

City of Arnold, Missouri

Council Meeting
Council Chambers

February 19, 2009
7:30 p.m.

Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **February 5, 2009**
5. Acceptance Of Warrants: **Payroll Warrant #1049 - General Warrant #5493**
6. Business From the Floor
7. Ordinances
A. Bill No. 2336: An Ordinance Establishing Legislative Procedures to Facilitate Public Knowledge About Ordinances and Resolutions to be Considered by the City Council.
8. Resolutions
None
9. Motions
None
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
A. Conditional Use Permit for a Snow Cone stand at Jeffco Blvd and Tenbrook Road
15. Adjournment

Next Regular Council Meeting: March 5th at 7:30 p.m.

Mayor Pro-Tem Randy Crisler called the meeting to order at 7:33 pm.

The Pledge of Allegiance was recited.

Mr. Crisler asked for a moment of silence in honor of all the men and women involved in fighting the war in Iraq and Afghanistan.

Those present per roll call taken by City Clerk Diane Waller: Powell (excused), Moritz, Crisler, Amato (here but out of the room), Cooley, Hay, Poor, Deckman, Ems (excused), Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Blue, Freese, and Hall.

Mr. Crisler requested the agenda be amended so as **to move forward Agenda Item 14A** to right after business from the floor. A motion was offered by Bill Moritz and he so moved. Seconded by Butch Cooley. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley, yes; Hay, yes; Poor, yes; Deckman, yes; Ems (excused), 7 yeas, **motion carried.**

ACCEPTANCE OF THE MINUTES:

Bill Moritz moved to **accept the minutes of the February 5, 2009 meeting** if there are no other deletions, errors, or corrections. Seconded by Butch Cooley. Roll call vote: Moritz, yes; Crisler, yes; Amato (out of the room); Cooley, yes; Hay, yes; Poor, yes; Deckman (abstain); Ems (excused): 5 yeas, 1 abstention, **motion carried.**

Butch Cooley moved to **accept the minutes of the special meeting February 12, 2009** if there are no deletions, errors or corrections. Seconded by Jerel Poor. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley, yes; Hay, yes; Poor, yes; Deckman (abstain); Ems (excused); 6 yeas, 1 abstention, **motion carried.**

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant **#1049**. Joyce Deckman moved to pay **payroll warrant #1049** pay period ending February 6, 2009, in the amount of \$243,197.17 if the monies are available. Seconded by Butch Cooley. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley, yes; Hay, yes; Poor, yes; Deckman, yes; Ems (excused), 7 yeas, **motion carried.**

City Clerk Diane Waller read general warrant #5493. Butch Cooley moved to pay **general warrant #5493** in the amount of \$667,249.92 if the monies are available. Seconded by Joyce Deckman. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley, yes; Hay, yes; Poor, yes; Deckman, yes; Ems (excused); 7 yeas, **motion carried.**

BUSINESS FROM THE FLOOR

Mr. Russell Gardner, 665 Idaho Drive, shared the problems he is having with raw sewage coming into his basement, stating this is not the first time it has happened and asked what can be done about this.

Mr. Blue addressed the issue and will follow-up.

Mr. Lloyd Rodgers, 861 Morningside, commented about the sewer bills being due on the first of the month. He expressed concern for many who do not get their monthly checks until a later date and would then have to pay the hefty penalty for not paying on the first.

Mr. Crisler explained how the ordinance requires the due date to be on the first of the month following billing but there is a grace period before late fees are assessed.

Mr. Gardner wanted to continue to speak but had used up his allotted 3 minutes. Mr. Moritz offered a poll to allow Mr. Gardner to continue speaking. 7 yeas.

Mr. Gardner talked more about previous incidents and Mr. Blue stated the valve had operated, as it should. Mr. Blue would copy the reports and distribute.

Mr. Larry Buchannan, 823 Beechwood, expressed he did not like the way city was billing based on water usage as his usage is very inconsistent and he feels he is being double billed. Mr. Crisler addressed his concerns and advised the city will review charges.

Agenda Item No. 14A was brought up – A conditional use permit for a snow cone stand at Jeffco Blvd. and Tenbrook Road. Mary Holden had nothing more to add tonight and council voiced no objections so the permit stands approved.

ORDINANCES

Bill No. 23365 AN ORDINANCE ESTABLISHING LEGISLATIVE PROCEDURES TO FACILITATE PUBLIC KNOWLEDGE ABOUT ORDINANCES AND RESOLUTION PROCEDURES TO BE CONSIDERED BY THE CITY COUNCIL was read **ONCE** by City Clerk Diane Waller.

Phil Amato explained how in the past, most ordinances etc. were read one evening and voted on. He would like to see this changed.

Mr. Moritz expressed concern that there could be times that, due to an urgent nature, they would need to be read one night and voted on.

Mr. Poor feels the work sessions are necessary to allow discussion that is needed to hammer out details.

Mr. Hay offered a motion to read this particular ordinance in its entirety tonight and so moved. Seconded by Jerel Poor. Roll call vote: Moritz, yes; Crisler, no; Amato, yes; Cooley, yes; Hay, yes; Poor, yes; Deckman; no, Ems (excused) 5 yeas, 2 nays, **motion carried.**

Ms. Waller then read the contents of the ordinance but refrained from reading the title so that the title could be read for the second time, at another meeting, and then a vote would be taken, once the second reading by title had occurred.

RESOLUTIONS

There were no resolutions this evening.

MOTIONS

There were no motions this evening.

NEW BUSINESS/OLD BUSINESS

Mr. Moritz acknowledged that Mr. Unrein had applied for a hazardous household waste grant but city was unsuccessful in getting it. He thanked him and indicated city would try again.

COMMITTEE REPORTS

There had been no liquor committee meeting to report on.

REPORTS FROM MAYOR AND COUNCIL

Ward 4 – Al Ems – Excused

Ward 4 – Butch Cooley – No Report

Ward 2– Bill Moritz – No Report

Ward 1 – Randy Crisler – No Report

Ward 2 – Jerel Poor - Raised concern that some signs had disappeared for Open Houses. Mary Holden responded the volunteers were instructed not to remove these and she did not have the signs he referred to. Mr. Poor suggested everyone take a look at Senate Bill 2211.

Ward 3 – Joyce Deckman – No Report

Ward 1– Matt Hay - No Report

Ward 3 – Phil Amato – No Report

ADMINISTRATIVE REPORTS

Treasurer Paul Freeze – No Report

Attorney Sweeney – No Report

Matt Unrein – Elaborated on an upcoming recycling event the city will help with at Immaculate Conception on March 15th. Flyers had been provided to Council members. He would be asking for city volunteers to assist.

Greg Hall – Stated the upcoming 3 Dog Night Concert was sold out and the city is now selling Standing Room Only tickets. He also reported we have sold about 1000 Johnny Rivers tickets and there is a upcoming press release on the Russian pianist coming March 15th.

Mary Holden - No Report

Jeff Blue – No Report

Deborah Lewis – No Report

Susie Boone – The New Parks and Leisure Services Board is meeting next Tuesday at 7 PM. Also added city is interested in a making the tract of land, which is 2.9 acres on Telegraph into a park area.

Paul Freeze – No report

Page 5
Regular meeting
February 19, 2009

Chief Shockey – No Report

A motion to adjourn was offered by Jerel Poor. Seconded by Joyce Deckman.
Voice vote: all yeas, meeting adjourned at 8:07 pm.

Respectfully submitted,

City Clerk