

City of Arnold, Missouri

City Council
Council Chamber

January 26, 2011
7:00 p. m.

Agenda

1. Pledge of Allegiance
2. Opening Prayer: Immaculate Conception Church – Father Jack Dempsey
3. Roll Call
4. Acceptance of Minutes: **January 06, 2011**
5. Acceptance of Warrants: **Payroll Warrant: #1098 & #1099 – General Warrant: #5539**
6. Business from the Floor:
7. Ordinances
8. Resolutions
 - A. **Resolution No. 11-03:** A Resolution Adopting a use Policy for Social Media for the City of Arnold.
9. Motions
10. New Business: A Draft of Sump Pump Discharge Ordinance.
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

Next Regular Council Meeting February 3, 2011 at 7:00 p.m.
Next Work Session Meeting February 10, 2011 at 7:00 p.m.

**REGULAR MEETING
COUNCIL CHAMBERS****2101 JEFFCO BLVD****January 26, 2011
7:00 PM**

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

The Pledge of Allegiance was recited.

Father Jack Dempsey, of Immaculate Conception Church, offered the opening prayer.

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

ACCEPTANCE OF THE MINUTES

Jason Connell moved to **accept the minutes of the January 6, 2011 meeting**, if there were no deletions, errors or corrections. Bob Lindsley seconded the motion. Roll call vote: Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, excused; Moritz, yes; Freese, yes; Lang, yes; 7 yeas, **motion carried**.

ACCEPTANCE OF THE WARRANTS

Deputy City Clerk Tammi Casey read **Payroll Warrant #1098**. **Paul Freese moved to pay payroll warrant #1098 in the amount of \$244,474.58** if the monies are available. Seconded by Cricky Lang. Roll call vote: Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, excused; Moritz, yes; Freese, yes; Lang, yes; 7 yeas, **motion carried**.

Deputy City Clerk Tammi Casey read **Payroll Warrant #1099**. **Bill Moritz moved to pay payroll warrant #1099 in the amount of \$252,324.08** if the monies are available. Seconded by Jim Edwards. Roll call vote: Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, excused; Moritz, yes; Freese, yes; Lang, yes; 7 yeas, **motion carried**.

Deputy City Clerk Tammi Casey read **General Warrant #5539**. **Jim Edwards moved to pay general warrant #5539 in the amount of \$410,948.99** if the monies are available. Seconded by Paul Freese. Roll call vote: Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, excused; Moritz, yes; Freese, yes; Lang, yes; 7 yeas, **motion carried**.

Mayor and Council recognized Boy Scout Steven Swiney, troop #892 in attendance. He is working on his Citizenship in the Community badge.

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.

7:08 pm Bryson Baker arrived.

Tracy Wiecking, 3260-3 Richardson Place, Arnold, MO, from Comtrea in Arnold. He announced that on Monday, February 14, 2011 Roselyn Carter, would be in town to discuss mental illness issues. She will be featured at a free brunch at the Fox C6 Service Center starting at 8:45 am. The Mayor will give opening remarks and Russ Carnahan will be in attendance. He stated council members would be receiving individual invitations shortly.

Butch Cooley, 2145 Lonedell, Arnold, MO, spoke about the property he owns at 2714 Missouri Meadows. Asked if any member of council or the city had physically been to this address to investigate the sump pump issue he has there. Spoke of the reason he thought the sump pump issue existed and said if the city could come up with any solution to the problem he would be happy to do it. Matt Unrein told Mr. Cooley he would have city staff go to the property to investigate the situation and they would call him so that he could also be there.

Brian Waldrup, 3273 Telegraph, Arnold, MO, representing the Clean Stream Team, gave statistics for accomplishments for the past year. This year marks the 20th anniversary for the organization. March 5, 2011 will be the annual wintertime clean up. He was asking for city assistance. **Bill Moritz made a motion to support this event, as the city has done in the past.** Paul Freese seconded the motion. Roll call vote: Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, excused; Moritz, yes; Freese, yes; Lang, yes; 7 yeas; **motion carried.** Mr. Waldrup also mentioned that he and Bob Lindsley had been trying to restabalize the creek behind the Fox school campus. He has put in a request for free trees from the state for planting. Matt Unrein suggested that this might be a great opportunity for a project for the Volunteer Program.

Lloyd Rodgers, 861 Morningside Lane, Arnold, MO, asked if opening a farmers market had ever been discussed for the Arnold area. Brief discussion followed.

ORDINANCES

No ordinances

RESOLUTIONS

Resolution No. 11-03 – A RESOLUTION ADOPTING A USE POLICY FOR SOCIAL MEDIA FOR THE CITY OF ARNOLD was discussed. Paul Freese offered a motion and so moved to approve Resolution No. 11-03. Seconded by Bill Moritz. Roll call vote: Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, excused; Moritz, yes; Freese, yes; Lang, yes; 7 yeas, **Resolution passed.**

MOTIONS

No motions tonight.

NEW BUSINESS

A Draft of Sump Pump discharge Ordinance. Mayor stated this would be brought back to next work session. Butch Cooley asked to speak again. Mayor allowed him to speak. Mr. Cooley said he was never informed of a meeting taking place to discuss this issue. He felt since it was his property being discussed at this meeting he should have been advised of the meeting. (referencing the last work session where this topic was discussed at length) He was not aware of the discussion of his property until he read it in The Leader newspaper. Paul Freese asked if we were aware of ALL sump pump issues in the city. He feels that there is probably more than just the 3 that are being addressed.

Jim Edwards asked if the city had checked into hiring a collection agency for collection of unpaid police citations. He asked Mr. Sweeney if it was legal to hire an agency to collect for the city. Mr. Sweeney stated that is was legal, but was not financially feasible. Matt Unrein advised that he had made inquiries to an agency on their pricing. The agency he contacted wanted 40% of payments collected.

OLD BUSINESS

None

COMMITTEE REPORTS

Ken Moss referenced the folders handed out before the meeting by Susie Boone regarding the Arnold Ambassador Volunteer Program. The folder had samples of pamphlets to be used for distribution. Mentioned Susie Boone had given the first presentation for the program to the Rotary. Ms. Boone stated that presentation went very well. She has already been contacted by four businesses from that presentation alone. She has had requests for other presentations and has already scheduled ones for the Chamber of Commerce and the Optimists Club for later in the month. Bob Lindsley requested a presentation to the Tourism Board.

Bob Lindsley mentioned 2/2/11 is the next Tourism Board meeting and 2/4/11 is the next Economic Development meeting.

Paul Freese stated last Monday was the latest Family Festival meeting. **Paul Freese offered a motion and so moved to change the name of the festival to Arnold Days Festival.** Bob Lindsley seconded the motion. Roll call vote: Moss, yes; Lindsley, yes; Connell, yes; Edwards, yes; Crisler, excused; Moritz, yes; Freese, yes; Lang, yes; 7 yeas, **motion carried.**

Bill Moritz stated that Thursday, February 3, 2011 would be the next Liquor Committee Meeting.

Cricky Lang gave an update to the scheduled 9/11 event. There will be no parade at the event. She is trying to obtain a piece of metal from the towers for a dedication ceremony. Asked again for public input for this event.

REPORTS FROM MAYOR AND COUNCIL

Mayor Counts mentioned the Back Stoppers Trivia Night scheduled for 2/12/11 at the Best Western in Festus. Stated this is a very worthy cause and an important organization to support. Also mentioned the great job Bryson Baker and his staff did on the latest snow removal.

Ward 4 - Jason Connell – Mentioned the great job done on snow removal.

Ward 4 – Ken Moss – No report

Ward 3 - Bob Lindsley – Also felt the snow removal went very well and asked Bryson if he would be ready to discuss the guardrail project at the next work session.

Ward 3 - Paul Freese – Said Bryson and his staff did a great job on snow removal.

Dan Kroupa – No report

Ward 2 - Bill Moritz – Explained the purpose of the Back Stoppers Organization and spoke about the importance of first responders. Felt it was only proper to acknowledge them whenever possible.

Ward 2 - Jim Edwards – Told Bryson his staff had done a great job on snow removal.

Ward 1 - Cricky Lang – Echoed the comments on snow removal.

ADMINISTRATIVE REPORTS

City Administrator Matt Unrein – Referred to the memo he had sent council about the Pomme Creek sign adding that he and Mr. Sweeney are ready to start negotiations with the Church. Polled council and all agreed to start negotiations. Also reminded everyone of the MML Conference coming up.

Deputy City Clerk Tammi Casey – No report

Chief Shockey – No report

Susie Boone – Mentioned that 2/11/11 is the 2nd Annual Family Valentine Dinner. It will be a Mystery Theatre. This year's presentation will be "Who Stole Albert's Bat?" Also, on 3/4/11 the Kids Night Out program will feature "The Little Smash Band".

Mary Holden – Reminder of save the date for 3/29/11 at Arnold Rec Center from 5:00 pm. to 8:00 pm. This is the 2nd open forum for the Comprehensive Plan Update.

Bryson Baker – No report

Robert Sweeney – No report

Deborah Lewis – No report

Greg Hall – No report

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

Meeting ended at 7:55 pm.

Respectfully submitted,

Tammi Casey
Deputy City Clerk

Diane Waller
City Clerk

