

## City of Arnold, Missouri

City Council  
Council Chamber

February 17, 2011  
7:00 p. m.

### Agenda

1. Pledge of Allegiance
2. Opening Prayer: Mount Carmel General Baptist Church – Rev. Perry Welker
3. Roll Call
4. Acceptance of Minutes: **February 3, 2011**
5. Acceptance of Warrants: **Payroll Warrant: #1101 – General Warrant: #5541**
6. Business from the Floor:
7. Ordinances
  - A. **Bill No. 2450:** An Ordinance Regulating the Sale of Alcohol at Pomme Creek Golf Course.
  - B. **Bill No. 2451:** An Ordinance Amending Chapter 24 of the Code of Ordinance with the Addition of Article V Regulating Sump Pump Discharge and Drainage.
  - C. **Bill No. 2452:** An Ordinance Amending Chapter 24, Article I, Section 24-4 of the Code of Ordinances.
  - C. **Bill No. 2453:** An Ordinance Providing for an Adjustment to the Fiscal Year 2011 Budget for the Purchase and Installation of a Guardrail on Tenbrook.
8. Resolutions:
  - A. **Resolution No. 11-04:** A Resolution Opposing Missouri House of Representatives Joint Resolution 29, 56, and 71.
  - B. **Resolution No. 11-05:** A Resolution Authorizing the Mayor to Enter into a Contract With Collins and Hermann, Inc. for Guardrail Installation.
  - C. **Resolution No. 11-06:** A Resolution Adopting the New Personnel Policy 2011.
9. Motions
  - A. A Motion Awarding the Sub-Contracting of Services for Sand Volleyball.
  - B. 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:
11. Old Business

12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

**Next Regular Council Meeting March 3, 2011 at 7:00 p.m.**  
**Next Work Session Meeting March 10, 2011 at 7:00 p.m.**

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February 16, 2011

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

The Pledge of Allegiance was recited.

Mr. Paul Rodenroth offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Counts, Connell, Edwards, Crisler (will be late), Moritz, Freese, Lang, Moss, Lindsley, Unrein, Waller, Hull-Bettale, Lewis, A. Sweeney, Boone, Shockey, Baker, Kroupa and Hall.

**ACCEPTANCE OF THE MINUTES:**

Jason Connell moved to **accept the minutes of the February 3, 2011 meeting** if there were no deletions, errors or corrections. Ken Moss seconded the motion.

Roll call vote: Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; 7 yeas, **Motion carried.**

**ACCEPTANCE OF THE WARRANTS:**

City Clerk Diane Waller read **Payroll warrant #1101**. Jim Edwards moved to **pay payroll warrant #1101 in the amount of \$236,137.60** if the monies are available. Seconded by Paul Freese. Roll call vote: Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; 7 yeas, **Motion carried.**

City Clerk Diane Waller read **general warrant #5541**. **Cricky Lang moved to pay general warrant #5541 in the amount of \$762,443.40** if the monies are available. Seconded by Jim Edwards. Roll call vote: Connell, yes; Edwards, yes; Crisler (excused); Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; 7 yeas, **Motion carried.**

Boy Scout, Matthew Knibb, Troop 892 Rockport, was recognized. He is working on his Citizenship in the Community badge.

**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.

Mr. Steve Shannon, 2661 Jere Lane, addressed the sump pump ordinance. He reiterated he sought city's advice prior to doing the work at his address. He paid for permits and has done what was required by the city and passed inspection. He is very concerned with this ordinance.

Randy Crisler arrived at 7:07 p.m.

## **ORDINANCES**

**BILL NO. 2450 AN ORDINANCE REGULATING THE SALE OF ALCOHOL AT POMME CREEK GOLF COURSE** was on agenda but not available.

**A motion to table** was offered by Jason Connell and he so moved. Seconded by Randy Crisler. Roll call vote: Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; 8 yeas, **motion carried.**

**BILL NO. 2451 AN ORDINANCE AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES WITH THE ADDITION OF ARTICLE V, REGULATING SUMP PUMP DISCHARGE AND DRAINAGE** was read twice by City Clerk Diane Waller. Roll call vote: Connell, no; Edwards, no; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; 6 yeas, 2 nays **Ordinance passed.**

**BILL NO. 2452 AN ORDINANCE AMENDING CHAPTER 24, ARTICLE 1, SECTION 24-4 OF THE CODE OF ORDINANCES** was read twice by City Clerk Diane Waller. Roll call vote: Connell, yes; Edwards, no; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; 7 yeas, 1 nay. **Ordinance passed.**

**BILL NO. 2453 AN ORDINANCE PROVIDING FOR AN ADJUSTMENT TO THE FISCAL YEAR 2011 BUDGET FOR THE PURCHASE AND INSTALLATION OF A GUARDRAIL ON TENBROOK** was discussed.

Treasurer Kroupa explained that this action would set precedent. He suggested residents at Woodridge prepare a NID and the city could loan them money. Bob Lindsley responded the residents have come to the city with a safety issue asking for help and compared this action to when city installed speed humps on Emil Drive. That too was a safety issue. Freese added the potential is there for someone to be hit. Ken Moss read a prepared statement originally read at a P & Z meeting where Mr. Wilde requested P & Z should review the guardrail issues in the city. Randy Crisler added the Public Works money that would be used for the guardrail is needed elsewhere and mentioned the unexpected costs of the recent snow related expenses. **Randy Crisler offered a motion and so moved to table Bill #2453 and have staff look at other options.** Seconded by Cricky Lang. Roll call vote: Connell, no; Edwards, yes; Crisler, yes; Moritz, yes; Freese, no; Lang, yes; Moss, yes; Lindsley, no; 5 yeas, 3 nays. **Motion carried.**

## RESOLUTIONS

### **RESOLUTION NO. 11-04 A RESOLUTION OPPOSING SENATE JOINT**

**RESOLUTION 1** was discussed. City wants to send a strong message to our legislatures voicing their opposition. Bill Moritz added that Aging and Disability Commission voiced their opposition today at their meeting. A motion was made by Randy Crisler to approve Resolution No. 11-04 and he so moved. Seconded by Paul Freese. Roll call vote: Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; 8 yeas. **Resolution passed.**

### **RESOLUTION NO. 11-05 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH COLLINS & HERMANN, INC. FOR GUARDRAIL INSTALLATION.**

A motion was made by Bill Moritz **to table Resolution No. 11-05** and he so moved. Seconded by Jim Edwards. Roll call vote: Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; 8 yeas. **Resolution passed.**

### **RESOLUTION NO. 11-06 A RESOLUTION ADOPTING A REVISED PERSONNEL RULES AND REGULATIONS MANUAL FOR CITY OF ARNOLD EMPLOYEES**

Matt Unrein made note of the most recent changes on Pg 7 and 14. A motion was made by Paul Freese to adopt the revised manual and he so moved. Seconded by Jim Edwards. Roll call vote: Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, yes, 8 yeas. **Resolution passed.**

## MOTIONS

A motion awarding the sub-contracting of services for Sand Volleyball was discussed. A motion was offered by Jason Connell and he so moved **to accept the proposal from Concord Sand Volleyball Association to conduct the sand volleyball program for the City of Arnold.** Seconded by Ken Moss. Roll call vote: Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, 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 Bob Lindsley and he so moved. Seconded by Paul Freese. Roll call vote: Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; 8 yeas. **Motion carried.**

## **NEW BUSINESS**

None

## **OLD BUSINESS**

Connell stated that previously there was a poll to hold a meeting to get citizen input on Red Light cameras. He was not sure how the red light camera people were now involved.

Bob Lindsley questioned when would city be looking into the guardrail situation. Mr. Unrein acknowledged staff would be looking into other alternatives.

## **COMMITTEE REPORTS**

Ken Moss reported the Arnold Ambassadors Volunteer Program was presented to Chamber of Commerce this week and was well received, with one business already making a donation in support.

Bill Moritz questioned how does someone who needs volunteers get them?

Susie Boone advised him to contact Theresa Kohut for more information.

Bill Moritz suggested info be placed on the website.

Bob Lindsley reported Tourism meeting is March 2<sup>nd</sup> at 4 pm

Dan Kroupa reported that he and Matt Unrein had attended the EDC meeting in Hillsboro and we need to have a good rapport with them and participate. Also stated the Finance Committee met last week.

Bill Moritz report the Aging and Disability commission met today and are opposing the proposed state sales tax in lieu of income tax. He shared details on the upcoming All Disabilities Expo March 5<sup>th</sup>, Stream Team activity that day and the Trivia that evening. He encouraged all council members to participate, as it will be a busy day.

## **REPORTS FROM MAYOR & COUNCIL**

**Mayor Counts** – Reported he had attended the Comtrea Event this past Monday and it was an honor having former First Lady, Rosalynn Carter, in Arnold. He also complimented Mary Holden for her presentation at the recent Arnold Chamber breakfast. He is receiving good feedback that the city is and wants to be business friendly and he thanked Mary Holden for her efforts. Ms. Holden was not present so this will be forwarded to her.

**Ward 4 – Jason Connell** - No Report

**Ward 4 – Ken Moss** - Reported that there was lots of feedback regarding the red light cameras and he had asked for more information to get to the residents. The Chief has provided documents. Mr. Moss feels the forum is still needed to educate the people and get public remarks. He would like to see it held here.

Mayor explained that he thought the Roy Wilde Center was a better, larger venue. Discussion followed. A poll was taken to change it from there to the council chambers. 5 yeas, 3 nays. Plans will be made to hold it at the City Hall Council Chambers rather than as previously planned at Roy Wilde Center.

**Ward 3 – Bob Lindsley** – Expressed his disappointment with the guardrail action – lack of.

**Ward 3 – Paul Freese** – Dittoed Mr. Lindsley’s remarks about the guardrail.

**Ward 2 – Bill Moritz** - Elaborated on the Aging and Disability commission meeting. He displayed the new Beacon lights and switches that were purchased with the donation from ATT.

**Ward 2 – Jim Edwards** – Explained his action earlier, that it really didn’t matter to him where the red light camera meetings were held.

**Ward 1 – Cricky Lang** – Reported she had also attended the MML Conference. Added she feels the red light cameras need to be understood and shared that the management at Coach Mobile Home Park are working on improvements.

**Ward 1 – Randy Crisler** – No Report

## **ADMINISTRATIVE REPORTS**

**City Administrator Matt Unrein** – No report

**City Clerk Diane Waller** – Indicated she had received a request asking for permission for a fireworks display on May 13, 2011 at St. John’s Lutheran Church property. As our ordinances require council approval, she was bringing it forward. Jim Edwards offered a **motion to grant permission for a fireworks display at St. John’s Church, 3517**

**Jeffco, on May 13, 2011** and so moved. Seconded by Randy Crisler. Roll call vote: Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; 8 yeas. **motion carried.**

**Chief Shockey** - Distributed copies regarding common questions on red light cameras information. Also shared that he had been contacted by the Secret Service and would get \$2000 but it had to be used for electronic devices. He was asking for a motion to allow for up to \$2500 be spent for detective bureau. **Jim Edwards offered a motion and so moved to authorize this action.** Seconded by Paul Freese. Roll call vote: Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; 8 yeas, **motion carried.**

Chief requested a change to add Step 28 to APD's pay scale to be used for Cadets. Mr. Crisler felt council needed more information if they were to proceed with this action.

Chief also shared that the City of Arnold will be hosting the Police Olympics the first week in June. He was requesting the use of Arnold facilities (at no charge) for the attendees. This would include the use of the Rec Center's basketball courts, use of golf course etc. **Randy Crisler offered a motion and he so moved to authorize this usage.** Seconded by Paul Freese. Roll call vote: Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss, yes; Lindsley, yes; 8 yeas, **motion carried.**

**Susie Boone** – Reported on the success of the recent Mystery Dinner at the Rec Center and informed all of other upcoming events.

**Christie Hull Bettale** – No Report

**Bryson Baker** – Shared the first training event that is required for storm water has happened.

**Allison Sweeney** – No Report

**Deborah Lewis** – No Report

**Greg Hall** - Reported on the upcoming All Ability Expo. Informed all that the Ronnie Milsap concert was cancelled (due to an injury) and money will be refunded to those holding tickets.

Paul Freese asked if city would recoup any money from this cancellation and Greg explained how the contract works. City will still have expenses but some money will be coming back to the city.

Another Boy Scout was recognized, Cameron Clinton, Troop 557.

Mayor asked for 5-minute recess and then goes into closed session at 8:37 pm

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Regular meeting  
February 17, 2011

Council came out of closed session at 9:21 pm.

A motion to close regular meeting was offered by Jason Connell.  
Seconded by Cricky Lang. Voice Vote: all yeas.

Meeting ended at 9:21 pm.

Respectfully submitted,

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Diane Waller



