

City of Arnold, Missouri

City Council
Council Chamber

February 3, 2011
7:00 p. m.

Amended Agenda

1. Pledge of Allegiance
2. Opening Prayer: Mayor Ron Counts
3. Roll Call
4. Acceptance of Minutes: **January 26, 2011 (Reschedule Date)**
5. Acceptance of Warrants: **Payroll Warrant: #1100 – General Warrant: #5540**
6. Business from the Floor:
7. Ordinances
 - A. **Bill No. 2449:** An Ordinance Providing for an Adjustment to the Fiscal Year 2011 Budget for the Purchase of Equipment and Renovations at Pomme Creek Golf Course.
8. Resolutions:
9. Motions
 - A. A Motion Awarding the Purchase of a POS (Point of Sale) System for the Pomme Creek Golf Course Operation.
 - B. A Motion Awarding the Purchase of One Replacement Irrigation Box for the Maintenance Staff of the Pomme Creek Golf Course.
 - C. A Motion Awarding the Renovation to the Clubhouse and Cart Barn at the Pomme Creek Golf Course.
 - D. A Motion Awarding the Purchase of a Used Rough Mower for the Pomme Creek Golf Course.
 - E. A Motion Awarding the Purchase of a Used Walking Greens Mower for the Pomme Creek Golf Course.
 - F. A Motion Awarding the Purchase of a Replacement Ice Maker for the Pomme Creek Golf Course.
 - G. 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).
10. New Business:
 - A. 2010 Annual Audit Report – Hochschild, Bloom & Co., LLC.

11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
 - A. 2010-35, Conditional Use Permit, Cellular Tower, Planning Commission Recommendation.
15. Adjournment

Next Regular Council Meeting February 17, 2011 at 7:00 p.m.
Next Work Session Meeting February 10, 2011 at 7:00 p.m.

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

The Pledge of Allegiance was recited.

Bob Wild offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Counts, Lindsley, Connell, Edwards, Crisler, Moritz, Freese, Lang, Moss, Unrein, Waller, Holden, Lewis, Boone, Shockey, Baker, Kroupa and Hall.

ACCEPTANCE OF THE MINUTES

Bill Moritz moved to **accept the minutes of the January 26, 2011 meeting** if there were no deletions, errors or corrections. Jim Edwards seconded the motion.

Roll call vote: Lindsley, yes; Connell, yes; Edwards, yes; Crisler yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; 8 yeas, **Motion carried.**

ACCEPTANCE OF THE WARRANTS

City Clerk Diane Waller read **Payroll warrant #1100**. Bob Lindsley moved to **pay payroll warrant #1100 in the amount of \$249,705.03** if the monies are available. Seconded by Paul Freese. Roll call vote: Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; 8 yeas, **Motion carried.**

City Clerk Diane Waller read **general warrant #5540**. **Jim Edwards moved to pay general warrant #5540 in the amount of \$496,357.42** if the monies are available. Seconded by Cricky Lang. Roll call vote: Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; 8 yeas, **Motion carried.**

BUSINESS FROM THE FLOOR

The Mayor explained how anyone could speak for up to 3 minutes on any matter of city business, but first must identify himself or herself and state their address. He also reiterated the necessity of using the speaker cards.

Bob Hohmeier, 3569 Swan Circle, commented about the Pomme Creek Golf Course and shared his feelings the city shouldn't have the financial burden and course should pay for itself.

Mayor requested a change in the agenda to bring Item 10 A, the 2010 Annual Audit Report, to this portion of the meeting. **A motion was offered by Bill Moritz to amend agenda and bring forward Item 10 A – the Annual Audit Report**, and he so moved. Seconded by Randy Crisler. Roll call vote: Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; 8 yeas, **Motion carried.**

Finance Director Deb Lewis then introduced Tammy Allsup of the auditing firm, Hochschild Bloom. Ms. Allsup provided a brief but informative overview of the audit and financial statements, adding this is the 21st consecutive year the city has achieved the Certificate of Achievement for Excellence in Financial Reporting from The government Finance Officers Association of the United States and Canada (GFOA).

ORDINANCES

BILL NO. 2449 AN ORDINANCE PROVIDING FOR AN ADJUSTMENT TO THE FISCAL YEAR 2011 BUDGET FOR THE PURCHASE OF EQUIPMENT AND RENOVATIONS AT POMME CREEK GOLF COURSE was read twice by City Clerk Diane Waller. Roll call vote: Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; 8 yeas, **Ordinance passed.**

Mr. Moss asked Finance Director Deb Lewis to explain the municipal bonds and how they relate to the golf course. She clarified their use being for a specific purpose and the golf course must use the money within a specific time frame.

Bob Lindsley stated the golf course expenses are costing the city.

Ms. Lewis acknowledged that Mr. Lindsley is correct, however, the course is part of Parks and Recreation and typically they (parks and rec center facilities) don't make money but are here for the resident's use and enjoyment. She added 3 years of flooding has also impacted the course.

RESOLUTIONS

None tonight

MOTIONS

A motion awarding the purchase of a POS (Point of Sale) System for the Pomme Creek Golf Course Operation was discussed. A motion was offered by Bill Moritz and he so moved **to award the quote for the POS system for the Pomme Creek Golf Course to American Metro as it is the lowest and best bid for a not to exceed amount of \$9500.00.** Seconded by Randy Crisler. Roll call vote: Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; 8 yeas, **motion carried.**

A motion to award the bid for the replacement irrigation box for the Pomme Creek Golf Course in the amount of \$2,197.86 to Turf Werks was offered by Randy Crisler and he so moved. Seconded by Cricky Lang. Roll call vote: Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; 8 yeas, **motion carried.**

A motion to award the bid for the renovations to the Pomme Creek Golf Course clubhouse and cart barn to R. T. Hediger in the amount of \$39,498.00 was offered by Paul Freese and he so moved. Seconded by Ken Moss. Roll call vote: Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; 8 yeas, **motion carried.**

A motion to award the quote for one used Progressive TD65 rough mower for the Pomme Creek Golf Course in the amount of \$9200.00 to Turf Werks was offered by Jason Connell and he so moved. Seconded by Bob Lindsley. Roll call vote: Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; 8 yeas, **motion carried.**

A motion to award the quote for a used walking greens mower for the Pomme Creek Golf Course in the amount of \$1950.00 to Erb Turf and Utility Equipment was offered by Jim Edwards and he so moved. Seconded by Bill Moritz. Roll call vote: Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; 8 yeas, **motion carried.**

A motion to award the quote for the air cooled ice maker for the Pomme Creek Golf Course in the amount of \$2790.66 to Sessions Fixture Company Inc. was offered by Randy Crisler and he so moved. Seconded by Cricky Lang. Roll call vote: Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; 8 yeas, **motion carried.**

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) was offered by Paul Freese and he so moved. Seconded by Ken Moss. Roll call vote: Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; 8 yeas, **motion carried.**

NEW BUSINESS

Bob Lindsley brought up the subject of the proposed state sales tax and expressed his opposition, adding how this would affect Arnold sales tax. He asked for a poll to put this on the agenda for council action. Council took similar action last year with a resolution. A poll was taken – 8 yeas. Mr. Crisler added how this idea of the added state sales tax is just not a good idea.

OLD BUSINESS - None

COMMITTEE REPORTS

Bob Lindsley reported the Tourism meeting had been cancelled due to weather. Indicated there is an Economic Development Meeting tomorrow at 9 am at City Hall.

Paul Freese stated the Arnold Days Festival meeting is Monday at 5:30pm at the Rec Center.

Dan Kroupa reported the next Finance Committee Meeting is at 5:30 next Thursday, prior to the work session.

Bill Moritz reported the Liquor Committee met earlier and was **recommending approval of an intoxicating liquor in the original package and on Sunday for Zinger's Mart, 1502 Jeffco with Gary Litzinger II as Managing Officer. Jim Edwards offered a motion and so moved to approve.** Seconded by Jason Connell. Roll call vote: Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; 8 yeas, **motion carried.**

Randy Crisler stated that the finance committee appreciated the approval of the POS for the golf course as this would help with controls.

REPORTS FROM MAYOR & COUNCIL

Mayor Counts – Elaborated on the success of the Finance Committee and complimented street department for doing a good job during the recent weather.

Ward 4 – Jason Connell - Also thanked street department for a job well done.

Ward 4 – Ken Moss - Reported he had attended the recent town hall meeting for the Jeffco Express and how red light cameras were also discussed. He feels we need to educate the public more on the actual workings surrounding these cameras. Feels an educational campaign is needed, suggesting info in the newsletter.

Mayor added he is still in favor of setting a date and addressing the red light camera issues possibly at the Roy Wilde Center.

Ward 3 – Bob Lindsley – Indicated he learned more about the cameras at the recent meeting. Thanked Bryson Baker for their efforts during the storm.

Ward 3 – Paul Freese – Echoed he had learned more regarding the red lights by attending the hearing. Also thanked Bryson and his crew.

Dan Kroupa – No report

Ward 2 – Bill Moritz - Acknowledged the efforts of the police staff during the recent storm. Asked if city could take a look at the cut through between Rosedale and Ozark that was to have been temporary to eliminate continued usage.

Ward 2 – Jim Edwards – Complimented Bryson and road staff.

Ward 1 – Cricky Lang – Complimented Bryson and his crew, good job. Also would like to see more information at the work session regarding red light cameras.

Ward 1 – Randy Crisler – No report

ADMINISTRATIVE REPORTS

City Administrator Matt Unrein – Reported city received a \$30,000 grant to be used for a 2-day drop off for hazardous household chemicals. Thanked Bryson and his staff, along with other departments involved with keeping our roads clear.

City Clerk Diane Waller – No Report

Chief Shockey - Will work to get more info on the cameras. He has Bonsack working on this as numbers from MoDot and what we have differ and explained the reason having to do with location descriptions.

Susie Boone – No Report

Mary Holden – Spoke briefly about the Conditional Use permit 2010-35 for the Cellular Tower. P & Z recommends approval and it stands approved unless council takes action.

Bryson Baker – No Report

Robert Sweeney – No Report

Deborah Lewis – No Report

Greg Hall - No Report

Mayor asked for 5-minute recess and then go into closed session at 7:52 pm

Came out of closed session at 8:37 pm

A motion to close regular meeting was offered by Randy Crisler. Seconded by Paul Freese. Voice Vote: all yeas.

Meeting ended at 8:37 pm.

Respectfully submitted,

Diane Waller

