

City of Arnold, Missouri

Public Hearing

A. 2009-30 Minor/Record Plat for 2112 Longview.

February 4, 2010

7:00 p.m.

**Council Meeting
Council Chambers**

Immediately Following the Public Hearing

Agenda

1. Pledge of Allegiance
2. Opening Prayer: Monty Roark
3. Roll Call
4. Acceptance of Minutes: **January 21, 2010**
5. Acceptance of Warrants: **Payroll Warrant #1074- General Warrant #5516**
6. Business from the Floor:
 - A. **Bill No. 2366:** 2009-30 Minor/Record Plat for 2112 Longview, Planning Commission Recommendation.
 - B. **Bill No. 2367:** A Ordinance Authorizing the Mayor to Enter into a Settlement Agreement.
 - C. **Bill No. 2368:** An Ordinance Amending Chapter 14, Article II, Business and Occupation Licenses.
7. Ordinances
8. Resolutions
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 February 25, 2010 at 7:00 p.m.
Next Work Session Meeting February 11, 2010 at 7:00 p.m.

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January 29, 2010

REGULAR MEETING

February 4, 2010

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:03 PM

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

The Pledge of Allegiance was recited.

Paul Rodenroth offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Counts, Moritz, Connell, Deckman, Schoenbeck, Poor, Lindsley, Crisler, Hay, Unrein, Waller, Holden, Lewis, Tesreau, Boone, Shockey, Baker and Hall.

ACCEPTANCE OF THE MINUTES:

Jason Connell moved to **accept the minutes of the January 21, 2010 meeting** if there are no other deletions, errors, or corrections. Seconded by Bob Lindsley.

Roll call vote: Moritz, yes; Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, abstain; Hay, yes; 7 yeas, 1 abstention. **Motion carried.**

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read **payroll warrant #1074**. Joyce Deckman moved to pay **payroll warrant #1074** pay period ending January 22, 2010 in the amount of \$169,600.95 if the monies are available. Seconded by Jerel Poor. Roll call vote: Moritz, yes; Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, yes; Hay, yes; 8 yeas. **Motion carried.**

City Clerk Diane Waller read **general warrant #5516**. Karl Schoenbeck **moved** to pay **general warrant #5516** in the amount of \$552,680.44 if the monies are available. Seconded by Jerel Poor. Roll call vote: Moritz, yes; Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, yes; Hay, yes; 8 yeas. **Motion carried.**

BUSINESS FROM THE FLOOR

The Mayor explained how anyone could speak for up to 3 minutes on any topic, but first must identify himself or herself and state their address.

Mr. Benny Rose, 1850 Ozark, asked for information regarding the Ozark Bridge project. He added he has issues and they are not being satisfied. He needs his questions answered and offered photos of the situation.

Mr. Unrein directed Mr. Baker to contact him.

Mr. Lloyd Rodgers, 861 Morningside, presented ideas to improve safety on Highway 141. He acknowledged these were MoDot issues but asked city to contact MoDot for their assistance.

Mayor recognized a **Boy Scout, Seth Slotterback**, from Troop 419 at Immaculate Conception who was in attendance, working on his Citizenship in the Community badge.

ORDINANCES

BILL NO. 2366 – AN ORDINANCE APPROVING RECORD PLAT TITLED “RESUBDIVISION PLAT OF PART OF LOT 12 IN U.S. SURVEY 2991, TOWNSHIP 43 NORTH, RANGE 5 EAST”, LOCATED AT 2112 LONGVIEW was read twice by City Clerk Diane Waller. Roll call vote: Moritz, yes; Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler yes, Hay, yes; 8 yeas, **ordinance passed.**

BILL NO. 2367 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF ARNOLD TO ENTER INTO A SETTLEMENT AGREEMENT WITH THE SINCLAIR COMPANIES, F/K/A SINCLAIR OIL CORPORATION was read twice by City Clerk Diane Waller. Roll call vote: Moritz, yes; Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, yes; Hay, yes; 8 yeas, **ordinance passed.**

BILL NO. 2368 – AN ORDINANCE AMENDING CHAPTER 14, ARTICLE II MERCHANTS, BUSINESS AND OCCUPATION LICENSES was read twice by City Clerk Diane Waller. Roll call vote: Moritz, yes; Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, no; Lindsley, yes; Crisler, yes; Hay, yes; 7 yeas, 1 nay. **ordinance passed.**

RESOLUTIONS

No resolutions tonight.

MOTIONS

No motions tonight.

NEW BUSINESS

Bill Moritz read a prepared statement about a household hazardous waste disposal day and other ideas to reduce our solid waste costs (attached).

He offered a motion to move forward but Mayor requested this be taken to the March work session for consideration. Adding the budget is very tight. Mr. Moritz withdrew his motion.

OLD BUSINESS

Jerel Poor shared comments about the costs involved with the new billing statements, the amount of paper being used, postage, and the lateness of the mailing of these bills. He thought the post cards were a less expensive way to go.

Ms. Waller explained some of the problems city had with the postcards not being received. She added the recent bills were late going out because council did not approve the rate until the council meeting on the 14th and only then could the process be started, adding her staff and others worked hard to get them out when they did.

Mr. Poor also made mention of the billboard sign going up on Church Road. Mr. Unrein will look into this and get back to him.

Much discussion continued about the late billing of the municipal services bill and not allowing adequate time for the bills to be paid.

Ms. Waller explained the ordinance states the bill is due on the first and there is also a grace period till the 10th. If someone pays the extra late fees before the 10th, the city credits their account.

Joyce Deckman encouraged users to sign up for the ACH program and then they would not have to worry about payments or bills being received late. The amount due would automatically be paid on the due date and works well for all now participating.

Randy Crisler addressed Mr. Poor's concern about the postcards and recalled there had been extensive discussion about doing away with the postcards and going with a new billing process.

Mr. Lindsley wants to see the due date clarified on the bills as it is confusing. Mayor suggested ordinance be reviewed to possibly change the due date to the 10th and then have no grace period. This will be discussed at future work session.

COMMITTEE REPORTS

Bill Moritz stated there had been a liquor meeting this evening and two applications had been reviewed. He then offered a **motion and so moved to approve the liquor license for the Walgreens at 3937 Vogel for the sale of intoxicating liquor in original package and on Sundays.** Seconded by Randy Crisler. Roll call vote: Moritz; yes; Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, yes; Hay, yes; 8 yeas, **motion carried.**

Bill Moritz offered a **motion and so moved to approve the liquor license for Walgreens at 776 Jeffco for the sale of intoxicating liquor in original package and on Sunday**. Seconded by Karl Schoenbeck. Roll call vote: Moritz, yes; Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, yes; Hay, yes; 8 yeas, **motion carried**.

Bob Lindsley reported on recent Parks Board meeting and that Tourism had met yesterday.

REPORTS FROM MAYOR AND COUNCIL

Mayor Counts – Elaborated on the upcoming Economic Summit Meeting Feb. 18 at the Roy Wilde Center and reported he expects about 120-130 participants.

Ward 4 - Karl Schoenbeck – No Report

Ward 1 - Bill Moritz – No Report

Ward 3 - Bob Lindsley – No Report

Ward 1 - Randy Crisler – No Report

Ward 3 – Joyce Deckman – No Report

Ward 2 – Jerel Poor – No Report.

Ward 4 – Jason Connell – No Report

Ward 1 – Matt Hay – No Report

City Administrator Matt Unrein – Reminded everyone that due to the Economic Summit taking place on a council meeting night, the next regular Council meeting would be held February 25th at 7 PM.

City Clerk Diane Waller – No Report.

Chief Bob Shockey – No Report

Parks Director Susie Boone – Talked about the Feb 10th feasibility study and how Larkin wants community involvement. She would like to see something like a Steering Committee and hopes council will help out with this.

Mary Holden – No Report

Bryson Baker – No Report

Treasurer Paul Freese – No Report

Attorney Dennis Tesreau – No Report

Finance Director Deb Lewis – No Report

Director of Administration Greg Hall – Reported there had been a Tourism meeting and spoke briefly on the upcoming concerts.

A motion to adjourn was offered by Randy Crisler. Seconded by Bob Lindsley. Voice vote: all yeas,

Meeting adjourned at 7:57 pm.

Respectfully submitted,

Diane Waller