

City of Arnold, Missouri

City Council
Council Chamber

December 16, 2010
7:00 p. m.

Amended Agenda

1. Pledge of Allegiance
2. Opening Prayer: St. John's Lutheran Church – Pastor Andy Becker
3. Roll Call
4. Acceptance of Minutes: **December 2, 2010**
5. Acceptance of Warrants: **Payroll Warrant: #1096 – General Warrant: #5537**
6. Business from the Floor:
7. Ordinances
 - A. **Bill No. 2441:** An Ordinance Authorizing an Intergovernmental Agreement Between the County of Jefferson, Missouri and Incorporated Municipalities for the One-Half of One-Percent (.5%) Sales Tax for Capital Improvements to Publicly Maintained Roads.
 - B. **Bill No. 2442:** An Ordinance Authorizing an Intergovernmental Agreement Between the County of Jefferson, Missouri for Animal Pound Services.
 - C. **Bill No. 2443:** An Ordinance Amending Chapter 23, Article III of the Code of Ordinances Relating to Window Tinting.
 - D. **Bill No. 2444:** An Ordinance Amending Chapter 23, Article III of the Code of Ordinances Relating to Child Restraint.
 - E. **Bill No. 2445:** An Ordinance Amending Chapter 23, Article III of the Code of Ordinances Relating to Passenger Seat Belts.
 - F. **Bill No. 2446:** An Ordinance Amending Chapter 3, Alcoholic Beverages, Article 2 Of the Code of Ordinances Relating to Liquor Licenses.
 - G. **Bill No. 2447:** An Ordinance Providing for an Adjustment to the Fiscal Year 2011 Budget for Staffing within the Community Development and Building Departments.
8. Resolutions
 - A. **Resolution No. 10-36:** A Resolution Authorizing an Amendment to the City of Arnold Police Pension Plan.
 - B. **Resolution No. 10-37:** A Resolution Adopting a Change to the Flower Policy in the Policy Reference Manual.

- C. Resolution No. 10-38:** A Resolution Authorizing the Mayor to Execute a Contract with RJN Group to provide Professional Engineering Service for MS4 Compliance for the City of Arnold.

- D. Resolution No. 10-39:** A Resolution Authorizing the Mayor to Execute a Contract with Oates Associates, Inc. to Provide Phase II Engineering Design Services for the Renovation of the Community Building.

- E. Resolution 10-40:** A Resolution Authorizing the Mayor to Execute a Contract with Doering Engineering, Inc. to Provide Professional Engineering Services for the Design of Judy Drive as part of a Neighborhood Improvement District for the City of Arnold.

9. Motions

- A. A Motion Awarding Firework Display for July 4th and Family Festival Fireworks.

- B. A Motion Awarding the Sub-Contracting of Services for the Sand Volleyball Program.

- C. A Motion to Hold a Closed Session Immediately Following the City Council Meeting For the Purpose of Discussing Litigation Pursuant to RSMo Section 610.021 (1).

10. New Business

11. Old Business

12. Committee Reports

13. Reports from Mayor and Council

14. Administrative Reports

15. Adjournment

Next Regular Council Meeting January 6, 2011 at 7:00 p.m.
Next Work Session Meeting January 13, 2011 at 7:00 p.m.

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

The Pledge of Allegiance was recited.

Pastor Andy Becker, of St. John's Lutheran Church, offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Counts, Freese, Lang, Moss, Lindsley, Connell, Edwards, Crisler (excused) Moritz, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Baker, Kroupa and Hall.

ACCEPTANCE OF THE MINUTES:

Jason Connell moved to **accept the minutes of the December 2, 2010 meeting** if there were no deletions, errors or corrections. Bob Lindsley seconded the motion.

Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; 7 yeas, **motion carried.**

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read **Payroll warrant #1096**. Paul Freese moved to **pay payroll warrant #1096 in the amount of \$255,694.96** if the monies are available. Seconded by Jim Edwards. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; 7 yeas, **Motion carried.**

City Clerk Diane Waller read **general warrant #5537**. **Bill Moritz moved to pay general warrant #5535 in the amount of \$888,482.61** if the monies are available. Seconded by Paul Freese. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused), Moritz, yes; 7 yeas, **Motion carried.**

BUSINESS FROM THE FLOOR

The Mayor explained how anyone could speak for up to 3 minutes on any matter of city business, but first must identify himself or herself and state their address.

Ms. Vickie Schlosser, 869 Morningside, expressed her thoughts on her sewer billing being in error and indicated sewage had backed up into her home and other difficulties she is having. Mayor advised there is a process in place and city staff will address.

ORDINANCES

Bill No. 2441 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF JEFFERSON, MISSOURI AND INCORPORATED MUNICIPALITIES FOR THE ONE-HALF PERCENT SALES TAX FOR CAPITAL IMPROVEMENTS TO PUBLICLY MAINTAINED ROADS was read twice by City Clerk Diane Waller. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; 7 yeas, **Ordinance passed.**

Bill No. 2442 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: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused) Moritz, yes; 7 yeas, **Ordinance passed.**

Bill No. 2443 AN ORDINANCE AMENDING CHAPTER 23, ARTICLE III OF THE CODE OF ORDINANCES RELATING TO TRAFFIC was read twice by City Clerk Diane Waller. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; 7 yeas, **Ordinance passed.**

Bill No. 2444 AN ORDINANCE AMENDING CHAPTER 23, ARTICLE III OF THE CODE OF ORDINANCES RELATING TO TRAFFIC was read twice by City Clerk Diane Waller. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; 7 yeas, **Ordinance passed.**

Bill No. 2445 AN ORDINANCE AMENDING CHAPTER 23, ARTICLE III OF THE CODE OF ORDINANCES RELATING TO TRAFFIC was read twice by City Clerk Diane Waller. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; 7 yeas, **Ordinance passed.**

Bill No. 2446 AN ORDINANCE AMENDING CHAPTER 3, ALCOHOLIC BEVERAGES, ARTICLE 2 OF THE CODE OF ORDINANCES RELATING TO LIQUOR LICENSES was read twice by City Clerk Diane Waller. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused), Moritz, yes; 7 yeas, **Ordinance passed.**

Bill No. 2447 AN ORDINANCE PROVIDING FOR AN ADJUSTMENT TO THE FISCAL YEAR 2011 BUDGET FOR STAFFING WITHIN THE COMMUNITY DEVELOPMENT AND BUILDING DEPARTMENTS was read twice by City Clerk Diane Waller. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; 7 yeas, **Ordinance passed.**

RESOLUTIONS

Resolution No. 10-36 -A Resolution Adopting a modification to the City of Arnold Police Pension Plan was discussed. Bob Lindsley offered a motion and so moved to approve Resolution No. 10-36. Seconded by Bill Moritz. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; 7 yeas, **Resolution passed.**

Resolution No. 10-37 – A Resolution Adopting the Flower policy was discussed. Jim Edwards offered a motion and so moved to approve Resolution No. 10-37. Seconded by Ken Moss. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused) Moritz, yes; 7 yeas, **Resolution passed.**

Resolution No. 10-38 – A Resolution authorizing the Mayor to enter into a contract with RJN Group to provide engineering services for MS4 compliance for the City of Arnold was discussed. Paul Freese offered a motion and so moved to approve Resolution No. 10-38. Seconded by Cricky Lang. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; 7 yeas, **Resolution passed.**

Resolution No. 10-39 – A Resolution authorizing the Mayor to enter into a contract with Oates Associates, Inc. to provide Phase II engineering design services for the renovation of the community building was discussed. Jim Edwards offered a motion and so moved to approve Resolution No. 10-39. Seconded by Paul Freese. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; 7 yeas, **Resolution passed.**

Note: Attorney made all aware of the \$50,000 limit of liability.

Resolution No. 10-40 – A Resolution authorizing the Mayor to enter into a contract with Doering Engineering Inc. to provide engineering services for the design of Judy Drive as part of a neighborhood improvement district was discussed. Bill Moritz offered a motion and so moved to approve Resolution No. 10-40. Seconded by Jason Connell. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, (excused); Moritz, yes; 7 yeas, **Resolution passed.**

A motion was offered by Ken Moss to amend agenda and remove 9 B, the motion regarding Sand Volleyball contract, and he so moved. Seconded by Cricky Lang. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; 7 yeas, **motion carried.**

A motion to award the contract for firework displays for July 4th and the September Family Festival in the amount of \$23,000 to Gateway Fireworks (being the lowest and best bid) was offered by Bill Moritz and he so moved. Seconded by Paul Freese. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, (excused); Moritz, yes; 7 yeas, **motion carried.**

A motion to hold a closed session immediately following the City Council meeting for the purpose of discussing real estate pursuant to RSMO Section 610.021 (1) was offered by Bob Lindsley and he so moved. Seconded by Paul Freese. Roll call vote: Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; 7 yeas, **motion carried.**

NEW BUSINESS

Ken Moss informed all of a recent conversation he had with the Arnold Jaycees. The Jaycees were promised a sign, acknowledging their efforts and financial contributions, when the Skate Park was built. The park needs additional work and they would like to be recognized for their contributions before going any further. Matt Unrein stated he would research this.

Ken Moss also talked about the Flamm City Boat Ramp, indicating it is the only ramp (per the conservation department) that is not available for use all the time. Hours of use are limited by the city and he would like this discussed at a future work session and possibly consider using a permit fee process to allow access at all times.

Bill Moritz advised the ramp issue has been discussed in previous meetings and we should check our minutes. Matt Unrein indicated he would review records.

Paul Freese said he would like to see grants for sidewalks on Tenbrook discussed at a work session.

OLD BUSINESS

Ken Moss reported on a hiccup with the temporary trailers at Oasis Church and indicated trailers will be moved, as they were not placed as originally agreed upon.

Paul Freese questioned if guardrail bids have been received. Bryson Baker explained bids often come in the day of the opening, and he hopes to have 2 to review.

Bob Lindsley added he would like to see guardrail contract on the January agenda.

COMMITTEE REPORTS

Ken Moss reported on the recent meeting for the Arnold Ambassador Volunteer Program and was looking for suggestions for logo ideas. He also stated Parks Board had met but meeting was cut short due to icy weather conditions.

The next meeting will be held the 1st Wednesday of the month at 6:30 pm. and they will be meeting every 2 months.

Bob Lindsley reported on future committee meetings: Tourism will meet at 4 pm on Jan 5th and Economic Development at 9 am on Jan. 7th.

Mr. Lindsley read the inscription on a plaque and then presented it to Greg Hall for Tourism Committee, recognizing their involvement in the Veteran's Tribute last October.

Cricky Lang reported on the Comprehensive Plan Open House and stated there was a good response but city could have used more attendees. The online survey will continue indefinitely.

REPORTS FROM MAYOR & COUNCIL

Mayor Counts – Wished all a Merry Christmas and Happy New Year

Ward 4 – Jason Connell - Also wished all a Merry Christmas and Happy New Year.

Ward 4 – Ken Moss – Wished all a Merry Christmas and Happy New Year and complimented Mr. Baker and his crews for the fabulous job during recent weather.

Ward 3 – Bob Lindsley - Wished all happy holidays, Merry Christmas and a healthy and prosperous new year.

Ward 3 – Paul Freese - Wished all a Merry Christmas and complimented Bryson and his crew.

Ward 2 – Bill Moritz – Wished all a Merry Christmas and said he felt city streets were in good shape. Again, brought up the increased traffic and how traffic will continue to be an issue on Richardson Road, especially with the new church that is to open soon.

Ward 2 – Jim Edwards – Wished all a Merry Christmas and a Happy New Year.

Ward 1 – Cricky Lang – Echoed all the good wishes and thanked Bryson and staff.

Ward 1 – Randy Crisler – excused

ADMINISTRATIVE REPORTS

City Administrator Matt Unrein – Wished everyone Happy Holidays and commended Bryson Baker and his crews for their work during the recent bad weather.

City Clerk Diane Waller – Announced filings for the April 5th election brought in 7 candidates the first day. Wished all a nice holiday.

Chief Shockey - Happy Holidays.

Susie Boone – Briefly spoke about an extension with the Midwest Pool contract and resulting negotiations being very good. She distributed a list of Arnold family festival committee members and announced they will be meeting after the first of the year. Wished all Happy Holidays.

Mary Holden – Wished all a Merry Christmas and Happy New Year.

Bryson Baker –.Reported the new truck that was budgeted will be ordered and reported on the snow plowing, sharing Sunday went well. However, yesterday, city experienced break downs with our equipment and there was a delay in getting all streets salted.

Robert Sweeney – Wished all a Merry Christmas and Happy Holidays

Deborah Lewis – Wished everyone the best for the holidays.

Greg Hall - Wished all a Merry Christmas and Happy New Year.

At 8:04 pm Mayor announced a short recess and then executive session.

A motion to close regular meeting was offered by Bill Moritz. Seconded by Jim Edwards. Voice Vote: all yeas.

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Regular meeting
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Meeting ended at 8:30 pm.

Respectfully submitted,

Diane Waller

