

City of Arnold, Missouri

Council Meeting
Council Chamber

August 7, 2014
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: St. David's Catholic Church – Father Charlie Ferrara
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from July 17, 2014.
 - B. Payroll Warrant # 1191 in the Amount of **\$273,813.35**
 - C. General Warrant # 5624 in the Amount of **\$1,014,348.26**
6. Ordinances:
 - A. **Bill No. 2589:** An Ordinance Amending Chapter 2, Article IX, of the Code of Ordinances Relating to Disclosures of Conflict of Interests and Substantial Interests.
7. Resolutions:
 - A. **Resolution No. 14-41:** A Resolution Establishing a Program to Refund Trash Collection Fees to Arnold Residents Living in Mobile Home Parks for Twelve Months Beginning September 1, 2013 and Ending August 31, 2014.
 - B. **Resolution No. 14-42:** A Resolution Authorizing the Mayor to Accept the Donation of a .24 Acre Parcel of Vacant Land From the Estate of Alfreeda E. Meyer.
 - C. **Resolution No. 14-43:** A Resolution Authorizing the Mayor to Accept the Donation of a 18.32 Acre Parcel of Vacant Land from Frederick Hanser.
8. Motions:
 - A. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation and Contract Negotiations Pursuant to RSMo Section 610.021 (1), (12).
9. Reports from Mayor, Council, and Committees:
10. Administrative Reports:

11. Adjournment:

Next Regular Council Meeting August 21, 2014 at 7:00 p.m.
Next Work Session August 14, 2014 at 7:00 p.m.

August 4, 2014
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Mayor Ron Counts called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Father Charlie Ferrara of St. David's Catholic Church offered the opening prayer.

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

MIRMA PRESENTATION

Jeanette Yount, who is the first City of Arnold employee to be voted into the MIRMA Board of Directors, presented Chief Shockey with a plaque from MIRMA in recognition of 100% participation in the Police Law Institute's Monthly Update.

BUSINESS FROM THE FLOOR

Doris Borgelt, 653 Louisa – Spoke regarding the upcoming fiscal year city budget. She presented a list of items she felt the city should not have spent money on while at the same time cutting the benefits of city employees.

Byron Hester, 1728 Rhythm Lane – Asked the council to explain what the “money crunch” that he hears the city is having is all about.

Lloyd “Al” Rodgers, 861 Morningside – Spoke regarding an article he read in the “Letter” section of the Leader newspaper regarding the Fox C-6 School Board. He disagreed with a portion of the letter that was written by a citizen and stated he feels that the children should always be the first priority of any school board.

Mike Bonnot, 2354 Lee and an City of Arnold employee – Stated he has lived in the City of Arnold since 1984 and is proud of what various councils have accomplished over the years. He is also proud of our Police Department and City employees. He believes the council should approve of residents paying for their trash just like they do any other utility. He also believes the City should not spend money on certain other projects while turning their backs on its employees by cutting their benefits.

Clinton Wooldridge, President of the Arnold Police Officers Association – Spoke regarding the 2015 Fiscal Year Budget. He asked why free trash and a co-working space project were being considered while it is in the budget to lay off employees and cut benefits.

Mayor Counts stated that the City is not in a crisis yet but they are trying to prevent one in the future. Different budget ideas will be brought to the council next week and nothing is cast in stone. He asked the employees to be patient and hang in there just a little bit longer stating, "there is a light at the end of the tunnel".

CONSENT AGENDA

- A. MINUTES FROM THE JULY 17, 2014 MEETING**
- B. PAYROLL WARRANT NO. 1191 IN THE AMOUNT OF \$273,813.85**
- C. GENERAL WARRANT NO. 5624 IN THE AMOUNT OF \$1,014,348.26**

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

Seconded by Mary Elizabeth Coleman. Roll call vote: Fulbright, yes; Coleman, yes; McArthur, yes; Amato, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; 8 yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2589 – AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IX, OF THE CODE OF ORDINANCES RELATING TO DISCLOSURES OF CONFLICT OF INTERESTS AND SUBSTANTIAL INTERESTS was read twice by City Clerk Tammi Casey.

Roll call vote: Fulbright, yes; Coleman, yes; McArthur, yes; Amato, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; 8 yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 14-41 – A RESOLUTION ESTABLISHING A PROGRAM TO REFUND TRASH COLLECTION FEES TO ARNOLD RESIDENTS LIVING IN MOBILE HOME PARKS FOR TWELVE MONTHS BEGINNING SEPTEMBER 1, 2013 AND ENDING AUGUST 31, 2014

Jason Fulbright made a motion and so moved to approve Resolution No. 14-41.

Seconded by Nancy Crisler. Roll call vote: Fulbright, yes; Coleman, yes; McArthur, no; Amato, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; 7 yeas, 1 nay: **Resolution passed.**

RESOLUTION NO. 14-42 – A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF A .24 ACRE PARCEL OF VACANT LAND FROM THE ESTATE OF ALFREEDA E. MEYER

Jason Fulbright made a motion and so moved to approve Resolution No. 14-42. Seconded by Butch Cooley. Roll call vote: Fulbright, yes; Coleman, yes; McArthur, yes; Amato, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; 8 yeas:
Resolution passed.

RESOLUTION NO. 14-43 – A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF AN 18.32 ACRE PARCEL OF VACANT LAND FROM FREDERICK HANSER

Butch Cooley made a motion and so moved to approve Resolution No. 14-43. Seconded by Mary Elizabeth Coleman. Roll call vote: Fulbright, yes; Coleman, yes; McArthur, yes; Amato, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; 8 yeas:
Resolution passed.

MOTIONS

A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION AND CONTRACT NEGOTIATIONS PURSUANT TO RSMo SECTION 610.021 (1), (12)

Paul Freese made a motion and so moved to hold a closed session immediately following the city council meeting. Seconded by Jason Fulbright. Roll call vote: Fulbright, yes; Coleman, yes; McArthur, yes; Amato, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; 8 yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mary Elizabeth Coleman – Ward 2 – Thanked everyone for attending tonight's meeting and thanked the city employees and residents who spoke tonight.

Ward 3 – Phil Amato – Echoed Mary Elizabeth Coleman’s sentiments. He stated tough decisions are being made in regards to the next fiscal year budget, but believes it will all work out. Mr. Amato also encouraged everyone to attend the last fund raiser for the year for Arnold Food Pantry. The Elvis Tribute will be held on 8/17/2014 at 7:00 p.m. at Immaculate Conception Church.

Ward 1 – Jason Fulbright – Echoed Mary Elizabeth Coleman and Phil Amato’s sentiments and thanked everyone who voted in Tuesday’s primary election.

Ward 2 – Brian McArthur - Stated he appreciated everyone coming to tonight’s meeting. This is the only way the council gets to know how the community and employees feel. He also encourages anyone to ask questions of the council on any subject. They are here to serve the community.

ADMINISTRATIVE REPORTS

City Administrator Bryan Richison – Thanked everyone that worked towards getting Proposition S passed in Tuesday’s election. He believes it is a great example of municipalities and the county working together to accomplish great things.

Susie Boone – Informed everyone that Brian Waldrop from Clean Stream has been chosen to be the Grand Marshal at this year’s Arnold Days Parade.

Ed Blattner – Stated that the Ultra-Thin Asphalt project has been completed. The Manhole Pipe Lining Project is underway and they have found that 1000 feet of pipe that was due to be lined was made out of pvc piping and will not need to be lined, which will save money on the project. Mr. Blattner also informed council that the Streets Department will be receiving a delivery of salt next week, however it will be approximately 60% more expensive than last year.

Mayor Counts announced a ten minute recess before going into closed session.

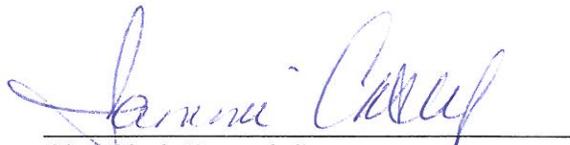


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Regular Meeting
August 7, 2014

Closed session ended at 8:34 p.m.

A motion to adjourn meeting was made by Paul Freese. Seconded by Nancy Crisler.
Voice vote: All yeas.

Meeting adjourned at 8:34 pm.



City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 8/7/2014

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2589	RESOLUTION NO. 14-41	RESOLUTION NO. 14-42	RESOLUTION NO. 14-43
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	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
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN.	GREG HALL			PRESENT
CITY COUNSELOR	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY			PRESENT

