

City of Arnold, Missouri

Public Hearing
Council Chambers

December 20, 2007
7:30 p.m.

**A. An Ordinance Approving a Record Plat Titled “Buehre Acres Two”
(See Agenda Item 7A)**

Council Meeting

Following the Public Hearing

Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **December 6, 2007**
5. Acceptance Of Warrants: **Payroll Warrant # 1018; General Warrant #5465**
6. Business From the Floor
7. Ordinances

Bill No. 2277: An Ordinance Approving a Record Plat Titled “Buehre Acres Two”

Bill No. 2278: An Ordinance Authorizing an Intergovernmental Agreement Between the County of Jefferson, MO for Animal Pound Services

Bill No. 2279: An Ordinance Authorizing an Intergovernmental Agreement Between the County of Jefferson, MO and Incorporated Municipalities for the One-Half of One-Percent Sales Tax for Capital Improvements to Publicly Maintained Roads

8. Resolutions
None
9. Motions
None
10. New Business
A. Leisure Services Combination Memberships
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council

14. Administrative Reports
 - A. Proposed Dog Park
15. Adjournment

Next Regular Council Meeting: January 3rd at 7:30 p.m.
Next Work Session Meeting: January 10th at 7:00 p.m.

December 15, 2007
Z:\CITYDOCS\AGENDA\COUNCIL\2007 Agenda\20071220.doc

Mayor Mark Powell called the meeting to order at 7:35 p.m. Opening prayer was a silent prayer. Those present per roll call taken by City Clerk Diane Waller: Powell, Moritz, Brazeal, Amato (excused – will be late), Deckman, Ems, Cooley, Vinson, Crisler, Waller, Unrein, Holden, Lewis, Sweeney, Boone, Shockey, Blue, and Hall.

ACCEPTANCE OF THE MINUTES:

Al Ems moved to accept the minutes of the December 6, 2007 meeting if there are no deletions, errors, or corrections. Seconded by Butch Cooley.

Bill Moritz brought up the subject of Bill #2274 and felt the minutes as presented did not accurately reflect that there was much discussion regarding this bill. He wanted it in the minutes, that he felt the bill was vague. He also wanted the minutes to show that a letter was requested to be sent to federal and state elected officials asking them to take action at their level.

Bill Moritz then offered a motion to amend the minutes of December 6, 2007 to reflect there was much discussion regarding Bill #2274, he felt it was vague, and he wanted a letter sent to state and federal elected officials and then so moved. Seconded by Paul Vinson. Roll call vote: Moritz, yes; Brazeal, no, Amato (excused); Deckman, yes; Ems, no; Cooley, no; Vinson, yes; Crisler, yes; 4 yeas, 3 nays, motion carried. Minutes will be amended to reflect changes indicated.

Roll call vote on minutes of December 6, 2007 as amended. Moritz, yes; Brazeal, yes; Amato (excused); Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; 7 yeas; motion carried.

Mayor added the letters have already been done.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #1018. Bill Moritz moved to pay payroll warrant #1018 pay period ending November 30, 2007 in the amount of \$223,890.12 if the monies are available. Seconded by Randy Crisler. Roll call vote: Moritz, yes; Brazeal, yes; Amato (excused); Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; 7 yeas, motion carried.

City Clerk Diane Waller read general warrant #5465. Randy Crisler moved to pay general warrant #5465 in the amount of \$1,759,497.13 if the monies are available. Seconded by Joyce Deckman. Roll call vote Moritz, yes; Brazeal, yes; Amato (excused); Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; 7 yeas, motion carried.

Mayor stated that before business from the floor, he welcomed Matthew Broderson from MIRMA to speak. He spoke briefly explaining that MIRMA is committed to risk management and then presented an award and a check for the Police Department in the amount of \$2,870 to be used towards the purchase of onboard dash cameras.

Chief Shockey also reported there is also a LLEBG/JAG grant coming in the amount of \$8,800.

Phil Amato arrived at 7:44 pm

BUSINESS FROM THE FLOOR

Sue Rhoades of 1467 Wayne spoke about Bill #2278, expressed concerns and questioned why the city was paying for these services. She spoke out against this and feels promoting foster homes for dogs could lower these costs.

Ms. Siener of 2676 Denacre, with Act Now Rescue, also expressed her concerns and asked that Bill 2278 be tabled until a proposal could be presented to the city.

Randy Crisler clarified the need for the agreement but added the city can still discuss animal placement options.

Bill Moritz added he likes the ideas suggested and would like to see the city look into this.

ORDINANCES

Bill No. 2277 AN ORDINANCE APPROVING A RECORD PLAT TITLED "BUEHRE ACRES TWO" was read twice by City Clerk Diane Waller. Roll call vote: Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; 8 yeas, ordinance passed.

Bill No. 2278 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF JEFFERSON, MISSOURI FOR ANIMAL POUND SERVICES was read twice by City Clerk Diane Waller. Roll call vote: Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; 8 yeas, ordinance passed.

Bill No. 2279 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF JEFFERSON, MISSOURI AND INCORPORATED MUNICIPALITIES FOR THE ONE-HALF OF ONE-PERCENT SALES TAX FOR CAPITAL IMPROVEMENTS TO PUBLICLY MAINTAINED ROADS was read twice by City Clerk Diane Waller. Roll call vote: Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; 8 yeas, ordinance passed.

RESOLUTIONS:

There were no resolutions.

MOTIONS

There were no motions

NEW OR OLD BUSINESS

Mayor announced Phil Amato has been appointed to the Charter Commission for Jefferson County and wished him the best.

Joyce Deckman expressed her thanks to the street department for a great job with snow removal and feels the Arnold crew does the best job in the state.

Paul Vinson reminded staff of his request some time ago to review and come up with some type of dog fostering proposal. Mr. Unrein clarified city is working on this.

Randy Crisler stated that a resident, Mr. Frank Pointer is here tonight and they are working with Hometown committee in an effort to spruce up the northern end of Jeffco. Crisler requested the city provide about \$2,000 in funds to help with this.

Mayor clarified that he fully supports this organization's intent but this is not a sanctioned city committee.

John Brazeal questioned what the funds would be used for.

Crisler asked if council could allow Mr. Pointer to speak at this time. Mayor asked if there were any objections, none heard, Mr. Pointer addressed council.

He introduced himself as Frank Pointer of 1009 Southgate and stated something needs to be done to improve North Jeffco. The money could be used for display, advertising, printing etc.

Paul Vinson offered his support and indicated he would provide \$100 of his personal funds to help out.

Mayor suggested Project 2020 might be able to assist in funding with a possible grant.

Sweeney suggested the group could incorporate into a 5013C and then enter into an agreement with the city.

Mayor asked Sweeney to please address this topic. After discussion, Mayor asked if there were no objections, attorney could research ideas and bring something back for more discussion.

NEW BUSINESS

LEISURE SERVICES COMBINATION MEMBERSHIPS

Parks Director Susie Boone had prepared a memo and spoke briefly about the idea. She was asking for Council authorization to move forward with the program with the fees stated in the memo. Some discussion followed. She indicated once approved, she can begin marketing.

Al Ems offered a motion to move forward with the program and adopt the pricing schedule attached and then so moved. Seconded by Randy Crisler. Roll call vote: Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; 8 yeas, motion carried.

PROPOSED DOG PARK

Susie Boone reported on the Dog park meeting of December 3 and had provided a memo with input as a result of this meeting. It seems the residents like the concept but were not happy with the location.

Discussion and questions followed. Crisler was for the park but not at the location on Convair. Vinson preferred the Convair location and hoped this would provide another egress from the park to help with traffic concerns. Ems indicated he supported the dog park idea but not the location. Brazeal expressed concern about the public input and traffic being an issue.

Butch Cooley offered to donate 3 days of tractor time for this project.

Paul Vinson offered a motion to move forward on the dog park idea, choose the Convair location, and then so moved. Seconded by Bill Moritz.

Ems questioned if motion could be withdrawn or broken up so as to vote strictly on the dog park concept with a location determined later. He was advised there was a motion on the floor and a second, so vote would be taken. Roll call vote: Moritz, yes; Brazeal, no; Amato, no; Deckman, no; Ems, no; Cooley, yes; Vinson, yes; Crisler, no; 3 yeas, 5 nays, motion failed.

Crisler offered a motion to approve the dog park concept and the second location identified in Arnold Park. Seconded by Joyce Deckman. Roll call vote: Moritz, no; Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes, 7 yeas, 1 nay, motion carried.

Vinson suggested the use of a "bridge" loan to help with the cost and questioned how funding was being handled for the park. Susie Boone responded she would like to try and do this on her own and had some ideas for fund raising. Feels she can cover these costs with donations.

Bill Moritz asked if agenda could be amended to move to the committee reports since someone in the audience was waiting for liquor license approval.

There was no other new or old business.

COMMITTEE REPORTS:

Bill Moritz, Chairman of the Liquor Committee reported a meeting was held this evening and presented some recommendations for liquor license approvals.

Bill Moritz offered a motion to approve the liquor license for Applebees, 1110 Big Bill Road (change of ownership) for an intoxicating liquor by the drink and on Sunday and then so moved. Seconded by John Brazeal. Roll call vote: Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson (abstain); Crisler, yes; 7 yeas, 1 abstention, motion carried.

Bill Moritz offered a motion to approve the intoxicating liquor in original package and on Sunday liquor license for C. C. Dillon, proposed for a future gas/convenience store location at 1502 Jeffco and then so moved. Seconded by John Brazeal. Roll call vote: Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson (abstain); Crisler, yes; 7 yeas, 1 abstention, motion carried.

Bill Moritz offered a motion to approved the intoxicating liquor by the drink and on Sunday for T-Bones Steakhouse, 3874 Jeffco and then so moved. Seconded by John Brazeal. Roll call vote: Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson (abstain); Crisler, yes;, 7 yeas, 1 abstention, motion carried.

Other committee reports

Randy Crisler stated he had attended the Chamber of Commerce Installation of Officers that was held in the new Fortune Bank Building. Also stated the Chamber has begun the move to the city owned offices shared by the Historical Society and a lease needs to be prepared.

REPORTS FROM MAYOR AND COUNCIL

Ward 4 – Butch Cooley – Wished everyone a Merry Christmas and happy holidays. Complimented the road crews for a great job during the snow storms.

Ward 1 – Paul Vinson – no report

Ward 4 – Al Ems – Complimented those responsible for keeping the roads cleared during the recent snow and wished everyone a Merry Christmas and Happy New Year.

Ward 1 – Randy Crisler – Wished everyone a Merry Christmas and welcomed the new Finance Director, Deborah Lewis.

Ward 2 – Brazeal - Wished everyone a Merry Christmas

Ward 3 – Joyce Deckman – No report

Ward 2 – Bill Moritz – Thanked Jeff Blue and his street department crew for snow removal services.

Ward 3 - Phil Amato – No Report

ADMINISTRATIVE REPORTS

Bob Sweeney – No Report

Matt Unrein – Welcomed Deborah Lewis as new Finance Director.

Diane Waller – Wished everyone safe and happy holidays.

Greg Hall – Wished everyone a Merry Christmas and Happy Holidays.

Jeff Blue – No Report

Deborah Lewis – Thanked everyone for the warm welcome.

Susie Boone - Announced there will be a public meeting to get input regarding golf course improvements and proposed changes on January 2 at 6:30 pm at the Rec Center. Wished everyone Happy Holidays.

Chief Shockey – Indicated receipt of the the \$2870 grant money from MIRMA to help with purchase of the onboard digital cameras but will need additional monies and is asking for authorization to use \$2500 from drug forfeiture money. A motion was offered by Randy Crisler and he then so moved. Seconded by Al Ems. Roll call vote: Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; 8 yeas, motion carried.

Chief also requested authorization to use money from court education fund if needed to pay expenses for training in internet harassment. It costs \$700 per man for the training. Al Ems offered the motion and then so moved. Seconded by Bill Moritz. Roll call vote: Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; 8 yeas, motion carried.

A motion to adjourn was offered by Al Ems, seconded by Randy Crisler.

Voice vote: 8 yeas, motion carried.

Meeting adjourned at 8:50 pm.

Respectfully submitted,

City Clerk