

City of Arnold, Missouri

**Council Meeting
Council Chambers**

**February 11, 2013
6:00 p.m.**

Amended Agenda

1. Roll Call:
2. Acceptance of Minutes: **January 17, 2013**
3. Acceptance of Warrants: **Payroll Warrant #1152 – General Warrant #5588**
4. Other Business.
5. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation Pursuant to RSMo Section 610.02 (1).
6. Adjournment.

Next Regular Council Meeting February 21, 2013 at 7:00 p.m.

**Work Session for February 14, 2013 has been cancelled.
Next Work Session Meeting March 14, 2013 at 7:00 p.m.**

**SPECIAL MEETING
COUNCIL CHAMBERS**

**FEBRUARY 11, 2013
6:03 P M.**

Mayor Ron Counts called the special meeting to order at 6:03 pm. Those present per roll call taken by City Clerk Diane Waller: Mayor Counts, Moritz, Amato, Freese, Kownacki (excused); Moss, Borgelt (excused), Hohmeier, Shockey, Waller, Sweeney and Kroupa.

A motion to approve the minutes from the January 17, 2013 meeting was offered by Ken Moss if there were no changes. Seconded by Bill Moritz. Roll call vote: Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); Moss, yes; Borgelt (excused), Hohmeier, yes; 5 yeas, **motion carried.**

City Clerk Diane Waller read Payroll Warrant #1152. Paul Freese offered **a motion to approve Payroll Warrant #1152 in the amount of \$260,631.36** if the monies are available and he so moved. Seconded by Michelle Hohmeier. Roll call vote: Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); Moss, yes; Borgelt (excused); Hohmeier, yes; 5 yeas, **motion carried.**

City Clerk Diane Waller read General Warrant #5588. Bill Moritz offered **a motion to approve General Warrant #5588 in the amount of \$1,209,617.84** if the monies are available and he so moved. Seconded by Paul Freese. Roll call vote: Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); Moss, yes; Borgelt (excused), Hohmeier, yes; 5 yeas, **motion carried.**

OTHER BUSINESS


Mayor directed attorney to speak and as he began, councilman Moss announced he had to go and proceeded to exit the council chambers.

Attorney Sweeney said representatives from Mirma were in attendance and were going to speak on city's insurance coverage. This has nothing to do with a particular litigation and that is why it was going to be done in open session.

Mr. Moss again stated he had to go and left.

At that point, there was no longer a quorum present so meeting ended at 6:07 pm.

Respectfully submitted,


City Clerk

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR/SPECIAL

DATE: 2/11/2013

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BILL NO - RESOLUTION - MOTION

	ROLL CALL	ACCEPT 1/17/2013 MINUTES	ACCEPT PAYROLL WARRANT NO. 1152	ACCEPT GENERAL WARRANT NO. 5588		
COUNCIL MEMBERS:						
MAYOR <u>RON COUNTS</u>	PRESENT					
COUNCIL: <u>BILL MORITZ</u>	PRESENT	YES	YES	YES		
COUNCIL: <u>PHIL AMATO</u>	PRESENT	YES	YES	YES		
COUNCIL: <u>PAUL FREESE</u>	PRESENT	YES	YES	YES		
COUNCIL: <u>SANDRA KOWNACKI</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
COUNCIL: <u>KEN MOSS</u>	PRESENT	YES	YES	YES		
COUNCIL: <u>DORIS BORGELT</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
COUNCIL: _____						
COUNCIL: <u>MICHELLE HOHMEIER</u>	PRESENT	YES	YES	YES		
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE <u>BOB SHOCKEY</u>	PRESENT	PARKS DIR:				
CITY CLERK: <u>DIANE WALLER</u>	PRESENT	PUBLIC WORKS:				
COM DEV DIR:		TREASURER: DAN KROUPA				PRESENT
FINANCE DIR:		DIR. OF ADMIN.				
CITY COUNSELOR <u>BOB SWEENEY</u>	PRESENT					