

City of Arnold, Missouri

Council Meeting
Council Chamber

January 15, 2015
7:00 p.m.

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: First Baptist Church – Assoc. Pastor Brad East
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from December 18, 2014
 - B. Payroll Warrant # 1202 in the Amount of \$247,438.40
1203 in the Amount of \$276,920.21
 - C. General Warrant # 5634 in the Amount of \$694,592.32
6. Ordinances:
 - A. **Bill No. 2600:** An Ordinance Allowing the “2015 Show-Me Green Sales Tax Holiday” to Apply to the Local Sales Tax of the City of Arnold Between April 19th and April 25th, 2015.
 - B. **Bill No. 2601:** An Ordinance Amending Chapter 23-Traffic, Article II-Administration and Enforcement, Section 23-23.3-Parking Prohibited at all Times On Certain Streets, Schedule C of the City Code Prohibiting Parking on the South Side of New Haven Lane.
7. Resolutions:
 - A. **Resolution No. 15-01:** A Resolution Re-Appointing Ted Brandt, Jr. to Serve on the Planning Commission for a Four-Year Term.
 - B. **Resolution No. 15-02:** A Resolution Re-Appointing Homer Becker to Serve on the Personnel Board of Review for a Three-Year Term.
 - C. **Resolution No. 15-03:** A Resolution Authorizing the Mayor to Enter into a Contract with St. Louis Glass Works to Provide Services for the Bullet Resistant Glass Project for the City of Arnold.
8. Motions:

A. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation and Personnel Pursuant to RSMo Section 610-021 (1), (3).

9. Reports from Mayor, Council, and Committees:
10. Administrative Reports:
11. Adjournment:

Next Regular Council Meeting February 5, 2015 at 7:00 p.m.
Next Work Session February 12, 2015 at 7:00 p.m.

January 13, 2015
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Mayor Ron Counts called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Assoc. Pastor Brad East from First Baptist Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Amato, Plunk, Crisler, Freese, Coleman (arrived at 7:05), Fulbright, McArthur, Cooley, Richison, Casey, Holden (excused), Lewis, (excused), Sweeney, Boone, Blattner, Kroupa and Shockey.

Mayor Counts recognized two boy scouts from Troop 413, Christopher Bridgmon and C.J. Bossert, that were in the audience working on their Citizenship in the Community Badges.

Dan Kroupa left the council chambers at 7:12 and returned at 7:15.

Mayor Counts invited Bill Knittig from the Aging and Disabilities Commission to the microphone who gave an informative review of the Commissions accomplishments and projects over the past year.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM THE DECEMBER 18, 2014 MEETING**
- B. PAYROLL WARRANT NO. 1202 IN THE AMOUNT OF \$247,438.40**
- C. PAYROLL WARRANT NO. 1203 IN THE AMOUNT OF \$276,920.21**
- D. GENERAL WARRANT NO. 5634 IN THE AMOUNT OF \$694,592.32**

Jason Fulbright made a motion and so moved to approve the consent agenda.

Seconded by Mary Elizabeth Coleman. Roll call vote: Amato, yes; Plunk, yes; Crisler, yes; Freese, yes; Coleman, yes; Fulbright, yes; McArthur, yes; Cooley, yes; 8 Yeas:

Consent agenda approved.

ORDINANCES

BILL NO. 2600 – AN ORDINANCE ALLOWING THE “2015 SHOW-ME GREEN SALES TAX HOLIDAY” TO APPLY TO THE LOCAL SALES TAX OF THE CITY OF ARNOLD BETWEEN APRIL 19TH AND APRIL 25TH, 2015 was read twice by City Clerk Tammi Casey.

Roll call vote: Amato, yes; Plunk, yes; Crisler, yes; Freese, yes; Coleman, yes; Fulbright, yes; McArthur, yes; Cooley, yes; 8 yeas: **Motion carried.**

BILL NO. 2601 – AN ORDINANCE AMENDING CHAPTER 23-TRAFFIC, ARTICLE II-ADMINISTRATION AND ENFORCEMENT, SECTION 23-23.3-PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS, SCHEDULE C OF THE CITY CODE PROHIBITING PARKING ON THE SOUTH SIDE OF NEW HAVEN LANE was read twice by City Clerk Tammi Casey.

Roll call vote: Amato, yes; Plunk, yes; Crisler, yes; Freese, yes; Coleman, yes; Fulbright, yes; McArthur, yes; Cooley, yes; 8 yeas: **Motion carried.**

RESOLUTIONS

RESOLUTION NO. 15-01 – A RESOLUTION RE-APPOINTING TED BRANDT, JR. TO SERVE ON THE PLANNING COMMISSION FOR A FOUR-YEAR TERM

Butch Cooley made a motion and so moved to approve Resolution No. 15-01.

Seconded by Nancy Crisler. Roll call vote: Amato, yes; Plunk, yes; Crisler, yes; Freese, yes; Coleman, yes; Fulbright, yes; McArthur, yes; Cooley, yes; 8 yeas: **Motion carried.**

RESOLUTION NO. 15-02 – A RESOLUTION RE-APPOINTING HOMER BECKER TO SERVE ON THE PERSONNEL BOARD OF REVIEW FOR A THREE-YEAR TERM

Paul Freese made a motion and so moved to approve Resolution No. 15-02.

Seconded by Gary Plunk. Roll call vote: Amato, yes; Plunk, yes; Crisler, yes; Freese, yes; Coleman, yes; Fulbright, yes; McArthur, yes; Cooley, yes; 8 yeas: **Motion carried.**

RESOLUTION NO. 15-03 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ST. LOUIS GLASS WORKS TO PROVIDE SERVICES FOR THE BULLET RESISTANT GLASS PROJECT FOR THE CITY OF ARNOLD

Gary Plunk made a motion and so moved to approve Resolution No. 15-03.

Seconded by Butch Cooley. Roll call vote: Amato, yes; Plunk, yes; Crisler, yes; Freese, yes; Coleman, yes; Fulbright, no; McArthur, yes; Cooley, yes; 7 yeas, 1 nay: **Motion carried.**

MOTIONS

A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION AND PERSONNEL PURSUANT TO RSMo SECTION 610-021 (1), (3)

Butch Cooley made a motion and so moved to approve holding a closed session immediately following the City Council Meeting. Seconded by Paul Freese.

Roll call vote: Amato, yes; Plunk, yes; Crisler, yes; Freese, yes; Coleman, yes; Fulbright, yes; McArthur, yes; Cooley, yes; 8 yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Ron Counts – No report

Ward 1 – Nancy Crisler – Wanted to thank the council for their patience while she was out sick the month of December.

Ward 3 – Paul Freese – Informed council that the Liquor Committee held a meeting this evening. Pony Bird is holding its 2nd annual Taste of Jefferson County fundraiser event at the Meramec Eagles, 1725 Jeffco on Saturday, March 7, 2015. The state requires a letter, as it did last year, informing them that the City of Arnold does not require a special license for this event. This is required in order for Pony Bird to obtain a special picnic liquor license from the State. The committee is forwarding a recommendation of approval.

Paul Freese made a motion and so moved to approve the letter for Pony Bird to the State of Missouri Division of Alcohol and Tobacco Control. Seconded by Nancy Crisler. Roll call vote: Amato, yes; Plunk, yes; Crisler, yes; Freese, yes; Coleman, yes; Fulbright, yes; McArthur, yes; Cooley, yes; 8 yeas: **Motion carried.**

Ward 4 – Butch Cooley – Thanked Ed Blattner for picking up the trash that had been dumped at Lemay Ferry and Pomme as he had requested.

Ward 3 – Phil Amato – Informed council that he will be bringing an ordinance forward at the next meeting regarding a new street take over policy. He is currently working on the ordinance with Bob Sweeney. He then invited Diane from the Veterans Commission forward to provide a report. She spoke regarding the Flag Initiative and thanked Bryan Richison for his help in regards to Ameren.

Ward 2 – Brian McArthur – Stated that at its last meeting the Planning and Zoning Commission gave its approval for McAllister’s Deli to be placed at the open lot by Walmart.

ADMINISTRATIVE REPORTS

Chief Shockey – Informed council that on January 31, 2015, at noon in the council chambers there will be a dedication ceremony for the stretch of Highway 55 that is being dedicated to Officer Jarvis, who was killed in the line of duty. He encourages everyone to attend.

Bryan Richison – Informed the council that at the last Tourism meeting the committee approved sponsoring the Food Pantry Run in July. There was also discussion in regards to landscaping along Highway 55. JCYA attended that meeting and talked to the Tourism committee regarding financial help. Bryan and Mayor Counts offered to attend JCYA’s board meeting to find out what we could do to help. JCYA has not contacted them yet as to the next meeting date. Mr. Richison also informed everyone that City Hall will be closed January 19th in observance Martin Luther King Jr. Day.

Tammi Casey – Informed everyone that Tuesday, January 20th will be the last day to file for the April 2015 election.

Susie Boone – Stated that the Recreation Center will be open on Monday, January 19th. Ms. Boone thanked council for having the forethought when the Rec Center opened years ago to make the indoor track free to everyone. There are many, many senior citizens and residents that use the track.

Ed Blattner – Stated that Public Works hosted a meeting today between the Public Service Commission and Missouri American Water to review all of the equipment and infrastructure and it seemed to go very well.

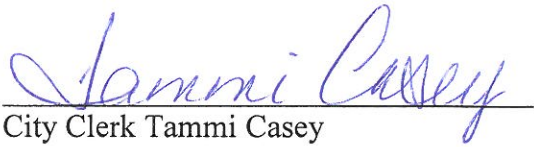
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Regular Meeting
January 15, 2015

Mayor Counts announced a 5 minute recess before going into closed session.

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Closed session ended at 8:42 p.m.

A motion to adjourn the meeting was made by Mary Elizabeth Coleman. Seconded by Butch Cooley. Voice vote: All yeas.

Meeting adjourned at 8:42 pm.


City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 1/15/2015

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2600	BILL NO. 2601	RESOLUTION NO. 15-01	RESOLUTION NO. 15-02
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	ARRIVED 7:05 P.M.	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	SUSIE BOONE			PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER			PRESENT
COM DEV	MARY HOLDEN	EXCUSED	TREASURER:	DAN KROUPA			PRESENT
FINANCE DIR:	DEBORAH LEWIS	EXCUSED	POLICE DEPT. CHIEF	SHOCKEY			PRESENT
CITY COUNSELOR	BOB SWEENEY	PRESENT					

