

City of Arnold, Missouri

**Public Hearing
Council Chamber**

**February 5, 2015
7:00 p.m.**

A. Amending Appendix A – Subdivision, Article II. Section 41.

Council Meeting

Immediately Following the Public Hearing

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: St. David's Catholic Church – Father Charlie Ferrara
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from January 15, 2015
 - B. Payroll Warrant # 1204 in the Amount of \$259,503.47
 - C. General Warrant # 5635 in the Amount of \$502,365.11
6. Ordinances:
 - A. **Bill No. 2602:** An Ordinance Amending Appendix A – Subdivision, Article II. Section 41.
7. Resolutions:
 - A. **Resolution No. 15-04:** A Resolution Supporting the Grant Application to Fund the Improvements to the Intersection at Jeffco and Tenbrook Road.
 - B. **Resolution No. 15-05:** A Resolution Supporting the Construction of a New Veteran's Home in Arnold.
 - C. **Resolution No. 15-06:** A Resolution Directing the City Administrator to Prepare a Report Outlining the Present Condition and Circumstances of the Streets in the Windcrest Subdivision to Determine their Suitability for Acceptance by the City of Arnold.
 - D. **Resolution No. 15-07:** A Resolution Appointing Edward Fleischmann to the Parks and Leisure Service Board for a Two-Year Term.

8. Motions:

A. 2014-35 Conditional Use for a Fast Food Restaurant, Lot 3, Market at Water Tower Place.

B. A Motion to Approve the Fireworks Display for the 6th Annual Block Party to be held on Friday May 8th, 2015 at the St. John's Lutheran Church 3517 Jeffco Blvd.

9. Reports from Mayor, Council, and Committees:

10. Administrative Reports:

11. Adjournment:

Next Regular Council Meeting February 19, 2015 at 7:00 p.m.
Next Work Session February 12, 2015 at 7:00 p.m.

February 2, 2015
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Mayor Ron Counts called the meeting to order at 7:07 p.m.

The Pledge of Allegiance was recited.

Father Charlie Ferrara from St. David's Catholic Church offered the opening prayer.

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

PRESENTATION FROM SUSIE BOONE

Susie Boone announced that the City has partnered with SSM Health Care, who has provided the City with \$15,000 to be used towards various programs at the Recreation Center. She introduced Jill Mowry and Ellis Hawkins from SSM Health Care. Mr. Hawkins spoke regarding SSM's commitment to the Arnold area. They are excited to announce that they will soon open an office in Arnold providing pediatric and OB/GYN services.

Brian McArthur left the council chambers at 7:12 and returned at 7:14.

PRESENTATION OF EMPLOYEE SERVICE AWARDS

Mayor Counts presented the following employees with service awards:

5 Years Service:	Amanda Gary - Police Department Mary Ellen Cox - Administration
10 Years Service:	Jeremy Christopher – Police Department
15 Years Service:	Thomas Burton – Police Department James Sikes – Police Department Bruce Mitchell – Public Works
20 Years Service:	Jackie Holjevic – Police Department Dave Crutchley – Parks Department Jean Kienzle – Community Development
25 Years Service:	Bill Bonsack – Police Department Dennis Blake – Public Works
40 Years Service:	Joan Boyles – Finance Department

Mayor Counts then presented Mary Ellen Cox with the Administration Department and Ray Dornseif with the Parks Department with the special Mayor's Appreciation award.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM THE JANUARY 15, 2015 MEETING**
- B. PAYROLL WARRANT NO. 1204 IN THE AMOUNT OF \$259,503.47**
- C. GENERAL WARRANT NO. 5635 IN THE AMOUNT OF \$502,365.11**

Butch Cooley made a motion and so moved to approve the consent agenda.
Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Cooley, yes; Coleman, (excused), McArthur, yes; Crisler, yes; Amato, yes; Plunk, yes; Freese, yes; 7 Yeas: **Consent agenda approved.**

Paul Freese left the council chambers at 7:21p.m. and returned at 7:23 p.m.
Phil Amato left the council chambers at 7:25 p.m. and returned at 7:27 p.m.

ORDINANCES

BILL NO. 2600 – AN ORDINANCE AMENDING APPENDIX A-SUBDIVISION, ARTICLE II, SECTION 41 was read twice by City Clerk Tammi Casey.

Roll call vote: Fulbright, yes; Cooley, yes; Coleman, (excused), McArthur, yes; Crisler, yes; Amato, yes; Plunk, yes; Freese, yes; 7 Yeas: **Motion carried.**

RESOLUTIONS

RESOLUTION NO. 15-04 – A RESOLUTION SUPPORTING THE GRANT APPLICATION TO FUND THE IMPROVEMENTS TO THE INTERSECTION AT JEFFCO AND TENBROOK ROAD

Paul Freese made a motion and so moved to approve Resolution No. 15-04.
Seconded by Nancy Crisler. Fulbright, yes; Cooley, yes; Coleman, (excused), McArthur, yes; Crisler, yes; Amato, yes; Plunk, yes; Freese, yes; 7 Yeas: **Motion carried.**

**RESOLUTION NO. 15-05 – A RESOLUTION SUPPORTING THE
CONSTRUCTION OF A NEW VETERAN’S HOME IN ARNOLD**

Gary Plunk made a motion and so moved to approve Resolution No. 15-05.

Seconded by Phil Amato. Roll call vote: Fulbright, yes; Cooley, yes; Coleman, (excused), McArthur, yes; Crisler, yes; Amato, yes; Plunk, yes; Freese, yes; 7 Yeas:
Motion carried.

**RESOLUTION NO. 15-06 – A RESOLUTION DIRECTING THE CITY
ADMINISTRATOR TO PREPARE A REPORT OUTLINING THE PRESENT
CONDITION AND CIRCUMSTANCES OF THE STREETS IN THE
WINDCREST SUBDIVISION TO DETERMINE THEIR SUITABILITY FOR
ACCEPTANCE BY THE CITY OF ARNOLD**

Phil Amato made a motion and so moved to approve Resolution No. 15-06.

Seconded by Paul Freese. Roll call vote: Fulbright, yes; Cooley, yes; Coleman, (excused), McArthur, yes; Crisler, yes; Amato, yes; Plunk, yes; Freese, yes; 7 Yeas:
Motion carried.

Mayor Counts announced a 10 minute recess to allow Ward 3 councilmen Phil Amato and Paul Freese the opportunity to meet with residents from the Windcrest subdivision who were in the audience tonight, to answer any questions they may have in regards to Resolution 15-06.

**RESOLUTION NO. 15-07 – A RESOLUTION APPOINTING EDWARD
FLEISCHMANN TO THE PARKS AND LEISURE SERVICE BOARD FOR A
TWO-YEAR TERM**

Jason Fulbright made a motion and so moved to approve Resolution No. 15-07.

Seconded by Nancy Crisler. Roll call vote: Fulbright, yes; Cooley, yes; Coleman, (excused), McArthur, yes; Crisler, yes; Amato, yes; Plunk, yes; Freese, yes; 7 Yeas:
Motion carried.

MOTIONS

**A. 2014-35 CONDITIONAL USE FOR A FAST FOOD RESTAURANT, LOT
3, MARKET AT WATER TOWER PLACE**

Mary Holden informed the council that this conditional use is for a McAlister’s Deli to be placed at Water Tower Place. The Planning Commission held a Public Hearing at its January 13, 2015 meeting. There were no comments made at that time and the Planning Commission is forwarding a recommendation of approval by a vote of 9-0. If no action is

taken tonight, it stands approved. As no action was taken, conditional use stands as approved.

B. A MOTION TO APPROVE THE FIREWORKS DISPLAY FOR THE 6TH ANNUAL BLOCK PARTY TO BE HELD ON FRIDAY MAY 8TH, AT THE ST. JOHN'S LUTHERAN CHURCH, 3517 JEFFCO BLVD.

Butch Cooley made a motion and so moved to approve the motion to allow the fireworks display at St. John's Lutheran Church block party. Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Cooley, yes; Coleman, (excused), McArthur, yes; Crisler, yes; Amato, yes; Plunk, yes; Freese, yes; 7 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Ron Counts – Thanked Phil Amato for his efforts in helping to obtain the memorial sign for Officer Jarvis that was recently placed along Highway 55.

Ward 1 – Nancy Crisler – Thought it was very nice to have the employees recognized at tonight's meeting. She thanked all City employees for their hard work and dedication.

Ward 4 – Gary Plunk – Echoed Ms. Crisler's sentiments.

Ward 3 – Paul Freese – Stated it was nice to recognize the employees in a public setting. He also thanked Missouri State Representative Dan Shaul for attending tonight's council meeting. Mr. Freese informed council that the Liquor Committee held a meeting this evening. 7-Eleven on the Outer Road is changing from a franchise to a corporately owned store and has applied for a new Liquor License. The committee is forwarding a recommendation of approval.

Paul Freese made a motion and so moved to approve the new liquor license for 7-Eleven. Seconded by Nancy Crisler. Roll call vote: Fulbright, yes; Cooley, yes; Coleman, (excused), McArthur, yes; Crisler, yes; Amato, yes; Plunk, yes; Freese, yes; 7 Yeas: **Motion carried.**

Ward 4 – Butch Cooley – Thanked the Veterans Committee for the great job they are doing.

Dan Kroupa – Informed the council that the Finance Committee will hold a meeting at 6:00 p.m. next Thursday and Tammy Alsop will give her presentation in regards to the audit at the work session that night. Mr. Kroupa also stated he was thankful Resolution 15-04 passed, as he believes this is a very important issue.

Ward 3 – Phil Amato – Mentioned an article in the Post-Dispatch regarding Unico, the parent company of SGI Manufacturing in Arnold. He thanked the Mayor for his hard work in bringing new jobs to Arnold.

Ward 1 – Jason Fulbright – Stated he will be attending the upcoming MML Conference. The conference will be holding sessions regarding water sheds and he is looking forward to learning a lot on this matter.

Ward 2 – Brian McArthur – Stated that he has attending water shed conferences before and they are very informative.

ADMINISTRATIVE REPORTS

Chief Shockey – Informed council that the ADE (defibrillator) machines used in the patrol cars are over 14 years old and need to be replaced quickly. He would like to purchase 2 under state bid and needs a motion from council to allow the purchase, as it is not currently in the budget.

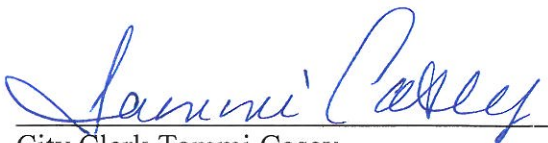
Butch Cooley made a motion and so moved to allow for the purchase of 2 ADE machines for the Police Department, as an emergency purchase. Seconded by Paul Freese. Roll call vote: Fulbright, yes; Cooley, yes; Coleman, (excused), McArthur, yes; Crisler, yes; Amato, yes; Plunk, yes; Freese, yes; 7 Yeas: **Motion carried.**

Bryan Richison – Stated that as building relationships with local and state officials is a priority for himself and the Mayor, they will be attending the State of the County address on February 16th. They will also be attending the upcoming MML Legislative Conference.

Mary Holden – Invited everyone to come by the Health Department and take a look at the progress being made in regards to the remodel. It is coming along very well.

A motion to adjourn the meeting was made by Butch Cooley. Seconded by Paul Freese. Voice vote: All yeas.

Meeting adjourned at 8:15 pm.


City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 2/5/2015

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2602	RESOLUTION NO. 15-04	RESOLUTION NO. 15-05	RESOLUTION NO. 15-06
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	EXCUSES	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	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
CITY COUNSELOR	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY			PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 15-07	MOTION TO ALLOW FIREWORKS AT ST JOHN'S LUTHERAN BLOCK PARTY	MOTION TO APPROVE LIQUOR LICENSE FOR 7-ELEVEN	MOTION TO ALLOW PURCHASE OF 2 ADE MACHINES		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES		
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES		
COUNCIL:	MARY ELIZABETH COLEMAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES		
COUNCIL:	NANCY CRISLER	YES	YES	YES	YES		
COUNCIL:	PHIL AMATO	YES	YES	YES	YES		
COUNCIL:	GARY PLUNK	YES	YES	YES	YES		
COUNCIL:	PAUL FREESE	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		
CITY COUNSELOR	BOB SWEENEY		POLICE DEPT.		CHIEF SHOCKEY		