

## City of Arnold, Missouri

Council Meeting  
Council Chamber

July 2, 2014  
7:00 p.m.

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### Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: First Baptist Church of Arnold / Chris Mason
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
  - A. Minutes from June 19, 2014
  - B. Payroll Warrant # 1189 in the Amount of \$275,083.16
  - C. General Warrant # 5622 in the Amount of \$499,458.97
6. Ordinances:

None
7. Resolutions:
  - A. **Resolution No. 14-34:** A Resolution Appointing and Re-Appointing Various Individuals to Serve on Different Boards with Different Expiring Terms.
8. Motions:
  - A. 2014-11, Conditional Use Permit for a Wireless Tower at 2153 Lone Star, Arnold, MO.
9. Reports from Mayor, Council, and Committees:
10. Administrative Reports:
11. Adjournment:

**Next Regular Council Meeting July 17, 2014 at 7:00 p.m.**  
**Next Work Session July 10, 2014 at 7:00 p.m.**

Mayor Ron Counts called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Chris Mason from First Baptist Church offered the opening prayer.

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

#### **BUSINESS FROM THE FLOOR**

NONE

#### **CONSENT AGENDA**

- A. MINUTES FROM THE JUNE 19, 2014 MEETING**
- B. PAYROLL WARRANT NO. 1189 IN THE AMOUNT OF \$275,083.16**
- C. GENERAL WARRANT NO. 5622 IN THE AMOUNT OF \$499,458.97**

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

Seconded by Nancy Crisler. Roll call vote: Plunk, yes; Crisler, yes; Fulbright, yes; Coleman, (excused); McArthur, yes; Amato, yes; Cooley, (excused); Freese, (excused); 5 yeas: **Consent agenda approved.**

#### **ORDINANCES**

NONE

#### **RESOLUTIONS**

**RESOLUTION NO. 14-34 – A RESOLUTION APPOINTING AND RE-APPOINTING VARIOUS INDIVIDUALS TO SERVE ON DIFFERENT BOARDS WITH DIFFERENT EXPIRING TERMS**

**Brian McArthur made a motion and so moved to approve Resolution No. 14-34.**

Seconded by Jason Fulbright. Roll call vote: Plunk, yes; Crisler, yes; Fulbright, yes; Coleman, (excused); McArthur, yes; Amato, yes; Cooley, (excused); Freese, (excused); 5 yeas: **Resolution passed.**

## **MOTIONS**

### **2014-11, CONDITIONAL USE PERMIT FOR A WIRELESS TOWER AT 2153 LONE STAR, ARNOLD, MO**

Bryan Richison informed the council that the Planning Commission held a public hearing. No one spoke and there was minimal discussion at the hearing. The Planning Commission is forwarding a recommendation of denial by a vote of 0-6. If the Council takes no action on this conditional use permit it will stand as denied.

**No action was taken by council. Permit denied.**

## **REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**Mayor Ron Counts** – The Mayor congratulated Chief Shockey for being voted in as the next President for the Arnold Rotary. He also wished everyone a Happy 4<sup>th</sup> of July.

**Ward 1 – Nancy Crisler** – Toured the Animal Shelter and is very pleased with the progress that is being made on the renovation.

**Ward 4 – Gary Plunk** – Encouraged everyone to take time to remember why we celebrate the 4<sup>th</sup> of July and all the sacrifices that were made.

**Ward 3 – Phil Amato** – Thanked Ed Blattner and his staff for the road work being done in the Rosewood subdivision. Also thanked Susie Boone and staff for their hard work regarding the parks. Mr. Amato invited Randy Hoselton to the microphone to give an update on the Veterans Committee. Mr. Hoselton stated he is looking forward to the July 4<sup>th</sup> event. The committee will be working on the Flag Initiative at the event. Jason Fulbright informed Mr. Hoselton that there will be a space set up for the committee. Mr. Amato also encouraged everyone to attend the Taste of Arnold event being held at Immaculate Conception Church. This event benefits the Arnold Food Pantry.

**Ward 1 – Jason Fulbright** – Encouraged people to attend the Veterans Picnic that will be held at Arnold Park on July 12<sup>th</sup>. State Representative Ann Wagner will give a speech at the event. He also wished everyone a Happy 4<sup>th</sup> of July.

## ADMINISTRATIVE REPORTS

**Chief Shockey** – Asked for a motion from council for the purchase of six radar units. This was already included in the budget for this year; however, since the cost is over \$10,000 it needs council approval to purchase. The cost per unit is \$2866. **Jason Fulbright made a motion and so moved to approve the purchase of six radar units for the Police Department.** Seconded by Gary Plunk. Roll call vote: Plunk, yes; Crisler, yes; Fulbright, yes; Coleman, (excused); McArthur, yes; Amato, yes; Cooley, (excused); Freese, (excused); 5 yeas: **Motion carried.** Chief Shockey also announced that he will be gone for the next two meetings, as he will be on vacation.

**City Administrator Bryan Richison** – Announced that there are three businesses looking for liquor license approval tonight. It was not possible to have a liquor committee meeting tonight, as there was no quorum. It is within the council's right to forgo liquor committee approval in certain cases. The three businesses are Wing Stop, 7-Eleven #20200 and El Paisano Restaurant. Mr. Sweeney explained that in order to accomplish this task the council would first have to make a motion and approve to suspend the ordinance that requires an approval from the liquor committee, as an emergency situation due to the time constraints involved, then the council would be able to vote to approve the three liquor licenses. Both can be done in the same motion. Mr. Richison told council that there are representatives from all three businesses in the audience, if there are any questions. **Jason Fulbright made a motion and so moved to suspend the City Ordinance and approve the liquor licenses for Wing Stop, 7-Eleven #20200 and El Paisano Restaurant.** Seconded by Nancy Crisler. Roll call vote: Plunk, yes; Crisler, yes; Fulbright, yes; Coleman, (excused); McArthur, yes; Amato, yes; Cooley, (excused); Freese, (excused); 5 yeas: **Motion carried.**

**City Clerk Tammi Casey** – Informed the council that business license renewal letters are being mailed this week. Third quarter municipal services bills will also be mailed this week. She also wished everyone a Happy 4<sup>th</sup> of July.

**Susie Boone** – Stated that the river is flooding, but it will not hinder the 4<sup>th</sup> of July celebration at Arnold City Park. Flooding may hinder the 5k run, but alternate routes are being planned in case that happens. Ms. Boone thanked the Tourism Committee for their contributions to the event. The event begins at 4:00 p.m. and ends at midnight.

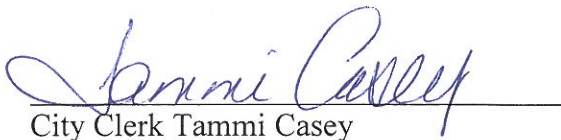
**Ed Blattner** – Informed Council that the asphalt project has not been going too well. Everything that could go wrong seems to be going wrong. The equipment being used is so heavy that it has broken through the pavement on Moonlight Drive. This will require tearing out the asphalt on most of that street, along with part of Sunrise. He is asking council to give him leeway to negotiate with West Contracting that will allow him to borrow another kind of paver and use two of their operators to work with our Public Works employees so that these streets can be put back together. Doing this would enable them to begin completion of the original overlay project, hopefully, on Monday. What they have done looks great, but it will cost possibly an additional \$40,000 more to complete repairs on these two streets. While it is in the budget, it will go over the original cost of the contract. Mr. Sweeney informed the council that they could give approval to expend funds of up to \$50,000 over the contract amount to complete the project. **Phil Amato made a motion and so moved to expend up to \$50,000 over the original contract amount to complete the asphalt overlay project.** Seconded by Jason Fulbright. Roll call vote: Plunk, yes; Crisler, yes; Fulbright, yes; Coleman, (excused); McArthur, yes; Amato, yes; Cooley, (excused); Freese, (excused); 5 yeas: **Motion carried.**

**Bob Sweeney** – Wished everyone a Happy 4<sup>th</sup> of July. He also informed Council that he was successful in getting the Cottage Apartments case dismissed this week.

**Greg Hall** – Wished everyone a Happy 4<sup>th</sup> of July.

A motion to adjourn meeting was made by Jason Fulbright. Seconded by Nancy Crisler.

Meeting adjourned at 7:18 pm.

  
City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 7/2/2014

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 14-34	MOTION TO PURCHASE SIX RADAR UNITS FOR POLICE DEPARTMENT	MOTION TO SUSPEND ORDINANCE FOR THIS MOTION ONLY AND GRANT 3 LIQUOR LICENSES	MOTION TO EXPEND UP TO \$50,000 OVER ORIGINAL ASPHALT OVERLAY CONTRACT AMOUNT
<b>COUNCIL MEMBERS:</b>							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	PAUL FREESE	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE	PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV	DERRICK REDHEAD	PRESENT	TREASURER:		DAN KROUPA	EXCUSED	
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN.		GREG HALL	PRESENT	
CITY COUNSELOR	BOB SWEENEY	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	PRESENT	