

## City of Arnold, Missouri

Council Meeting  
Council Chamber

February 19, 2015  
7:00 p.m.

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### Agenda

1. Pledge of Allegiance:
2. Opening Prayer: The Bridge – Rev. Tim Gray
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
  - A. Minutes from February 5, 2015
  - B. Payroll Warrant # 1205 in the Amount of **\$255,325.95**
  - C. General Warrant #5636 in the Amount of **\$582,588.08**
6. Ordinances:

NONE:
7. Resolutions:
  - A. **Resolution No. 15-08:** A Resolution Authorizing the Mayor to Waive the Normal City Bidding Procedures and Allow the City to Enter into an Agreement with the Missouri American Water Company and Midwest Systems to Convert the City's Street Department 2011 Ford 750 Swap Loader Truck into a Full use Dump Truck in Exchange for the Sewer Department's 2013 International Work Star B-7400 Dump Truck, with the City Covering the \$17,000.00 Conversion Cost for the Benefit of the City of Arnold in Snow Removal Operations.
8. Motions:

**None**
9. Reports from Mayor, Council, and Committees:
10. Administrative Reports:
11. Adjournment:

**Next Regular Council Meeting March 5, 2015 at 7:00 p.m.**  
**Next Work Session March 12, 2015 at 7:00 p.m.**

Mayor Ron Counts called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Reverend Tim Gray from City On the Hill Church offered the opening prayer.

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

Mayor Counts recognized Drew Reppert and Cedric Sander from Boy Scout Troup 450, who were in the audience working on their Citizenship in the Community badges.

#### **BUSINESS FROM THE FLOOR**

NONE

#### **CONSENT AGENDA**

- A. MINUTES FROM THE FEBRUARY 5, 2015 MEETING**
- B. PAYROLL WARRANT NO. 1205 IN THE AMOUNT OF \$255,325.95**
- C. GENERAL WARRANT NO. 5636 IN THE AMOUNT OF \$582,588.08**

**Butch Cooley made a motion and so moved to approve the consent agenda.**

Seconded by Nancy Crisler. Roll call vote: Cooley, yes; Coleman, yes; Crisler, yes; Amato, yes; Plunk, (excused); McArthur, yes; Freese, yes; Fulbright, (excused); 6 Yeas:

**Consent agenda approved.**

#### **ORDINANCES**

NONE

## RESOLUTIONS

**RESOLUTION NO. 15-08 – A RESOLUTION AUTHORIZING THE MAYOR TO WAIVE THE NORMAL CITY BIDDING PROCEDURES AND ALLOW THE CITY TO ENTER INTO AN AGREEMENT WITH THE MISSOURI AMERICAN WATER COMPANY AND MIDWEST SYSTEMS TO CONVERT THE CITY'S STREET DEPARTMENT 2011 FORD 750 SWAP LOADER TRUCK INTO A FULL USE DUMP TRUCK IN EXCHANGE FOR THE SEWER DEPARTMENT'S 2013 INTERNATIONAL WORK STAR B-7400 DUMP TRUCK, WITH THE CITY COVERING THE \$17,000.00 CONVERSION COST FOR THE BENEFIT OF THE CITY OF ARNOLD IN SNOW REMOVAL OPERATIONS**

**Mary Elizabeth Coleman made a motion and so moved to approve Resolution No. 15-08.** Seconded by Butch Cooley. Roll call vote: Cooley, yes; Coleman, yes; Crisler, yes; Amato, yes; Plunk, (excused); McArthur, yes; Freese, yes; Fulbright, (excused); 6 Yeas: **Motion carried.**

## MOTIONS

NONE

## REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

**Mayor Ron Counts** – Stated that he, Bryan Richison and Jason Fulbright had attended the MML Conference and found it very informative. They had the opportunity to meet and speak with many of our legislators in regards to issues pertaining to the City of Arnold. Mayor Counts stated he would also like to see a meeting of all Jefferson County municipalities, as we all face similar issues.

**Ward 1 – Nancy Crisler** – Informed that the Aging and Disabilities Committee had a meeting today. She encourages everyone to attend the All Abilities Expo being held at the Fox C-6 Service Center on March 7<sup>th</sup> from 10:00 a.m. until 2:00 p.m. Ms. Crisler also mentioned that Vernon Sullivan will receive the Huey Strong Award at the Expo and that Todd Hollinger will receive the Community Service Award.

**Ward 3 – Paul Freese** – Informed council that the Liquor Committee held a meeting this evening. Walmart has applied for a Wine and Malt Beverage Tasting Permit. The committee is forwarding a recommendation of approval.

**Paul Freese made a motion and so moved to approve the Wine and Malt Beverage Tasting Permit for Walmart.** Seconded by Nancy Crisler. Roll call vote: Cooley, yes; Coleman, yes; Crisler, yes; Amato, yes; Plunk, (excused); McArthur, yes; Freese, yes; Fulbright, (excused); 6 Yeas: **Motion carried.**

**Ward 4 – Butch Cooley** – Read in the Post-Dispatch that Jefferson County Sheriff’s office offers a “safe spot” for people to meet when they have sold items on Craig’s List. He would like to see that offered here. Chief Shockey informed everyone that the City already offers that service at City Hall.

**Ward 3 – Phil Amato** – Mentioned that Linda McClure, a long time Trustee for Woodridge Subdivision passed away recently. He then called Mike Evans to the microphone to provide an update from the Veterans Commission. Mr. Evans informed everyone that Rich Heigert, who is an American Legion Representative to the Missouri Association of Veterans Organization, spoke to the Commission in regards to a the building of a future Veterans Home. He indicated one of the state’s areas of concentration of veterans is just south of the St Louis Metro area, which makes this area a prime spot for consideration in the building of a new 120 bed Veterans Home. The Arnold Veterans Commission was also invited to become part of the Missouri Association of Veterans Organization, which is a big honor. Only 3 to 4 other Veterans Commissions have been invited to do so. Randy Hoselton, a member of the Veterans Commission, will also attend the 75<sup>th</sup> anniversary celebration of the VFW Post 2593.

## **ADMINISTRATIVE REPORTS**

**Chief Shockey** – Informed the council that the new radio system is up and running. The Police Department now has a surplus of old UHF radios. He is asking for council approval to donate the surplus to the Police Academy for training purposes, along with any City Department that might have a need. Mayor Counts asked council if there were any objections to this action. With no objections spoken, Chief Shockey may move forward with the donation.

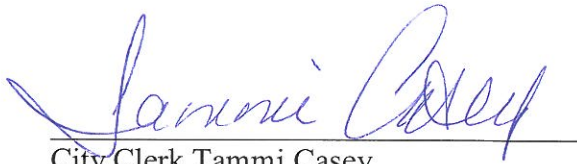
**Mary Holden** – Stated that the grant application for the Jeffco/Tenbrook improvement project was sent today.

**Ed Blattner** – Stated that the spring brush pick up will take place the week of March 16<sup>th</sup>. Also, the Michigan Avenue project has been pushed back to March 2<sup>nd</sup>. All businesses have been notified and two message board signs will be placed tomorrow to notify drivers of the upcoming project.

**Bob Sweeney** – Thanked the council for passing tonight's resolution, as it is part of the negotiations with Missouri American Water.

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

Meeting adjourned at 7:27 p.m.

  
City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 2/19/2015

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 15-08	MOTION TO APPROVE TASTING LIQUOR LICENSE FOR WALDMART		
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES		
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES		
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES		
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES		
COUNCIL:	GARY PLUNK	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES		
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES		
COUNCIL:	JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
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 ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		PRESENT