

City of Arnold, Missouri

Council Meeting
Council Chambers

December 6, 2012
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: People's Church – Rev. Boyd Brooks
3. Roll Call:
4. Acceptance of Minutes: **November 15, 2012**
5. Acceptance of Warrants: **Payroll Warrant #1147 & #1148 - General Warrant #5584**
6. Business From the Floor:
7. Ordinances:
 - A. **Bill No. 2530:** An Ordinance Authorizing the Mayor to Enter into a Contract with the Missouri Highways and Transportation Commission for the STP-Urban Program Agreement for the Michigan Avenue Improvement Project STP-5403 (647).
 - B. **Bill No. 2531:** An Ordinance for Issuance of Taxable Industrial Revenue Bonds Series 2012. (Metal Container Corporation).
8. Resolutions:
 - A. **Resolution 12-63:** A Resolution Appointing Ralph Sippel to the Planning Commission for a Four-Year Term.
9. Motions:
 - A. A Motion to Discount Yearly Membership Fees at Pomme Creek Golf Course and the Arnold Recreation Center for a Holiday Promotion.
 - B. A Motion to Extent Mid-West Pool Management Aquatic Contract Through August 31, 2013.
 - C. A Motion to Add One Utility Cart Lease for Pomme Creek Golf Course Operations and for Seasonal Beverage Service to M&M Golf Carts (O'Fallon, Missouri).
 - D. A Motion to Name the Boat Ramp at Arnold City Park in Honor of "Stream Team 211".
 - E. A Motion to Award the Bid to Purchase a Used Fairway Mower for the Golf Course.

F. A Motion to Award the Bid for a Used Greens Mower to Erb Turf Equipment Co.

G. A Motion Awarding the Bid for Used Compact Track Loader.

10. New Business:
11. Old Business
12. Committee Reports:
13. Reports from Mayor and Council:
14. Administrative Reports:
15. Adjournment.

Next Regular Council Meeting December 20, 2012 at 7:00 p.m.
Next Work Session Meeting December 13, 2012 at 7:00 p.m.

November 29, 2012
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Mayor Ron Counts called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Mr. Paul Rodenroth offered the opening prayer.

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

ACCEPTANCE OF MINUTES:

Doris Borgelt made a motion and moved to accept the minutes of the November 15, 2012 meeting if there were no errors, deletions, or corrections. Seconded by Cricky Lang. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); 7 yeas. **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read Payroll Warrant #1147. Cricky Lang **made a motion and moved to pay Payroll Warrant #1147 in the amount of \$246,750.21** if the funds are available. Seconded by Doris Borgelt. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); 7 yeas. **Motion carried.**

City Clerk Diane Waller read Payroll Warrant #1148. Doris Borgelt made a motion and moved to pay **Payroll Warrant #1148 in the amount of \$266,260.38** if the funds are available. Seconded by Michelle Hohmeier. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused), 7 yeas. **Motion carried.**

City Clerk Diane Waller read General Warrant #5584. Cricky Lang **made a motion and moved to pay General Warrant #5584 in the amount of \$995,705.54** if monies are available. Seconded by Ken Moss. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); 7 yeas. **Motion carried.**

BUSINESS FROM THE FLOOR

Mayor explained the procedure to speak that is set by ordinance and the need to provide speaker cards.

No one spoke.

ORDINANCES

BILL NO. 2530 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE STP-URBAN PROGRAM AGREEMENT FOR THE MICHIGAN AVENUE, IMPROVEMENT PROJECT STP-5403 (647) was read twice by City Clerk Diane Waller. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); 7 yeas, **Ordinance passed.**

Attorney Sweeney introduced Jason Terry of Gilmore and Bell who presented information. Mr. Sweeney also advised that representatives from Anheuser Busch/Metal Container were also present.

Bill No. 2531 was read once.

Mrs. Hohmeier expressed she did not feel this was the proper role of government and feels entities lose out with the tax abatement and this is just not right.

Mr. Freese acknowledged her comments and respected her opinion. He shared what would be lost if the city did not move forward and the lost revenue for those taxing entities.

Attorney Sweeney explained how the abatement was only on new taxes – current taxes will continue.

Mr. Amato spoke of the positive in this issue and if the plant did not expand, it would have closed and the loss and impact would be felt by many. He too respected Mrs. Hohmeier's feelings but he feels Arnold and the St. Louis area will benefit with this new project in the way of construction jobs, other jobs in the plant, trucking jobs etc.

BILL NO. 2531 – AN ORDINANCE AUTHORIZING THE CITY OF ARNOLD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS METAL CONTAINER CORPORATION PROJECT, SERIES 2012, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$88,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING AND EQUIPPING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE MAYOR TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS was read for the second time by City Clerk Diane Waller.

Roll call vote: Moss, yes; Borgelt, no; Lang, yes; Hohmeier, no; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); 5 yeas, 2 nays, **Ordinance passed.**

Regular Meeting
December 6, 2012
RESOLUTIONS

RESOLUTION NO. 12-63 – A RESOLUTION APPOINTING RALPH SIPPEL TO THE PLANNING COMMISSION FOR A FOUR-YEAR TERM. Paul Freese offered a motion and so moved. Seconded by Cricky Lang.

Ms. Borgelt questioned if we couldn't find someone from Ward 1. Mayor explained this is an at-large position. Mr. Freese added "You had your chance to appoint someone from your ward and you blocked that". Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); 7 yeas, **Resolution passed.**

MOTIONS

A MOTION TO DISCOUNT YEARLY MEMBERSHIP FEES (15%) AT POMME CREEK GOLF COURSE AND THE ARNOLD RECREATION CENTER FOR A HOLIDAY PROMOTION

Attorney clarified the dates of the promotion December 1st thru January 2, 2013.

Paul Freese offered a motion and so moved. Seconded by Cricky Lang. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); 7 yeas, **motion carried.**

A MOTION TO EXTEND THE CONTRACT WITH MIDWEST POOL MANAGEMENT THROUGH AUGUST 31, 2013

Bill Moritz offered a motion and so moved. Seconded by Michelle Hohmeier. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); 7 yeas **motion carried.**

A MOTION TO APPROVE ONE GOLF UTILITY CART LEASE FOR MAINTENANCE AND SEASONAL BEVERAGE CART OPERATIONS IN THE FY-13 BUDGET AMOUNT OF \$1,639.25 TO M & M GOLF CARTS

* **Note: contract is correct at \$1967.10 per year. ***

Bill Moritz offered a motion and so moved. Seconded by Cricky Lang. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, no; Moritz, yes; Amato, yes; Freese, yes; Kownacki, excused; 7 yeas. 1 nay; **motion carried.**

A MOTION TO NAME THE BOAT RAMP AT ARNOLD CITY PARK IN HONOR OF STREAM TEAM 211

Bill Moritz offered a motion and so moved. Seconded by Cricky Lang. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused), 7 yeas, **motion carried.**

A MOTION TO AWARD THE BID FOR A USED FAIRWAY MOWER FOR THE GOLF COURSE

Paul Freese offered a motion and so moved. Seconded by Cricky Lang. Roll call vote: Moss, yes; Borgelt yes; Lang, yes; Hohmeier, no; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused). 6 yeas, 1 nay, **motion carried.**

A MOTION TO AWARD THE LOW BID FOR A USED GREENS MOWER TO ERB TURF EQUIPMENT IN THE AMOUNT OF \$12,500

Paul Freese offered a motion and so moved. Seconded by Cricky Lang. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, no; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused), 6 yeas, 1 nay, **motion carried.**

A MOTION TO AWARD THE BID FOR THE USED COMPACT TRACK LOADER TO FABICK IN THE AMOUNT OF \$35,000 BEING THE BEST AND LOWEST BID

Paul Freese offered a motion and so moved. Seconded by Cricky Lang. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, yes; Moritz, yes; Amato, no; Freese, yes; Kownacki (excused) 6 yeas, 1 nay, **motion carried.**

NEW BUSINESS

Paul Freese stated he had requested data from the Chief regarding the intersection of Jeffco and Tenbrook. He would like to work with Fox and MoDOT in trying to improve this busy, dangerous intersection.

Doris Borgelt asked if city could have transcriptions of the meetings as she felt we are now getting only copious notes.

Ken Moss stated he would like to see the Zephrex-D issue on the upcoming work session.

Mayor indicated this could be discussed then.

OLD BUSINESS

None

COMMITTEE REPORTS

Bill Moritz spoke in the absence of Liquor Chair, Sandra Kownacki. He advised we have received 2 applications but we were not able to hold a liquor committee meeting and also did not have final approval since Chief is gone. Attorney advised we could bring to council for their direction and licenses would be provisional, until all requirements are met.

He then reported **the 7-11 at 3695 W Outer Road** is being sold to the Baskal Group and will have a new managing officer, Khaled Abhari. They are requesting a liquor license for original package and on Sunday. Mr. Moritz offered a motion and so moved, providing Chief endorses upon his return. Seconded by Phil Amato. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; 7 yeas, Kownacki (excused); **motion carried.**

He also shared that **Jeffco Liquor, 917 Jeffco**, a new retail liquor store is requesting a liquor license for original package and on Sunday. Bill Moritz offered a motion and so moved, providing Chief endorses this also. Seconded by Cricky Lang. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); 7 yeas, **motion carried.**

Dan Kroupa stated he had requested cancelling the December Finance meeting and has not heard anything so he was bringing it up now. Meeting is cancelled.

Cricky Lang reported there would be a Parks Meeting Monday, December 10th.

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – Reported there had been a Tourism meeting. He also reported the Turkey Day Run was very successful with about 1100 participants. He shared an experience he had that day conversing with a woman who was there with her dad who was blind. She shared how this has become a tradition now for them. He thanked Ms. Boone for all her efforts.

Ward 4 – Sandra Kownacki – Excused

Ward 4 - Ken Moss – Indicated he had asked for CVS history of funds spent a few weeks ago. Also mentioned credit card information on the warrants. He stated he had met with Ms. Lewis but still wants additional data as to where the money goes and for what it is being spent on.

Ward 3 – Phil Amato – Stated the Food Pantry ribbon cutting and dedication of the new building is December 9th at 1 PM.

Mayor complimented Phil for his involvement and dedication to the Pantry.

Ward 3 – Paul Freese – No report

Ward 2 – Bill Moritz – No report

Ward 2 - Michelle Hohmeier – No Report

Ward 1 - Cricky Lang – No Report

Ward 1 – Doris Borgelt – No Report

ADMINISTRATIVE REPORTS

City Clerk Diane Waller – No Report

Major McBroom – No Report

Susie Boone – Shared the Rec Center is now approved with the senior program, Silver Sneakers and should be happening by the end of December. She also reported on the success of the first Family Night at the Rec Center and that Breakfast with Santa is this weekend.

Mary Holden – Spoke of an e-mail from the Simpsons, asking for another extension to clean up their corner at Jeffco and Church and was asking for direction, stating she had spoke to the Chief about this.

Mr. Moritz questioned their progress and Major McBroom stated there really hadn't been any.

Mr. Amato voiced his opposition to yet another extension.

Mayor expressed, that in the spirit of Christmas, maybe we should be business friendly and consider one more final extension. **A motion was made by Ken Moss to allow this extension until January 3, 2013.** Seconded by Doris Borgelt. Roll call vote: Moss, yes; Borgelt, yes; Lang, yes; Hohmeier, yes; Moritz, yes; Amato, no; Freese, no; Kownacki (excused); 5 yeas, 2 nays. **Motion carried.**

Mayor advised Ms. Holden to advise them this is their last and final extension.

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Regular Meeting
December 6, 2012

Bryson Baker – Provided an update on the Astra Way/141 and Astra Way/Mo State change orders, adding some will be reimbursed by MoDOT, some will not.

Attorney Bob Sweeney – No report

Deb Lewis – No report

A motion was offered by Paul Freese to adjourn the meeting. Seconded by Michelle Hohmeier.

Voice Vote: all yeas.

Meeting adjourned at 8:04 pm.



City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 12/6/2012

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	ACCEPT 11/15/2012 MINUTES	ACCEPT PAYROLL WARRANT NO. 1147	ACCEPT PAYROLL WARRANT NO. 1148	ACCEPT GENERAL WARRANT NO. 5584	ACCEPT BILL NO. 2530
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	YES
COUNCIL:	<u>CRICKY LANG</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MICHELLE HOHMEIER</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>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>SANDRA KOWNACKI</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
POLICE DEPT	MAJOR MCBROOM	PRESENT	PARKS DIR: SUSIE BOONE				PRESENT
CITY CLERK:	DIANE WALLER	PRESENT	PUBLIC WORKS: BRYSON BAKER				PRESENT
COM DEV DIR:	MARY HOLDEN	PRESENT	TREASURER: DAN KROUPA				PRESENT
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN. GREG HALL				PRESENT
CITY COUNSELOR	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 12/6/2012

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BILL NO - RESOLUTION - MOTION

		ACCEPT BILL NO. 2531	ACCEPT RESOLUTION NO. 12-63	MOTION FOR 15% HOLIDAY DISCOUNT PROMOTION AT POMME CREEK	MOTION TO EXTEND MID- WEST POOL CONTRACT	MOTION TO ADD UTILITY CART LEASE & SEASONAL BEVERAGE SERVICE TO M&M	MOTION TO NAME BOAT RAMP AT ARNOLD CITY PARK
COUNCIL MEMBERS:							
MAYOR RON COUNTS							
COUNCIL: KEN MOSS		YES	YES	YES	YES	YES	YES
COUNCIL: DORIS BORGELT		NO	YES	YES	YES	YES	YES
COUNCIL: CRICKY LANG		YES	YES	YES	YES	YES	YES
COUNCIL: MICHELLE HOHMEIER		NO	YES	YES	YES	NO	YES
COUNCIL: BILL MORITZ		YES	YES	YES	YES	YES	YES
COUNCIL: PHIL AMATO		YES	YES	YES	YES	YES	YES
COUNCIL: PAUL FREESE		YES	YES	YES	YES	YES	YES
COUNCIL: SANDRA KOWNACKI		EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
POLICE DEPT	MAJOR MCBROOM						
CITY CLERK:	DIANE WALLER						
COM DEV DIR:	MARY HOLDEN						
FINANCE DIR:	DEBORAH LEWIS						
CITY COUNSELOR	BOB SWEENEY						
			PARKS DIR:	SUSIE BOONE			
			PUBLIC WORKS:	BRYSON BAKER			
			TREASURER:	DAN KROUPA			
			DIR. OF ADMIN.	GREG HALL			

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 12/6/2012

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BILL NO - RESOLUTION - MOTION

		MOTION TO AWARD BID TO PURCHASE USED FAIRWAY MOWER	MOTION TO AWARD BID FOR USED GREENS MOWER TO ERB EQUIPMENT	MOTION TO AWARD BID FOR USED COMPACT TRACK LOADER	MOTION TO GRANT PROVISIONAL LIQUOR LICENSE TO 7-11	MOTION TO GRANT PROVISIONAL LIQUOR LICENSE TO JEFFCO LIQUOR	MOTION TO APPROVE EXTENSION TO CHECKERED FLAG UNTIL 1/3/2013
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>						
COUNCIL:	<u>KEN MOSS</u>	YES	YES	YES	YES	YES	YES
COUNCIL:	<u>DORIS BORGELT</u>	YES	YES	YES	YES	YES	YES
COUNCIL:	<u>CRICKY LANG</u>	YES	YES	YES	YES	YES	YES
COUNCIL:	<u>MICHELLE HOHMEIER</u>	NO	NO	YES	YES	YES	YES
COUNCIL:	<u>BILL MORITZ</u>	YES	YES	YES	YES	YES	YES
COUNCIL:	<u>PHIL AMATO</u>	YES	YES	NO	YES	YES	NO
COUNCIL:	<u>PAUL FREESE</u>	YES	YES	YES	YES	YES	NO
COUNCIL:	<u>SANDRA KOWNACKI</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
POLICE DEPT	MAJOR MCBROOM						
CITY CLERK:	DIANE WALLER						
COM DEV DIR:	MARY HOLDEN						
FINANCE DIR:	DEBORAH LEWIS						
CITY COUNSELOR	BOB SWEENEY						
			PARKS DIR:		SUSIE BOONE		
			PUBLIC WORKS:		BRYSON BAKER		
			TREASURER:		DAN KROUPA		
			DIR. OF ADMIN.		GREG HALL		