

City of Arnold, Missouri

**Public Hearing
Council Chambers**

**February 15, 2007
7:30 P.M.**

**A. Appeal of Planning Commission's Denial of Walgreen's Temporary Storage. See
Agenda Item 14A.**

Council Meeting

Following the Public Hearing

Amended Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **February 1, 2007**
5. Acceptance Of Warrants: **Payroll Warrant # 996; General Warrant # 5445**
6. Business From the Floor
7. Ordinances
 - A. Bill No. 2216: An Ordinance Levying a Special Assessment for the Construction of a Sanitary Sewer Collection System.**
 - B. Bill No. 2217: An Ordinance Providing for the Adoption of the 2007 Pomme Creek Budget.**
 - C. Bill No. 2207: An Ordinance Amending the Watershed Stewardship Program.**
8. Resolutions
 - A. 07-06: A Resolution Approving the Issuance of Industrial Development Revenue Bonds by the Industrial Development Authority of Jefferson County, Missouri.**
 - B. 07-07: A Resolution Authorizing Temporary General Fund Transfer.**
 - C. 07-08: A Resolution Appointing Vern Sullivan to the Public Facilities Corporation for a Two-Year Term.**

REGULAR MEETING

FEBRUARY 15, 2007

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:31PM

Mayor Mark Powell called the meeting to order at 7:31 p.m. Opening prayer was a silent prayer. Those present per roll call taken by City Clerk Diane Waller: Powell, Deckman, Ems, Cooley, Vinson, Crisler, Edwards, Venable, Amato, Unrein, Waller, Holden, McKenzie, Boone, Sweeney, Shockey, Blue, Gowan and Hall.

ACCEPTANCE OF THE MINUTES:

Al Ems moved to accept the minutes of the February 1, 2007 meeting if there are no deletions, errors, or corrections. Seconded by Butch Cooley. Roll call vote: Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; 8 yeas, motion carried.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #996. Joyce Deckman moved to pay payroll warrant #996 pay period ending January 26, 2007 in the amount of \$224,802.17 if the monies are available. Seconded by Al Ems. Roll call vote: Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; 8 yeas, motion carried.

City Clerk Diane Waller read general warrant #5445. Butch Cooley moved to pay general warrant #5445 in the amount of \$409,103.96 if the monies are available. Seconded by Jim Edwards. Roll call vote: Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; 8 yeas, motion carried.

Prior to Business from floor, Mayor asked Vernon Sullivan, representing the Arnold Food Pantry, Randy Crisler and Phil Amato, a Food Pantry Board Member, to come to the microphone for a presentation. The Mayor announced he had the proceeds from the benefit Donkey Basketball Game last fall and presented a check for \$1414.00 to Mr. Sullivan. Mr. Sullivan thanked all those involved in this benefit for doing such a tremendous job.

BUSINESS FROM THE FLOOR:

Shirley Haus of 1966 South Drive addressed the council and was very distraught over the death of her cat. She stated her cat was tied up in her yard and was attacked and killed by wild dogs. She read in today's paper what she interpreted as the city spending money on concerts and she feels city should spend money providing better services as in more and better animal control.

Mayor expressed his condolences and council members asked questions regarding our present regulations and activities regarding animal control issues.

ORDINANCES:

Bill #2216 AN ORDINANCE LEVYING A SPECIAL ASSESSMENT FOR THE CONSTRUCTION OF A SANITARY SEWER COLLECTION SYSTEM FOR FAWN DRIVE SANITARY SEWER SUBDISTRICT IN THE CITY OF ARNOLD, MISSOURI, AND AUTHORIZING THE ISSUING OF TAX BILLS THEREFORE was read twice by City Clerk Diane Waller . Roll call vote: Deckman, yes; Ems, yes, Cooley, yes, Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; 8 yeas, ordinance passed.

Bill #2217 AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE POMME CREEK GOLF COURSE FISCAL YEAR 2007 BUDGET was read twice by City Clerk, Diane Waller. Roll call vote: Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes, ; Edwards, yes Venable, yes; Amato, yes; 8 yeas, ordinance passed.

Bill #2207 AN ORDINANCE AMENDING THE WATERSHED STEWARDSHIP PROGRAM was read twice by City Clerk Diane Waller. Roll call vote: Deckman, yes; Ems, yes; Cooley, yes; Vinson, no; Crisler, yes; Edwards, yes; Venable, yes; Amato, no, 6 yeas, 2 nays. ordinance passed.

Mr. Amato addressed the council informing them of the 100,000 square foot building and new business and jobs to be brought to the city as a result of the next agenda item. He was encouraging a vote in favor of this.

RESOLUTIONS:

Resolution #07-06 A RESOLUTION APPROVING THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS BY THE INDSUTRIAL DEVELOPMENT AUTHORITY OF JEFFERSON COUNTY, MISSOURI was offered by Phil Amato. Seconded by Randy Crisler. Roll call vote: Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes Amato, yes; 8 yeas, resolution passed.

Phil Amato leaves the chamber at 7:58 p.m.

Resolution #07-07 A RESOLUTION AUTHORIZING A TEMPORARY GENERAL FUND TRANSFER was offered by Joyce Deckman, seconded by randy Crisler, Roll call vote: Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, (out of the room) 7 yeas; resolution passed.

Mr. Amato returns to the chamber at 8:03 p.m.

Resolution #07-08 A RESOLUTION APPOINTING VERN SULLIVAN TO THE MISSOURI PUBLIC FACILITY CORPORATION was offered by Butch Cooley, Seconded by Phil Amato. Roll call vote: Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler,yes; Edwards, yes; Venable,yes; Amato, yes; 8 yeas, resolution passed.

Resoluition No 07-09 A RESOLUTION APPOINTING DEL WILLIAMS TO THE ARNLDMISSOURI PUBLIC FACILITY CORPORATION was offered by Phil Amato, Seconded by Dave Venable. Roll call vote: Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes Amato, yes, 8 yeas, resolution passed.

Resolution No. 07-10 A RESOLUTION APPOINTING MARK TOLCOU TO THE ARNOLD MISSOURI PUBLIC FACILITY CORPORATION was offered by Dave Venable, Seconded by Butch Cooley. Roll call vote: Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; 8 yeas, resolution passed.

A motion to hold a closed session immediately following the council meeting of 2/15/2007 for the purpose of discussing real estate, personnel and litigation pursuant to section 610.21 (1), (2), (3), RSMo. was offered by Phil Amato, seconded by Randy Crisler. Roll call vote: Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; 8 yeas. Motion carried.

A motion to extend a 48 month golf cart lease with M & M Golf Cars LLC was discussed. Jim Edwards moved to waive the formal bidding procedures and authorize the lease of 62 golf carts and 2 carry-alls through the M & M Golf Cars LLC for a 48-month term not to exceed the annual amount of \$32,000. Seconded by Randy Crisler. Roll call vote: Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; 8 yeas, motion carried.

A motion to authorize additional professional golf course services was discussed. Mr. Amato amoved to authorize the Mayor to sign a contract approving additional consulting services not to exceed \$10,000. Seconded by Joyce Deckman. Roll call vote: Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable,yes; Amato, yes; 8 yeas, motion carried.

A motion to waive bid procedures for grading and demolition work for the Church Road Project was discussed. Jim Edwards moved to waive bid procedures and accept the proposal for grading at a cost \$6.45/cy and the removal of a foundation wall for \$4200 from Bloomsdale excavating Co. for the Church Rd. project. Seconded by Al Ems. Roll call vote: Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler,yes; Edwards, yes; Venable,yes; Amato, yes, 8 yeas, motion carried.

OLD BUSINESS:

Randy Crisler informed all of state statutes requirements for P & Z board and would like to see a change. Mayor encouraged council to review and amend in the future.

Paul Vinson questioned the progress of the site distance issue and Mary Holden responded they are working on this and more time is needed.

NEW BUSINESS:

Finance Director Vivian McKenzie reported the 2006 Annual Audit Report from Hochschild, Bloom & Co. LLC had been provided for review and a representative from the firm was here tonight to review the contents. Tammy Allsop then went over the report and answered any questions from council.

Butch Cooley leaves council chambers at 8:27 pm and returns at 8:33 pm.

Al Ems expressed concern on undesignated funds balance and Mayor indicated he anticipated funds will be added in future months. The city has experienced some unforeseen expenses as a result of storms etc. and emergency funds were needed.

Amato questioned the auditing representative regarding the funds for Strawberry Creek sales tax and she indicated all is in order and confirmed monies are accounted for properly.

Mayor complimented Ms. McKenzie for her efforts with this audit, noting the many challenges since she began with the city.

LIQUOR COMMITTEE

There was no liquor committee.

Joyce Deckman presented a copy of a check received from Charter Communications for cable franchise fees in the amount of \$84,607.79 which Diane has already taken to the bank and deposited in the city's account.

REPORTS FROM MAYOR AND COUNCIL

Ward 4 – Butch Cooley – no report

Ward 1 – Paul Vinson - no report

Ward 4 – Al Ems – no report

Ward 1 – Randy Crisler – no report

Ward 2- Dave Venable – no report

Ward 3 – Joyce Deckman – no report

Ward 2 – Jim Edwards – thanked city crews for doing a great job clearing the streets in the subdivisions after the recent snow.

Ward 3 – Phil Amato – expressed complements and appreciation to Ms. McKenzie for all her hard work this past year dealing with the financials of the city.
Stated he hopes to bring forward a new bill to address revitalizing older shopping centers.

Mayor Powell – Responded to lady’s comment about city spending money on concerts which was a headline in today’s paper. He clarified the city is following the state statutes in the use of tourism money and stressed money is being spent appropriately.
He felt the headline in the paper was misleading and stated no general funds are being spent on concerts. The people voted for this tourism tax and it is being used to draw people to our community.

Bob Sweeney – no report

Matt Urein – Reported there will be a special council meeting next Thursday night at 5:30 pm to discuss Pomme Creek Funding. There will also be a Public Facility Meeting at 5 that night.

Scott Gowan – no report

Greg Hall – no report

Mary Holden – no report

Jeff Blue – no report

Vivian McKenzie – Publicly acknowledged the help and support efforts of many staff members in regards to the audit.

Susie Boone – Reported the kitchen at the rec center is progressing and provided some statistics on use of the rec center.

Chief Shockey – no report

Motion to close was offered by Al Ems. Seconded by Randy Crisler. Voice vote, motion carried.

Meeting adjourned at 8:47 pm

Respectfully submitted,

City Clerk