

City of Arnold, Missouri

Council Meeting
Council Chambers

January 4, 2007
7:30 P.M.

Amended Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **December 21, 2006**
5. Acceptance Of Warrants: **Payroll Warrant # 993; General Warrant # 5442**
6. Business From the Floor
7. **Ordinances**
 - A. **Bill No. 2207: An Ordinance Amending the Watershed Stewardship Program.**
 - B. **Bill No. 2208: An Ordinance Amending the Relocation Ordinance.**
 - C. **Bill No. 2209: An Ordinance Amending the Drury Redevelopment Agreement Granting a Thirty-Day Extension.**
 - D. **Bill No. 2210: An Ordinance Approving A Record Plat Titled "Palmer Place."**
 - E. **Bill No. 2211: An Ordinance Authorizing the Execution of a Water Shut Off Agreement.**
8. **Resolutions**
 - A. **Resolution No. 07-01: A Resolution Waiving a Portion of the User Charge Fees for the City Sanitary Sewer System.**
9. **Motions**
 - A. **A Motion to Purchase a Utility Truck.**
 - B. **A Motion to Purchase a Single Axle Dump Truck.**
 - C. **A Motion to hold a closed session immediately following the City Council Meeting for the purpose of discussing litigation pursuant to section 610.021, (1), (2), (3), RSMo.**
11. Old Business
12. Committee Reports

13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

Next Worksession Meeting: January 11th at 7:00 pm
Next Regular Council Meeting: January 18th at 7:30 pm

January 3, 2007

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REGULAR MEETING

JANUARY 4, 2007

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:32 PM

Mayor Mark Powell called the meeting to order at 7:33 p.m. The pledge of allegiance was recited and a moment of silence was held in honor of deceased President Ford. Those present per roll call taken by City Clerk Diane Waller: Powell, Edwards, Venable, Amato, Deckman, Ems (excused) Cooley, Vinson, Crisler, Unrein, Waller, Holden, McKenzie, Sweeney, Shockey, Blue, Gowan and Hall.

ACCEPTANCE OF THE MINUTES:

Jim Edwards moved to accept the minutes of the December 21, 2006 meeting if there are no deletions, errors, or corrections. Seconded by Butch Cooley. Roll call vote: Edwards, yes; Venable, yes; Amato, (out of the room); Deckman, yes; Ems, (excused); Cooley, yes; Vinson, yes; Crisler, yes; 6 yeas, motion carried.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #993. Randy Crisler moved to pay payroll warrant #993 pay period ending December 15, 2006 in the amount of \$209,274.58 if the monies are available. Seconded by Jim Edwards. Roll call vote: Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Ems, (excused); Cooley, yes; Vinson, yes; Crisler, yes, 7 yeas, motion carried.

Phil Amato left the council chambers at 7:39 p.m.

City Clerk Diane Waller read general warrant #5442. Butch Cooley moved to pay general warrant #5442 in the amount of \$452,896.01 if the monies are available. Seconded by Dave Venable. Roll call vote: Edwards, yes; Venable, yes; Amato, (out of the room) Deckman, yes; Ems, (excused); Cooley, yes; Vinson, yes; Crisler, yes; 6 yeas, motion carried.

Mayor Powell recognized Scout Jason McCoy of Troop 585 who is working on his citizenship in the community badge.

BUSINESS FROM THE FLOOR:

Susan Rhoades of 1467 Wayne spoke of the light disturbance she is experiencing and had brought this to Council last September.

Phil Amato returned to Council Chambers at 7:41 p.m.

Jim Edwards questioned if the nuisance ordinance did not address Ms. Rhoades concerns?

Chief stated this case has been to court and has another court date Monday regarding this peace disturbance and instructed Ms. Rhoades to appear at court that night.

Brian Waldrop of 3273 Telegraph, representing Clean Stream #211 spoke of the upcoming Clean Stream event March 3 here in Arnold. Once again was asking for the city's assistance, as in the past.

Phil Amato offered a motion for the city to continue to assist with manpower and equipment as needed. Seconded by Joyce Deckman. Roll call vote: Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, (excused), Vinson, yes; Crisler, yes; 7 yeas, motion carried.

Rob Turner of 2270 Convair talked about this street being a "drag strip" and would like to have speed bumps installed or see something done for speed control. Mayor advised Ms. Holden to visit with Mr. Turner, explaining the city's process for traffic calming.

ORDINANCES:

Bill #2207 AN ORDINANCE AMENDING THE WATERSHED STEWARDSHIP PROGRAM. Since Mr. Ems was not in attendance tonight, Randy Crisler requested a poll be taken to move this item till the next meeting. This action would allow Mr. Ems to participate in the decision. Poll 7 yeas, 0 nays. Ordinance pulled.

Bill #2208 AN ORDINANCE AMENDING THE RELOCATION ORDINANCE was read twice by City Clerk Diane Waller. Roll call vote: Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Ems, (excused); Cooley, yes; Vinson, yes; Crisler, yes 7 yeas, ordinance passed.

Bill #2209 AN ORDINANCE AMENDING THE DRURY REDEVELOPMENT AGREEMENT GRANTING A THIRTY DAY EXTENSION was read twice by City Clerk, Diane Waller. Roll call vote: Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Ems, (excused); Cooley, yes; Vinson, no; Crisler, yes, 6 yeas, 1 nay, ordinance passed.

Bill #2210 AN ORDINANCE APPROVING A RECORD PLAT TITLED "PALMER PLACE" was read twice by City Clerk Diane Waller. Roll call vote: Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Ems (excused); Cooley, yes; Vinson, yes, Crisler, yes, 7 yeas. Ordinance passed.

Bill #2211 AN ORDINANCE AUTHORIZING THE EXECUTION OF A WATER SHUT OFF AGREEMENT was read twice by City Clerk Diane Waller. Discussion followed. Mr. Amato suggested we hold off implementing and allow the water company to be able to add this information to their upcoming yearly mailing rather than sending out separate notices and doubling expenses. This would save taxpayers money.

FOR THE RECORD he asked for this information to go out in the water company's spring mailing. Also would like to see city staff able to charge fees for the extra postage etc when required in efforts to collect delinquent accounts. Sweeney indicated this could be done administratively. Roll call vote: Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems (excused) Vinson, yes; Crisler, yes; 7 yeas, Ordinance passed.

RESOLUTIONS:

Resolution # 07-01 A RESOLUTION WAIVING A PORTION OF THE USER CHARGE FEES FOR THE CITY SANITARY SEWER SYSTEM was discussed.

Phil Amato elaborated on how the city has been able to keep sanitary sewer fees lower than most surrounding areas but we will need to pay our share of the new MSD plant.

He then moved on Resolution #07-01. Seconded by Jim Edwards. Roll call vote:

Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Ems (excused);

Cooley, yes, Vinson, yes; 7 yeas, resolution passed.

MOTIONS:

A Motion to purchase a utility truck utilizing the Missouri Department of Transportation (MODOT) State Bid Program was discussed. Paul Vinson expressed concerns about our bid requirements and then vehicles not being available. Mr. Blue stated our bid spec requirements could be changed to address this problem.

Dave Venable moved council to reject all service truck bids of October 24, 2006, waive the formal bidding procedures and authorize the purchase of a one ton service truck thorough the MODOT State Bid Program for \$32,676.00. Seconded by Joyce Deckman. Roll call vote: Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems (excused), Vinson, yes; Crisler, yes; 7 yeas, motion carried.

A Motion to purchase a single axle dump truck was discussed. Dave Venable moved council to award the bid for the purchase and delivery of a 2007 single axle dump truck to F & C Truck Sales and Service, in the amount of \$66,255.00. Seconded by Joyce Deckman. Roll call vote: Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems (excused) Vinson, yes; Crisler, yes; 7 yeas, motion carried.

Dave Venable moved to hold a closed session immediately following the City Council Meeting for the purpose of discussing litigation pursuant to section 610.021, (1), (2), (3), RSMo. Seconded by Joyce Deckman. Roll call vote: Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, (excused), Vinson, yes; Crisler, yes, 7 yeas, motion carried.

OLD BUSINESS:

Phil Amato gave an update on the solar lite program that he hopes to make available in some subdivisions in the city. He offered a motion to authorize Matt to go out for bid for LED solar lights so the city can get some cost numbers and move forward with this program. Seconded by Joyce Deckman. Discussion follows. Roll call vote: Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems (excused), Vinson, yes, Crisler, yes; 7 yeas, motion passed.

NEW BUSINESS:

Jim Edwards questioned Mary Holden regarding electrical work and at what point permits are required. They will investigate a situation in his ward to determine need.

COMMITTEE REPORTS:

There was no liquor committee report.

Greg Hall reported that Aging and Disability held a “Meet and Greet” today at the Rec Center and reported a good turnout. Dave Venable also shared a little more about today’s program.

REPORTS FROM MAYOR AND COUNCIL:

Ward 4 – Butch Cooley – Asked Jeff Blue to tell his people they did a good job with the recent brush pickup.

Ward 1 – Paul Vinson – No report

Ward 1 – Randy Crisler – No report

Ward 2 – Dave Venable – No report

Ward 3 – Joyce Deckman – No report

Ward 2 – Jim Edwards – Thanked Matt and Greg for handling a problem with the city hall doors last week.

Ward 3 – Phil Amato – No report

Mayor Powell – Announced that the State of the County Address will be given by Presiding Commissioner Chuck Banks at the Rec Center on Friday, January 26, 2006.

Mayor will be attending and encouraged other city officials to attend.

He also stated that on January 10th THF and VFW will have a ground breaking ceremony and suggested city officials attended that also.

Mayor said the Strawberry Creek Nature Area funds will be discussed at the next work session.

ADMINISTRATIVE REPORTS:

Attorney Bob Sweeney – No report

Matt Unrein – Announced he has hired a Parks Director and she will start the 16th of the month.

Diane Waller – No report

Greg Hall – Announced the 2 shows remaining in the Rickman concert series are selling quite well and we are close to selling out. The brush program is almost done and the drop off point will be discontinued.

Mr. Hall referred to a memo he had provided council regarding a budget adjustment for the Greenway Trail System. Tourism Commission had given the city \$60,000 over the last three years and the money has been designated in the General Fund. In order to expend these monies, council must authorize a supplemental appropriation to the fiscal year 2007 general fund budget to add a line item in the amount of \$60,000. The Mayor explained this is for accounting purposes. Butch Cooley expressed his concern about city spending and to be aware of what is

being purchased so money is not wasted. Randy Crisler offered a motion to adjust the FY 2007 general fund budget to add a line item for Greenway Trail System expenses, in the amount of \$60,000.00. Seconded by Phil Amato. Roll call vote: Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems (excused), Vinson, yes; Crisler, yes; 7 yeas, motion passed.

Mary Holden – No report

Jeff Blue – No report

Vivian McKenzie – Reported the ordinance that adopts and authorizes our annual budget requires any supplemental appropriations, interfund or interdepartmental budget amendments to be authorized by motion of the city council. As requested by our external auditors, attached are supplemental amendments that need to be reflected on the fiscal year 2006 general fund budget. All expenditures (attached) have been previously authorized by council. Discussion followed. Vivian McKenzie provided all council members with the 4 page attachment for review. Everyone took a few minutes to review and ask questions.

Phil Amato offered a motion to adjust the fiscal year 2006 general fund budget according the line item detail and amounts for attached budget amendment request Nos 00-00, 00-01, 00-02, and 00-03. Seconded by Joyce Deckman. Roll call vote: Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems (excused), Vinson, no; Crisler, yes; 6 yeas, 1 nay, motion carried.

Chief Shockey – no report

Phil Amato moved to adjourn. Seconded by Jim Edwards. Voice vote: motion carried.

The meeting adjourned at 8:54 p.m.

Respectfully submitted,

City Clerk