Public Hearing Council Chambers July 17, 2008 7:30 p.m.

A. An Ordinance Amending the Zoning Ordinance, Bill No. 285, Ordinance No. 14.2 Relating to Section 6, Schedule of District Regulations, C-3 Commercial District. See Agenda Item No. 7A.

Council Meeting Council Chambers

Immediately Following the Public Hearing

Agenda

- 1. Pledge of Allegiance
- 2. Opening Prayer
- 3. Roll Call
- 4. Acceptance Of Minutes: July 3, 2008
- 5. Acceptance Of Warrants: Payroll Warrant #1033 General Warrant #5479
- 6. Business From the Floor
- 7. Ordinances
 - **A. Bill No. 2313:** An Ordinance Amending the Zoning Ordinance, Bill No. 285, Ordinance No. 14.2 Relating to Section 6, Schedule of District Regulations, C-3 Commercial District.
- 8. Resolutions
- 9. Motions
- 10. New Business
- 11. Old Business
- 12. Committee Reports
- 13. Reports from Mayor and Council
- 14. Administrative Reports
 - A. Conditional Use Permit for Subway Expansion at 657 Jeffco Blvd.
- 15. Adjournment

Next Regular Council Meeting: August 7th at 7:30 p.m. Next Regular Work Session: August 14 at 7:00 p.m.

2101 JEFFCO BLVD

7:40 PM

Mayor Mark Powell called the meeting to order at 7:40 PM Those present per roll call taken by City Clerk Diane Waller were: Powell, Crisler, Hay, Ems, Cooley, Amato (excused), Deckman (excused), Moritz, Poor, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Blue, Freese and Hall.

The pledge of Allegiance was recited.

Opening Prayer was a moment of silence in honor of another local soldier from the St. Louis area recently killed in the war in Afghanistan.

ACCEPTANCE OF THE MINUTES:

Bill Moritz moved to accept the minutes of the July 10, 2008 meeting if there are no deletions, errors, or corrections. Seconded by Al Ems.

Randy Crisler requested the minutes be amended to reflect the reason he voted no on Bill #2312 (regarding residential solid waste containers) was he doubted the ability for the ordinance to be enforced.

Mayor advised normally the minutes do not need to reflect the reason behind yes or no votes. Changing this could be setting a precedence for the future.

Mr. Ems expressed his agreement with the Mayor's thinking.

Mr. Crisler moved the minutes be amended to reflect the reason he voted no on Bill #2312 was he doubted the ability for the ordinance to be enforced. Seconded by Matt Hay. Roll call vote: Crisler, yes; Hay, yes; Ems, no; Cooley, yes; Amato (excused); Deckman (excused); Moritz, yes, Poor, yes; 5 yeas, 1 nay, motion carried.

Mr. Moritz amended his motion to accept the minutes to include the addition of Mr. Crisler's comment. Mr. Ems amended his second.

Roll call vote: Crisler, yes; Hay, yes; Ems, yes; Cooley, yes; Amato (excused); Deckman (excused); Moritz, yes; Poor, yes; 6 yeas, motion carried.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #1033. Randy Crisler moved to pay payroll warrant #1033 pay period ending June 27, 2008 in the amount of \$230,093.06 if the monies are available. Roll call vote: Crisler, yes; Hay, yes; Ems, yes; Cooley, yes; Amato (excused); Deckman (excused); Moritz, yes; Poor, yes; 6 yeas, motion carried.

Page 2 Regular meeting July 17, 2008

City Clerk Diane Waller read general warrant #5479. Bill Moritz moved to pay general warrant #5479 in the amount of \$763,649.78 if the monies are available. Seconded by Butch Cooley. Discussion followed regarding Page 4, the line item referring to Herrell Distributing. Finance Director explained this payment has already been made but it is her understanding a refund is expected to be sent to the city regarding this.

Warrant was voted on with the understanding the money in question will be reimbursed to the city. Roll call vote: Crisler, yes; Hay, yes; Ems, yes; Cooley, yes; Amato (excused), Deckman (excused), Moritz, yes; Poor, yes; 6 yeas, motion carried.

** A check for the total amount \$1245.95 was received by the city on July 23, 2008.

BUSINESS FROM THE FLOOR

There was no business from the floor this evening.

ORDINANCES

Mayor announced Bill No. 2313 was pulled.

RESOLUTIONS

There were no resolutions this evening.

MOTIONS

There were no motions this evening.

NEW BUSINESS/OLD BUSINESS/COMMITTEE REPORTS

There was nothing to discuss regarding this.

REPORTS FROM MAYOR AND COUNCIL

Cooley questioned if there would be a way to protect our residents from contractors etc, working without city licenses and proper insurance, referring to services provided after normal working hours. He would like a way for the police to assist so this info can be verified with city staff after hours and on weekend.

Mayor suggested Police Chief and Community Development director work together on this for a solution.

Ward 1 – Matt Hay – No report

Page 3 Regular meeting July 17, 2008

Ward 4 – Al Ems – Stated he saw no reason for the minutes to be corrected. They should reflect how members voted, not necessarily their reasoning behind each vote.

Ward 1 – Randy Crisler – No Report

Ward 2 – Jerel Poor – No Report

Ward 3 – Joyce Deckman – Excused

Ward 2 – Bill Moritz – No Report

Ward 3 – Phil Amato – Excused

Mayor Powell shared he was honored to have the City of Arnold given the recognition by Money Magazine for one of the most affordable cities to live in within the United States. Stated this is a compliment to all associated with the city, past and present.

ADMINSTRATIVE REPORTS

Mary Holden spoke briefly about the conditional use permit for Subway expansion at 657 Jeffco. No objections were voiced by council members so permit stands approved.

Attorney Sweeney – Announced he would be attending the MML Lawyer's Conference this weekend.

City Administrator – No Report

Diane Waller – No Report

Greg Hall – Referred to a memo he had provided to all earlier this evening regarding an update on the Ozark Bridge project. There would be a significant price increase if the city did not agree to certain stipulations since the price we were quoted was only held until spring of '08. Mr. Blue will approve the addendum and send the deposit in order to meet the deadline and hold the cost down.

Mary Holden – No Report

Jeff Blue – No Report

Debrah Lewis – No Report

Page 4 Regular meeting July 17, 2008

Susie Boone – Announced the Flamm City Boat ramp has now reopened since the floodwaters have receded. There will soon be 13 holes open again at Pomme and construction people have viewed Hole 15 for the upcoming expected bids to redo that hole.

Chief Shockey – Reported on two recent incidents where city police officers were credited in saving lives of citizens by their quick responses. Officers James Francis and Vince Koenig responded to a mowing accident in St. John's Crossing and Officers Scott Brown and Robert Smith responded to an accident at Woodland Manor. All will be receiving commendations.

A motion to adjourn was off	ered by Randy Crisler	r. Seconded by Butch	Cooley.
Meeting adjourned at 7:58 p	m		

Respectfully submitted,	
City Clerk	