

City of Arnold, Missouri

**Council Meeting
Council Chamber**

**December 4, 2014
7:00 p.m.**

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Oasis Church – Pastor Mike Costello
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from November 20, 2014.
 - B. Payroll Warrant # 1200 in the Amount of **\$247,576.22**
Monthly Payroll #1200A in the Amount of **\$ 7,083.85**
 - C. General Warrant # 5632 in the Amount of **\$351,900.07**
6. Ordinances:

None
7. Resolutions:
 - A. **Resolution No. 14-61:** A Resolution Authorizing the Mayor to Enter into a Contract with Gateway Fireworks.
8. Motions:
 - A. 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) and Negotiations of Contracts Pursuant to RSMo 610-021-(12).
9. Reports from Mayor, Council, and Committees:
10. Administrative Reports:
11. Adjournment:

**Next Regular Council Meeting December 18, 2014 at 7:00 p.m.
Next Work Session December 11, 2014 at 7:00 p.m.**

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

The Pledge of Allegiance was recited.

Pastor Mike Costello from Oasis Church offered the opening prayer.

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

Mayor Counts recognized John Fitzgerald, a Boy Scout from Troop 419 that was in the audience working on his Citizenship in the Community Badge.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM THE NOVEMBER 20, 2014 MEETING**
- B. PAYROLL WARRANT NO. 1200 IN THE AMOUNT OF \$247,576.22**
- C. MONTHLY PAYROLL WARRANT NO. 1200A IN THE AMOUNT OF \$7,083.85**
- D. GENERAL WARRANT NO. 5632 IN THE AMOUNT OF \$351,900.07**

Jason Fulbright made a motion and so moved to approve the consent agenda.

Seconded by Mary Elizabeth Coleman. Roll call vote: Crisler, (excused); Fulbright, yes; Amato, yes; McArthur, yes; Cooley, yes; Plunk, yes; Freese, yes; Coleman, yes; 7 Yeas:

Consent agenda approved.

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 14-61 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GATEWAY FIREWORKS

Bob Sweeney noted that there was no purchase price listed on the Gateway Fireworks contract. Mr. Sweeney asked that the record show there is a budgeted amount for this item in the 2015 Fiscal Year Budget and that is the amount that will be used for the contract, it is not a blind contract.

Paul Freese made a motion and so moved to approve Resolution No. 14-61 to include the price point issued brought forward by Bob Sweeney. Seconded by Butch Cooley. Roll call vote: Crisler, (excused); Fulbright, yes; Amato, yes; McArthur, yes; Cooley, yes; Plunk, yes; Freese, yes; Coleman, yes; 7 Yeas: **Resolution passed.**

MOTIONS

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) AND NEGOTIATIONS OF CONTRACTS PURSUANT TO RSMo 610-021 (12).

Jason Fulbright made a motion and so moved to hold a closed session meeting immediately following the city council meeting. Seconded by Butch Cooley. Roll call vote: Crisler, (excused); Fulbright, yes; Amato, yes; McArthur, yes; Cooley, yes; Plunk, yes; Freese, yes; Coleman, yes; 7 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Ward 3 – Paul Freese – Informed the council that the Liquor Committee held a meeting tonight. Sport Cuts in Fox Valley has applied for a Wine and Malt Beverage Tasting Permit. The committee is forwarding a recommendation of approval.

Paul Freese made a motion and so moved to approve the Wine and Malt Beverage Tasting Permit for Sport Cuts. Seconded by Gary Plunk. Roll call vote: Crisler, (excused); Fulbright, yes; Amato, yes; McArthur, yes; Cooley, yes; Plunk, yes; Freese, yes; Coleman, yes; 7 Yeas: **Motion carried.**

Mr. Freese stated that he is also glad to see a few small businesses are moving into Ward 1. It is great to see growth in the Community.

Ward 4 – Butch Cooley – Thanked Susie Boone and her staff for their work with the Gobble Gobble 5K Run. It was a great event. He also stated that the Employee Christmas Party was a wonderful event.

Ward 3 – Phil Amato – Mentioned that he has received some inquiries into our Sign Ordinance. He would like to see this ordinance amended to give a little more leeway as to what is permitted. Certain signs do not work as well in some areas as they do in others, which makes it difficult at times for some businesses to advertise in a way that best suits their needs. Mr. Amato then asked Mike Evans from the Veterans Commission to come forward with a report. Mr. Evans stated that a Veterans Christmas Tree will be placed at Highway 141 & Jeffco. At the next meeting in January, the Veterans Commission will be discussing the idea of having civilians on the commission in a volunteer capacity, as they have received numerous requests from people to be able to do so.

Ward 2 – Brian McArthur – Stated that the Planning Commission has formed a sub-committee to review the sign ordinance.

Dan Kroupa – Wanted to let council know that if anyone is interested in meeting the new Fox School Superintendent, Jim Wipke, please let him know. Mr. Kroupa believes it would be good for the City to have a good relationship with the School District.

ADMINISTRATIVE REPORTS

Chief Shockey – Informed council that an officer's father passed away recently so please keep them in your prayers.

Bryan Richison – Stated that the first council meeting in January falls New Year's Day. He suggested having only one business meeting for the month of January. This meeting would be on the 3rd Thursday, as regularly scheduled. There were no objections. He also informed everyone that as there was nothing on the agenda, the Work Session for 12/11/2014 has been cancelled.

Susie Boone – Thanked everyone for their support with the Gobble Gobble 5K Run. They had 1188 entrants. She thanked Ray Dornseif and staff for plowing the trail so they could hold the run and the Police Department for the officers that were placed there. Ms. Boone stated that the Breakfast with Santa event scheduled for this Saturday is at capacity.

Ed Blattner – Stated that a meeting has been scheduled with American Water for December 18, 2014. Also, J.M. Marschuetz has turned in the contract for the Michigan Ave. Reconstruction Project and he will be sending it to MoDot.

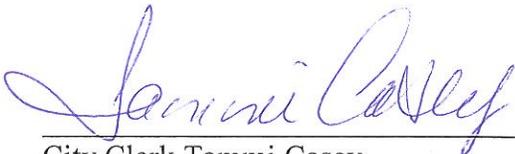
Mayor Counts announced a five minute recess before going into closed session.

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Closed session ended at 8:15 p.m.

A motion to adjourn the meeting was made by Butch Cooley. Seconded by Paul Freese.
Voice vote: All yeas.

Meeting adjourned at 8:15 pm.



City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 12/5/2014

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 14-61	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE TASTING PERMIT FOR SPORT CUTS	
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	NANCY CRISLER	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE	PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV	MARY HOLDEN	EXCUSED	TREASURER:		DAN KROUPA	PRESENT	
FINANCE DIR:	DEBORAH LEWIS	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	PRESENT	
CITY COUNSELOR	BOB SWEENEY	PRESENT					