

Mayor Ron Counts called the meeting to order at 7:04 pm.

The Pledge of Allegiance was recited.

Pastor Jeremy Schultz from St. John's Lutheran Church offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Mayor Counts, Crisler, Cooley, Amato, Freese, Hohmeier, Coleman, Fulbright, Moss, Shockey, Waller, Holden, Lewis, Sweeney, Boone, Blattner, Kroupa and Hall.

A Scout in the audience was recognized, Paul Claeys from Troop 501 New Hope United Methodist Church, who was working on his Citizenship in the Community badge.

Councilman Amato left the council chambers at 7:07.

ACCEPTANCE OF MINUTES

Mary Elizabeth Coleman made **a motion to approve the minutes from the July 11, 2013 meeting** and so moved. Seconded by Jason Fulbright. Roll call vote: Crisler abstain; Cooley, yes; Amato (out of the room); Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; 6 yeas, 1 abstention; **Motion carried.**

Councilman Amato returned to the council chambers at 7:09.

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read Payroll Warrant #1164. Butch Cooley made **a motion and moved to pay Payroll Warrant #1164 in the amount of \$270,964.27.** Seconded by Randy Crisler. Roll call vote: Crisler, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; 8 yeas, **Motion carried.**

Ken Moss left the council chambers at 7:09 pm.

City Clerk Diane Waller read General Warrant #5599. Randy Crisler made **a motion and moved to pay General Warrant #5599 in the amount of \$357,488.47 if monies are available.** Seconded by Mary Elizabeth Coleman. Roll call vote: Crisler, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss (out of the room); 7 yeas, **Motion carried.**

Ken Moss returned to the council chambers at 7:11 pm.

BUSINESS FROM THE FLOOR

Mayor explained the procedure to speak that is set by ordinance and the need to provide speaker cards.

Mr. Byron Hester, 1728 Rhythm Lane, posed questions towards the Mayor regarding lawsuits. Referred to comments he had read in the paper.

Mr. Lloyd Rodgers, 861 Morningside, expressed concerns of grass clippings being left as debris in the streets and hoped something could be done. Questioned if this was a violation of our ordinances. Mary Holden offered to address this problem, if provided the address.

Mr. Brian Waldrop, 3273 Telegraph, spoke of the upcoming Clean Stream on 8/24, requesting assistance once again from the City. Normally, in the past, the city would provide some equipment and manpower.

Randy Crisler made **a motion to extend the same courtesy we previously had providing manpower and a couple of trucks and back hoe**. Seconded by Jason Fulbright. Roll call vote; Crisler, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; 8 yeas, **motion carried**.

Councilman Cooley thanked Brian for everything he has done over the years.

Ms. Candice Thom, 80 Hickory Bluff Lane, indicated she had 3 items. She voiced her concern that her subdivision only had one entrance/exit and was worried about how the subdivision would evacuate in case of an emergency. She also felt city should issue solicitor permits for not for profits and do background checks like we do for other solicitors. She reported she and others have observed suspicious activity that appeared to have been drug deals going on in her subdivision.

Chief instructed her to call the Police.

Chief presented her the city's Emergency Operations Plan.

Mayor added Randy Crisler is also reviewing the various emergency plans.

ORDINANCES

BILL NO. 2554 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “AN AMENDED PLAT, MAXVILLE MEADOWS CONDOMINIUM”

Community Development Director Mary Holden noted the condition in Section 5 had been met so it needed to be removed. Ordinance amended to reflect that change. Amended ordinance was read twice by City Clerk Diane Waller.

Roll call vote: Crisler, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright yes; Moss, yes; 8 yeas, **Ordinance passed.**

BILL NO. 2555 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “A SUBDIVISION OF LOT 12 OF BRISSETTE ACRES” was read twice by City Clerk Diane Waller. Roll call vote: Crisler, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; 8 yeas. **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 13-31 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER TO THE EXISTING CONTRACT WITH FRIBIS/HDR ENGINEERS, INC. TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE ADDITIONAL HYDRAULIC MODELING FOR THE MUDDY CREEK AND LITTLE MUDDY CREEK INTERCEPTOR SEWER PROJECT FOR THE CITY OF ARNOLD.

Jason Fulbright made a motion to approve and so moved. Seconded by Michelle Hohmeier. Roll call vote: Crisler, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; 8 yeas, **Resolution passed.**

RESOLUTION NO. 13-32 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE SAFE ROUTES TO SCHOOL PROGRAM AGREEMENT – THE TENBROOK SIDEWALK PROJECT SRTS-INF-H32F (105)

Paul Freese made a motion and so moved. Seconded by Randy Crisler. Roll call vote: Crisler, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; 8 yeas, **Resolution passed.**

RESOLUTION NO. 13-33 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MILLIMAN TO PROVIDE ACTUARIAL SERVICES TO DETERMINE THE CITY’S OPEB LIABILITY IN COMPLIANCE WITH GASB45

Michelle Hohmeier made a motion and so moved. Seconded by Mary Elizabeth Coleman. Roll call vote: Crisler, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; 8 yeas, **Resolution passed.**

MOTIONS

Parks Director Susie Boone expressed her desire for the Rec Center to offer a 15% discount on memberships during the month of August, the anniversary month.

Butch Cooley made the **motion to approve the 15% discount on memberships**. Seconded by Paul Freese. Roll call vote: Crisler, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, no; Coleman, yes; Fulbright, yes; Moss, yes; 7 yeas, 1 nay, **Motion carried**.

Phil Amato left the council chambers at 7:33 pm.

Paul Freese made a **motion to hold closed session immediately following the council meeting for the purpose of discussing personnel pursuant to RSMoSection 610.021 (3)**. Seconded by Jason Fulbright. Roll call vote: Crisler, yes; Cooley, yes; Amato (out of the room); Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; 7 yeas, **Motion carried**.

NEW BUSINESS

Mary Elizabeth Coleman thanked Dan Bish for his efforts in finding programs to assist residents with sewer hook ups. Thanked Mary Holden for her input and assistance in the language of the planting of native grasses for other subdivision's detention basins.

Phil Amato returned to the chambers at 7:35 pm.

Butch Cooley reported on a speeding issue on North Arlene. He asked if cameras could be set up. Chief responded he will take care of it.

OLD BUSINESS

Randy Crisler reported he had complaints from residents off Rinnie Drive about the loud noises in the evening coming from the can plant. He wants assurance they are in compliance.

Mary Elizabeth Coleman reminded everyone of the next outreach with council on August 17th from 10 am to noon at the Rec Center.

Michelle Hohmeier questioned the Chief about city's website.

Chief responded lack of money in the current budget.

COMMITTEE REPORTS

Treasurer Dan Kroupa reported on the Finance Committee meeting held earlier.

Paul Freese reported there had been a liquor committee meeting tonight. He shared there will be a Veteran's activity at Arnold City Park on the 27th of this month and the bar that will be serving beer for a donation (Some Other Place), needs city's permission to secure the appropriate liquor licensing from state and county. Paul Freese made a **motion to provide this authorization, as long as the Chief is okay with this.** Motion seconded by Randy Crisler. Roll call vote: Crisler, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; 8 yeas, **Motion carried.**

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – No report

Ward 4 – Ken Moss – Questioned the chief regarding not receiving incident reports. Chief advised Nick was on vacation this week but he should have received them last week and should next week.

Ward 1 – Randy Crisler - No report

Ward 3 – Paul Freese – Reported there is a subdivision meeting coming up in August. He stated he appreciated the help with cleaning up the properties on Weedel that were an eye sore.

Ward 4 – Butch Cooley – No Report

Ward 2 – Mary Elizabeth Coleman – No Report

Ward 3 – Phil Amato – Reminded everyone of the upcoming Taste of Arnold to benefit the Food Pantry.

Ward 1 – Jason Fulbright – No Report

Ward 2 – Michelle Hohmeier – No Report

ADMINISTRATIVE REPORTS

Chief Robert Shockey – reported on July 25th a company is coming to look at the P.A. System.

City Clerk Diane Waller – No Report

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Regular Meeting
July 18, 2013

Susie Boone – Reported on the success of the Farmers Market, the yearly closing of the Rec Center for annual maintenance and the renaming of the Boat Ramp to recognize Clean Stream 211 efforts.

Mary Holden – Extended an invitation to attend the P & Z meeting July 23 as Mark Grueber, Urban Forester, will talk about trees and tree preservation.

Ed Blattner – Reported on activities in Public Works – Fox Ridge Street is complete and should open tomorrow night, Judy Drive is under construction and asphalt overlay has begun.

Attorney Sweeney – No report

Deb Lewis – No report

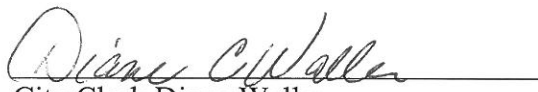
Greg Hall – No report

Mayor announced a short recess at 7:47 before going into executive session.

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Council came out of closed session at 9:02

A motion to adjourn meeting was made by Randy Crisler. Seconded by Paul Freese.

Meeting adjourned at 9:02 pm.


City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 7/18/2013

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BILL NO - RESOLUTION - MOTION

	ROLL CALL	7/11/2013 MINUTES	PAYROLL WARRANT NO. 1164	GENERAL WARRANT NO 5599	MOTION TO ASSIST CLEAN STREAM	BILL NO 2554 AS AMENDED
COUNCIL MEMBERS:						
MAYOR <u>RON COUNTS</u>	PRESENT					
COUNCIL: <u>RANDY CRISLER</u>	PRESENT	ABSTAIN	YES	YES	YES	YES
COUNCIL: <u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>PHIL AMATO</u>	PRESENT	OUT OF ROOM	YES	YES	YES	YES
COUNCIL: <u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>MICHELLE HOHMEIER</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>MARY ELIZABETH COLEMAN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>KEN MOSS</u>	PRESENT	YES	YES	OUT OF ROOM	YES	YES
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE						
<u>BOB SHOCKEY</u>	PRESENT	PARKS DIR:		<u>SUSIE BOONE</u>		PRESENT
CITY CLERK						
<u>DIANE WALLER</u>	PRESENT	PUBLIC WORKS:		<u>ED BLATTNER</u>		PRESENT
COM DEV DIR:						
<u>MARY HOLDEN</u>	PRESENT	TREASURER:		<u>DAN KROUPA</u>		PRESENT
FINANCE DIR:						
<u>DEBORAH LEWIS</u>	PRESENT	DIR. OF ADMIN.		<u>GREG HALL</u>		PRESENT
CITY COUNSELOR						
<u>BOB SWEENEY</u>	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

	BILL NO 2555	RESOLUTION NO 13-31	RESOLUTION NO. 13-32	RESOLUTION NO. 13-33	MOTION TO DISCOUNT RECREATION CENTER MEMBERSHIPS	MOTION TO HOLD CLOSED SESSION
COUNCIL MEMBERS:						
MAYOR <u>RON COUNTS</u>						
COUNCIL: <u>RANDY CRISLER</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>BUTCH COOLEY</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>PHIL AMATO</u>	YES	YES	YES	YES	YES	OUT OF ROOM
COUNCIL: <u>PAUL FREESE</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>MICHELLE HOHMEIER</u>	YES	YES	YES	YES	NO	YES
COUNCIL: <u>MARY ELIZABETH COLEMAN</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>JASON FULBRIGHT</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>KEN MOSS</u>	YES	YES	YES	YES	YES	YES
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE BOB SHOCKEY			PARKS DIR:	SUSIE BOONE		
CITY CLERK DIANE WALLER			PUBLIC WORKS:	ED BLATTNER		
COM DEV DIR: MARY HOLDEN			TREASURER:	DAN KROUPA		
FINANCE DIR: DEBORAH LEWIS			DIR. OF ADMIN.	GREG HALL		
CITY COUNSELOR BOB SWEENEY						

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

		PERMISSION FOR "SOME OTHER PLACE" TO SERVE LIQUOR					
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	RANDY CRISLER	YES					
COUNCIL:	BUTCH COOLEY	YES					
COUNCIL:	PHIL AMATO	YES					
COUNCIL:	PAUL FREESE	YES					
COUNCIL:	MICHELLE HOHMEIER	YES					
COUNCIL:	MARY ELIZABETH COLEMAN	YES					
COUNCIL:	JASON FULBRIGHT	YES					
COUNCIL:	KEN MOSS	YES					
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE	BOB SHOCKEY		PARKS DIR:	SUSIE BOONE			
CITY CLERK	DIANE WALLER		PUBLIC WORKS:	ED BLATTNER			
COM DEV DIR:	MARY HOLDEN		TREASURER:	DAN KROUPA			
FINANCE DIR:	DEBORAH LEWIS		DIR. OF ADMIN.	GREG HALL			
CITY COUNSELOR	BOB SWEENEY						