATIVE REPORTS

Mayor advised the 2013-23 Lonedell Valley extension approval had been pulled.

Chief Robert Shockey – Wished Diane good luck in her retirement. Announced Greg Hall will be acting City Administrator while Chief is out a few days next week as a result of his surgery.

Phil Amato reminded everyone of the Elvis Show this Saturday to benefit the Food Pantry and provided details. There is also a choir doing a benefit show for the Veteran's Wall project Saturday afternoon.

Chief again thanked Deborah Lewis for her efforts on the budget and suggested council also thank her for the time she spent on this.

City Clerk Diane Waller – Thanked everyone for all the good wishes.

Reported the resolution for the mobile home resident's trash rebate passed at the last meeting is not valid, as last year council had passed an ordinance for that. She reported she talked with the attorney and was now asking for direction regarding the fee to rebate as the ordinance was \$7 and the resolution was \$10 per month. She needed clarification if that was what council's intention really is. Discussion followed. Attorney advised the council could pay out the amount intended in the resolution if no one objects. No objections were voiced so attorney stated we would follow the resolution amount. Mrs. Waller also shared apartment residents are questioning if there will be a program for them as well.

Mayor suggested we take this to a work session.

Susie Boone – Reminded everyone of the upcoming Clean Stream event on August 24th, where a plaque will be unveiled that morning to dedicate that area to Clean Stream #211. Also reminded everyone of the Patriot Golf Tournament August 30th, proceeds going to the PGA scholarship fund to be given to military families. Advised Diane to enjoy her retirement.

Mary Holden – Shared it had been a pleasure working with Diane and congratulated her.

Ed Blattner – Stated he had not worked long with Diane but appreciated her service. Reported he has reviewed the Phase 3 submittal by Fribis for the sanitary sewer infiltration study and comments have been made and they are now waiting.

Attorney Sweeney – Thanked Diane and made a humorous comment about working with her.


Deb Lewis – Thanked everyone for the kind comments about the budget, but felt everyone should be thanked for this process, as it was tedious for the entire staff. She wished Diane well.

Greg Hall – Acknowledged Diane's retirement and thanked her. He reported the Tourism meeting had again been cancelled. Announced the first Veterans' meeting will be August 21st in the Conference Room downstairs.

Mary Elizabeth Coleman suggested council walk together in the parade to show solidarity and asked those interested to contact her.

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

Meeting adjourned at 8:13 pm.


City Clerk Diane Waller (soon to be retired)

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 8/15/2013

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	8/1/2013 MINUTES	PAYROLL WARRANT NO. 1166	GENERAL WARRANT NO. 5601	BILL NO. 2559	BILL NO. 2560
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>PHIL AMATO</u>	PRESENT	YES	NO	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>	PRESENT	ABSTAIN	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>KEN MOSS</u>	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	<u>RANDY CRISLER</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	<u>BUTCH COOLEY</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

DATE: 8/15/2013

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BILL NO - RESOLUTION - MOTION

		BILL NO. 2561	BILL NO. 2562	BILL NO. 2564	RESOLUTION NO. 13-42	RESOLUTION NO. 13-43	MOTION AWARING AQUATIC MANAGEMENT SERVICES PROPOSAL
COUNCIL MEMBERS:							
MAYOR <u>RON COUNTS</u>							
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	NO	YES	YES	YES
COUNCIL: <u>MARY ELIZABETH COLEMAN</u>		YES	YES	YES	YES	YES	YES
COUNCIL: <u>JASON FULBRIGHT</u>		YES	YES	YES	YES	YES	YES
COUNCIL: <u>KEN MOSS</u>		YES	YES	NO	YES	YES	YES
COUNCIL: <u>RANDY CRISLER</u>		EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL: <u>BUTCH COOLEY</u>		YES	YES	YES	YES	YES	YES
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE	BOB SHOCKEY						
				PARKS DIR:	SUSIE BOONE		
CITY CLERK	DIANE WALLER			PUBLIC WORKS:	ED BLATTNER		
COM DEV DIR:	MARY HOLDEN			TREASURER:	DAN KROUPA		
FINANCE DIR:	DEBORAH LEWIS			DIR. OF ADMIN.	GREG HALL		
CITY COUNSELOR	BOB SWEENEY						

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 8/15/2013

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BILL NO - RESOLUTION - MOTION

		MOTION TO AUTHORIZE STAFF TO BEGIN CONTRACT NEGOTIATIONS WITH HORNER & SHIFRIN INC					
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>						
COUNCIL:	<u>PHIL AMATO</u>	YES					
COUNCIL:	<u>PAUL FREESE</u>	YES					
COUNCIL:	<u>MICHELLE HOHMEIER</u>	YES					
COUNCIL:	<u>MARY ELIZABETH COLEMAN</u>	YES					
COUNCIL:	<u>JASON FULBRIGHT</u>	YES					
COUNCIL:	<u>KEN MOSS</u>	YES					
COUNCIL:	<u>RANDY CRISLER</u>	EXCUSED					
COUNCIL:	<u>BUTCH COOLEY</u>	YES					
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE	BOB SHOCKEY		PARKS DIR:	SUSIE BOONE			
CITY CLERK	DIANE WALLER		PUBLIC WORKS:	ED BLATTNER			
COM DEV DIR:	MARY HOLDEN		TREASURER:	DAN KROUPA			
FINANCE DIR:	DEBORAH LEWIS		DIR. OF ADMIN.	GREG HALL			
CITY COUNSELOR	BOB SWEENEY						