

City of Arnold, Missouri

**Public Hearing
Council Chambers**

**February 6, 2014
7:00 p.m.**

- A. 2013-31, Minor Record Plat for a Subdivision of 2112 Longview Drive.
 - B. 2014-01, Minor Record Plat for Theodore Farms, Plat 1A, 3850 Vogel.
-

Council Meeting**Immediately Following the Public Hearing****Agenda**

- 1. Pledge of Allegiance:
- 2. Opening Prayer: **St. John's Lutheran Church – Jeremy Schulz.**
- 3. Roll Call:
- 4. Acceptance of Minutes: **January 16, 2014**
- 5. Acceptance of Warrants: **Payroll Warrant #1178 - General Warrant #5612**
- 6. Business From the Floor:
- 7. Ordinances:
 - A. **Bill No 2573:** An Ordinance Allowing the “2014 Show-Me Green Sales Tax Holiday” to Apply to the Local Sales Tax of the City of Arnold Between April 19th and April 25th, 2014.
 - B. **Bill No. 2574:** An Ordinance Amending Chapter 3, Article II, Section 3-28 of the Code of Ordinances.
 - C. **Bill No. 2575:** An Ordinance Approving a Record Plat Titled “Longview Drive Subdivision”.
 - D. **Bill No. 2576:** An Ordinance Approving a Record Plat Titled “Theodore Farms Plat 1A”.
- 8. Resolutions:
 - A. **Resolution No. 14-04:** A Resolution Authorizing Execution of Assignment for the use of an Existing Easement to Poplar LLC.
- 9. Motions:
 - A. A Motion to Hold a Closed Session immediately Following the City Council Meeting for the Purpose of Discussing Litigation and Personnel Pursuant to RSMo Section 610.021 (1), (3).

10. New Business:
11. Old Business:
12. Committee Reports:
13. Reports from Mayor and Council:
14. Administrative Reports:
 - A. Spring Curbside Chipping will Begin on Monday, March 17th, 2014.
15. Adjournment:

Next Regular Council Meeting February 20, 2014 at 7:00 p.m.
Next Work Session February 13, 2014 at 7:00 p.m.

January 30, 2014
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Mayor Ron Counts called the meeting to order at 7:03 pm.

The Pledge of Allegiance was recited.

Mayor Ron Counts offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Amato, Moss, Cooley, Freese, Hohmeier, Crisler, Coleman, Fulbright, Richison, Casey, Holden, Lewis, Sweeney, Boone (excused), Blattner, Kroupa, Hall and Shockey.

Mayor Ron Counts, Chief Shockey and Captain Ruckman presented commendations to the following officers, detectives and dispatcher for their excellent work in the investigation and subsequent arrest in a recent attempted kidnapping case in the parking lot of Schnucks on Richardson Road. Detective Sergeant Brown, Sergeant Carroll, Police Officer Watson, Detective Gierer, Police Officer Lambrich, Police Officer Chiodini, Lieutenant DeRoode and Dispatcher Gail Brown.

The Mayor then recognized three Boy Scouts from Troop 450 in the audience who were working on their Citizenship in the Community Badges. Bert Harrawood, Riley Jones and Nick Phiffner.

ACCEPTANCE OF MINUTES

Nancy Crisler made a motion to approve the minutes from the January 16, 2014 meeting and so moved. Seconded by Jason Fulbright. Roll call vote: Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; 8 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Tammi Casey read Payroll Warrant No. 1178. Butch Cooley made a **motion and moved to pay Payroll Warrant #1178 in the amount of \$262,305.38.** Seconded by Michelle Hohmeier. Roll call vote: Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; 8 yeas: **Motion carried.**

City Clerk Tammi Casey read General Warrant No. 5612. Jason Fulbright made a **motion and moved to pay General Warrant No. 5612 in the amount of \$668,566.22 if monies are available.** Seconded by Michelle Hohmeier. Roll call vote: Amato, yes; Moss, no; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, no; Fulbright, yes; 6 yeas, 2 nays: **Motion carried.**

BUSINESS FROM THE FLOOR

Mayor explained the procedure to speak that is set by ordinance and the need to provide speaker cards.

Lemuel Hester, 1728 Rhythm Lane – Thanked the Police Department for the extra patrol given to his property while they were on extended vacation. He also wanted to commend the Police Department on their work regarding the arrest of an adult in a recent juvenile rape case in his area. Mr. Hester stated he loved the commendation ceremony tonight.

Clay Frenzel, 1955 During Circle – Wanted to inquire how sewer bill overages were figured. He purchased a humidifier in November and hasn't been able to shut it off very much due to the dry air. Since that water is not going down any drains he wanted to know if there was some sort of waiver he could obtain. Mayor informed him to go to the City Clerk's office and they could explain the processes to him.

Doris Borgelt, 653 Louisa – Spoke regarding the council's decision to refund the Ozark NID and Fawn Drive Sewer Sub. She also stated that she does not believe that the city should pay for four additional police officers to patrol the shopping areas in the city. To add officers is fine, but not to simply patrol those areas.

Lloyd Al Rodgers, 861 Morningside Lane – He thinks it is very sad that the Jaycees lost the License Bureau contract. They do a lot for the city and it is a great organization. He encourages everyone to read The Leader and see all the good the organization has done for the city.

ORDINANCES

BILL NO. 2573 – AN ORDINANCE ALLOWING THE “2014 SHOW-ME GREEN SALES TAX HOLIDAY” TO APPLY TO THE LOCAL SALES TAX OF THE CITY OF ARNOLD BETWEEN APRIL 19TH AND APRIL 25TH, 2014 was read twice by City Clerk Tammi Casey. **Roll call vote:** Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; 8 yeas: **Ordinance passed.**

BILL NO. 2574 – AN ORDINANCE AMENDING CHAPTER 3 ARTICLE II, SECTION 3-28 OF THE CODE OF ORDINANCES was read twice by City Clerk Tammi Casey. **Roll call vote:** Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; 8 yeas: **Ordinance passed.**

BILL NO. 2575 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “LONGVIEW DRIVE SUBDIVISION” was read twice by City Clerk Tammi Casey. **Roll call vote:** Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; 8 yeas: **Ordinance passed.**

BILL NO. 2576 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “THEODORE FARMS PLAT 1A” was read twice by City Clerk Tammi Casey. **Roll call vote:** Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; 8 yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 14-04 A RESOLUTION AUTHORIZING EXECUTION OF ASSIGNMENT FOR THE USE OF AN EXISTING EASEMENT TO POPLAR LLC

Phil Amato made a motion and so moved to approve Resolution No. 14-04. Seconded by Paul Freese. **Roll call vote:** Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; 8 yeas: **Resolution passed.**

MOTIONS

A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION AND PERSONNEL PURSUANT TO RSMo SECTION 610.021 (1), (3)

Mary Elizabeth Coleman made a motion and so moved to hold a closed session immediately following the city council meeting. Seconded by Michelle Hohmeier. **Roll call vote:** Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; 8 yeas: **Motion carried.**

NEW BUSINESS

None

OLD BUSINESS

Nancy Crisler - spoke regarding prosecuting of red light camera tickets. Mrs. Crisler stated she realizes the city has a contract with ATS, but perhaps in the interim, until all appeals have been exhausted, the city could suspend prosecutions of the tickets. **Mrs. Crisler then made a motion and so moved** to suspend prosecution of red light camera tickets until all appeals have been exhausted and a final decision has been made regarding the outcome. Seconded by Mary Elizabeth Coleman. Mayor asked when the contract with ATS expires. Bryan Richison stated on June 1, 2014 the contract will expire and automatically renew for two years if the city does not give 60 days' written notice that we do not wish to renew. Mayor Counts wants to be sure this item is on placed on the agenda in time. **Roll call vote:** Amato, no; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; 7 yeas, 1 nay: **Motion carried.**

Mary Elizabeth Coleman – Thanked staff for their continued work on the Sewer Initiative. Letters have been sent to the approximately fifty homes that this initiative will include.

Phil Amato – Has reached out to Ameren regarding the Curb Light/Streetlight program. He stated Ameren's Logistics Department is having a difficult time trying to find a way to bill the customers for the electricity. If anyone has any ideas, please let him know.

Michelle Hohmeier – Asked for an update on the ordinance review.

COMMITTEE REPORTS

Mary Elizabeth Coleman left the Council Chambers at 7:35.

Paul Freese stated that the Liquor Committee had met tonight. Ed Rousan is holding a Veteran's Picnic at Arnold City Park on July 12, 2014. They are using the South County VFW as their vendor for food and beer. He is requesting the city provide a letter, as it did last year, stating that we grant permission to hold this event and we require no special licensing, so that the VFW can apply for a temporary caterer's picnic license with the state. **Paul Freese made a motion and so moved** to supply a letter to Ed Rousan granting the city's permission to hold this event with no special licensing required from the city. Seconded by Nancy Crisler. **Roll call vote:** Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, out of room; Fulbright, yes; 7 yeas: **Motion carried.**

Paul Freese also informed the council that Pony Bird in Festus is holding a fundraising event at the Meramec Eagles Club in Arnold on March 22, 2014. Linda Dallas from Pony Bird is requesting a letter from the city stating that we grant permission for the Meramec Eagles to hold this event so that they may apply for a temporary caterer's picnic license with the state. **Paul Freese made a motion and so** moved to supply a letter to Linda Dallas from Pony Bird granting the city's permission to hold this event with no special licensing required from the city. Seconded by Nancy Crisler. **Roll call vote:** Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, out of room; Fulbright, yes; 7 yeas: **Motion carried.**

Mary Elizabeth Coleman returned to the Council Chambers at 7:38 p.m.

Dan Kroupa – Stated that there will be a Finance Committee meeting next Thursday.

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – Announced his retirement from Counts Auto Body as of the first of this month.

Ward 3 – Paul Freese – Mentioned that surveyors have been at the Jeffco and Tenbrook intersection. They were hired by MoDot and Fox Schools to look at that area for possible intersection changes to make it safer for the public and students.

Ward 4 – Butch Cooley – Stated that he had received a phone call from a resident asking why all of our city vehicles don't have a city logo on them. Ed Blatter stated that they all do have the logo, some just aren't as big as the others. Mr. Cooley asked, if possible, that all vehicles have the larger logos.

Ward 2 – Mary Elizabeth Coleman – Wished Phil Amato and Jason Fulbright a happy birthday. She thanked the Police Department for their phenomenal work. Crime is down and she is grateful for all they do. Mrs. Coleman also thanked Nancy Crisler for the motion she made tonight regarding prosecution of red light camera tickets. She also thanked Ed Blattner for the work his department has done with snow removal.

Ward 3 – Phil Amato – Thanked the Public Works Department for their snow removal efforts.

Ward 1 – Jason Fulbright – Informed the council that he would not be able to attend next week's work session.

ADMINISTRATIVE REPORTS

Bryan Richison – Thanked the Public Works Department for their efforts regarding snow removal. He stated that council had been given a list of items ready for shredding. Ken Moss stated there are a couple of items he would like to discuss with Bryan before shredding. Bryan asked Ken to send him an e-mail of those items. **Ken Moss made a motion and so moved** to approve the list of items to be shred on February 12, 2014. Seconded by Michelle Hohmeier. **Roll call vote:** Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; 8 yeas: **Motion carried.**

Mr. Richison also stated that council was given a list of vehicles and other items that needed to be declared surplus and permission given to dispose of them the best way possible, whether that is to sell for parts or scrap. Two vehicles are from the Sewer Department, two from the Parks Department and one from the Police Department. There is also a manual polygraph machine, a prisoner cage from a Crown Victoria vehicle, an old canine cage for a Crown Victoria and a plastic seat from a Crown Victoria. **Paul Freese made a motion and so moved** to declare these items surplus so that they can be disposed of. Seconded by Ken Moss. **Roll call vote:** Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; 8 yeas: **Motion carried.**

Chief Shockey – Thanked the Mayor for recognizing the officers tonight. He knows they truly appreciate it and the awards are well deserved.

Ed Blattner – Stated that spring chipping will begin on March 17, 2014.

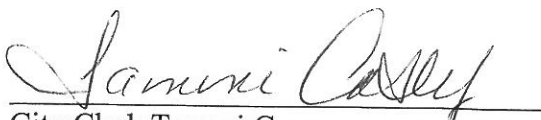
Greg Hall – Informed that there had been a Tourism Committee meeting yesterday and they agreed to sponsor the Big Bang July 4th run. They are also sponsoring a free concert at St John's Lutheran Church. They will help pay for advertising for that event.

Mayor Counts announced a ten minute recess at 7:50 p.m. before going into executive session.

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Council came out of executive session at 8:52 p.m.

A motion to adjourn was made by Butch Cooley. Seconded by Nancy Crisler. Voice vote: all yeas.

Meeting adjourned at 8:52 pm.


City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 2/6/2014

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	ACCEPT 1/16/2014 MINUTES	PAYROLL WARRANT NO. 1178	GENERAL WARRANT NO. 5612	BILL NO. 2573	BILL NO. 2574
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>PHIL AMATO</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>KEN MOSS</u>	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MICHELLE HOHMEIER</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>NANCY CRISLER</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARY ELIZABETH COLEMAN</u>	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	<u>BRYAN RICHISON</u>	PRESENT	PARKS DIR: SUSIE BOONE				EXCUSED
CITY CLERK	<u>TAMMI CASEY</u>	PRESENT	PUBLIC WORKS: ED BLATTNER				PRESENT
COM DEV	<u>MARY HOLDEN</u>	PRESENT	TREASURER: DAN KROUPA				PRESENT
FINANCE DIR:	<u>DEBORAH LEWIS</u>	PRESENT	DIR. OF ADMIN. GREG HALL				PRESENT
CITY COUNSELOR	<u>BOB SWEENEY</u>	PRESENT	POLICE CHIEF CHIEF SHOCKEY				PRESENT

ROLL CALL

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COUNCIL MEMBERS:

COUNCIL: JASON FULBRIGHT

CITY COUNSELOR BOB SWEENEY

POLICE CHIEF CHIEF SHOCKEY

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 2/6/2014

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: PHIL AMATO

COUNCIL: KEN MOSS

COUNCIL: BUTCH COOLEY

COUNCIL: PAUL FREESE

COUNCIL: MICHELLE HOHMEIER

COUNCIL: NANCY CRISLER

COUNCIL: MARY ELIZABETH COLEMAN

COUNCIL: JASON FULBRIGHT

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

FINANCE DIR: DEBORAH LEWIS

CITY COUNSELOR BOB SWEENEY

PARKS DIR: SUSIE BOONE

PUBLIC WORKS: ED BLATTNER

TREASURER: DAN KROUPA

DIR. OF ADMIN. GREG HALL

POLICE CHIEF CHIEF SHOCKEY