

City of Arnold, Missouri

**Public Hearing
Council Chambers**

**February 2, 2012
7:00 p.m.**

- A. A Public Hearing Regarding Judy Drive Neighborhood Improvement District. (NID).
-

Council Meeting

Immediately Following the Public Hearing

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: St. Mark's UCC – Reverend Norton
3. Roll Call:
4. Acceptance Of Minutes: **January 19, 2012**
5. Acceptance Of Warrants: **Payroll Warrant #1126 - General Warrant #5564**
6. Business From the Floor:
7. Ordinances:
8. Resolutions:
 - A. **Resolution No. 12-09:** A Resolution Adopting the Farmers Market Rules, Regulations and a Fee Schedule by the City of Arnold.
9. Motion:
 - A. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Real Estate Pursuant to RSMo Section 610.021 (2).
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 16, 2012 at 7:00 p.m.
Next Work Session Meeting February 09, 2012 at 7:00 p.m.**

Mayor Ron Counts called the meeting to order at 7: 17 pm.

The Pledge of Allegiance was recited.

Reverend Norton from St. Mark's United Church of Christ said the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Mayor Ron Counts, Moritz, Amato, Freese, Kownacki, Moss, Borgelt, Lang, Fitter, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Baker, Kroupa and Hall.

ACCEPTANCE OF MINUTES:

Ken Moss moved **to accept the minutes of the January 19, 2012 meeting** if there were no deletions, errors or corrections. Doris Borgelt seconded the motion. Roll call vote: Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; 8 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read Payroll Warrant #1126. Cricky Lang made a motion and moved **to pay Payroll Warrant #1126 in the amount of \$249,568.59** if the monies are available. Seconded by Doris Borgelt. Roll call vote: Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 8 yeas: **Motion carried.**

City Clerk Diane Waller read General Warrant #5564. Doris Borgelt **moved to pay General Warrant #5564 in the amount of \$479,890.87** if the monies are available. Seconded by Jeff Fitter. Roll call vote: Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; 8 yeas: **Motion carried.**

BUSINESS FROM THE FLOOR

Mayor explained the procedure to speak and the need to provide speaker cards.

Ashley England, 3241 Biscayne, spoke of her concerns with the increased crime in Bayshore subdivision. Bayshore is poorly lit and she would like to see streetlights as she feels this would deter criminals. She was asking to not wait until something else happens.

Mayor assured her that he too wants a safe place and the city will address her concerns to see if something could be done.

Judy Morehead, 3365 Bayshore, referred to a criminal incident in her neighborhood and expressed her feelings that residents should have been warned.

Chief Shockey explained how the Leader is provided the daily log weekly but the paper can print what they choose.

She stated she had asked the police department for information but was not given any.

Chief also explained on-going investigations cannot be discussed.

Mayor, again, stated city would look into this.

Brian Waldrop, representing Clean Stream 211 was again asking for city support on March 3rd. This time he feels they will only need a couple of small pick-up trucks and drivers. He shared the progress and importance of past activities.

Paul Freese offered **a motion to provide city support by furnishing the trucks and drivers for Clean Stream on March 3rd** and he so moved. Seconded by Bill Moritz. Roll call vote: Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; 8 yeas, **Motion carried.**

Mayor expressed thanks and appreciation on behalf of the council for all that Clean Stream has done.

Phil Amato acknowledged and recognized Brian Waldrop for winning the Kemper Foundation Award along with \$7000 a few years ago for all his efforts.

Jeff Lewis, 1269 Bal Harbor, explained that he felt the lights are critical and feels citizens need to know what is happening in their neighborhoods.

Mr. Amato questioned the location of the electric in that subdivision and was told it is in the rear. He offered some ideas that Ameren could provide lighting for a monthly cost. He also explained the difficulty in getting the electric up front for street lights and shared that an NID may help.

Mr. Lewis also stated he felt the apartments by the Quick Mart need to be cleaned up. He challenged anyone to witness what is going on in those apartments. He would appreciate a bigger police presence.

Chief acknowledged problems and Mayor assured they would be addressed.

Betty Brown, 3251 Bayview had a complaint about parking on the grass and wanted the city's help with this. She indicated she had been calling the police but didn't want to keep bothering them. She asked if signs could be put up. She questioned if this was the city's responsibility or the resident's.

Chief advised her to keep calling. She also asked for a show of hands as to the number of residents from Bayshore that were present tonight and many hands went up. Bayshore was well represented.

Bill Moritz introduced himself and Jeff Fitter as the councilmen for that ward and suggested a meeting could be held to work through some issues.

Sandy Mast, 3258 Bayshore, spoke and asked if an automated call could notify residents of problems in the subdivision. She had heard of this being used in another area.

Mayor advised a work session would be held to discuss what could be done.

ORDINANCES:

None

RESOLUTIONS

City Administrator introduced Dan Bish and spoke briefly about the Farmers Market. He provided background and now was presenting the rules and regulations.

Ken Moss asked if there were conditions for prepared foods and if barbequing would be allowed.

Dan Bish replied the County Health Department would inspect. Mayor acknowledged and responded they would have to meet Health Department requirements.

Phil Amato expressed his concern that the Farmers Market would be more of a flea market.

Mayor addressed this and stated locally produced items only.

Matt Unrein referred to a line that clarified that no products may be sold that are used or second-hand.

Mayor and Attorney shared they are very confident this is not and will not be a flea market.

Ms. Kownacki asked if a Market Manager was going to be hired and was told yes.

Mr. Moritz again expressed his concern there be a plan to take care of the tents and Mayor acknowledged a plan will be in place. Mr. Unrein added there is also an arrangement with the school district for storage.

RESOLUTION NO. 12-09 A RESOLUTION ADOPTING THE FARMERS MARKET RULES, REGULATIONS AND FEE SCHEDULE BY THE CITY OF ARNOLD was read by City Clerk Diane Waller. Jeff Fitter offered a motion to approve the Farmer's Market Rules , Regulations and Fee Schedule and so moved. Seconded by Doris Borgelt. Roll call vote: Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 8 yeas. **Motion carried.**

MOTION

A motion to hold a closed session immediately following the City Council meeting for the purpose of discussing real estate pursuant to RSMO Section 610.021 (2) was offered by Bill Moritz and he so moved. Seconded by Cricky Lang. Roll call vote: Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 8 yeas, **Motion carried.**

NEW BUSINESS

Paul Freese acknowledged there appeared to be a boy scout in the audience and then recognized him. The scout said he was from Troop 680 and was working on his Citizenship in the Community badge. Council thanked him for coming and applauded.

Ken Moss thanked Mary Holden for abating the abandoned house issue.

He also stated he has ideas for policy regarding abandoned homes. Mayor indicated this could be discussed at the next work session.

Bill Moritz reported the Commission on Aging and Disability had some new ideas and city needs to move forward on the new type of street signs. Would like to see them up.

Bryson Baker explained how the signage was an unfunded mandate and we may no longer be required to change out our signs. However, we will continue to replace as needed where allowed. This new type of sign is upstairs for viewing.

Mr. Moritz also commented on the welcome to Arnold signs and Mr. Unrein reported 2 of the 5 new ones were already stolen. We are in the process of replacing. Thoughts are they are being stolen for their scrap value.

Chief advised the air conditioner thief has been apprehended.

Mr. Moritz read where the Jefferson County Council did not approve the Power Torque expansion and suggested the city contact them about coming to Arnold.

OLD BUSINESS

Bill Moritz asked staff to get the front doors ADA compliant. This had been brought up before Jim Edwards passed away. He would like staff to get some proposals. He also felt Judy Drive needs to move forward and get done. He feels a NID is a good idea. He suggested Matt Unrein give County Executive Waller an explanation of how these work since the county has made a policy to not fund NIDs. Mr. Unrein will be happy to.

Ms. Borgelt asked for an update on the Arnold Historical Society situation with their requests for blanket permits and waiving of the fees. Mary Holden advised the city has met at their location (Fire Department was not able to and have not granted any permits). The city has addressed the federal ADA compliance issues and the needs for permits. Once we have plans, we can visit with the City Administrator. Ms. Borgelt thought the Fire Department had already done theirs and was advised the information relayed was incorrect.

Mr. Fitter stated he had toured both the new and old locations and expressed he would like to be involved when discussing the fees.

COMMITTEE REPORTS

Mr. Moss reminded all of the 9 AM Economic Development Meeting tomorrow morning at the Rec Center. This is the meet and greet with the Chamber and department heads.

Paul Freese announced the Arnold Days Committee meeting is coming up in March.

Treasurer Kroupa reported there is a Finance Committee Meeting next Thursday downstairs.

REPORTS FROM MAYOR & COUNCIL

Mayor Counts – No Report

Ward 3 – Phil Amato – Commented on the impact on economics is a result of the shopping centers now in Arnold and complimented the Mayor.

Mayor replied with “We’re not done yet!”

Ward 1 - Cricky Lang – Advised there is a Park's Meeting next Monday at 6 PM at the Rec Center. She thanked the residents from Bayshore who came forward tonight to speak. She expressed her disappointment that, as a council member, she too was unaware of the criminal activity in Bayshore and felt the council should have been informed.

Ward 2 – Bill Moritz – Complemented the city workers for their efforts at the old Community Center. He feels they have saved the city money, despite the overtime. He also said the golf course is looking really nice.

Ward 1 – Doris Borgelt – No report

ADMINISTRATIVE REPORTS

City Administrator Matt Unrein – Reported city has the opportunity to save big money by refinancing bonds for the Rec Center. This will be coming to the work session for discussion. He also reported we have a good shot to get a grant to help with Michigan Avenue improvements. City also has finished up our HHW grant and we have been awarded \$20,000 to use this year.

Doris Borgelt reminded everyone of the electronics-recycling event this Saturday at the Fox C-6 Center.

Diane Waller - No report

Chief Shockey – Addressed the folks at Bayshore and told them to call him personally. He indicated he had not heard from anyone before tonight. He advised them to call if they see something that doesn't fit and they will check it out.

Susie Boone – No report

Mary Holden – No report.

Bryson Baker – Referred to the Michigan grant and how this would allow us to do more than just replace slabs, such as sidewalks, lighting etc. He reported the structure on Lonedell is now down and removal of debris will continue.

Bob Sweeney – No report

Deb Lewis – No report

Greg Hall – Reported there had been a Tourism Meeting and on Saturday, February 25th there will be a 7 Bridges Concert, which is a tribute to the Eagles.

7
Regular Meeting
February 2, 2012

At 8:12 pm Mayor announced there would be a short recess and then go into closed session.

.....

Council came out of closed session at 10:38 pm.

A motion to close this meeting was offered by Jeff Fitter and seconded by Bill Moritz.

Voice Vote: all yeas

Meeting adjourned at 10:38 pm.



City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 2/2/2012

PAGE: 1

BILL NO - RESOLUTION - MOTION

	ROLL CALL	APPROVE 1/19/12 MINUTES	APPROVE PAYROLL WARRANT NO. 1126	APPROVE GENERAL WARRANT NO. 5564	MOTION TO PROVIDE CITY SUPPORT FOR CLEAN STREAM	APPROVE RESOLUTION NO. 12-09
COUNCIL MEMBERS:						
MAYOR <u>RON COUNTS</u>	PRESENT					
COUNCIL: <u>BILL MORITZ</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>PHIL AMATO</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>SANDRA KOWNACKI</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>KEN MOSS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>DORIS BORGELT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>CRICKY LANG</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>JEFF FITTER</u>	PRESENT	YES	YES	YES	YES	YES
ADMINISTRATOR: MATT UNREIN	PRESENT	PARKS DIR: SUSIE BOONE				PRESENT
CITY CLERK: DIANE WALLER	PRESENT	POLICE CHIEF: CHIEF SHOCKEY				PRESENT
COM DEV DIR: MARY HOLDEN	PRESENT	PUBLIC WORKS: BRYSON BAKER				PRESENT
FINANCE DIR: DEBORAH LEWIS	PRESENT	TREASURER: DAN KROUPA				PRESENT
CITY COUNSELOR BOB SWEENEY	PRESENT	DIR. OF ADMIN. GREG HALL				PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 2/2/2012

PAGE: 2

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: BILL MORITZ

COUNCIL: PHIL AMATO

COUNCIL: PAUL FREESE

COUNCIL: SANDRA KOWNACKI

COUNCIL: KEN MOSS

COUNCIL: DORIS BORGELT

COUNCIL: CRICKY LANG

COUNCIL: JEFF FITTER

ADMINISTRATOR: MATT UNREIN

CITY CLERK: DIANE WALLER

COM DEV DIR: MARY HOLDEN

FINANCE DIR: DEBORAH LEWIS

CITY COUNSELOR BOB SWEENEY

MOTION TO HOLD CLOSED SESSION						
YES						
YES						
YES						
YES						
YES						
YES						
YES						
		PARKS DIR:	SUSIE BOONE			
		POLICE CHIEF:	CHIEF SHOCKEY			
		PUBLIC WORKS:	BRYSON BAKER			
		TREASURER:	DAN KROUPA			
		DIR. OF ADMIN.	GREG HALL			