

## City of Arnold, Missouri

Council Meeting  
Council Chambers

December 4, 2008  
7:30 p.m.

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### Revised Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **November 20, 2008**
5. Acceptance Of Warrants: **Payroll Warrant #1043 - General Warrant #5488**
6. Business From the Floor
7. Ordinances
  - A. **Bill No. 2328:** An Ordinance approving "No Parking" Signs on the First 100 ft. of Briarwood Street.
  - B. **Bill No. 2329:** An Ordinance Amending Chapter 2, Article IV, Section 2-166 of the Code of Ordinances Relating to Departments.
8. **Resolutions**
  - A. **Resolution No. 08-53:** A Resolution Authorizing the Mayor to Enter into a Lease with the Jefferson County Youth Association.
9. Motions
  - A. A Motion Authorizing the Mayor to Execute Change Order #1 on the Carpet Replacement Project.
  - B. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation Section 610.021 (1).
10. New Business
11. Old Business
  - A. TDD/Arnold Commons Bond Sale Update
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

**Next Work Session Meeting: Thursday, December 11<sup>th</sup> at 7:00 p.m.**  
**Next Regular Council Meeting: Thursday, December 18<sup>th</sup> at 7:30 p.m.**

REGULAR MEETING

December 4, 2008

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:33 PM

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Mayor Mark Powell called the meeting to order at 7:33 pm.

The Pledge of Allegiance was recited.

Opening Prayer was a moment of silence in honor of a resident Mr. Allen, who recently died.

Those present per roll call taken by City Clerk Diane Waller: Amato, Deckman (excused), Moritz, Poor, Crisler, Hay, Ems (excused), Cooley, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Chief Shockey, Blue, Freese and Hall.

**ACCEPTANCE OF THE MINUTES:**

Jerel Poor moved to **accept the minutes of the November 20, 2008 meeting** if there are no deletions, errors, or corrections. Seconded by Randy Crisler. Roll call vote: Amato, yes; Deckman (excused); Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems (excused); Cooley, yes; 6 yeas, **motion carried**.

**ACCEPTANCE OF THE WARRANTS:**

City Clerk Diane Waller read payroll warrant #1043. Randy Crisler moved to pay **payroll warrant #1043** pay period ending November 14, 2008, in the amount of \$236,630.21 if the monies are available. Seconded by Butch Cooley. Roll call vote: Crisler, yes; Amato, yes; Deckman (excused); Moritz, yes; Poor, yes; Hay, yes; Ems (excused); Cooley, yes; 6 yeas, **motion carried**.

City Clerk Diane Waller read general warrant #5488. Butch Cooley moved to pay **general warrant #5488** in the amount of \$979,533.90 if the monies are available. Seconded by Bill Moritz. Roll call vote: Amato, yes; Deckman (excused); Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems (excused); Cooley, yes; 6 yeas, **motion carried**.

**BUSINESS FROM THE FLOOR**

Cindy Niehoff, 3362 Briarwood, thanked city for responding to their request regarding safety issues and the need to have no parking at the entrance of their subdivision.

Doris Borgelt, 653 Louisa, wished Matt Hay a Happy Birthday.

## ORDINANCES

**BILL NO. 2328 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: Amato, yes; Deckman (excused); Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems (excused), Cooley, yes; 6 yeas, **ordinance passed.**

**BILL NO. 2329 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-166 OF THE CODE OF ORDINANCES RELATING TO DEPARTMENTS** was read twice by City Clerk Diane Waller. Roll call vote: Amato, yes; Deckman (excused); Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems (excused); Cooley, yes; 6 yeas, **ordinance passed.**

## RESOLUTIONS

**RESOLUTION NO. 08-53 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JEFFERSON COUTNY YOUTH ASSOCIATION REGARDING THE FOOTBALL FIELD COMPLEX** was offered by Phil Amato and he so moved. Seconded by Randy Crisler. Roll call vote: Amato, yes; Deckman (excused); Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems (excused); Cooley, yes; 6 yeas, **resolution passed.**

## MOTIONS

A motion to authorize a **change order in the amount of \$6,601.29 for additional labor charges related to the carpet installation in City Hall** was offered by Bill Moritz and he so moved. Seconded by Randy Crisler. Roll call vote: Amato, no; Deckman (excused); Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems (excused); Cooley, yes; 5 yeas, 1 nay, **motion carried.**

A **motion to hold a closed session** immediately following the city council meeting for the purpose of **discussing litigation** per Missouri Revised State Statute 610.021 (1) was offered by Randy Crisler and he so moved. Seconded by Bill Moritz. Roll call vote: Amato, yes; Deckman (excused); Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems (excused); Cooley, yes; 6 yeas, **motion carried.**

## **NEW BUSINESS/OLD BUSINESS**

Mayor announced Frank Pointer, with the Home Town group, will be putting "Boots on the Ground" Saturday at 10 AM and walking from the Hobby Lobby Store in Arnold Plaza down to the Meramec River and back. Invited all to join them.

Phil Amato feels city needs more definition for landscaping requirements.

## **COMMITTEE REPORTS**

There were no committee reports.

## **REPORTS FROM MAYOR AND COUNCIL**

Ward 4 – Al Ems – Excused

Ward 4 – Butch Cooley – Stated the Gobble Run was tremendous and complimented Gina Sokolich for her work. Thanked Alan Bornstein for the landscaping at the Arnold Commons.

Ward 2– Bill Moritz – Complimented Gina for the success of the Gobble Run

Ward 1 – Randy Crisler – Complimented Gina for her efforts with the Gobble Run and added the park staff should also be recognized for the fine job they did as the park looked great.

Ward 2 – Jerel Poor - Shared he was amazed at the turnout for the Gobble Run and enjoyed participating in the run.

Ward 3 – Joyce Deckman – Excused

Ward 1– Matt Hay - No Report

Ward 3 – Phil Amato – No Report

Mayor Powell – Acknowledged the success of the Gobble Run and stated participants came from all over the United States. Recognized Gina for doing a superb job in organizing the run. He announced he intends to participate as a runner next year.

## **ADMINISTRATIVE REPORTS**

Attorney Sweeney – No report

Matt Unrein – Stated the Hometown Committee has submitted their master plan and this will be reviewed soon. Found a pair of Cooley's boots that had been left behind at the Gobble Race and returned them, complete with new pink shoelaces. Offered birthday greetings to both Ward 1 councilmen.

Mayor Powell stated the Hometown Proposal will be given to Planning and Zoning next Tuesday and encouraged all to review.

Diane Waller – No Report

Greg Hall – Stated he would share the complimentary remarks with Gina and also recognized the sponsorships for the Run. Advised the holiday wreaths were purchased and city has sought donations from the businesses to help with the expense of the electrical hookups. This offer is now open to individuals wishing to contribute. Contact him or Gina for details. Reported city has received about \$4500 in donations thus far.

Mary Holden – Reported the Snipe Sign Volunteer program is going well and they are retrieving many signs and there is a huge pile at Public Works. She added the city is recycling the metal in the signs.

Jeff Blue – Reminded everyone that this Saturday, December 6<sup>th</sup>, is the brush drop off at City Hall for city residents.

Paul Freese – No Report

Deborah Lewis – No Report

Susie Boone – Stated the Santa Breakfast at the rec center Saturday is sold out and Saturday afternoon there will be pet photos with Santa with donations going to the Paw Park.

Chief Shockey – Reported he would not be attending the next council meeting as he would be in Jefferson City. Two of our officers, Frances and Koenig will be receiving the Medal of Honor.

A motion to adjourn was offered by Butch Cooley. Seconded by Randy Crisler.  
Voice vote: all yeas, meeting adjourned at 8:01 pm.

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Regular meeting  
December 4, 2008

Respectfully submitted,

  
City Clerk