# City of Arnold, Missouri

Public Hearing July 16, 2009 7:30p.m.

A. 2009-13, Zoning Code Revision to Section 9.

# Council Meeting Council Chambers

**Immediately Following the Public Hearing** 

## **Amended Agenda**

- 1. Pledge of Allegiance
- 2. Opening Prayer
- 3. Roll Call
- 4. Acceptance Of Minutes: July 9, 2009
- 5. Acceptance Of Warrants: No Payroll Warrant- General Warrant #5503
- 6. Business From the Floor
- 7. Ordinances
  - A. **Bill No. 2344:** An ordinance Amending the Zoning Ordinance, Bill No. 285, and 2704 Ordinance No. 14.2 Relating to Conditional Use Permits.
- 8. Resolutions
  - A. **Resolution 09-34:** A Resolution Authorizing an Agreement with Walden Associated Technologies Inc. for Sewer Rehabilitation.
  - B. **Resolution 09-35:** A Resolution Adopting the Revitalization Master Plan for Arnold's Hometown, also known as the Hometown Plan for the City of Arnold.
  - C. **Resolution 09-36:** A Resolution Rebuking Certain Actions Taken by the Missouri Municipal League.
- 9. Motions
  - A. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for Litigation Pursuant to Section 610.021(1), RSMo and Real Estate Pursuant to Section 610.021 (2) RSMo.
- 10. New Business
- 11. Old Business
- 12. Committee Reports
- 13. Reports from Mayor and Council
- 14. Administrative Reports

# Next Regular Council Meeting August 6, 2009 at 7:30 p.m. Next Work Session Meeting August 13, 2009 at 7:00 p.m.

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### 2101 JEFFCO BLVD

7:34 PM

Mayor Ron Counts called the meeting to order at 7: 34 pm.

The Pledge of Allegiance was recited.

Pastor Perry Welker of Mt Carmel Baptist Church offered a prayer.

Those present per roll call taken by City Clerk Diane Waller: Moritz, Poor, Crisler, Hay, Ems (excused), Connell, Lindsley, Deckman, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Baker, Freese, and Hall.

### **ACCEPTANCE OF THE MINUTES:**

Jason Connell moved to **accept the minutes of the July 9, 2009 meeting** if there are no other deletions, errors, or corrections. Seconded by Jerel Poor. Roll call vote: Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems (excused), Connell, yes; Lindsley, yes; Deckman, yes; 7 yeas, **motion carried.** 

#### **ACCEPTANCE OF THE WARRANT:**

City Clerk Diane Waller read **general warrant** #5503. Bob Lindsley moved to pay **general warrant** #5503 in the amount of \$156,761.45 if the monies are available. Seconded by Mat Hay. Roll call vote Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems (excused); Connell, yes; Lindsley, yes; Deckman, yes; 7 yeas, **motion carried.** 

### **BUSINESS FROM THE FLOOR**

**Mr. Don Cox**, 3311 Boca Raton had comments about the opening prayer and asked if Council had been asked to do this. Mayor Counts responded some council members have and others declined. Mayor Counts explained that after researching this, it was decided the city will rotate amongst the area churches to offer the opening prayer.

Mr. Cox requested the list be posted of those who have agreed to do this.

Mayor Counts acknowledged this would be posted in the City Hall lobby.

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### **ORDINANCES**

Bill No. 2344 AN ORDINANCE AMENDING THE ZONING ORDINACNE, BILL NO. 285, AND 2074, ORDINANCE NO. 14.2 RELATING TO CONDITIONAL USE PERMITS was discussed.

A motion to amend the verbiage from 6 months to 9 months was offered by Matt Hay and he so moved. Seconded by Jerel Poor. Roll call vote: Moritz, yes; Poor, yes; Crisler, no; Hay, yes; Ems (excused); Connell, yes, Lindsley, yes; Deckman, yes; 6 yeas, 1 nay, **motion carried.** 

**Bill No. 2344 was read twice as amended** by City Clerk Diane Waller. Roll call vote: Moritz, yes; Poor, yes; Crisler, no; Hay, yes; Ems (excused); Connell, yes; Lindsley, yes; Deckman, yes; 6 yeas, 1 nay, **ordinance passed.** 

### RESOLUTIONS

RESOLUTION NO. 09-34 A RESOLUTION AUTHORIZING AN AGREEMENT WITH WALDEN ASSOCIATED TECHNOLOGIES INC. FOR SEWER REHABILITATION was discussed. Matt Hay moved on Resolution 09-34 Seconded by Randy Crisler. Roll call vote: Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems (excused), Connell, yes; Lindsley, yes; Deckman, yes; 7 yeas. resolution passed.

RESOLUTION NO. 09-35 A RESOLUTION ADOPTING THE REVITALIZATION MASTER PLAN FOR ARNOLD'S HOMETOWN ALSO KNOWN AS THE HOMETOWN PLAN FOR THE CITY OF ARNOLD was discussed. Connell asked Mary Holden to explain and she added this plan would be used as a guide.

City Administrator Matt Unrein asked that those on The Home Town commission please stand and be recognized. They were thanked for all the time and effort they put into this.

Randy Crisler moved on **Resolution No. 09-35**. Seconded by Matt Hay. Roll call vote: Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems (excused); Connell, no; Lindsley, yes; Deckman, yes, 6 yeas, 1 nay, **resolution carried.** 

**RESOLUTION NO. 09-36 A RESOLUTION REBUKING CERTAIN ACTIONS TAKEN BY THE MISSOURI MUNICIPAL LEAGUE** was discussed. Bob Lindsley moved on Resolution No. 09-36. Seconded by Bill Moritz. Roll call vote: Moritz, no; Poor, yes; Crisler, no; Hay, yes; Ems(excused); Connell, yes; Lindsley, yes; Deckman, no; 4 yeas, 3 yeas, **resolution carried**.

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### **MOTIONS**

A motion to hold a closed session immediately following the City Council Meeting to discuss Litigation pursuant to Section 610.021 (1), RSMo and Real Estate pursuant to Section 610.021 (2) RSMo. was offered by Jerel Poor. Seconded by Randy Crisler. Roll call vote: Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems (excused), Connell, yes; Lindsley, yes; Deckman; yes; 7 yeas, **Motion carried**.

#### **NEW BUSINESS**

There was no new business.

#### **OLD BUSINESS**

Randy Crisler reported that Senate Bill 242 had been vetoed by the Governor. City will continue to bill storm water fees to properties owned by churches, public schools, non profit organizations and political subdivisions.

Bob Lindsley questioned a subject that came up during a worksesssion regarding bids for a replacement pool or gardens now that Ferd B Lang pool has been closed.

Parks Director Susie Boone explained the process of RFQ's and the importance to take our time and do it right. We want citizens to voice their opinions and there will be public hearings for input and explained the steps to follow in this whole process.

Bill Moritz questioned the demolition of the old pool and Ms. Boone explained the procedures to follow, adding there may be asbestos involved. This will be handled in due time as the demolition right now is not a top priority.

### **COMMITTEE REPORTS**

Bill Moritz reported the liquor control committee had met earlier this evening. NPC, Pizza Hut, 1926 Richardson Road has applied for a 5% malt liquor by the drink and on Sunday and the committee is recommending approval. Bill Moritz offered a motion to **approve the 5% malt liquor by the drink and on Sunday for NPC** and so moved. Seconded by Matt Hay. Roll call vote: Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems (excused); Connell, yes; Lindsley, yes; Deckman, yes; 7 yeas, **motion carried**.

### REPORTS FROM MAYOR AND COUNCIL

Mayor Counts - Reported this is a busy time as the new budget is a challenge.

Ward 2 – Bill Moritz – Reported on a fund raising breakfast to benefit the Arnold Food Panty on August 2 at Immaculate Conception Parish Hall.

Ward 3 – Bob Lindsley – Reported the committee to review the Sewer Rate Fees will be meeting again on July 21<sup>st</sup> at 2 PM.

Ward 1 – Randy Crisler – Thanked all those who had worked on the Home Town Committee.

Ward 2 – Jerel Poor – Also thanked those involved with Home Town and added the journey has just started.

Ward 3 – Joyce Deckman – Thanked those with Home Town

Ward 4 – Jason Connell – No Report

Ward 1 – Matt Hay – No Report

City Administrator Matt Unrein – Again thanked the Home Town group. Stated the budget process is under way and city is offering an early retirement option.

Diane Waller – Announced we have started mailing the new municipal services bills and provided everyone a sample, along with the letter explaining the fees and new bill format.

Chief Shockey – Complimented his officers for their quick action in getting an armed robbery suspect in custody so quickly.

Parks Director Susie Boone – No report

Mary Holden – Shared that plans are underway to demolish the old Hardee's at 141 and Jeffco and announced Chick-fil-a is planning on building there. Ms. Holden also displayed the brightly colored t-shirts donated by Ann Bock of First Impression. These will be worn by the volunteer dog walkers to make the public aware these animals are available for adoption.

Bryson Baker – No report
Attorney Robert Sweeney – No report
Finance Director Deb Lewis – No report
Greg Hall – No report.
A motion to close was offered by Bob Lindsley. Seconded by Jerel Poor. Voice Vote all yeas, motion carried and meeting adjourned at 8:45 pm.
Respectfully submitted,
City Clerk

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