

Mayor Ron Counts called the meeting to order at 7: 02 pm.

The Pledge of Allegiance was recited.

Rev. Mike Costello, of Oasis Church, offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Counts, Kownacki, Moss, Borgelt, Lang, Moritz, Amato, Edwards, Freese, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Baker, Kroupa, and Hall.

ACCEPTANCE OF MINUTES:

Jim Edwards moved **to accept the minutes of the July 7, 2011 meeting** if there were no deletions, errors or corrections. Doris Borgelt asked for a change in wording regarding Mr. Boyer's comments. Ms. Waller asked what she would like the minutes to say and she responded change it to "stated". Ms. Waller acknowledged that could be done. Ms. Borgelt then seconded the motion. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Moritz, yes; Edwards, yes; Amato, yes; Freese yes; 8 yeas; **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read **Payroll Warrant #1112**. Jim Edwards moved **to pay Payroll Warrant #1112 in the amount of \$251,915.80** if the monies are available. Seconded by Doris Borgelt. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Moritz, yes; Edwards, yes; Amato, yes; Freese, yes; 8 yeas, **Motion carried.**

City Clerk Diane Waller read **General Warrant #5551**. Cricky Lang moved **to pay General Warrant #5551 in the amount of \$354,609.14** if the monies are available. Seconded by Jim Edwards. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Moritz, yes; Edwards, yes; Amato, yes; Freese, yes; 8 yeas, **Motion carried.**

BUSINESS FROM THE FLOOR:

The Mayor explained how anyone could speak for up to 3 minutes on any matter of city business, but first must identify him or herself and state their address. He also reiterated the necessity of using the speaker cards.

No one spoke.

Mayor asked to amend agenda to move Item 14A to this part of the meeting.

A motion was offered by Doris Borgelt to **amend agenda and move Item 14A to this part of the meeting**. Seconded by Paul Freese. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Moritz, yes; Edwards, yes; Amato, yes; Freese, yes; 8 yeas, **motion carried**.

Mary Holden referred to #2011-15 Communication Tower at 3749 Telegraph Road, Rock Community Fire Protection District, Conditional Use Permit. If no action taken tonight, permit stands approved. No action was taken tonight by council.

Mary Holden also referred to #2011-16 Apex Motors, Used Automotive Sales, 1413 Jeffco Blvd. She added this is Internet based used car sales lot. Again, no council action taken. Permit stands approved.

As Apex was in attendance Bill Moritz welcomed them.

Phil Amato questioned this action as he thought city had an ordinance limiting used car lots. Ms. Holden clarified the action he referred to requires car lots to get conditional use permits.

Attorney Sweeney also confirmed city doesn't prohibit used car lots.

Mayor asked that Resolution 11-33 and 11-34 be deleted from agenda. He would need a motion for this action and also Mr. Baker would address the reasoning behind this action.

Jim Edwards offered a **motion to amend agenda and delete Resolution 11-33 and 11-34**. Seconded by Bill Moritz. Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Moritz, yes; Edwards, yes; Amato, yes; Freese, yes 8 yeas; **motion carried**.

RESOLUTIONS:

RESOLUTION NO. 11-32 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DURA-SEAL PAVING CONTRACTOR, INC. TO PERFORM CONCRETE STREET REPAIRS was discussed. Bill Moritz offered a motion and so moved. Seconded by Jim Edwards. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Moritz, yes; Edwards, yes; Amato, yes; Freese, yes; 8 yeas, **Resolution passed**.

RESOLUTION NO. 11-35 A RESOLUTION AUTHORIZING CITY STAFF TO ADVERTISE REQUEST FOR PROPOSALS TO SELL AND EVALUATE THE ARNOLD SEWER UTILITY was discussed. Bill Moritz offered a motion and so moved. Seconded by Cricky Lang. Roll call vote: Kownacki, yes; Moss, yes; Borgelt yes; Lang, yes; Moritz, yes; Edwards, yes; Amato, yes; Freese, yes; 8 yeas **Resolution passed.**

RESOLUTION NO. 11-36 A RESOLUTION APPOINTING NANCY FOSTER TO THE COMMISSION ON AGING AND DISABILITES COMMITTEE FOR THE REMAINDER OF A THREE-YEAR TERM was discussed. Ken Moss offered a motion and so moved. Seconded by Sandra Kownacki. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Moritz, yes; Edwards, yes Amato, yes; Freese, yes; 8 yeas, **Resolution passed.**

RESOLUTION NO. 11-37 A RESOLUTION ANNOUNCING THE PARTICIPATION BY THE CITY OF ARNOLD IN THE STATE SALES TAX HOLIDAY was discussed. A **motion** was offered by Sandra Kownacki and she so moved. Seconded by Phil Amato. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Moritz, yes; Edwards, yes; Amato, yes; Freese, yes; 8 yeas, **motion carried.**

MOTIONS:

None

NEW BUSINESS:

The Mayor announced there would be a special work session at 6 PM next Thursday.

OLD BUSINESS:

None

COMMITTEE REPORTS

Sandra Kownacki reported on the Aging and Disability Committee and how they are working on their strategic plan.

Jim Edwards reported the liquor committee had met earlier this evening and there were two applications reviewed.

Jim Edwards offered a **motion to approve the liquor application for intoxicating liquor by the drink and on Sunday for Joel Reyes Angel at LaPachanga, 3797 Vogel Road** and he so moved. Seconded by Cricky Lang. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Moritz, yes; Edwards, yes; Amato, yes; Freese, yes; 8 yeas; **motion carried.**

Mr. Edwards then offered a **motion to approve the picnic license application for Jaycees, with Lori Crutchley as Managing Officer for Arnold Days September 16, 17 and 18, 2011.** Seconded by Paul Freese. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Moritz, yes; Edwards, yes; Amato, yes; Freese, yes; 8 yeas, **motion carried.**

Ms. Lang reported on the 9-11 event and also the next meeting to finalize will be 8-8.

Mr. Amato questioned the process by which the city was selected to receive the artifact from the World Trade Center and Ms. Boone explained that everything was done according to specific directions provided by Port Authority of New York and New Jersey and location was specific. This cannot be changed.

REPORTS FROM MAYOR & COUNCIL

Mayor Counts – Mayor announced city is working towards having a hospital and thanked those involved in working towards this goal.

Ward 4 – Sandra Kownacki – No report

Ward 4 – Ken Moss – No report

Ward 3 – Phil Amato – No report

Ward 3 – Paul Freese – No report

Treasurer Dan Kroupa – No report

Ward 2 – Bill Moritz – Reported he had been in Jefferson City on Wednesday and this was an eye opener, referring to MML and their involvement in setting policy.

Ward 2 – Jim Edwards – No report

Ward 1 – Cricky Lang – No report

Ward 1 – Doris Borgelt – No report

ADMINISTRATIVE REPORTS

City Administrator Matt Unrein – Spoke about the need to have the work session on July 28th.

Reported the Household Hazardous Waste event will be from 8 to 2 on either August 20th or 27th. This date will be chosen soon.

He also needs direction in order to put the budget together. He needs to know whether or not the intention of the council is to bill for trash, or not, as this will be a huge impact to the budget. It was suggested a poll be taken for some options: offer 12 months free trash, subsidize the fees or have residents pay the full 100% of the fee. A poll was taken for free trash 6 years, 2 nays. Other polls were then not needed.

Mr. Unrein explained how the city sewer department personnel were told of the possibility of the sewer system being sold and appears it was received as a positive experience. Reminded all the action earlier tonight only gave city authority to pursue the sale and get interested parties qualifications. The ultimate decision will be up to the voters.

City Clerk Diane Waller – Referred to a subject discussed at the last council meeting – Mr. Rosenfeld's request to extend his NID to 20 payments rather than 10. She stated she has since provided additional information requested by council and needs direction. Mr. Rosenfeld had arrived at the meeting but has now left. Much discussion followed.

Bill Moritz offered **a motion to allow Mr. Rosenfeld the 20-payment plan** and so moved. Seconded by Doris Borgelt. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Moritz, yes; Edwards, yes; Amato, no, Freese, no, 6 yeas, 2 nays.
Motion carried.

Chief Shockey – No report

Susie Boone – Reported the ADA golf cart should arrive next week

Mary Holden – Provided an update on the comprehensive plan and again indicated city is open to comments

Bryson Baker – No report

Bob Sweeney – No report

Deborah Lewis – No report


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Regular Meeting
July 21, 2011

Greg Hall – No report.

A motion to close meeting was offered by Bill Moritz and seconded by Jim Edwards.

Voice Vote: all yeas

Meeting adjourned 8:05 pm



City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 7/21/2011

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BILL NO - RESOLUTION - MOTION

	ROLL CALL	ACCEPT 7/7/11 MINUTES	ACCEPT PAYROLL WARRANT #1112	ACCEPT GENERAL WARRANT #5551	MOTION TO AMEND AGENDA	MOTION TO DELETE RESOLUTION NOS. 11-33 AND 11-34
COUNCIL MEMBERS:						
MAYOR: RON COUNTS	PRESENT					
COUNCIL: SANDRA KOWNACKI	PRESENT	YES	YES	YES	YES	YES
COUNCIL: KEN MOSS	PRESENT	YES	YES	YES	YES	YES
COUNCIL: DORIS BORGELT	PRESENT	YES	YES	YES	YES	YES
COUNCIL: CRICKY LANG	PRESENT	YES	YES	YES	YES	YES
COUNCIL: BILL MORITZ	PRESENT	YES	YES	YES	YES	YES
COUNCIL: JIM EDWARDS	PRESENT	YES	YES	YES	YES	YES
COUNCIL: PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL: PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
ADMINISTRATOR: MATT UNREIN	PRESENT	PARKS DIR: SUSIE BOONE				PRESENT
CITY CLERK: DIANE WALLER	PRESENT	POLICE CHIEF: CHIEF SHOCKEY				PRESENT
COM DEV DIR: MARY HOLDEN	PRESENT	PUBLIC WORKS: BRYSON BAKER				PRESENT
FINANCE DIR: DEBORAH LEWIS	PRESENT	TREASURER: DAN KROUPA				PRESENT
CITY COUNSELOR BOB SWEENEY	PRESENT	DIR. OF ADMIN. GREG HALL				PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

	ACCEPT RESOLUTION NO. 11-32	ACCEPT RESOLUTION NO. 11-35	ACCEPT RESOLUTION NO. 11-36	ACCEPT RESOLUTION NO. 11-37	MOTION TO APPROVE LA PACHANGA LIQUOR LICENSE	MOTION TO APPROVE JAYCEES PICNIC LICENSE FOR ARNOLD DAYS
COUNCIL MEMBERS:						
MAYOR: <u>RON COUNTS</u>						
COUNCIL: <u>SANDRA KOWNACKI</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>KEN MOSS</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>DORIS BORGELT</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>CRICKY LANG</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>BILL MORITZ</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>JIM EDWARDS</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>PHIL AMATO</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>PAUL FREESE</u>	YES	YES	YES	YES	YES	YES
ADMINISTRATOR: MATT UNREIN						
CITY CLERK: DIANE WALLER						
COM DEV DIR: MARY HOLDEN						
FINANCE DIR: DEBORAH LEWIS						
CITY COUNSELOR BOB SWEENEY						
			PARKS DIR:	SUSIE BOONE		
			POLICE CHIEF:	CHIEF SHOCKEY		
			PUBLIC WORKS:	BRYSON BAKER		
			TREASURER:	DAN KROUPA		
			DIR. OF ADMIN.	GREG HALL		

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

		MOTION TO APPROVE ROSENFELD'S OZARK NID FOR 20 YEARS					
COUNCIL MEMBERS:							
MAYOR: RON COUNTS							
COUNCIL: SANDRA KOWNACKI		YES					
COUNCIL: KEN MOSS		YES					
COUNCIL: DORIS BORGELT		YES					
COUNCIL: CRICKY LANG		YES					
COUNCIL: BILL MORITZ		YES					
COUNCIL: JIM EDWARDS		YES					
COUNCIL: PHIL AMATO		NO					
COUNCIL: PAUL FREESE		NO					
ADMINISTRATOR:	MATT UNREIN		PARKS DIR: SUSIE BOONE				
CITY CLERK:	DIANE WALLER		POLICE CHIEF: CHIEF SHOCKEY				
COM DEV DIR:	MARY HOLDEN		PUBLIC WORKS: BRYSON BAKER				
FINANCE DIR:	DEBORAH LEWIS		TREASURER: DAN KROUPA				
CITY COUNSELOR	BOB SWEENEY		DIR. OF ADMIN. GREG HALL				