

City of Arnold, Missouri

Council Meeting
Council Chambers

January 3, 2008
7:30 p.m.

Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **December 20, 2007**
5. Acceptance Of Warrants: **Payroll Warrant # 1019; General Warrant #5466**
6. Business From the Floor
7. Ordinances
 - A. **Bill No. 2280:** An Ordinance Amending the Ward Boundaries Within the City of Arnold.
8. Resolutions
 - A. **Resolution No. 08-01:** A Resolution appointing Bill Knittig to fill an expired term on the Commission on Aging and Disabilities.
 - B. **Resolution No. 08-02:** A Resolution appointing Debbie Lormis to fill an unexpired term on the Commission on Aging and Disabilities.
 - C. **Resolution No. 08-03:** A Resolution appointing Ed Meyer to fill an expired term on the Commission on Aging and Disabilities.
 - D. **Resolution No. 08-04:** A Resolution appointing Wes Griffith to fill an expired term on the Tourism Commission.
 - E. **Resolution No. 08-05:** A Resolution appointing Betty Elfrink to fill an expired term on the Tourism Commission.
9. Motions

None
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
 - A. Extension of 60-day Approval of Record Plat for Filing (Ridge Drive – C. Coleman)

15. Adjournment

Next Work Session Meeting: January 10th at 7:00 p.m.
Next Regular Council Meeting: January 17th at 7:30 p.m.

December 26, 2007
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Mayor Mark Powell called the meeting to order at 7:30 p.m. Opening prayer was a silent prayer. Those present per roll call taken by City Clerk Diane Waller: Powell, Brazeal, Amato, Deckman, Cooley, Ems, Vinson, Crisler, Moritz, Waller, Unrein, Holden, Blue, Boone, Sweeney, Hall, Lewis and Shockey.

ACCEPTANCE OF THE MINUTES:

Al Ems moved to accept the minutes of the December 20, 2007 if there are no deletions, errors, or corrections. Seconded by Butch Cooley. Roll call vote: Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes; 8 yeas; motion carried.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #1019. Joyce Deckman moved to pay payroll warrant #1019, pay period ending December 14, 2007 in the amount of \$218,488.58 if the monies are available. Seconded by Randy Crisler. Roll call vote: Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes; 8 yeas, motion carried.

City Clerk Diane Waller read general warrant #5466. Butch Cooley moved to pay general warrant #5466 in the amount of \$890,357.24 if the monies are available. Seconded by Al Ems. Roll call vote: Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes; 8 yeas, motion carried.

BUSINESS FROM THE FLOOR

Doris Borgelt, 653 Louisa, questioned why the city is now looking at ward redistricting, when this has been asked for for the past 2 years.

Mayor requested the agenda be amended to allow discussion at this time about proposed liquor licenses since an applicant was in the audience. No objections were voiced.

Bill Moritz, Chairman of the Liquor Committee, reported a meeting was held this evening and presented the recommendations for liquor license approvals.

Bill Moritz offered a motion to approve the intoxicating liquor in original package and on Sunday liquor license for Wal-mart, 2201 Michigan and then so moved. Seconded by John Brazeal. Roll call vote: Brazeal, yes; Amato, no; Deckman, yes; Ems, yes; Cooley, yes; Vinson (abstain); Crisler, yes; Moritz, yes; 6 yeas, 1 nay, 1 abstention, motion carried.

Bill Moritz offered a motion to approve the liquor license for Gooie LLC, DBA Fortel's, 3827 Vogel Road, for a 5% malt liquor and 14% wine by the drink and on Sunday and then so moved. Seconded by John Brazeal. Roll call vote: Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson (abstain); Crisler, yes; Moritz, yes; 7 yeas, 1 abstention, motion carried.

ORDINANCES

Bill No. **2280** was discussed. Randy Crisler felt it should be tabled until such time other ward adjustments could be made. John Brazeal explained what a lengthy process that would be and what is before council tonight does not affect any homes or voters. Mayor explained how the new Lowe's now sits with part of the store in one ward while another part of the store is in another ward. This change would place the entire store in one ward.

Randy Crisler then requested that if Bill No. 2280 is approved tonight, information could be brought back in about 45 days with stats regarding current population by ward and action could be taken at a later time to adjust boundaries then, if need be.

Bill No. **2280 AN ORDINANCE AMENDING THE WARD BOUNDARIES WITHIN THE CITY OF ARNOLD** was read twice by City Clerk Diane Waller. Roll call vote: Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes; 8 yeas, ordinance passed.

RESOLUTIONS:

RESOLUTION NO. 08-01 A RESOLUTION APPOINTING BILL KNITTIG TO THE COMMISSION ON AGING AND DISABILITIES FOR A THREE-YEAR TERM was offered by John Brazeal. He then so moved. Seconded by Randy Crisler. Roll call vote: Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes; 8 yeas. Resolution passed.

RESOLUTION NO. 08-02 A RESOLUTION APPOINTING DEBBIE LORMIS TO FILL AN UNEXPIRED TERM ON THE COMMISSION ON AGING AND DISABILITIES was offered by Al Ems. He then so moved. Seconded by Butch Cooley. Roll call vote: Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes; 8 yeas, Resolution passed.

RESOLUTION NO. 08-03 A RESOLUTION APPOINTING ED MEYER TO THE COMMISSION ON AGING AND DISABILITIES FOR A THREE YEAR TERM was offered by Randy Crisler. He then so moved. Seconded by Al Ems. Roll call vote: Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes; 8 yeas. Resolution passed.

RESOLUTION NO. 08-04 A RESOLUTION APPOINTING WES GRIFFITH TO THE TOURISM COMMISSION FOR A THREE-YEAR TERM was offered by Phil Amato. He then so moved. Seconded by Bill Moritz. Roll call vote: Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes; 8 yeas. Resolution passed.

A RESOLUTION APPOINTING **BETTY ELFRINK TO THE TOURISM COMMISSION FOR A THREE YEAR TERM** was offered by Al Ems. He then so moved. Seconded by Randy Crisler. Roll call vote: Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes; 8 yeas. Resolution passed.

MOTIONS

There were no motions.

NEW OR OLD BUSINESS

There was no old or new business.

COMMITTEE REPORTS:

Other than what the liquor committee had previously discussed, there were no other committee reports.

REPORTS FROM MAYOR AND COUNCIL

Ward 4 – Butch Cooley – Reported he had received a call and was now asking the Chief's assistance with the speeding truck traffic on Lonedell near Pomme.

Ward 1 – Paul Vinson – No report

Ward 4 – Al Ems – No report

Ward 1 – Randy Crisler – No report

Ward 2 – John Brazeal - No report

Ward 3 – Joyce Deckman - No report

Ward 2 – Bill Moritz – No report

Ward 3 - Phil Amato – No report

ADMINISTRATIVE REPORTS

Bob Sweeney – No report

Matt Unrein – No report

Diane Waller – No report

Greg Hall – No report

Mary Holden - Referred to documents in the packet where Colemans were requesting an extension of the 60 day for filing of record plat for the Ridgecrest location. Randy Crisler offered the motion to approve this extension and then so moved. Seconded by Paul Vinson. Roll call vote: Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes, 8 yeas, motion carried.

Jeff Blue – No report

Deborah Lewis – Announced the audit was completed and per our code, she will provide the financial report , CAFR (Comprehensive Annual Financial Report) prior to its submission to GFOA (Government Finance Officers Association) at the end of February.

Susie Boone – Stated the community meeting had been held the night before regarding potential changes at the golf course. This will be presented at the next work session. Also announced that memberships and participation at the rec center are increasing.

Chief Shockey – Mentioned we have policy that allows city to provide and pay for medical insurance for 12 months for employees and their family if the employee is called up for active military duty. He has an officer that he would like to see this benefit extended as his service time has now been extended past that time period.

Al Ems offered a motion to authorize the city to continue paying for the term of deployment for the health insurance benefits for this employee and then so moved. Butch Cooley seconded the motion. Roll call vote: Brazeal, yes; Amato, yes; Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes; 8 yeas, motion carried.

A motion to adjourn was offered by Al Ems. Seconded by Randy Crisler.

Voice vote: 8 yeas, motion carried.

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Meeting adjourned at 8:03 pm.

Respectfully submitted,

City Clerk