

City of Arnold, Missouri

Council Meeting
Council Chambers

December 5, 2013
7:00 p.m.

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: **St. Marks United Church of Christ – Rev. Kim Brinkman**
3. Roll Call:
4. Acceptance of Minutes: **November 21, 2013**
5. Acceptance of Warrants: **Payroll Warrant #1174 - General Warrant #5608**
6. Business From the Floor:
7. Ordinances:

None
8. Resolutions:
 - A. **Resolution No. 13-77:** A Resolution Authorizing the Purchase of New Pick-Up Truck for the City of Arnold Community Development – Building Department.
 - B. **Resolution No. 13-79:** A Resolution Authorizing the Mayor to Enter into a Contract with Raineri Construction to Provide Construction Services for the City Wide Sidewalk Replacement Project for the City of Arnold and Resident Property Owners in Accordance With City Ordinance Section 21-103.
 - C. **Resolution No. 13-80:** A Resolution Adopting a New Pay Plan in Compliance with the State of Missouri Minimum Wage Law.
 - D. **Resolution No. 13-81:** A Resolution Granting a Cooley-Fulbright Beautification Grant to the Landing at Fox Pointe Subdivision.
9. Motions:
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 19, 2013 at 7:00 p.m.
Next Work Session December 12, 2013 at 7:00 p.m.**

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Mayor Ron Counts called the meeting to order at 7:03 pm.

The Pledge of Allegiance was recited.

Mayor Ron Counts offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Hohmeier, Crisler, Coleman, Fulbright, Amato, Moss, Cooley, Freese, Richison, Casey, Holden, Lewis, Sweeney, Boone (excused), Blattner, Kroupa, Hall and Shockey.

ACCEPTANCE OF MINUTES

Michelle Hohmeier made a motion to approve the minutes from the November 21, 2013 meeting and so moved. Seconded by Mary Elizabeth Coleman. Roll call vote: Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese, yes; 8 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS

City Clerk Tammi Casey read Payroll Warrant No. 1174. Butch Cooley made **a motion and moved to pay Payroll Warrant #1174 in the amount of \$258,418.02.** Seconded by Paul Freese. Roll call vote: Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese, yes; 8 yeas: **Motion carried.**

City Clerk Tammi Casey read General Warrant No. 5608. Jason Fulbright made **a motion and moved to pay General Warrant No. 5608 in the amount of \$443,501.74 if monies are available.** Seconded by Mary Elizabeth Coleman. Roll call vote: Hohmeier, no; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, no; Cooley, yes; Freese, yes; 6 Yeas, 2 Nays: **Motion carried.**

The Mayor recognized two Boy Scouts from Troop 450 that were in the audience working on their Citizenship in the Community Badge, Austin Reed and Gian Spina.

BUSINESS FROM THE FLOOR

NONE

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 13-77 – A RESOLUTION AUTHORIZING THE PURCHASE OF NEW PICK-UP TRUCK FOR THE CITY OF ARNOLD COMMUNITY DEVELOPMENT-BUILDING DEPARTMENT

Mary Elizabeth Coleman made a motion and so moved to approve Resolution No. 13-77. Seconded by Butch Cooley. Roll call vote: Hohmeier, no, Crisler, no; Coleman, no; Fulbright, no; Amato, no; Moss, yes; Cooley, yes; Freese, no; 2 Yeas, 6 Nays:
Resolution failed.

RESOLUTION NO. 13-79 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RAINERI CONSTRUCTION TO PROVIDE CONSTRUCTION SERVICES FOR THE CITY WIDE SIDEWALK REPLACEMENT PROJECT FOR THE CITY OF ARNOLD AND RESIDENT PROPERTY OWNERS IN ACCORDANCE WITH CITY ORDINANCE SECTION 21-103

Bryan Richison asked the council for more time to review the bids that were presented for this project.

Phil Amato made a motion and so moved to table Resolution No. 13-79. Seconded by Michelle Hohmeier. Roll call vote: Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese, yes; 8 yeas: **Motion passed.**

RESOLUTION NO. 13-80 – A RESOLUTION ADOPTING A NEW PAY PLAN IN COMPLIANCE WITH THE STATE OF MISSOURI MINIMUM WAGE LAW

Butch Cooley made a motion and so moved to approve Resolution No. 13-80. Seconded by Nancy Crisler. Roll call vote: Hohmeier, no; Crisler, yes; Coleman, no; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese, yes; 6 Yeas, 2 Nays:
Resolution passed.

3
Regular Meeting
December 5, 2013

RESOLUTION NO. 13-81 – A RESOLUTION GRANTING A COOLEY-FULBRIGHT BEAUTIFICATION GRANT TO THE LANDING AT FOX POINTE SUBDIVISION

Butch Cooley made a motion and so moved to approve Resolution No. 13-81.
Seconded by Phil Amato. Roll call vote: Hohmeier, no; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, no; Cooley, yes; Freese, yes; 6 Yeas, 2 Nays:
Resolution passed.

MOTIONS

None

NEW BUSINESS

None

OLD BUSINESS

None

COMMITTEE REPORTS

None

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – Stated that the Gobble Run was very successful and commended Greg Hall and staff for a job well done.

Ward 4 – Butch Cooley – Stated he had received a call from Magnolia Subdivision and they will be applying for a Beautification Grant.

Ward 2 – Mary Elizabeth Coleman – Complimented the Tourism Committee on the Gobble Run and the Nutcracker program that was held at Rickman.

Ward 3 – Phil Amato – Stated there are many Churches in the area that offer Christmas programs and music. He encouraged everyone to attend.

ADMINISTRATIVE REPORTS

City Administrator Bryan Richison - Informed the council that a truck in the Public Works Department had to be taken in for repairs. The vehicle was taken to Reuther Ford and it was discovered that the vehicle needed a new engine. The repairs will cost approximately \$18,000 and was not going to be covered under warranty. Because of the urgency in completing the repairs, due to the weather that was forecasted and the fact that this vehicle is used in city snow removal, he had to make the emergency decision to approve the repairs. The engine was at Reuther Ford in pieces so it was not possible to take the truck to another location to obtain another estimate. He is asking for the council to recognize the need for his emergency action in approving the repairs. Discussion and questions followed from the council.

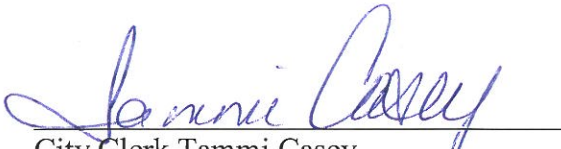
Michelle Hohmeier made a motion and so moved to recognize the need for the emergency action to approve repairs to the vehicle. Seconded by Paul Freese. Roll call vote: Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese, yes; 8 Yeas: **Motion carried.**

He also encouraged everyone to attend the "Breakfast with Santa" event that will take place this Saturday at the Recreation Center.

City Clerk Tammi Casey – Reported that the opening filing date for the April 2014 election will be December 17, 2013. The last date to file will be January 21, 2014. This notice was placed in this week's edition of The Leader newspaper.

A motion to adjourn the meeting was made by Mary Elizabeth Coleman. Seconded by Michelle Hohmeier.

Meeting adjourned at 7:29 pm.


City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING REGULAR

DATE: 12/5/2013

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	11/21/2013 MINUTES	PAYROLL WARRANT NO. 1174	GENERAL WARRANT NO. 5608	RESOLUTION NO. 13-77	MOTION TO TABLE RESOLUTION NO. 13-79
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	MICHELLE HOHMEIER	PRESENT	YES	YES	NO	NO	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	KEN MOSS	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	NO	YES
CITY ADMINIS TRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE	EXCUSED	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA	PRESENT	
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN.		GREG HALL	PRESENT	
CITY COUNSELOR	BOB SWEENEY	PRESENT	POLICE CHIEF		CHIEF SHOCKEY	PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING REGULAR

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BILL NO - RESOLUTION - MOTION

	RESOLUTION NO. 13-80	RESOLUTION NO. 13-81	MOTION TO RECOGNIZE NEED FOR EMERGENCY ACTION ON TRUCK REPAIR			
COUNCIL MEMBERS:						
MAYOR RON COUNTS						
COUNCIL: MICHELLE HOHMEIER	NO	NO	YES			
COUNCIL: NANCY CRISLER	YES	YES	YES			
COUNCIL: MARY ELIZABETH COLEMAN	NO	YES	YES			
COUNCIL: JASON FULBRIGHT	YES	YES	YES			
COUNCIL: PHIL AMATO	YES	YES	YES			
COUNCIL: KEN MOSS	YES	NO	YES			
COUNCIL: BUTCH COOLEY	YES	YES	YES			
COUNCIL: PAUL FREESE	YES	YES	YES			
CITY ADMINIS TRATOR BRYAN RICHISON			PARKS DIR:	SUSIE BOONE		
CITY CLERK TAMMI CASEY			PUBLIC WORKS:	ED BLATTNER		
COM DEV MARY HOLDEN			TREASURER:	DAN KROUPA		
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