

City of Arnold, Missouri

Council Meeting
Council Chamber

February 20, 2014
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: First Baptist Church of Arnold – Deacon Ken Raye
3. Roll Call:
4. Acceptance of Minutes: **February 6, 2014**
5. Acceptance of Warrants: **Payroll Warrant #1179 - General Warrant #5613**
6. Business From the Floor:
7. Ordinances:
None
8. Resolutions:
 - A. **Resolution No. 14-05:** A Resolution Authorizing the Mayor to Enter into a Contract with SAK Construction, LLC to Provide Construction Services for the Sanitary Sewer Cured in Place Pipe Rehabilitation (CIPP) Project for the City of Arnold.
 - B. **Resolution No. 14-06:** A Resolution Authorizing the Mayor to Enter into a Contract with Bates Utility Company, Inc. to Provide Construction Services for the Sanitary Sewer Manhole Cured in Place Rehabilitation Project (MCIPR) for the City of Arnold.
 - C. **Resolution No. 14-07:** A Resolution Appointing Joyce Thomas to the Parks and Leisure Service Board for a Two-Year Term.
9. Motions:
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 6, 2014 at 7:00 p.m.
Next Work Session March 13, 2014 at 7:00 p.m.

February 13, 2014
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Mayor Ron Counts called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Deacon Ken Raye from First Baptist Church offered the opening prayer.

Mayor Ron Counts asked for a moment of silence in honor of Ron Casey, who had passed away.

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

ACCEPTANCE OF MINUTES

Paul Freese made a motion to approve the minutes from the February 6, 2014 meeting and so moved. Seconded by Ken Moss. Roll call vote: Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 8 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Tammi Casey read Payroll Warrant No. 1179. Butch Cooley made a **motion and moved to pay Payroll Warrant #1179 in the amount of \$258,157.98.** Seconded by Nancy Crisler. Roll call vote: Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 8 yeas: **Motion carried.**

City Clerk Tammi Casey read General Warrant No. 5613. Butch Cooley made a **motion and moved to pay General Warrant No. 5613 in the amount of \$763,071.76 if monies are available.** Seconded by Ken Moss. Roll call vote: Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 8 yeas: **Motion carried.**

BUSINESS FROM THE FLOOR

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

Brian Waldrup from Clean Stream 211 – Informed the council that on March 1, 2014 Arnold Clean Stream will be holding its winter clean up. This year is the 25th anniversary of Clean Stream. They will begin at Arnold Park and would like to concentrate their efforts in the Pomme area this time. **Paul Freese made a motion and so moved** for the city to assist Clean Stream 211 with staff and equipment as it has done in the past. Seconded by Nancy Crisler. Roll call vote: Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 8 yeas: **Motion carried.**

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 14-05 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SAK CONSTRUCTION, LLC TO PROVIDE CONSTRUCTION SERVICES FOR THE SANITARY SEWER CURED IN PLACE PIPE REHABILITATION (CIPP) PROJECT FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 14-05. Seconded by Phil Amato. Roll call vote: Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 8 yeas: **Resolution passed.**

RESOLUTION NO. 14-06 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BATES UTILITY COMPANY, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE SANITARY SEWER MANHOLE CURED IN PLACE REHABILITATION PROJECT (MCIPR) FOR THE CITY OF ARNOLD

Mary Elizabeth Coleman made a motion and so moved to approve Resolution No. 14-06. Seconded by Michelle Hohmeier. Roll call vote: Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 8 yeas: **Resolution passed.**

**RESOLUTION NO. 14-07 A RESOLUTION APPOINTING JOYCE THOMAS
TO THE PARKS AND LEISURE SERVICE BOARD FOR A TWO-YEAR TERM**

Nancy Crisler made a motion and so moved to approve Resolution No. 14-07.

Seconded by Paul Freese. Roll call vote: Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 8 yeas: **Resolution passed.**

MOTIONS

None

NEW BUSINESS

Butch Cooley – Informed that he has been getting complaints from residents in the Arnold Terrace area. A sign was posted to stay 50 feet away from the Outer Road. People are ignoring the sign, especially during school drop off times, making it difficult for traffic to get through. He asked Chief Shockey if officers could patrol this area. Chief Shockey stated he would take care of it.

OLD BUSINESS

Mary Elizabeth Coleman – Asked Ed Blattner to look into getting the small section of Tamarak that is in city limits plowed. Mrs. Coleman received notification from Laurie Kutz, a Trustee for the Homeowners Association at Theodore Ridge that, while the rest of Theodore Ridge was plowed very well, the few houses at Tamarak were not done. She also stated that she and Michelle Hohmeier are getting numerous requests from Rosedale residents regarding street noise issues from Highway 55. Because MoDot recently performed a “sound check reading” in this area, they informed Mrs. Coleman they would not do another one so soon. Mrs. Coleman is asking the city to write a letter to MoDot showing support of performing another check of the area. Mr. Blattner stated he would draft a letter to Judy Wagner at MoDot. Phil Amato asked that Hickory Manor be included in this letter also. Paul Freese suggested also sending a copy to our state representative, Jeff Rourda. Mrs. Coleman asked Chief Shockey if officers could patrol through subdivisions during school pick up and drop off times. People are not adhering to the resolution that was passed regarding parking setbacks in subdivisions.

Phil Amato – Has received several reports of tractor trailer traffic on Tenbrook and Upper Tenbrook from Woodridge residents. Mr. Amato asked Chief Shockey to look into this situation.

Mayor Counts asked Bob Sweeney to discuss the recent issue with ATS and the red light cameras. Mr. Sweeney informed council that ATS has agreed to suspend our contract with them until there is a determination made by a higher court or legislative action takes place. Therefore, they will shut the system down until that time. Mr. Sweeney is asking council to approve ATS's offer of a contract suspension. **Michelle Hohmeier made a motion and so moved** to suspend our contract with ATS, as offered, until a higher court determination or legislative action is taken. Seconded by Mary Elizabeth Coleman. Roll call vote: Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 8 yeas: **Motion carried.**

COMMITTEE REPORTS

Paul Freese - Informed council that Liquor Committee held a meeting earlier this evening. Singer Family Group Inc. has purchased Café Arnold and has applied for a liquor license. They are in the audience this evening. The Liquor Committee is forwarding to council a recommendation of approval. **Paul Freese made a motion and so moved** to approve the liquor license application for Café Arnold. Seconded by Nancy Crisler. Roll call vote: Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 8 yeas: Motion carried.

Dan Kroupa – Stated Finance Committee met last week. Tammy Alsop of Hochschild & Bloom gave her preliminary report to the committee and the city obtained an unqualified opinion, which is the highest attainable. Hochschild & Bloom has also offered to keep their current prices for another five years. The Finance Committee will be bringing this forward to council at a later time.

REPORTS FROM MAYOR & COUNCIL

Ward 3 – Phil Amato – Attended Ron Casey's funeral this week. He will be sorely missed. He was an extraordinary man.

Ward 2 – Michelle Hohmeier – In trying to find ways to save the city money and find money to fund projects that the city would like to have done, she noticed the bills from Bob Sweeney. She thought that if staff and council would utilize Bryan Richison more often instead of going directly to Bob Sweeney, who bills for his time, it could save the city money. Mary Elizabeth Coleman stated perhaps staff and council could better utilize Mr. Sweeney's office hours at City Hall, instead of e-mails and phone calls.

ADMINISTRATIVE REPORTS

Susie Boone – Has distributed to council tonight a copy of the new Spring 2014 Parks & Leisure brochure. There are a lot of new programs and encourages everyone to take a look.

Mary Holden – Shared that Knights of Columbus on Jeffco Blvd. had lost their roof today due to high winds. It has been posted as uninhabitable and people are working on it now.

Greg Hall - Stated that the Aging and Disability Committee met today and the 9th annual All Abilities Expo will be held on March 1st at Fox Service Center from 10:00 a.m. until 2:00 p.m.

Mayor Counts then asked Mike Evans to give the Veteran's Committee report that was missed earlier in the meeting. Mr. Evans stated that, while not ready to officially bring this item to council yet, the committee is discussing the possibility of purchasing a commemorative brick for the MIA/POW Memorial at Jefferson Barracks on behalf of the City and the Veteran's Commission. Mayor Counts stated that he spoke to the Rotary Group last Wednesday and the Veteran's Committee has been very well received.

A motion to adjourn meeting was made by Mary Elizabeth Coleman. Seconded by Michelle Hohmeier. Voice vote: all yeas.

Meeting adjourned at 7:38 pm.

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 2/20/2014

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	2/6/2014 MINUTES	PAYROLL WARRANT NO. 1179	GENERAL WARRANT NO. 5613	MOTION TO ASSIST CLEAN STREAM 211	RESOLUTION NO. 14-05
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	KEN MOSS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MICHELLE HOHMEIER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE	PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA	PRESENT	
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN.		GREG HALL	PRESENT	
CITY COUNSELOR	BOB SWEENEY	PRESENT	POLICE CHIEF		CHIEF SHOCKEY	PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 14-06	RESOLUTION NO. 14-07	MOTION TO SUSPEND CONTRACT WITH ATS	MOTION TO APPROVE CAFÉ ARNOLD LIQUOR LICENSE		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	KEN MOSS	YES	YES	YES	YES		
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES		
COUNCIL:	PAUL FREESE	YES	YES	YES	YES		
COUNCIL:	MICHELLE HOHMEIER	YES	YES	YES	YES		
COUNCIL:	NANCY CRISLER	YES	YES	YES	YES		
COUNCIL:	MARY ELIZABETH COLEMAN	YES	YES	YES	YES		
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES		
COUNCIL:	PHIL AMATO	YES	YES	YES	YES		
CITY ADMINISTRATOR	BRYAN RICHISON	PARKS DIR:		SUSIE BOONE			
CITY CLERK	TAMMI CASEY	PUBLIC WORKS:		ED BLATTNER			
COM DEV	MARY HOLDEN	TREASURER:		DAN KROUPA			
FINANCE DIR:	DEBORAH LEWIS	DIR. OF ADMIN.		GREG HALL			
CITY COUNSELOR	BOB SWEENEY	POLICE CHIEF		CHIEF SHOCKEY			