

City of Arnold, Missouri

**Public Hearing
Council Chambers**

**December 1, 2011
7:00 p.m.**

- A. An Ordinance Establishing New Ward Boundaries Within the City of Arnold.
-

Council Meeting

Immediately Following the Public Hearing

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Mount Carmel General Baptist – Rev. Perry Welker
3. Roll Call:
4. Acceptance Of Minutes: **November 17, 2011**
5. Acceptance Of Warrants: **Payroll Warrant #1121 - General Warrant #5560**
6. Business From the Floor:
7. Ordinances:
 - A. **Bill No. 2488:** An Ordinance Amending Chapter 2, Article IV, of the Code of Ordinances Regarding the Community Development Department.
 - B. **Bill No. 2489:** An Ordinance Establishing New Ward Boundaries Within the City Of Arnold.
8. Resolutions:
 - A. **Resolution No. 11-75:** A Resolution Re-Appointing Wes Griffith to the Tourism Commission for a Two-Year Term.
 - B. **Resolution No. 11-76:** A Resolution Re-Appointing Mark Hood to the Tourism Commission for a Two-Year Term.
 - C. **Resolution No. 11-77:** A Resolution Re-Appointing Heather Wegge to the Parks and Leisure Service Board for a Two-Year Term.
 - D. **Resolution No. 11-78:** A Resolution Re-Appointing David Lane to the Parks and Leisure Service Board for a Two-Year Term.
 - E. **Resolution No. 11-79:** A Resolution Re-Appointing Gary Luebbers to the Parks and Leisure Service Board for a Two-Year Term.
 - F. **Resolution No. 11-80:** A Resolution Re-Appointing Brian Waldrop to the Parks and Leisure Service Board for a Two-Year Term.

- G. **Resolution No. 11-81:** A Resolution Re-Appointing Gary Plunk to the Parks and Leisure Service Board for a Two-Year Term.
 - H. **Resolution No. 11-82:** A Resolution Authorizing the Mayor to Enter into a Contract with Crawford, Bunte, and Brammeier to Provide Construction Engineering Services for the Missouri State Route 141 and Astra Way Reconstruction Project.
 - I. **Resolution No. 11-83:** A Resolution Authorizing the Mayor to Execute a Contract with Crawford, Bunte, and Brammeier to Provide Construction Engineering Services for the Missouri State Road and Astra Way Reconstruction Project for the City of Arnold.
9. Motion:
- A. A Motion Awarding the Low Bid for Rocking, Shaping, and Asphaltting the New Trail at Arnold Park.
 - B. 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, (2).
10. New Business:
11. Old Business:
12. Committee Reports:
13. Reports from Mayor and Council:
14. Administrative Reports:
- A. 2011-27 (2009-10) Lonedell Valley Extension of Approval, Planning Commission Recommendation.
15. Adjournment

Next Regular Council Meeting December 15, 2011 at 7:00 p.m.
Next Work Session Meeting December 8, 2011 at 7:00 p.m.

Mayor Ron Counts called the meeting to order at 7:07 pm.

The Pledge of Allegiance was recited.

Rev. Perry Welker said an opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Mayor Ron Counts, Moss, Borgelt, Lang, Fitter, Moritz, Amato, Freese (excused) Kownacki (excused) Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Baker, Kroupa, and Hall.

ACCEPTANCE OF MINUTES:

Ken Moss moved **to accept the minutes of the November 17, 2011 meeting** if there were no deletions, errors or corrections. Jeff Fitter seconded the motion. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese (excused); Kownacki (excused); 6 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read **Payroll Warrant #1121**. Doris Borgelt made a motion and moved **to pay Payroll Warrant #1121 in the amount of \$240,419.33** if the monies are available. Seconded by Cricky Lang.

Paul Freese arrived at 7:08 pm.

Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); 7 yeas: **Motion carried.**

City Clerk Diane Waller read **General Warrant #5560**.

Doris Borgelt stated that although there are no attorney fees on this warrant she indicated, in the future, she would like to look over the bills so she knows what is being billed.

Cricky Lang moved **to pay General Warrant #5560 in the amount of \$338,880.93** if the monies are available. Seconded by Jeff Fitter. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused) 7 yeas: **Motion carried.**

BUSINESS FROM THE FLOOR

Mayor recognized 10 Scouts from Troop 372 and 1 from 892 who were present tonight working on their citizenship badges. They all stood and were applauded.

Sandra Kownacki arrived at 7:12 pm

Bob Lindsley, 1182 Jere Lane, brought up 3 sump pump issues from the past. He questioned why they have not been addressed. Mr. Baker advised one is a city issue and other 2 are covered by the ordinance that was passed. He hopes to address the issue on Jere Lane when the storm water project there is handled.

Mr. Moritz expressed he views these as safety issues and asked if something could be done temporarily. Mr. Baker advised they are salting when it becomes icy and there are other issues that have precedence over these.

ORDINANCES:

** Note * * Bills No. 2488 and 2489 were incorrectly numbered and should have been identified as Bill No. 2490 & Bill No. 2491.

BILL NO. 2490 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, OF THE CODE OF ORDINANCES REGARDING THE COMMUNITY DEVELOPMENT DEPARTMENT

A motion was offered by Phil Amato to table Bill #2490 until more information becomes available. Seconded by Paul Freese. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes, 8 yeas, **motion carried.**

BILL NO. 2491 AN ORDINANCE ESTABLISHING NEW WARD BOUNDARIES WITHIN THE CITY OF ARNOLD was discussed. Mayor shared that some council members were reluctant to vote tonight as they expressed they did not have enough time to review this adequately. He suggested a special meeting sometime next week to discuss and vote on this. Ken Moss suggested a special meeting could be held next week. Ken Moss indicated he agreed but maybe we need some discussion now as action needs to be taken.

Both Amato and Moritz commented they were losing residents in their wards as a result of the new proposed ward boundaries. Amato questioned what action could and couldn't happen tonight and Attorney Sweeney clarified and cautioned action. He indicated a motion to amend the proposed ordinance would be in order. It was noted that moving the Commons would not affect numbers, as there are no residents living there. Chief advised Mr. Unrein who then stated there were some persons in the Commons, referring to those extending their stay at the hotel for more than 30 days, who would be considered residents. More discussion followed.

Ken Moss offered a motion to amend so as to have the Arnold Commons area added to Ward 4. Seconded Sandra Kownacki. Roll call vote: Moss, yes; Borgelt, no; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; 7 yeas, 1 nay.

Motion carried.

It was noted that our ordinances address reviewing ward boundaries every 5 years however, Ms. Borgelt expressed it didn't happen. Mr. Unrein explained Mr. Crisler brought it up 5 years ago but we did not have numbers to substantiate any changes. We now have census numbers and action is needed to make the wards equal.

BILL NO. 2490 AN ORDINANCE ESTABLISHING NEW WARD BOUNDARIES WITHIN THE CITY OF ARNOLD AS AMENDED was read twice by City Clerk Diane Waller. Roll call vote: Moss, yes; Borgelt, no; Lang, no; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; 6 yeas, 2 nays. **Ordinance passed.**

RESOLUTIONS

Mayor Counts announced he would be reading the appointments, rather than the clerk, to save time. Attorney acknowledged this was acceptable.

RESOLUTION NO. 11-75 A RESOLUTION RE-APPOINTING WES GRIFFITH TO THE TOURISM COMMISSION FOR A TWO-YEAR TERM was read by Mayor Ron Counts. Phil Amato offered a motion to approve and so moved. Seconded by Ken Moss. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; 8 yeas. **Motion carried.**

RESOLUTION NO. 11-76 A RESOLUTION RE-APPOINTING MARK HOOD TO THE TOURISM BOARD FOR A TWO-YEAR TERM was read by Mayor Ron Counts. Phil Amato offered a motion to approve and so moved. Seconded by Bill Moritz. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; 8 yeas, **Motion carried.**

RESOLUTION NO. 11-77 A RESOLUTION RE-APPOINTING HEATHER WEGGE TO THE PARKS AND LEISURE SERVICE BOARD FOR A TWO-YEAR TERM was read by Mayor Ron Counts. Ken Moss offered a motion to approve and so moved. Seconded by Bill Moritz. Roll call vote: Moss, yes; Borgelt, yes; Lang, Yes; Fitter, yes; Moritz, yes; Amato, yes, Freese, yes; Kownacki, yes; 8 yeas. **Motion carried.**

RESOLUTION NO. 11-78 A RESOLUTION RE-APPOINTING DAVID LANE TO THE PARKS AND LEISURE SERVICE BOARD FOR A TWO YEAR TERM was read by Mayor Ron Counts. Jeff Fitter offered a motion to approve and so moved. Seconded by Cricky Lang. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes Freese, yes; Kownacki, yes; 8 yeas, **Motion carried.**

RESOLUTION NO. 11-79 A RESOLUTION RE-APPOINTING GARY LUEBBERS TO THE PARKS AND LEISURE SERVICE BOARD FOR A TWO YEAR TERM was read by Mayor Ron Counts. Paul Freese offered a motion to approve and so moved. Seconded by Sandra Kownacki. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; 8 yeas, **Motion carried.**

RESOLUTION NO. 11-80 A RESOLUTION RE-APPOINTING BRIAN WALDROP TO THE PARKS AND LEISURE SERVICE BOARD FOR A TWO-YEAR TERM was read by Mayor Ron Counts. Paul Freese offered a motion to approve and so moved. Seconded by Bill Moritz. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; 8 yeas, **Motion carried.**

RESOLUTION NO. 11-81 A RESOLUTION RE-APPOINTING GARY PLUNK TO THE PARKS AND LEISURE SERVICE BOARD FOR A TWO YEAR TERM was read by Mayor Ron Counts. Sandra Kownacki offered a motion to approve and so moved. Seconded by Phil Amato. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; 8 yeas, **Motion carried.**

RESOLUTION NO. 11-82 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CRAWFORD, BUNTE, AND BRAMMEIER TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR THE MISSOURI STATE ROUTE 141 AND ASTRA WAY RECONSTRUCTION PROJECT was read by City Clerk Diane Waller.

Phil Amato questioned how the city makes sure we're getting the best bang for the buck. Mr. Baker and city attorney explained the process, rules and regulations involved. He reiterated we choose by qualifications and explained how Mo Dot and Federal Highway Commission are involved in the contract and they must approve them. He is satisfied there are checks and balances.

Bill Moritz offered a motion to approve and so moved. Seconded by Ken Moss. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; 8 yeas, **Motion carried.**

RESOLUTION NO. 11-83 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CRAWFORD, BUNTE, AND BRAMMEIER TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR THE MISSOURI STATE ROAD AND ASTRA WAY RECONSTRUCTION PROJECT FOR THE CITY OF ARNOLD was read by City Clerk Diane Waller.

Bill Moritz offered a motion to approve and so moved. Seconded by Paul Freese.
Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes;
Freese, yes; Kownacki, yes; 8 yeas, Motion **carried**.

MOTIONS

A motion awarding the low bid for rocking, shaping and asphaltting the new trail at Arnold Park was discussed. Bill Moritz offered **a motion to award the contract to E. Meier in the amount of \$32,528.00** and so moved. Seconded by Cricky Lang. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; 8 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 610.012 (2) was offered by Jeff Fitter. Seconded by Cricky Lang. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; 8 yeas, **Motion carried.**

NEW BUSINESS

Bill Moritz questioned, since the motion just passed for a dollar figure well under bid, he was wondering if the left over amount could be used to improve other areas in the park. Mr. Unrein will get with Ms. Boone and talk about this. Mr. Unrein felt there were areas on the existing trail that could be improved. Mr. Fitter added the pavilions could use some repairs too.

OLD BUSINESS

Paul Freese shared that he has talked with a couple of the local pharmacies about the city's drug drop-off program and would like to do a flyer or some other material to get our residents aware of this program.

Chief added we have already collected 20 pounds of drugs in the first 2 weeks.

Bill Moritz advised all council members to discuss and talk once the agendas come out on Friday. Encouraged them to talk to city staff and get questions answered and not wait until meeting night.

Doris Borgelt questioned why, on October 5th, Mr. Sweeney billed the city for 5.25 hours referring to his attendance at a case in Creve Coeur where he sat in the audience.

Mr. Sweeney explained this was a court of appeals case with regards to red light cameras and how he is authorized. There is a team of attorneys working on this and he did not just sit 5.25 hours but did have other time spent with a multitude of attorneys. He offered to meet Ms. Borgelt prior to any meeting if she has questions, but is uncomfortable discussing in public, as some are litigation cases.

COMMITTEE REPORTS

Ken Moss reported he and the Mayor had attended the Chamber Installation today and he is now a board member of the Chamber. He also reported there is an Economic Development Meeting tomorrow at 9 am.

Dan Kroupa announced the next finance meeting will be at 5:30 next Thursday.

REPORTS FROM MAYOR & COUNCIL

Mayor Counts – Reported on the Chamber Installation and how the relationship between the City and Chamber is a good one. He talked a little about the Gobble Run being a good event with lots of participants and joked about some of those running and thanked all those responsible for making this successful.

Ward 4 – Sandra Kownacki – No Report

Ward 4 – Ken Moss – No Report

Ward 3 – Phil Amato – No Report

Ward 3 – Paul Freese – Apologized for being late, citing both sons sporting events and other personal issues. Questioned the progress of the noise ordinance and Mr. Unrein informed him this should be on the next work session.

Ward 2 – Bill Moritz – Stated the weather was co-operative last Thursday and Friday for the Gobble Run and golfing event. He also thanked staff responsible for doing such a great job.

Ward 2 – Jeff Fitter – Acknowledged the Gobble Run was successful.

Ward 1 – Cricky Lang – Reported there was a good turnout for the run and it was enjoyable and exciting to have been able to help out.

Ward 1 – Doris Borgelt – No report

ADMINISTRATIVE REPORTS

City Administrator Matt Unrein – Shared his personal Gobble Run story. He also made council aware of next year’s 2012 holidays stating normally Christmas Eve and New Year’s Eve are half days off for employees. With those days falling on a Monday, rather than have staff come in for half day, allow them the full day. Jeff Fitter offered a motion to authorize a full day off for those 2 holidays. Seconded by Bill Moritz. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; 8 yeas, **motion carried**.

Diane Waller - No report

Chief Shockey – No report

Susie Boone – No report

Mary Holden – Advised the action taken at the last meeting for Mr. Klamert’s request for 2011-27 Lonedell Valley extension was null and void. In keeping with our code, the extension could be granted until 2014. Discussion followed. Ward 4 council members Ken Moss and Sandra Kownacki both stated they would not be voting for an extension as they were representing what their constituents wanted. Ms. Borgelt expressed compassion for Mr. Klamert and stated city should give him this extension.

A motion to allow the extension to 2014 was offered by Doris Borgelt. Seconded by Jeff Fitter. Roll call vote: Moss, no; Borgelt, yes; Lang, no; Fitter, yes; Moritz, no; Amato, no; Freese, no; Kownacki, no; 2 yeas, 6 nays, **motion failed**.

More discussion.

Ken Moss offered a motion to allow the extension to 2013 and so moved. Seconded by Bill Moritz. Roll call vote: Moss, yes; Borgelt, no; Lang, yes; Fitter, yes; Moritz, yes; Amato, no; Freese, yes; Kownacki, no; 5 yeas, 3 nays. **Motion carried**.

Bryson Baker – Provided an update on Richardson Road, stating striping was done and the contractor will address the pavement issues in the spring.

Bob Sweeney – Addressed the comments made by Doris Borgelt earlier by encouraging all members of the council to view his billings as they are quite detailed. However, litigation matters are confidential and can not be discussed in an open meeting.

Deb Lewis – Offered if anyone on the council has concerns regarding the warrant, to please call or come by. Issues can be resolved prior to the meeting.

Greg Hall – Thanked all the sponsors and everyone who helped make the Gobble Run a success. Reported the tourism meeting will be December 7th at 4 pm.

8
Regular Meeting
December 1 , 2011


Mayor announced a brief recess at 8:18 pm and then council would go into closed session.

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Council came out of closed session at 9:34 pm.

A motion to close this meeting was offered by Paul Freese and seconded by Jeff Fitter.
Voice Vote: all yeas

Meeting adjourned 9:34 pm.



City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 12/1/2011

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BILL NO - RESOLUTION - MOTION

| | ROLL CALL | APPROVE 11/17/11 MINUTES | APPROVE PAYROLL WARRANT NO. 1121 | APPROVE GENERAL WARRANT NO. 5560 | MOTION TO TABLE BILL NO. 2490 | MOTION TO AMEND BILL NO. 2491 |
|--|-----------|------------------------------------|---|---|-------------------------------------|-------------------------------------|
| COUNCIL MEMBERS: | | | | | | |
| MAYOR <u>RON COUNTS</u> | PRESENT | | | | | |
| COUNCIL: <u>KEN MOSS</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: <u>DORIS BORGELT</u> | PRESENT | YES | YES | YES | YES | NO |
| COUNCIL: <u>CRICKY LANG</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: <u>JEFF FITTER</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: <u>BILL MORITZ</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: <u>PHIL AMATO</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: <u>PAUL FREESE</u> | EXCUSED | EXCUSED | YES | YES | YES | YES |
| COUNCIL: <u>SANDRA KOWNACKI</u> | EXCUSED | EXCUSED | EXCUSED | EXCUSED | YES | YES |
| ADMINISTRATOR: MATT UNREIN | PRESENT | PARKS DIR: SUSIE BOONE | | | | PRESENT |
| CITY CLERK: DIANE WALLER | PRESENT | POLICE CHIEF: CHIEF SHOCKEY | | | | PRESENT |
| COM DEV DIR: MARY HOLDEN | PRESENT | PUBLIC WORKS: BRYSON BAKER | | | | PRESENT |
| FINANCE DIR: DEBORAH LEWIS | PRESENT | TREASURER: DAN KROUPA | | | | PRESENT |
| CITY COUNSELOR BOB SWEENEY | PRESENT | DIR. OF ADMIN. GREG HALL | | | | PRESENT |

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 12/1/2011

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BILL NO - RESOLUTION - MOTION

| | APPROVE BILL NO. 2491 AS AMENDED | APPROVE RESOLUTION NO. 11-75 | APPROVE RESOLUTION NO. 11-76 | APPROVE RESOLUTION NO. 11-77 | APPROVE RESOLUTION NO. 11-78 | APPROVE RESOLUTION NO. 11-79 |
|--|--|------------------------------------|------------------------------------|------------------------------------|------------------------------------|------------------------------------|
| COUNCIL MEMBERS: | | | | | | |
| MAYOR <u>RON COUNTS</u> | | | | | | |
| COUNCIL: <u>KEN MOSS</u> | YES | YES | YES | YES | YES | YES |
| COUNCIL: <u>DORIS BORGELT</u> | NO | YES | YES | YES | YES | YES |
| COUNCIL: <u>CRICKY LANG</u> | NO | YES | YES | YES | YES | YES |
| COUNCIL: <u>JEFF FITTER</u> | YES | YES | YES | YES | YES | YES |
| COUNCIL: <u>BILL MORITZ</u> | YES | YES | YES | YES | YES | YES |
| COUNCIL: <u>PHIL AMATO</u> | YES | YES | YES | YES | YES | YES |
| COUNCIL: <u>PAUL FREESE</u> | YES | YES | YES | YES | YES | YES |
| COUNCIL: <u>SANDRA KOWNACKI</u> | YES | YES | YES | YES | YES | YES |
| ADMINISTRATOR: MATT UNREIN | | | | | | |
| CITY CLERK: DIANE WALLER | | | | | | |
| COM DEV DIR: MARY HOLDEN | | | | | | |
| FINANCE DIR: DEBORAH LEWIS | | | | | | |
| CITY COUNSELOR BOB SWEENEY | | | | | | |
| | | PARKS DIR: | SUSIE BOONE | | | |
| | | POLICE CHIEF: | CHIEF SHOCKEY | | | |
| | | PUBLIC WORKS: | BRYSON BAKER | | | |
| | | TREASURER: | DAN KROUPA | | | |
| | | DIR. OF ADMIN. | GREG HALL | | | |

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: KEN MOSS

COUNCIL: DORIS BORGELT

COUNCIL: CRICKY LANG

COUNCIL: JEFF FITTER

COUNCIL: BILL MORITZ

COUNCIL: PHIL AMATO

COUNCIL: PAUL FREESE

COUNCIL: SANDRA KOWNACKI

ADMINISTRATOR: MATT UNREIN

CITY CLERK: DIANE WALLER

COM DEV DIR: MARY HOLDEN

FINANCE DIR: DEBORAH LEWIS

CITY COUNSELOR BOB SWEENEY

PARKS DIR: SUSIE BOONE

POLICE CHIEF: CHIEF SHOCKEY

PUBLIC WORKS: BRYSON BAKER

TREASURER: DAN KROUPA

DIR. OF ADMIN. GREG HALL

| | APPROVE RESOLUTION NO. 11-80 | APPROVE RESOLUTION NO. 11-81 | APPROVE RESOLUTION NO. 11-82 | APPROVE RESOLUTION NO. 11-83 | MOTION TO AWARD E.MEIER CONTRACTING TRAIL CONTRACT | MOTION TO HOLD CLOSED SESSION |
|--|------------------------------------|------------------------------------|------------------------------------|------------------------------------|--|-------------------------------------|
| | | | | | | |
| | YES | YES | YES | YES | YES | YES |
| | YES | YES | YES | YES | YES | YES |
| | YES | YES | YES | YES | YES | YES |
| | YES | YES | YES | YES | YES | YES |
| | YES | YES | YES | YES | YES | YES |
| | YES | YES | YES | YES | YES | YES |
| | YES | YES | YES | YES | YES | YES |
| | YES | YES | YES | YES | YES | YES |
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CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 12/1/2011

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: KEN MOSS

COUNCIL: DORIS BORGELT

COUNCIL: CRICKY LANG

COUNCIL: JEFF FITTER

COUNCIL: BILL MORITZ

COUNCIL: PHIL AMATO

COUNCIL: PAUL FREESE

COUNCIL: SANDRA KOWNACKI

ADMINISTRATOR: MATT UNREIN

CITY CLERK: DIANE WALLER

COM DEV DIR: MARY HOLDEN

FINANCE DIR: DEBORAH LEWIS

CITY COUNSELOR BOB SWEENEY

| | MOTION TO CHANGE 2012 HOLIDAY SCHEDULE | MOTION TO ALLOW MR. KLAMERT EXTENSION TO 2014 | MOTION TO ALLOW MR. KLAMERT EXTENSION TO 2013 | | | |
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| | | | | | | |
| | YES | NO | YES | | | |
| | YES | YES | NO | | | |
| | YES | NO | YES | | | |
| | YES | YES | YES | | | |
| | YES | NO | YES | | | |
| | YES | NO | NO | | | |
| | YES | NO | YES | | | |
| | YES | NO | NO | | | |
| | | | | | | |
| | | PARKS DIR: | SUSIE BOONE | | | |
| | | POLICE CHIEF: | CHIEF SHOCKEY | | | |
| | | PUBLIC WORKS: | BRYSON BAKER | | | |
| | | TREASURER: | DAN KROUPA | | | |
| | | DIR. OF ADMIN. | GREG HALL | | | |