

City of Arnold, Missouri

City Council
Council Chambers

January 2, 2014
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: **St. Luke's UCC – Rev. Carlton Norton**
3. Roll Call:
4. Acceptance of Minutes: **December 19, 2013**
5. Acceptance of Warrants: **Payroll Warrant #1176 - General Warrant #5610**
6. Business From the Floor:
7. Ordinances:
 - A. **Bill No. 2571:**
8. Resolutions:
 - A. **Resolution No. 14-01:** A Resolution Authorizing the Mayor to Enter into a Task Order with Intuition & Logic to Provide Engineering Design Services for the Farmcrest Drive Storm Sewer and Storm Water Improvements Project for the City of Arnold.
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 16, 2014 at 7:00 p.m.
Next Work Session January 9, 2014 at 7:00 p.m.

December 27, 2013
Z:\CITYDOCS\AGENDA\COUNCIL\2014 Agenda\20140102.doc

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

The Pledge of Allegiance was recited.

Reverend Carlton Norton from St. Luke's UCC offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Coleman, Fulbright, Amato, Moss (excused), Cooley, Freese, Hohmeier, Crisler, Richison, Casey, Holden, Lewis, Allison Sweeney, Boone, Blattner, Kroupa, Hall and Shockey.

ACCEPTANCE OF MINUTES

Nancy Crisler made a motion to approve the minutes from the December 19, 2013 meeting and so moved. Seconded by Jason Fulbright. Roll call vote: Coleman, yes; Fulbright, yes; Amato, yes; Moss, (excused); Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; 7 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Tammi Casey read Payroll Warrant No. 1176. Butch Cooley made a **motion and moved to pay Payroll Warrant #1176 in the amount of \$262,721.76.** Seconded by Paul Freese. Roll call vote: Coleman, yes; Fulbright, yes; Amato, yes; Moss, (excused); Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; 7 yeas: **Motion carried.**

City Clerk Tammi Casey read General Warrant No. 5610. Mary Elizabeth Coleman made a **motion and moved to pay General Warrant No. 5610 in the amount of \$328,716.01 if monies are available.** Seconded by Nancy Crisler. Roll call vote: Coleman, yes; Fulbright, yes; Amato, yes; Moss, (excused); Cooley, yes; Freese, yes; Hohmeier, no; Crisler, yes; 6 yeas, 1 nay: **Motion carried.**

BUSINESS FROM THE FLOOR

Mayor explained the procedure to speak that is set by ordinance and the need to provide speaker cards.

Mark Sickels with Superior Oil, 3023 Arnold Tenbrook – Thanked the city for the help they received during construction. He stated that Superior Oil appreciates having the support of the city. Mr. Sickels also added that if anyone from the city is interested in a tour of the facility he would be happy to accommodate.

Doris Borgelt, 653 Louisa – Stated she was concerned when she heard about a drive by shooting on Boeing Drive Saturday morning. She feels the public should have been made aware so that they could have possibly helped look for the person responsible.

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 14-01 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TASK ORDER WITH INTUITION & LOGIC TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE FARMCREST DRIVE STORM SEWER AND STORM WATER IMPROVEMENTS PROJECT FOR THE CITY OF ARNOLD

Nancy Crisler made a motion and so moved to approve Resolution No. 14-01.
Seconded by Jason Fulbright. Roll call vote: Coleman, yes; Fulbright yes; Amato, yes; Moss, (excused); Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; 7 yeas:
Resolution passed.

MOTIONS

None

NEW BUSINESS

None

OLD BUSINESS

None

COMMITTEE REPORTS

Butch Cooley reported that he and Jason Fulbright are getting bids for the landscaping on Highway 55.

REPORTS FROM MAYOR & COUNCIL

Ward 3 – Phil Amato – Mentioned a letter he and Butch Cooley had received and asked that it be scanned by Ed Blattner so that it may be forwarded to Ameren. Mr. Amato stated that he has also reached out to Ameren regarding the streetlight program and hopes to have an update soon.

Mr. Amato left the council chambers at 7:11 p.m.

ADMINISTRATIVE REPORTS

Susie Boone – Stated that this Saturday the Recreation Center will hold a Health Screening from 8:00 a.m. until 12:00 p.m.

Mary Holden – Shared that Animal Control was able to reunite a pet with their family after receiving both a lost pet and a found pet form that had been completed online. The ability to complete these forms online is very helpful.

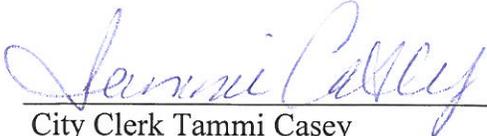
Mr. Amato returned to council chambers at 7:13 p.m.

Ed Blattner – Stated that the bid openings for sanitary sewer piping lining, sanitary sewer manhole repair work and the storm sewer culvert relining would be taking place later this month.

Greg Hall – Informed everyone that the January Tourism Committee meeting will be held on January 8, 2014 at 4:00 p.m.

A motion to adjourn meeting was made by Mary Elizabeth Coleman. Seconded by Paul Freese.

Meeting adjourned at 7:15 pm.



City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING REGULAR

DATE: 1/2/2014

BILL NO - RESOLUTION - MOTION

PAGE: 1

		ROLL CALL	12/19/2013 MINUTES	PAYROLL WARRANT NO. 1176	GENERAL WARRANT NO. 5610	RESOLUTION NO. 14-01	
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	YES	
COUNCIL	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	
COUNCIL	PHIL AMATO	PRESENT	YES	YES	YES	YES	
COUNCIL	KEN MOSS	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
COUNCIL	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	
COUNCIL	PAUL FREESE	PRESENT	YES	YES	YES	YES	
COUNCIL	MICHELLE HOHMEIER	PRESENT	YES	YES	NO	YES	
COUNCIL	NANCY CRISLER	PRESENT	YES	YES	YES	YES	
CITY ADMINIS TRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE		PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER		PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA		PRESENT
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN.		GREG HALL		PRESENT
CITY COUNSELOR	ALLISON SWEENEY	PRESENT	POLICE CHIEF		CHIEF SHOCKEY		PRESENT