

City of Arnold, Missouri

Council Meeting
Council Chambers

January 5, 2012
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Spirit of St. Louis
3. Roll Call:
4. Acceptance Of Minutes: **December 15, 2011**
5. Acceptance Of Warrants: **Payroll Warrant #1123 & #1124 - General Warrant #5562**
6. Business From the Floor:
7. Ordinances:
 NONE
8. Resolutions:
 A. **Resolution No. 12-01:** A Resolution Promoting the Attraction and Retention of Economic Development and Employment Opportunities in the City of Arnold, Mo Through Non-Economic Incentives.
9. Motion:
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 19, 2012 at 7:00 p.m.
Next Work Session Meeting January 12, 2012 at 7:00 p.m.

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

The Pledge of Allegiance was recited.

Mayor Counts said an opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Mayor Ron Counts, Lang, Fitter, Moritz, Amato, Freese, Kownacki, Moss, Borgelt, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Baker, Kroupa (was excused, then arrived @ 7:15 pm) and Hall.

Mayor spoke briefly, recognizing City Clerk Diane Waller for receiving her certification as a Missouri Registered City Clerk and her 11 years with the city. She was presented a Proclamation, given applause and a standing ovation. She then thanked everyone.

ACCEPTANCE OF MINUTES:

Doris Borgelt moved **to accept the minutes of the December 15, 2011 meeting** if there were no deletions, errors or corrections. Cricky Lang seconded the motion. Roll call vote: Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; 8 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read Payroll Warrant #1123. Doris Borgelt made a motion and moved **to pay Payroll Warrant #1123 in the amount of \$241,656.95** if the monies are available. Seconded by Paul Freese. Roll call vote: Lang, yes; Fitter, yes; Moritz, abstain; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; 7 yeas: 1 abstention; **Motion carried.**

City Clerk Diane Waller read Payroll Warrant #1124. Paul Freese made a motion and moved **to pay Payroll Warrant #1124 in the amount of \$235,424.87.** Seconded by Bill Moritz. Roll call vote: Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; 8 yeas. **Motion carried.**

City Clerk Diane Waller read General Warrant #5562. Jeff Fitter moved **to pay General Warrant #5562 in the amount of \$677,488.31** if the monies are available. Seconded by Cricky Lang. Roll call vote: Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; 8 yeas: **Motion carried.**

Mayor and Council recognized Scout Ted Moorehouse, from Troop 412, working on his Citizenship and Eagle Badge.

BUSINESS FROM THE FLOOR

Ms. Theresa Weibrecht, 571 Hickory Manor, expressed her concerns with the city spending \$18,000 for 16 tents for the Farmers Market. She felt this was excessive and had questions she wanted answered. Mayor then invited her to attend any of the meetings and specifically the upcoming one January 13th. When she stated she worked and could not attend, he replied he would get her some information.

ORDINANCES:

None

RESOLUTIONS

Prior to Resolution No. 12-01 being read, much discussion ensued.

Mr. Amato thanked Eric Knoll for all his help in putting this together. Paul Freese also felt this was a good program.

Lloyd Montgomery, Fire Marshall from Rock Community and a local Arnold resident, addressed the council, adding this is a good way to support the City.

Mr. Amato shared how this process was used in getting SGI to locate in Arnold. He explained how Mary Holden of the City of Arnold, Lloyd Montgomery of the Fire Department and Dan Simpson of the Water Company, all worked together and were instrumental in expediting permit processing for SGI and didn't feel the company would have chosen Arnold had it not been for their assistance.

Mayor acknowledged Phil's work on this, along with the Economic Development Commission, and felt this would be a great tool to help folks in coming to the city.

Treasurer Dan Kroupa arrived at 7:15 pm.

Mr. Fitter also expressed he was behind this resolution.

RESOLUTION NO. 12-01 A RESOLUTION PROMOTING THE ATTRACTION AND RETENTION OF ECONOMIC DEVELOPMENT AND EMPLOYMENT OPPORTUNITITES IN THE CITY OF ARNOLD, MO. THROUGH NON-ECONOMIC INCENTIVES was read by City Clerk Diane Waller.

Jeff Fitter offered a **motion to approve Resolution No. 12-01** and so moved. Seconded by Paul Freese. Roll call vote: Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; 8 yeas, **Motion carried.**

MOTIONS

None

NEW BUSINESS

Cricky Lang suggested a closed session to do the yearly review of City Administrator as it was not done in August and also review the Chief. Chief responded his contract does not have that requirement. Mayor acknowledged this could happen and would see about making arrangements for a review of the City Administrator.

OLD BUSINESS

None

COMMITTEE REPORTS

Mr. Amato deferred his Tourism report to Mr. Hall.

Mr. Kroupa reported there would be a Finance Committee Meeting next Thursday at 5:30 pm.

REPORTS FROM MAYOR & COUNCIL

Mayor Counts – Congratulated Mrs. Waller for the great job she’s done and the proclamation.

Ward 4 – Sandra Kownacki – No report

Ward 4 – Ken Moss – No report

Ward 3 – Phil Amato – Referred to an article in the paper about the Farmers Market and indicated he wanted to clarify, he is on the same side of the Mayor regarding the market idea, even though he’s not sure the paper portrayed that with his quote. He apologized if there was a misunderstanding.

Ward 3 – Paul Freese – Had questions regarding 875 Hill Court and Ms. Holden will research and get back to him.

Ward 2 – Bill Moritz – No report

Ward 2 – Jeff Fitter – Congratulated Mrs. Waller.

Ward 1 – Cricky Lang – Congratulated Diane and questioned if the city could have a computer, TV, electrical recycling program.

Ward 1 – Doris Borgelt – Advised RNA Recycling is here in Arnold and could address what Ms. Lang had just brought up. She then added Happy New Year to all!

ADMINISTRATIVE REPORTS

City Administrator Matt Unrein – Congratulated Diane, stating he was proud and also happy that she was able to attain certification.

Diane Waller - No report

Chief Shockey – No report but dittoed what Matt had said about Diane.

Susie Boone – Congratulated Diane and provided updates on the park trail, Pomme Creek Golf and Rec Center activities.

Mary Holden – Congratulated Diane and said it was a pleasure working with her.

Bryson Baker – Congratulated Diane and talked briefly about the Tenbrook sidewalk and the issues with funds and grants, offering some ideas to provide a solution.

Paul Freese added that he felt there is still a chance of grant money. He also shared his thoughts on where the sidewalks needed to be along Tenbrook.

Mr. Moritz also added the sidewalks should be ADA compliant.

Bob Sweeney – Congratulated Diane and complimented her for being professional and wished all a Happy New Year.

Deb Lewis – Wished everyone a Happy New Year and dittoed remarks of the Chief to Diane.

Greg Hall – Congratulated Diane. He then stated he has been working with a company to do an e- recycling program. Also spoke about a memorandum he had provided. He was requesting council waive bid procedures and award the grading plan design work at 2306 Ridgecrest Drive to Buesher Ditch and Associates in an amount not to exceed \$8,390.00. Much discussion followed.

Cricky Lang questioned if work had begun at the CVS sight since there was construction going on at QT. She was advised that what QT was doing presently, had nothing to do with the CVS project.

Mary Holden advised the house at the sight of the CVS project has now been demolished.

Ken Moss felt CVS would be saving money by transporting the fill to our sight.

Doris Borgelt questioned the value of the Ridgecrest lot once it was filled. A dollar amount was provided to which she disagreed. Mr. Unrein explained that particular corner is now a hot corner and could be in demand. He felt city would make their money back, if the lot were leveled.

More comments and discussion followed. Attorney acknowledged there were benefits to doing this. It was also explained how state law does not allow engineering bids to be for a monetary figure, but based rather on qualifications. By waiving bid procedures, and allowing the same company working on the CVS development, these projects would be more efficient and economical for all.

Paul Freese made **a motion to proceed with Mr. Hall's request to waive bid procedures and award the bid to Buescher Ditch and Associates Inc. in an amount not to exceed \$8,390.00 regarding the property at 2306 Ridgecrest.** Seconded by Bill Moritz. Roll call vote: Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; 8 yeas, **motion carried.**

A motion to close this meeting was offered by Jeff Fitter and seconded by Paul Freese.

Voice Vote: all yeas

Meeting adjourned at 7:45 pm.



City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 1/5/2012

PAGE: 1

BILL NO - RESOLUTION - MOTION

	ROLL CALL	APPROVE 12/15/11 MINUTES	APPROVE PAYROLL WARRANT NO. 1123	APPROVE PAYROLL WARRANT NO. 1124	APPROVE GENERAL WARRANT NO. 5562	APPROVE RESOLUTION NO. 12-01
COUNCIL MEMBERS:						
MAYOR <u>RON COUNTS</u>	PRESENT					
COUNCIL: <u>CRICKY LANG</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>JEFF FITTER</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>BILL MORITZ</u>	PRESENT	YES	ABSTAIN	YES	YES	YES
COUNCIL: <u>PHIL AMATO</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>SANDRA KOWNACKI</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>KEN MOSS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>DORIS BORGELT</u>	PRESENT	YES	YES	YES	YES	YES
ADMINISTRATOR: MATT UNREIN	PRESENT	PARKS DIR: SUSIE BOONE				PRESENT
CITY CLERK: DIANE WALLER	PRESENT	POLICE CHIEF: CHIEF SHOCKEY				PRESENT
COM DEV DIR: MARY HOLDEN	PRESENT	PUBLIC WORKS: BRYSON BAKER				PRESENT
FINANCE DIR: DEBORAH LEWIS	PRESENT	TREASURER: DAN KROUPA				LATE
CITY COUNSELOR BOB SWEENEY	PRESENT	DIR. OF ADMIN. GREG HALL				PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 1/5/2012

PAGE: 2

BILL NO - RESOLUTION - MOTION

	MOTION TO WAIVE BID PROCEDURES AND AWARD GRADING FOR 2306 RIDGECREST TO BUESHER DITCH & ASSOC.					
COUNCIL MEMBERS:						
MAYOR <u>RON COUNTS</u>						
COUNCIL: <u>CRICKY LANG</u>	YES					
COUNCIL: <u>JEFF FITTER</u>	YES					
COUNCIL: <u>BILL MORITZ</u>	YES					
COUNCIL: <u>PHIL AMATO</u>	YES					
COUNCIL: <u>PAUL FREESE</u>	YES					
COUNCIL: <u>SANDRA KOWNACKI</u>	YES					
COUNCIL: <u>KEN MOSS</u>	YES					
COUNCIL: <u>DORIS BORGELT</u>	YES					
ADMINISTRATOR: MATT UNREIN		PARKS DIR: SUSIE BOONE				
CITY CLERK: DIANE WALLER		POLICE CHIEF: CHIEF SHOCKEY				
COM DEV DIR: MARY HOLDEN		PUBLIC WORKS: BRYSON BAKER				
FINANCE DIR: DEBORAH LEWIS		TREASURER: DAN KROUPA				
CITY COUNSELOR BOB SWEENEY		DIR. OF ADMIN. GREG HALL				