

City of Arnold, Missouri

**Council Meeting
Council Chambers**

**January 21, 2010
7:00 p.m.**

Agenda

1. Pledge of Allegiance
2. Opening Prayer: **Parkview Baptist Church**
3. Roll Call
4. Acceptance of Minutes: **January 14, 2010**
5. Acceptance of Warrants: **Payroll Warrant #1073- General Warrant #5515**
6. Business from the Floor:
7. Ordinances
 - A. **Bill No. 2365:** An Ordinance Approving the New Guidelines for the Liquor License.
8. Resolutions
9. Motions
 - A. A Motion Awarding the Bid for a Tractor for the Golf Course.
10. New Business
 - A. 2009 Annual Audit Report – Hochschild, Bloom & Company., L.L.C.
 - B. Business License Discussion.
11. Old Business
 - A. IP Camera Demonstration
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

Next Regular Council Meeting February 4, 2010 at 7:00 p.m.
Next Work Session Meeting February 11, 2010 at 7:00 p.m.

Z:\CITYDOCS\AGENDA\COUNCIL\2010 Agenda\01212010.doc
January 15, 2010

REGULAR MEETING

January 21, 2010

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:00 PM

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

The Pledge of Allegiance was recited.

Mayor Counts offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Counts, Hay, Moritz, Connell, Deckman, Schoenbeck, Poor, Lindsley, Crisler (excused) Unrein, Waller, Holden, Lewis, Tesreau, Boone, Shockey, Baker and Hall.

ACCEPTANCE OF THE MINUTES:

Bill Moritz moved to **accept the minutes of the January 14, 2010 meeting** if there are no other deletions, errors, or corrections. Seconded by Karl Schoenbeck.

Bob Lindsley asked for a correction under committee reports adding he did not speak about the Linderhoff issue, Mr. Poor did. Diane Waller advised that would be corrected.

Bill Moritz then amended his motion and Karl amended his second.

Roll call vote: Hay, yes; Moritz, yes; Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler (excused); 7 yeas, **Motion carried.**

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read **payroll warrant #1073**. Bob Lindsley moved to pay **payroll warrant #1073** pay period ending January 8, 2010 in the amount of \$244,965.54 if the monies are available. Seconded by Jerel Poor. Roll call vote; Hay, yes; Moritz, yes; Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler (excused); 7 yeas. **Motion carried.**

City Clerk Diane Waller read **general warrant #5515**. Jason Connell **moved** to pay **general warrant #5515** in the amount of \$421,770.59 if the monies are available. Seconded by Jerel Poor. Roll call vote: Hay, yes; Moritz, (out of the room) Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler (excused), 6 yeas. **Motion carried.**

Prior to business from the floor, Chief Shockey introduced Missie Crane. She is retiring after 31 years in our Police Department. He reminisced and complimented her for all she has done. She received applause, a standing ovation, and a plaque presented by Chief Shockey in recognition for her service.

BUSINESS FROM THE FLOOR

The Mayor explained how anyone could speak for up to 3 minutes on any topic, but first must identify himself or herself and state their address.

Mr. Bob Boyer, 2387 Starling Airport referred to the Red Lite Camera, disappointed that city will not put it on the ballot for the residents to vote on, and asked Mayor to look at a State Statute 77.590.

Mayor recognized 4 Boy Scouts in the audience tonight from Rockport Troop 892 who were working on their communications badge. They were: Stephen Stuckenschneider, Lorenz Katzenberger-Hodge, Chris Rieken and Zach Hawkins.

ORDINANCES

BILL NO. 2365– AN ORDINANCE AMENDING CHAPTER 3, ALCOHOLIC BEVERAGES, ARTICLE 1 AND ARTICLE 2 OF THE CODE OF ORDINANCES RELATING TO LIQUOR LICENSES was discussed.

After discussion, a motion to amend Section 3-31 (a) items 6 and 7, picnic license and wine and malt beverage tasting permit to “mirror the state and have a fee of \$25 for a single event” was offered by Karl Schoenbeck and he so moved. Seconded by Jerel Poor. Roll call vote: Hay, yes; Moritz, yes; Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes, Crisler (excused); 7 yeas, **motion carried**

BILL NO. 2365 AS AMENDED was read twice by City Clerk Diane Waller. Roll call vote: Hay, yes; Moritz, yes; Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler (excused), 7 yeas, ordinance passed.

RESOLUTIONS

No resolutions tonight.

MOTIONS

A motion to award the bid for a tractor from MTI Distributing Inc., in the amount of \$24,162 for the golf course. was offered by Jerel Poor and he so moved. Seconded by Jason Connell. Roll call vote: Hay, yes; Moritz, yes; Connell, yes; Deckman yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler (excused); 7 yeas. **Motion carried.**

NEW BUSINESS

Finance Director Deborah Lewis introduced Tammy Alsop, from Hochschild, Bloom & Company, who presented the audit report and reviewed it in detail. She provided a synopsis and asked if anyone had any questions.

Poor questioned if there was anything to be concerned about and Ms. Alsop indicated all is well but did mention expenditures are over budget and need to be addressed.

Bill Moritz left the meeting at 7:39 pm.

Matt Hay asked if there were any recommendations and Mayor added there were 6 comments/recommendations regarding the audit. Each was reviewed and Mr. Unrein acknowledged city is addressing these.

Mr. Unrein spoke about the need to draft changes to our current business license ordinance so city would have means to revoke licenses. We need to make changes so that city could revoke a license for certain causes or reason (like criminal activity).

Discussion followed and staff will review.

OLD BUSINESS

Matt Hay addressed the IP camera demonstration stating it was not really a demonstration but rather vendor is taping a portion of the meeting so it can be reviewed and compared for product selection.

Bob Lindsley asked if we were going to be able to put the meetings on cable or Internet and Mr. Hay explained that with the expenses involved, we would start with our web site.

Bob Lindsley asked for an update on the Vogel Estate annexation and Mr. Unrein advised he has not been in contact with those residents. Jerel Poor stated he would check with Bill Moritz.

COMMITTEE REPORTS

Mr. Connell reported the Finance Committee had met earlier this evening and would like to see bid procedures waived so as to provide some financial training sessions with Daniel Jones and Associates. This would not exceed \$3500. Matt Hay asked where the money to pay for this would come from and Mr. Unrein told him that money would be allocated.

Mayor explained how he felt this additional education would benefit and help everyone to understand more of the financial aspect of the city.

A motion was offered by Jason Connell to authorize training sessions with Daniel Jones and Associates not to exceed \$3500 and so moved. Seconded by Karl Schoenbeck. Roll call vote: Hay, yes; Moritz; (out of the room); Connell, yes; Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler (excused), 6 yeas, motion carried.

REPORTS FROM MAYOR AND COUNCIL

Mayor Counts – Elaborated on upcoming Economic Summit Meeting for Feb. 18 and expressed what he hopes to accomplish and how this will benefit everyone.

Ward 4 - Karl Schoenbeck – No Report

Ward 1 - Bill Moritz – Excused.

Ward 3 - Bob Lindsley – Reported on a productive meeting with the VFW and he feels most issues were resolved. Mr. Unrein and Mr. Bornstein also attended. There is a meeting scheduled with the residents of Christy and Harry Drive to discuss upgrading their streets, using a NID. Mr. Hall, Mr. Baker and Mr. Palasky will be attending also.

Ward 1 - Randy Crisler – Excused

Ward 3 – Joyce Deckman – No Report

Ward 2 – Jerel Poor – Reported on a traffic congestion problem on Michigan Avenue near the Jack in the Box. Road has changed and additional signage may be needed to alleviate the congestion. Also reported on the construction of a billboard on Church Road.

Ward 4 – Jason Connell – No Report

Ward 1 – Matt Hay – Thanked the Boy Scouts in attendance tonight and encouraged them to stick with the Scouting Program, as he is an Eagle Scout.

City Administrator Matt Unrein – Stated the ambulance district has accepted the offer to meet with the city during the February 11 work session. Mayor added this meeting will be held downstairs in the old library here at city hall and attorneys will not be present.

Due to the Economic Summit on the 18th, the regularly scheduled council meeting will be moved to February 25th. Announced there will be a 6-month budget review meeting tomorrow. Also stated the city will have an opportunity to request quotes for services to provide an accounting procedures manual.

City Clerk Diane Waller – Reported she had attended a Sunshine Law Seminar and the speaker has offered to speak anywhere, anytime. It may be a good idea to have him come to the city, as he was an excellent speaker. Also provided handouts to all the council members. Matt Hay added we might want to include other entities when this is done. Ms. Waller indicated staff is working hard to get municipal services bills completed and in the mail.

Chief Bob Shockey – No Report

Parks Director Susie Boone – No Report

Mary Holden – No Report

Bryson Baker – No Report

Treasurer Paul Freese – No Report

Attorney Dennis Tesreau – No Report

Finance Director Deb Lewis – Apologized for not having the comments/recommendations available for distribution tonight but indicated they will be in council mailboxes in the morning.

Director of Administration Greg Hall – Spoke briefly on the upcoming concerts.

A motion to adjourn was offered by Jerel Poor. Seconded by Jason Connell. Voice vote:
all yeas,

Meeting adjourned at 8:10 pm.

Respectfully submitted,

Diane Waller