

City of Arnold, Missouri

Council Meeting
Council Chambers

January 22, 2009
7:30 p.m.

Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **January 8, 2009**
5. Acceptance Of Warrants: **Payroll Warrant #1047 - General Warrant #5491**
6. Business From the Floor
 - A. Update from the Jefferson County Economic Development Corporation – Sam Rauls
7. Ordinances
8. Resolutions
 - A. **Resolution No. 09-01:** A Resolution Appointing Brian Waldrop to the Parks and Leisure Service Board for a One-Year Term.
 - B. **Resolution No. 09-02:** A Resolution Appointing Heather Wegge to the Parks and Leisure Service Board for a One-Year Term.
 - C. **Resolution No. 09-03:** A Resolution Appointing Kenneth Moss to the Parks and Leisure Service Board for a Two-Year Term.
 - D. **Resolution No. 09-04:** A Resolution Appointing Dan Kroupa to the Parks and Leisure Service Board for a Two-Year Term.
 - E. **Resolution No. 09-05:** A Resolution Appointing Gary Plunk to the Parks and Leisure Service Board for a One-Year Term.
 - F. **Resolution No. 09-06:** A Resolution Announcing the Participation by the City of Arnold in the State “Show Me Green” Sales Tax Holiday.
 - G. **Resolution No. 09-07:** A Resolution Awarding a Contract for Sewer Main Repairs.
9. Motions
 - A. A Motion to Approve the Purchase of a Compact Excavator for the Stormwater Department.
 - B. A Motion to Approve an Agreement with Aramark for Uniform and Other Cleaning Supplies.
10. New Business
 - A. Water Conservation Program – Phil Amato
 - B. 2008 Annual Audit Report – Hochschild, Bloom & Co., L.L.C.

11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

Next Regular Council Meeting: February 5th at 7:30 p.m.
Next Work Session Meeting: February 12th at 7:00 p.m.

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REGULAR MEETING

January 22, 2009

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:38 PM

Mayor Mark Powell called the meeting to order at 7:38 pm.

The Pledge of Allegiance was recited.

Mayor Powell asked for a moment of silence in honor of Alice Lang who died yesterday. She was very active in the community and the wife of the first Mayor of the City of Arnold.

Those present per roll call taken by City Clerk Diane Waller: Powell, Moritz, Crisler, Amato, Cooley (excused) Hay, Poor, Deckman (excused), Ems (excused), Unrein, Waller, Holden, Lewis, Boone, Shockey, Blue, Freese, and Hall. Attorney Sweeney will be arriving late.

ACCEPTANCE OF THE MINUTES:

Jerel Poor referred to the word “topic” used in Crisler’s motion on Page 3 in the minutes of January 8, 2009. Jerel Poor offered a motion to replace “topic” with “discussion” and so moved. Seconded by Matt Hay. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley (excused); Hay, yes; Poor, yes; Deckman (excused), Ems (excused). 5 yeas, **motion carried.** Minutes will reflect this change.

Bill Moritz moved to **accept the minutes as amended for the January 8, 2009 meeting** if there are no other deletions, errors, or corrections. Seconded by Randy Crisler. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley (excused); Hay, yes; Poor, yes; Deckman (excused); Ems (excused): **motion carried.**

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #1047. Bill Moritz moved to pay **payroll warrant #1047** pay period ending January 9, 2009, in the amount of \$236,573.28 if the monies are available. Seconded by Jerel Poor. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley (excused); Hay, yes; Poor, yes; Deckman (excused), Ems (excused), 5 yeas, **motion carried.**

City Clerk Diane Waller read general warrant **#5491**. Matt Hay moved to pay **general warrant #5491** in the amount of \$383,387.44 if the monies are available. Seconded by Jerel Poor. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley (excused); Hay, yes; Poor, yes; Deckman (excused), Ems (excused); 5 yeas, **motion carried**.

BUSINESS FROM THE FLOOR

Lloyd Rodgers, 861 Morningside, expressed concern and asked council to take a look at a situation he feels is a safety issue with construction equipment parked on city streets in residential areas, limiting sight etc.

Doris Borgelt, 653 Louisa, read a prepared statement expressing how upset she was over a letter Randy Crisler had sent to some residents in Ward 1.

Ruben Leon, 960 Truman, expressed comments regarding the removal of signage that directed people to new developments and asked what can be done. He stated the signs are professionally done and contracted out for placement.

Council engaged in discussion and Moritz responded a change does need to be made in regards to this.

Mayor announced it is his intent to take a look at this at the February work session. Mary Holden will provide input on this subject and Mr. Leon was directed to talk to her.

Mayor moved forward agenda item No. 10 B (the 2008 Audit Report) and Finance Director Deborah Lewis spoke briefly and then introduced Tammy Allsup of Hochschild, Bloom & Co. LLC. Ms.Allsup reviewed the audit with council and asked for any questions or comments.

Attorney Bob Sweeney arrived at 8 PM.

When Ms. Allsup finished Deborah Lewis referred to the letter received from the auditing firm and encouraged anyone to ask questions or comment.

Sam Rauls, from the Jefferson County Economic Development Corporation, provided the 2008 Review and went over his report, highlighting specifics.

Again, council engaged in discussion.

ORDINANCES

There were no ordinances tonight.

RESOLUTIONS

Resolution No. 09-01 A resolution appointing Brian Waldrop to the Parks and Leisure Service Board for a one-year term was offered by Bill Moritz and he so moved. Seconded by Randy Crisler. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley (excused); Hay, yes; Poor, yes; Deckman (excused); Ems (excused), 5 yeas, **resolution passed.**

Resolution No. 09-02 A resolution appointing Heather Wegge to the Parks and Leisure Service Board for a one-year term was offered by Randy Crisler and he so moved. Seconded by Jerel Poor. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley (excused); Hay, yes; Poor, yes; Deckman (excused); Ems (excused), 5 yeas, **resolution passed.**

Resolution No. 09-03 A resolution appointing Kenneth Moss to the Parks and Leisure Service board for a two-year term was offered by Bill Moritz and he so moved. Seconded by Randy Crisler. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley (excused); Hay, yes; Poor, yes; Deckman (excused); Ems (excused), 5 yeas, **resolution passed.**

Resolution No. 09-04 A resolution appointing Dan Kroupa to the Parks and Leisure Service Board for a two-year term was offered by Phil Amato and he so moved. Seconded by Randy Crisler. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley (excused); Hay, yes; Poor, yes; Deckman (excused); Ems (excused) 5 yeas, **resolution passed.**

Resolution No. 09-05 A resolution appointing Gary Plunk to the Parks and Leisure Service board for a one-year term was offered by Phil Amato and he so moved. Seconded by Randy Crisler. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley (excused); Hay, yes; Poor, yes; Deckman (excused); Ems (excused) 5 yeas, **resolution passed.**

Resolution No. 09-06 A resolution announcing the participation by the City of Arnold in the state "Show Me Green" Sales tax holiday was offered by Randy Crisler and he so moved. Seconded by Phil Amato. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley (excused); Hay, yes; Poor, yes; Deckman (excused); Ems (excused); 5 yeas, **resolution passed.**

Resolution No. 09-07 A resolution authorizing the Mayor to enter into a contract with AA Quick Plumbing and Sewer for sewer repair was offered by Bill Moritz and he so moved. Seconded by Jerel Poor. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley (excused); Hay, yes; Poor, yes; Deckman (excused), Ems (excused) 5 years. **Resolution passed.**

MOTIONS

A motion to approve the purchase of a compact excavator for the storm water department was discussed. A motion was offered by Bill Moritz **to waive formal bidding procedures and authorize the purchase of a Bobcat Model 337 Compact Excavator through the State Bid Program, in the amount of \$45,663.81** and he so moved. Seconded by Randy Crisler. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley (excused); Hay, yes; Poor, yes; Deckman (excused); Ems (excused), 5 years, **motion carried.**

A motion **to accept Aramark's rental bid to provide uniform and other supplies** was offered by Bill Moritz and he so moved. Seconded by Jerel Poor. Roll call vote: Moritz, yes; Crisler, yes; Amato, yes; Cooley (excused); Hay, yes; Poor, yes; Deckman (excused); Ems (excused), 5 years, **motion carried.**

NEW BUSINESS/OLD BUSINESS

Phil Amato presented his thoughts on the importance of water conservation especially with sewer rates now being based on water usage. He added the two biggest users of water in most residences are the toilets and showers.

He is **proposing the city offer rebates to residents who replace toilets with more efficient models to conserve water usage.** He also would like to see **city staff sell low-flow water conserving showerheads at City Hall** to also help the residents reduce their water usage and thus their sewer fees.

A suggestion was made that \$20,000 be taken from sewer fund to finance this program.

Mayor added he encourages the council to do something to assist the residents. A budget amendment would need to be made to move the money from undesignated funds. It was also suggested the toilets be purchased from businesses located within the city limits of Arnold.

A poll was taken to approve the concept and work out details and then present at next meeting. 5 years.

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Regular meeting

January 22, 2009

A resolution will be prepared for the Feb 5 council meeting.

Bill Moritz wants to revisit the sign ordinance and Mayor advised this would be on the February work session.

Bill Moritz also expressed interest in having a traffic study for the intersection at Old Lemay Ferry and Richardson. This is a very dangerous intersection.

Jerel Poor questioned the attorney about the motion Poor offered at the last meeting but was told the motion was out of order. Discussion followed.

There was also discussion regarding the the red light camera petition and whether or not that was an open or closed record.

More discussion about proper motion procedures.

COMMITTEE REPORTS

No reports.

REPORTS FROM MAYOR AND COUNCIL

Ward 4 – Al Ems – Excused

Ward 2– Bill Moritz – No report

Ward 4 – Butch Cooley – Excused.

Ward 1 – Randy Crisler – No report

Ward 2 – Jerel Poor - Suggested everyone take a look at House Bill #241 and Senate Bill #211.

Ward 3 – Joyce Deckman – Excused

Ward 1– Matt Hay - Questioned if the city could get involved in the complaints he has received regarding the roads in Coach Mobile Home Park even though these are privately owned.

Ward 3 – Phil Amato – No Report

ADMINISTRATIVE REPORTS

Mayor Powell – No Report

Attorney Sweeney – No Report

Matt Unrein – No Report

Diane Waller – No Report.

Greg Hall – Provided an update on the Ozark Bridge and reported a proposal is being considered.

Mary Holden – No Report

Jeff Blue – No Report.

Paul Freese – He shared encouraging news, as sales tax numbers are promising.

Deborah Lewis – No Report

Susie Boone – Gave an update on the improvements at Pomme Creek Golf Course and the success in increasing family memberships at the rec center.

Chief Shockey – No Report

A motion to adjourn was offered by Bill Moritz. Seconded by Randy Crisler.
Voice vote: all yeas, meeting adjourned at 9:10 pm.

Respectfully submitted,

City Clerk