

City of Arnold, Missouri

City Council
Council Chamber

February 2, 2017
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Jason Fulbright – Councilman Ward 1
3. Roll Call
4. Business from the Floor:
5. Consent Agenda
 - A. Minutes from **January 19, 2017.**
 - B. Payroll Warrant **#1256 in the Amount of \$303,725.06**
 - C. General Warrant **#5683 in the Amount of \$473,797.41**
6. Ordinances:

None
7. Resolutions:
 - A. **Resolution No. 17-04:** A Resolution Authorizing the Mayor to Enter into An Agreement with M&R Landscaping LLC for Grass Cutting for 2017.
8. Motion

None
9. Reports from Mayor, Council, and Committees:
10. Administrative Reports
11. Adjournment

**Next Regular City Council Meeting February 16, 2017 7:00 p.m.
Next Work Session February 8, 2017 at 7:00 p.m.**

PLEASE NOTE THAT WORK SESSION IS WEDNESDAY FEBRUARY 8TH AT 7:00 P.M.

January 27, 2017

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

The Pledge of Allegiance was recited.

Retired Reverend Carleton Norton offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Sullivan, Plunk, Owens, Amato, Fleischmann, McArthur, Fulbright, Cooley, Richison, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

Mary Zaiger – 925 Loretta – Requested that council amend the lot size to raise chickens to “little or no land restrictions”.

Matt Daues – 1338 Libra Drive – Wanted to reiterate the comments of Ms. Zaiger. He asked that council review Missouri State Statute 67.140. Mayor Counts advised that this issue will be discussed at the February 8th work session and encouraged them to attend.

Laura Ryan – 1560 Sunset Drive – Stated that she has lived in Arnold her entire life and had chickens when she was a child. She would like to see the lot size restrictions updated so that she can have them again.

Dr. Joshua Hovis – 1925 Lone Pine Drive – Stated he was in favor of changing the lot size restrictions and asked for verification on the details for next months’ Work Session.

CONSENT AGENDA

- A. MINUTES FROM THE DECEMBER 15, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1254 IN THE AMOUNT OF \$267,969.48**
- C. PAYROLL WARRANT NO. 1255 IN THE AMOUNT OF \$270,853.52**
- D. GENERAL WARRANT NO. 5681 IN THE AMOUNT OF \$465,812.01**
- E. GENERAL WARRANT NO. 5682 IN THE AMOUNT OF \$301,826.22**

Butch Cooley made a motion and so moved to approve the consent agenda.

Seconded by EJ Fleischmann. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas:

Consent agenda approved.

ORDINANCES

BILL NO. 2655 – AN ORDINANCE ALLOWING THE “2017 SHOW-ME GREEN SALES TAX HOLIDAY” TO APPLY TO THE LOCAL SALES TAX OF THE CITY OF ARNOLD BETWEEN APRIL 19 AND APRIL 25, 2017 was read twice by City Clerk Tammi Casey. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas:
Ordinance passed.

RESOLUTIONS

RESOLUTION NO. 17-01 – A RESOLUTION AUTHORIZING THE RELEASE OF A ROADWAY EASEMENT.

Butch Cooley made a motion and so moved to approve Resolution No. 17-01.
Seconded by Jason Fulbright. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas:
Resolution passed.

RESOLUTION NO. 17-02 – A RESOLUTION APPOINTING OR RE-APPOINTING VARIOUS INDIVIDUALS TO SERVE ON DIFFERENT BOARDS

Vern Sullivan made a motion and so moved to approve Resolution No. 17-02.
Seconded by Gary Plunk. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas:
Resolution passed.

RESOLUTION NO. 17-03 – A RESOLUTION APPROVING AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION FOR AN ARCHERY PARK

Jason Fulbright made a motion and so moved to approve Resolution No. 17-03.
Seconded by Vern Sullivan. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas:
Resolution passed.

MOTIONS

A. 2016-20 CONDITIONAL USE PERMIT FOR A DENTAL CLINIC AT 1200 BIG BILL ROAD

Mary Holden informed council that this matter was reviewed at the Planning Commission's 1/10/2017 meeting. There were no comments from the public and minimal discussion from the Commission. Planning Commission is forwarding a recommendation of approval by a vote of 7 Yeas, 0 Nays, 1 Abstention.

Brian McArthur made a motion and so moved to approve Conditional Use Permit 2016-20. Seconded by Jason Fulbright. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas: **Motion carried.**

B. 2016-21 CONDITIONAL USE PERMIT FOR AN EXPANSION OF MERCY CLINIC AT 3530 JEFFCO BLVD.

Mary Holden informed council that this matter was reviewed at the Planning Commission's 1/10/2017 meeting. There were no comments from the public and minimal discussion from the Commission. Planning Commission is forwarding a recommendation of approval by a vote of 7 Yeas, 0 Nays, 1 Abstention.

Phil Amato stated for the record that he would abstain from this vote as he is on the foundation board for Mercy.

Jason Fulbright made a motion and so moved to approve Conditional Use Permit 2016-21. Seconded by David Owens. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, abstain; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 7 Yeas, 1 Abstention: **Motion carried.**

C. AN APPROVAL OF A NEW GOLF COURSE MAINTENANCE WORKER, GRADE 27

Gary Plunk made a motion and so moved to approve hiring of a new golf course maintenance worker, grade 27. Seconded by Vern Sullivan. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked Ed Blattner and staff for a job well done during the ice storm last week. Mayor Counts also encouraged council to sign up for the NIMS training class that will be held March 23rd at City Hall. It will help explain their roles in case of a disaster.

Vern Sullivan – Ward 3 – Encouraged everyone to attend the Mickey Gilley concert at Rickman Auditorium February 11th. Also thanked Mike Bock for the great job printing the tickets.

Butch Cooley – Ward 4 – Informed council that the Liquor Committee held a meeting tonight and is bringing forward a recommendation to approve the Retail Liquor by the Drink and Sunday Retail Liquor by the Drink license for the new owners of Arnold 14 Cine, P-Corn Acquisitions Missouri Corporation.

Butch Cooley made a motion and so moved to approve the Retail Liquor by the Drink and Sunday Retail Liquor by the Drink for Arnold 14 Cine. Seconded by Vern Sullivan. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, no; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 7 Yeas, 1 Nay:
Motion carried.

Phil Amato – Ward 3 – Informed council that the tourism commercial for Arnold Food Pantry has received over 100,000 views. The commercial was produced by Channel 5 and paid for by the Tourism Commission. Mr. Amato thanked Susie Boone, Bob Sweeney and Paul Freese for their hard work regarding the Archery Park. He also asked Jim Edwards son, who was in the audience tonight to come to the microphone, if he so desired. The archery park will be named after his father. Mr. Edwards drove 11 hours to be here tonight because this meant so much to him and his family. He thanked council for everything they had done for his father and how they have honored his memory. To see the outpouring of respect given by the City was unbelievable.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that he had a conference call with David Courtway from Jefferson County and they are getting close to getting an RFP ready for a retail consultant. Mr. Richison also thanked Mary Holden and staff for their hard work in obtaining the intergovernmental agreements. Jefferson County has their approval of the agreement on their next agenda and he will do his best to be there for that meeting.

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 1/19/2017

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2655	RESOLUTION NO. 17-01	RESOLUTION NO. 17-02	RESOLUTION NO. 17-03
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	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	PRESENT	TREASURER:		DAN KROUPA	PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 1/19/2017

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BILL NO - RESOLUTION - MOTION

		MOTION TO APPROVE CONDITIONAL USE PERMIT 2016-20	MOTION TO APPROVE CONDITIONAL USE PERMIT 2016-21	MOTION TO APPROVE A NEW GOLF COURSE MAINTENANCE WORKER, GRADE 27	MOTION TO APPROVE LIQUOR LICENSE FOR ARNOLD 14 CINE		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	VERN SULLIVAN	YES	YES	YES	YES		
COUNCIL:	GARY PLUNK	YES	YES	YES	YES		
COUNCIL:	DAVID OWENS	YES	YES	YES	YES		
COUNCIL:	PHIL AMATO	YES	ABSTAIN	YES	NO		
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES	YES		
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES		
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES		
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES		
CITY ADMINISTRATOR	BRYAN RICHISON			PARKS DIR:	SUSIE BOONE		
CITY CLERK	TAMMI CASEY			PUBLIC WORKS:	ED BLATTNER		
COM DEV	MARY HOLDEN			TREASURER:	DAN KROUPA		
CITY ATTORNEY	BOB SWEENEY			POLICE DEPT.	CHIEF SHOCKEY		



City of Arnold
Susie Boone, Director of Parks
and Recreation
1695 Missouri State Road
Arnold, MO 63010

Date: January 17, 2017
To: Mayor, City Council, and City Treasurer
Cc: Ed Blattner, Director of Public Works
Subject: Grass Cutting

Attached is the letter of request from M&^RM Landscaping to be the vendor once again for the 2017 mowing season. This local business was chosen last year as low bid and both departments agree they should once again be given approval to mow the buyout properties, Arnold City Park and areas designated by Public Works.

If you have any questions, please contact me.

RESOLUTION NO: 17-04

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH M&R LANDSCAPING LLC FOR GRASS
CUTTING FOR 2017

BE IT RESOLVED, by the Council of the City of Arnold, Missouri that the Parks and Recreation Department and Public Works Department, is hereby authorized to accept the second year of grass cutting from M&R Landscaping LLC for various City properties.

A copy of said letter is attached hereto and made a part hereof reference.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammy Casey

Date: _____



To whom it may concern,

M&R Landscaping is submitting this letter to the city of Arnold in regards to the 2017 cutting season. We see no reason to change from the terms and prices of the 2016 contract. Please be sure to forward us any additional information or paperwork in regards to the upcoming season. We look forward to continuing our service for the city.

Thank you,

M&R Landscaping LLC
3343 Dana Dr.
Arnold Mo, 63010

m.r.landscapingllc@gmail.com

Zach Rost
314-856-3532

Robert Menning
314-550-9316

Exhibit A
BID PROPOSAL

DATE: 12-9-15

City of Arnold
2101 Jeffco Boulevard
Arnold, Missouri 63010

Mayor and City Council Members:

In accordance with the advertisement inviting Bids for the mowing of city property, the City of Arnold, Missouri, subject to the conditions and requirements of the Contract, any Specifications including Addenda Nos. N/A, N/A and N/A, hereto attached, which so far as they relate to the Bid, are made a part of it, the undersigned herewith proposes to begin the specified work within ten (10) days after receipt of notice to proceed, for the following unit prices:

Section A:

Properties to be Maintained

Price per Cut

1822 Melody Lane	\$ <u>10</u>
1846 - 48 Melody Lane	\$ <u>15</u>
1854 - 56 Melody Lane	\$ <u>15</u>
1862 - 64 Melody Lane	\$ <u>15</u>
1901 Melody Lane	\$ <u>5</u>
1902 Melody Lane	\$ <u>5</u>
1906 Melody Lane	\$ <u>5</u>
1727 Melody Lane	\$ <u>10</u>
1839 Melody Lane	\$ <u>5</u>
1907 Key West	\$ <u>7.50</u>
1911 Key West	\$ <u>7.50</u>
1919 Key West	\$ <u>7.50</u>
1923 Key West	\$ <u>7.50</u>
1927 Key West	\$ <u>7.50</u>
1931 Key West	\$ <u>7.50</u>
1937 Key West	\$ <u>7.50</u>
1665 Big Bill Road	\$ <u>10</u>
Keller Drive	\$ <u>30</u>

Section C:

Public Works Department Properties to be Maintained* **Price per Cut**

*Grass cutting for Section C would be no more than once every two weeks with a longer cycle during the hot dry summer months at the discretion on the Public Works Department.

Manufacturer's Dr. near Starling Airport Rd.	\$ <u>20</u>
800 Edgewood (field across street)	\$ <u>10</u>
Arnold Tenbrook at Tony	\$ <u>5</u>
Arnold Tenbrook at Willow	\$ <u>5</u>
Arnold Tenbrook sidewalk (Willow to Fox Ridge)	\$ <u>20</u>
2536 Willow (wedge area across street)	\$ <u>15</u>
Arnold Tenbrook at New Haven (in front)	\$ <u>10</u>
2519 New Haven	\$ <u>5</u>
Arnold Tenbrook from Fox Ridge to Willow Dr.	\$ <u>20</u>
Arnold Tenbrook from Fox Ridge to Jeffco Blvd.	\$ <u>25</u>
Michigan Ave. from Church Rd. to Best Auto gravel lot	\$ <u>25</u>
Ozark Rd. to Stardust Crt. Off Church Rd.	\$ <u>15</u>
Stardust Crt. At Church Rd. (wedge area)	\$ <u>10</u>
Astra Way at 141	\$ <u>30</u>
Friar Tuck Dr. to Londell Rd. along Astra Way	\$ <u>10</u>
Mo. State Rd. from roundabout towards Londell Rd.	\$ <u>15</u>
Church Rd. at Old Lemay Ferry (across from church)	\$ <u>10</u>
Old Lemay Ferry by Pomme Bridge	\$ <u>5</u>
Richardson Rd. at Old Lemay Ferry (wedge area)	\$ <u>10</u>
Richardson Rd. at 90 degree turn at Elms Glen Rd.	\$ <u>5</u>
3265 Richardson Rd. (across from)	\$ <u>5</u>
Arnold Tenbrook to Pomme Bridge (both sides of road)	\$ <u>25</u>
Arnold Tenbrook near Telegraph Rd.	\$ <u>30</u>
Old Lemay Ferry Rd. at Strawberry Ridge Dr. (heading North along Old Lemay Ferry Rd.)	\$ <u>30</u>
Total Section C	\$ <u>360</u>
Total All Sections	\$ <u>2437.50</u>

The undersigned has examined the Specifications for, and the locations of, the project and has satisfied self as to the work to be done and the conditions under which it must be carried out.

NAME OF BUSINESS

(If an Individual)

SIGNATURE OF BIDDER

BUSINESS ADDRESS

TELEPHONE NO.

(If Co-Partnership)

FIRM NAME

SIGNATURE

BUSINESS ADDRESS

TELEPHONE NO.

(If a Corporation)

CORPORATE NAME

SIGNATURE

BUSINESS ADDRESS

TELEPHONE NO.

M&R LANDSCAPING LLC

JR

Reith D

3343 DANA DR. ARNOLD, MO

314-550-9316