

City of Arnold, Missouri

City Council
Council Chamber

January 6, 2011
7:00 p. m.

Agenda

1. Pledge of Allegiance
2. Opening Prayer: First Baptist Church of Arnold – Pastor Brad Bean
3. Roll Call
4. Acceptance of Minutes: **December 16, 2010**
5. Acceptance of Warrants: **Payroll Warrant: #1097 – General Warrant: #5538**
6. Business from the Floor:
7. Ordinances
 - A. **Bill No. 2448:** An Ordinance Providing for an Adjustment to the Fiscal Year 2011 Budget for the Closeout of Road Improvement Projects.
8. Resolutions
 - A. **Resolution No. 11-01:** A Resolution Authorizing The mayor to Execute a Contract with Missouri Highways and Transportation Commission for the STP-Urban Program 2nd Supplemental Agreement for the Astra Way and Route 141 Signal Upgrade.
 - B. **Resolution No. 11-02:** A Resolution Authorizing the Mayor to Execute a Contract With Collins & Hermann, Inc. for Guard Cable Installation,
9. Motions
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

Next Regular Council Meeting January 20, 2011 at 7:00 p.m.
Next Work Session Meeting January 13, 2011 at 7:00 p.m.

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

The Pledge of Allegiance was recited.

Pastor Brad Bean, of First Baptist Church of Arnold, offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Counts, Lang, Moss, Lindsley, Connell, Edwards, Crisler, Moritz, Freese, Unrein, Waller, Holden (excused) Lewis, Boone, Shockey, Baker, Kroupa and Hall.

ACCEPTANCE OF THE MINUTES:

Ken Moss moved to **accept the minutes of the December 16, 2010 meeting** if there were no deletions, errors or corrections. Jason Connell seconded the motion.

Roll call vote: Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler yes; Moritz, yes; Freese, yes; 8 yeas, **motion carried.**

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read **Payroll warrant #1097**. **Bill Moritz moved to pay payroll warrant #1097 in the amount of \$234,618.55** if the monies are available. Seconded by Jim Edwards. Roll call vote: Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; 8 yeas, **Motion carried.**

City Clerk Diane Waller read **general warrant #5538**. **Jim Edwards moved to pay general warrant #5538 in the amount of \$781,707.43** if the monies are available. Seconded by Paul Freese. Roll call vote: Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; 8 yeas, **Motion carried.**

Mayor and Council recognized Boy Scouts from Troop 557 in attendance. They were John Schnitzer, Owen Blum, John McCormick, and Chase Hartzell, all working on their Communication and Citizenship in the Community badges.

BUSINESS FROM THE FLOOR

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

No one spoke tonight.

ORDINANCES

BILL NO. 2448 AN ORDINANCE PROVIDING FOR AN ADJUSTMENT TO THE FISCAL YEAR 2011 BUDGET FOR THE CLOSEOUT OF ROAD IMPROVEMENT PROJECTS was read twice by City Clerk Diane Waller. Roll call vote: Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; 8 yeas, **Ordinance passed.**

RESOLUTIONS

Resolution No. 11-01 -A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE STP-URBAN PROGRAM 2ND SUPPLEMENTAL AGREEMENT FOR THE ASTRA WAY AND ROUTE 141 SIGNAL UPGRADE was discussed. Randy Crisler offered a motion and so moved to approve Resolution No. 11-01. Seconded by Bill Moritz. Roll call vote: Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; 8 yeas, **Resolution passed.**

Resolution No. 11-02– A Resolution AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH COLLINS & HERMANN, INC. FOR GUARD CABLE INSTALLATION was discussed. Mr. Baker offered his thoughts on the expense since the bid came in double what had been expected. He also talked about other issues comparing the use of guard cable versus guardrail. Much discussion followed.

A suggestion was made to go out for bids on a guardrail. Mr. Lindsley questioned how much longer this was going to take and the process was explained. City must follow policy regarding bidding. Mr. Crisler would like to see this discussed at the February work session. Bill Moritz questioned the attorney on these actions and Mr. Sweeney acknowledged this action would all be okay as the city has a clause allowing city to reject any and all bids. Mayor okayed this topic for February work session. Mr. Freese reiterated this is a safety issue and needs handling.

Paul Freese offered a motion and so moved to table Resolution No. 11-02 and go out for bids for guardrail. Seconded by Randy Crisler. Roll call vote: Lang, yes; Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; 8 yeas, **motion carried.**

Another Boy Scout arrived and was recognized, Alan Harney, from Troop 557.

MOTIONS

No motions tonight.

NEW BUSINESS

Jason Connell expressed his disappointment that council had to meet tonight and he was unable to attend the swearing in ceremony for the new County Council and County Executive. He had hoped the city meeting could have been changed to allow attendance at this event.

Bill Moritz shared that Brian Waldrop, from Clean Stream, will be approaching city for their assistance in the March cleanup and he encourages this. He challenged council members to participate.

OLD BUSINESS

None

COMMITTEE REPORTS

Ken Moss elaborated on the recent Parks Board Meeting last night adding there had been discussion about the Rec Center being open this year on various holiday related dates. He indicated there is a desire, and past records reflect it could be beneficial, to be open limited hours. Susie Boone shared that other facilities have limited hours on these days. It was proposed Rec Center be open (specific hours only) on Memorial Day and 4th of July. Discussion followed and council expressed their thoughts. Randy Crisler voiced his opposition as he personally works holidays and feels it takes away from family time. A poll was taken to proceed with limited hours on Memorial Day and 4th of July since that impacts current budget. - 7 yeas, 1 nay.

Ken Moss also provided an update on the Arnold Ambassadors Volunteer Program and report on business participation. Businesses are being supportive financially.

Bob Lindsley reported that Tourism had met and events discussed. Ronnie Milsap is coming on February 19th and it was discussed we need a way to get more information to the public regarding events etc. He also reported there is an EDC meeting tomorrow morning at City Hall.

Paul Freese reported there would be a Family Festival meeting coming up on Monday.

REPORTS FROM MAYOR & COUNCIL

Mayor Counts – He praised Community Development Director Mary Holden for her efforts with lobbying the Missouri Housing Authority for a new development for senior housing. He stated they both had attended a public hearing last night near the airport and he was impressed with Ms. Holden and how she has made it all happen.

Ward 4 – Jason Connell - No report

Ward 4 – Ken Moss - No report

Ward 3 – Bob Lindsley – No report

Ward 3 – Paul Freese – Complimented Bryson and his staff for the great job they did on Christmas Eve with the bad weather.

Dan Kroupa – No report

Ward 2 – Bill Moritz - Acknowledged all the Boy Scouts in attendance and wished them the best.

Ward 2 – Jim Edwards – Complimented Bryson and road staff.

Ward 1 – Cricky Lang – Thanked all for their assistance and donations of food donated at Thanksgiving to the Robinson family. She also reported they were very thankful for the ramp being built and all this food.

Ward 1 – Randy Crisler – No report

ADMINISTRATIVE REPORTS

City Administrator Matt Unrein – Thanked Bryson and his staff, along with other departments involved with keeping our roads clear.

City Clerk Diane Waller – No Report

Chief Shockey - Reminded council and stressed the importance they complete their NIMS training and get the required certificate to him. Seeing what had happened in Sunset Hills, he reminded all of our Emergency Procedure Manual and encouraged all to get familiar with contents because in the case of an emergency, all will be involved.

Susie Boone – No Report

Mary Holden – Excused

Bryson Baker – No Report

Robert Sweeney – No Report

Deborah Lewis – Informed all that staff is working on the usage so that sewer bills can go out next week. There is no change in the rate, but usage has to be reviewed and billed accordingly.

Greg Hall - Acknowledged the receipt of \$1000 from AT & T for the Beacon Program. Provided an update on the road projects.

A motion to close was offered by Randy Crisler. Seconded by Paul Freese. Voice Vote: all yeas.

Meeting ended at 7:42 pm.

Respectfully submitted,

Diane Waller

