City of Arnold, Missouri

Public Hearing Council Chambers January 16, 2014 7:00 p.m.

A. 2012-40 Proposed Tree Preservation.

Council Meeting

Immediately Following the Public Hearing

Agenda

- 1. Pledge of Allegiance:
- 2. Opening Prayer: **Rev. Tim Gray "The Bridge"**
- 3. Roll Call:
- 4. Acceptance of Minutes: January 2, 2014
- 5. Acceptance of Warrants: Payroll Warrant #1177 General Warrant #5611
- 6. Business From the Floor:
- 7. Ordinances:
 - A. **Bill No 2571:** An Ordinance Repealing Bill No. 2548 Ordinance 8.144 in its Entirety and Amending Chapter 5. Article VII, of the Code of Ordinances Relating to Storm Water and Erosion Management.
 - B. **Bill No. 2572:** An Ordinance Amending Chapter 21-Streets, Sidewalks, and Public Places, Article IV-Sidewalks, Curbs, Gutters and Driveway Entrances Concerning the Maintenance of Sidewalks.
- 8. Resolutions:
 - A. **Resolution No. 14-02:** A Resolution Authorizing the Mayor to Enter into a Contract with Ace Pipe Cleaning to Provide Construction Services for the Missouri State Road Culvert Lining Project for the City of Arnold.
 - B. **Resolution No. 14-03:** A Resolution Creating the Demolition Grant Program for Assistance in Demolishing Outdated Commercial Buildings to Spur New Commercial Development.
- 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 February 6, 2014 at 7:00 p.m. Next Work Session February 13, 2014 at 7:00 p.m.

January 13, 2014 Z:\CITYDOCS\AGENDA\COUNCIL\2013 Agenda\20140116.doc

Mayor Ron Counts called the meeting to order at 7:05 pm.

The Pledge of Allegiance was recited.

Reverend Tim Gray of The Bridge Church offered the opening prayer.

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

Mayor Counts and Greg Hall presented the following groups from Fox C6 School District plaques of appreciation for their efforts and participation in the Veterans Day Parade. Representing Fox Elementary School, Shanna Patterson; representing Fox Middle School, Marilyn Jackson; representing Bridges Alternative High School, Mike Evans and representing Fox High School, Jess Sauer and Lindsey Kelly.

ACCEPTANCE OF MINUTES

Nancy Crisler made a motion to approve the minutes from the January 2, 2014 meeting and so moved. Seconded by Michelle Hohmeier. Roll call vote: Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, (excused); 7 yeas: Motion carried.

ACCEPTANCE OF WARRANTS:

City Clerk Tammi Casey read Payroll Warrant No. 1177. Michelle Hohmeier made a motion and moved to pay Payroll Warrant #1177 in the gross pay amount of \$272,196.95. Seconded by Paul Freese. Roll call vote: Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, (excused); 7 yeas: Motion carried.

City Clerk Tammi Casey read General Warrant No. 5611. Michelle Hohmeier made a motion and moved to pay General Warrant No. 5611 in the amount of \$418,387.06 if monies are available. Seconded by Paul Freese. Roll call vote: Fulbright, yes; Amato, yes; Moss, no; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, (excused); 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.

Doris Borgelt, **653 Louisa** – Stated she would appreciate if in the future council members not take time during council meetings to have Birthday Cake celebrations, but instead wait until after the meeting has concluded. She also asked if Attorney Sweeney had reviewed the latest decisions regarding the red light cameras.

ORDINANCES

Bill No. 2571 – AN ORDINANCE REPEALING BILL NO. 2548 ORDINANCE 8.144 IN ITS ENTIRETY AND AMENDING CHAPTER 5, ARTICLE VII, OF THE CODE OF ORDINANCES RELATING TO STORM WATER AND EROSION MANAGEMENT was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, (excused); 7 yeas: Ordinance passed.

BILL NO. 2572 – AN ORDINANCE AMENDING CHAPTER 21-STREETS, SIDEWALKS, AND PUBLIC PLACES, ARTICLE IV-SIDEWALKS, CURBS, GUTTERS AND DRIVEWAY ENTRANCES CONCERNING THE MAINTENANCE OF SIDEWALKS was read twice by City Clerk Tammi Casey. Much discussion followed by council. Roll call vote: Fulbright, no; Amato, no; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, no; Crisler, yes; Coleman, (excused); 4 yeas, 3 nays; Motion Failed (as a majority vote of council as a whole was necessary to pass)

RESOLUTIONS

RESOLUTION NO. 14-02 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ACE PIPE CLEANING TO PROVIDE CONSTRUCTION SERVICES FOR THE MISSOURI STATE ROAD CULVERT LINING PROJECT FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 14-02. Seconded by Jason Fulbright. Roll call vote: Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, (excused); 7 yeas; Resolution passed.

RESOLUTION NO. 14-03 A RESOLUTION CREATING THE DEMOLITION GRANT PROGRAM FOR ASSISTANCE IN DEMOLISHING OUTDATED COMMERCIAL BUILDINGS TO SPUR NEW COMMERCIAL DEVELOPMENT

Phil Amato made a motion and so moved to approve Resolution No. 14-03. Seconded by Jason Fulbright. Roll call vote: Fulbright, yes; Amato, yes; Moss, no; Cooley, yes; Freese, yes; Hohmeier, no, Crisler, yes; Coleman, (excused); 5 yeas, 2 nays: Resolution passed.

MOTIONS

None

NEW BUSINESS

None

OLD BUSINESS

Paul Freese asked that in light of Bill No. 2572 failing tonight what is staff going to do to move this project forward, as something obviously has to be done, this is too important. Bryan Richison stated he knows Mr. Amato has a plan and assumed he would bring his plan forward. He went on to say that the city has already gone out for bid and rejected those bids, therefore is not comfortable going out for the same bid so soon. He is open for suggestions. More discussion followed. Mayor Counts stated we will bring this back to another work session and get something worked out to vote on.

COMMITTEE REPORTS

Phil Amato deferred to Mike Evans and Randy Hoselton, who reported that the Veterans Commission has their benchmarks set for 2014. The committee is working on a flag initiative and the next Veterans Day Parade. Randy also reported that they are developing a Paws for Freedom Initiative monument to honor dogs that were killed in the line of duty.

Jason Fulbright reported that Farmers Market Committee will be holding a meeting February 3, 2014.

Michelle Hohmeier reported that the Community Garden Committee is meeting with their project manager and Mary Holden next week. They are also getting chair people organized for committees. Mrs. Hohmeier also stated that Wyman's in Eureka, which is a non-profit organization helping teens to build successful lives, is sending teens who are working on leadership programs to volunteer to help build the garden beds.

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – Commended the Public Works Department on their snow removal efforts. He stated he received many positive comments from residents.

Ward 3 – Phil Amato – Also commended the Public Works Department on their snow removal efforts.

ADMINISTRATIVE REPORTS

City Administrator Bryan Richison – Also thanked the Public Works Department for the great job on snow removal and added that the Parks Department and the Community Development Department also helped with the snow removal. Mr. Richison reminded the council that tomorrow night the city will hold its' annual Employee Appreciation Dinner and invited them to attend. He also asked that for council members who are planning to attend the MML Legislative Conference in February, to please let Jeanette know so that she can make reservations for them.

City Clerk Tammi Casey – Informed everyone that the first quarter municipal billing was mailed today.

Attorney Bob Sweeney – Stated that at the next meeting the Liquor Committee will be bringing forward a minor modification to the city liquor license ordinance that will give the liquor committee and council more leeway in allowing licensees to relocate within the same area.

Greg Hall – Stated that the Aging and Disabilities Committee had a meeting today and they are sending out their 2013 yearly review. Mr. Hall also informed everyone that the flag in front of City Hall had broken and the new rope has been ordered. The flag will be repaired as soon as parts are received.

A motion to adjourn meeting was made by Michelle Hohmeier. Seconded by Jason Fulbright.

Meeting adjourned at 8:00 pm.

City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

REGULAR

DATE:

1/16/2014

BILL NO - RESOLUTION - MOTION

DATE: 1/16/2014		BILL NO - RESOLUTION - MOTION					
PAGE:	1	ROLL CALL	1/2/2014 MINUTES	PAYROLL WARRANT NO. 1177	GENERAL WARRANT NO. 5611	BILL NO. 2571	BILL NO. 2572
COUNCIL MEMBER							
MAYOR	RON COUNTS	PRESENT			1000		
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	KEN MOSS	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MICHELLE HOHMEIER	PRESENT	YES	YES	YES	YES	NO .
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
CITY ADMINISTRATOR	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	BOB SWEENEY	PRESENT	POLICE CHIEF		CHIEF SHOCKEY		PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

REGULAR

DATE:

1/16/2014

BILL NO - RESOLUTION - MOTION

PAGE:	2	RESOLUTION NO. 14-02	RESOLUTION NO. 14-03				
COUNCIL MEMBE							
MAYOR	RON COUNTS						
COUNCIL:	JASON FULBRIGHT	YES	YES				
COUNCIL:	PHIL AMATO	YES	YES				
COUNCIL:	KEN MOSS	YES	NO				
COUNCIL:	BUTCH COOLEY	YES	YES				
COUNCIL:	PAUL FREESE	YES	YES				
COUNCIL:	MICHELLE HOHMEIER	YES	NO				
COUNCIL:	NANCY CRISLER	YES	YES				
COUNCIL:	MARY ELIZABETH COLEMAN	EXCUSED	EXCUSED				
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:		SUSIE BOOI	NE	
CITY CLERK	TAMMI CASEY	a	PUBLIC WORKS:		ED BLATTNER		
COM DEV	MARY HOLDEN		TREASURER:		DAN KROUPA		
FINANCE DIR:	DEBORAH LEWIS		DIR. OF ADMIN.		GREG HALL		
CITY COUNSELOR	BOB SWEENEY		POLICE CHII	EF	CHIEF SHOO	CKEY	