

City of Arnold, Missouri

City Council
Council Chambers

July 16, 2015
7:00 p.m.

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: **Councilman Jason Fulbright**
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from **July 2, 2015**
 - B. Payroll Warrant **#1216 in the Amount of \$253,427.68**
 - C. General Warrant **#5646 in the Amount of \$481,527.69**
6. Ordinances:
 - A. **Bill No. 2611:** An Ordinance Authorizing the Appropriation of Funds for the Purpose of Prepaying the City's Obligations Relating to the Missouri Development Finance Board's Outstanding Infrastructure Facilities Revenue Bonds (City of Arnold, Missouri – Sewer Infrastructure Project), Series 2007A; and Authorizing Certain Other Documents and Actions in Connection with the Defeasance of Said Bonds.
7. Resolutions:
 - A. **Resolution No. 15-32:** A Resolution Authorizing the Mayor to Enter into a Contract with Spencer Contracting Company to Provide Construction Services for the Windcrest Subdivision Street/Sidewalk and other Work Project for the City of Arnold.
 - B. **Resolution No. 15-33:** A Resolution Appointing Gerald R. Winter, Jr. to the Veterans Commission for the Remainder of a Three-Year Term.
 - C. **Resolution No. 15-34:** A Resolution Approving an Intergovernmental Municipal Housing and Community Development Cooperation Agreement.
8. Motions:
9. Reports from Mayor, Council and Committees:

10. Administrative Reports:
11. Adjournment:

Next Regular Council Meeting August 6, 2015 at 7:00 p.m.
Next Work Session August 13, 2015 at 7:00 p.m.

July 15, 2015
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Mayor Ron Counts called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Councilman Jason Fulbright offered the opening prayer.

Mayor Counts asked for a moment of silence in honor of the four Marines who lost their lives during the shooting in Chattanooga, TN.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Amato, Cooley, Crisler, Plunk, McArthur, Owens, Fulbright, Freese, Richison, Casey, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

Mayor Counts introduced Gary Hensley from Christian Brothers Automotive and Brian Lindsey from Lowes, who presented a donation of two pull along wagons to the Parks Department to be used at the Farmers Market.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

Before reading the consent agenda Tammi Casey informed council that there was a scrivener's error on the agenda under Payroll Warrant and she would be reading the correct amount that council needs to approve.

- A. MINUTES FROM THE JULY 2, 2015 MEETING**
- B. PAYROLL WARRANT NO. 1216 IN THE AMOUNT OF \$263,427.68**
- C. GENERAL WARRANT NO. 5646 IN THE AMOUNT OF \$481,527.69**

Butch Cooley made a motion and so moved to approve the consent agenda.

Seconded by Gary Plunk. Roll call vote: Amato, yes; Cooley, yes; Crisler, yes; Plunk, yes; McArthur, yes; Owens, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2611 – AN ORDINANCE AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE PURPOSE OF PREPAYING THE CITY'S OBLIGATIONS RELATING TO THE MISSOURI DEVELOPMENT FINANCE BOARD'S OUTSTANDING INFRASTRUCTURE FACILITIES REVENUE BONDS (CITY OF ARNOLD, MISSOURI-SEWER INFRASTRUCTURE PROJECT), SERIES 2007A; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION WITH THE DEFEASANCE OF SAID BONDS was read twice by City Clerk Tammi Casey. Roll call vote: Amato, yes; Cooley, yes; Crisler, yes; Plunk, yes; McArthur, yes; Owens, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Ordinance approved.**

RESOLUTIONS

RESOLUTION NO. 15-32 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE WINDCREST SUBDIVISION STREET/SIDEWALK AND OTHER WORK PROJECT FOR THE CITY OF ARNOLD

Paul Freese made a motion and so moved to approve Resolution No. 15-32.
Seconded by Phil Amato. Roll call vote: Amato, yes; Cooley, yes; Crisler, yes; Plunk, yes; McArthur, yes; Owens, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 15-33 – A RESOLUTION APPOINTING GERALD R. WINTER JR. TO THE VETERANS COMMISSION FOR THE REMAINDER OF A THREE-YEAR TERM

Brian McArthur made a motion and so moved to approve Resolution No. 15-33.
Seconded by David Owens. Roll call vote: Amato, yes; Cooley, yes; Crisler, yes; Plunk, yes; McArthur, yes; Owens, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 15-34 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT

Jason Fulbright made a motion and so moved to approve Resolution No. 15-34.
Seconded by Butch Cooley. Roll call vote: Amato, yes; Cooley, yes; Crisler, yes; Plunk, yes; McArthur, yes; Owens, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Resolution passed.**

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked Susie Boone and staff for their hard work in preparing Arnold City Park after the flooding for the Farmers Market last Saturday. This Saturday will be the Peach Festival at the Farmers Market and he encourages everyone to attend.

Nancy Crisler – Ward 1 – Also thanked Susie Boone and staff.

Paul Freese – Ward 3 – Informed council that the Liquor Committee held a meeting tonight to review El Paisano Mexican Restaurant's liquor license renewal. The committee is bringing forward a recommendation of approval.

Paul Freese made a motion and so moved to approve El Paisano Mexican Restaurant's liquor license renewal application. Seconded by Nancy Crisler. Roll call vote: Amato, yes; Cooley, yes; Crisler, yes; Plunk, yes; McArthur, yes; Owens, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Motion approved.**

Mr. Freese stated he is excited to get the archery project going and thanked the Parks Department staff for clearing the area in preparation. Mr. Freese encouraged everyone to attend the East-West Gateway meeting on 7/29/2015, as they will find out if the Jeffco/Tenbrook project has been chosen. Later that evening he and Phil Amato will also meet with the Windcrest Subdivision.

Butch Cooley – Ward 4 – Asked for an update on the Melody Lane storm water issue as he could not attend the last meeting. Mr. Richison informed him more information would be available from Hurste-Rosche at the next work session. Mr. Cooley also asked Ed Blattner to look into a dead tree limb situation on Lonedell Road.

David Owens – Ward 2 – Thanked Susie Boone, Ed Blattner, Mary Holden and Bryan Richison for their hard work in relation to the storm water issues that have come up with the recent heavy rains.

Phil Amato – Ward 3 – Thanked Phil Pippen for attending tonight's meeting. Mr. Amato invited Mike Evans to the microphone. Mr. Evans thanked everyone for their support when the commission and volunteers placed all the flags along Jeffco on July 4th. He stated the Veterans Commission will be holding a work session to discuss a few changes to the flag initiative. Mr. Evans also asked for the council's blessing for the

commission to attend the Veterans Consortium in St. Louis. They will be representing Jefferson County veterans. Also, American Legion Post 162 will hold the "Stand Up" event this year and they would like the Arnold Veterans Commission to volunteer at that event. Mayor Counts asked council if there were any objections to the Veterans Commission attending these events. With no objections being stated, Mayor Counts told the Commission to proceed.

Phil Amato also informed everyone that the "Taste of Arnold" fundraising event will be held at Immaculate Conception Church on 7/30/2015. This event benefits the Arnold Food Pantry. Mayor Counts thanked Mr. Amato for his dedication to the Food Pantry.

Jason Fulbright – Ward 1 – Thanked the Parks Department staff for their hard work at the park. Mr. Fulbright stated he is very excited that the Veterans Commission is getting so involved in the community.

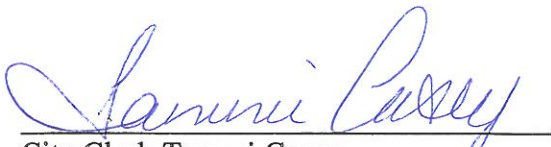
Brian McArthur – Ward 2 – Also thanked the Parks Department staff. Mr. McArthur told the Veterans Commission that the flags on July 4th looked wonderful.

Bryan Richison – Informed everyone that Councilman David Owens was chosen as the recipient of this year's Missouri SRO Officer Of The Year award, given by the SRO Association.

Susie Boone – Stated she hopes to have the rest of the park open by 7/31/2015. Ms. Boone encourages everyone to attend the Peach Festival at the Farmers Market this Saturday. Also, this Saturday evening is family night at the Recreation Center. They will be showing the movie Frozen on the grass hill by the Gazebo. There will be characters from the movie there along with face painting and other activities for the children. The event is sponsored by SSM Healthcare. Ms. Boone informed council that the Beatification Committee met this week. She also encourages the Veterans Commission to place flags along Jeffco Blvd for the Arnold Days Parade. Lastly, Pomme Creek has 13 holes currently available. They lost 6 greens to flooding that will have to be repaired.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Nancy Crisler. Voice vote: All yeas.

Meeting adjourned at 7:35 p.m.


City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 7/16/2015

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2611	RESOLUTION NO. 15-32	RESOLUTION NO. 15-33	RESOLUTION NO. 15-34
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>PHIL AMATO</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>NANCY CRISLER</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>DAVID OWENS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	<u>BRYAN RICHISON</u>	PRESENT	PARKS DIR: SUSIE BOONE				PRESENT
CITY CLERK	<u>TAMMI CASEY</u>	PRESENT	PUBLIC WORKS: ED BLATTNER				PRESENT
COM DEV	<u>MARY HOLDEN</u>	PRESENT	TREASURER: DAN KROUPA				PRESENT
CITY ATTORNEY	<u>BOB SWEENEY</u>	PRESENT	POLICE DEPT. CHIEF SHOCKEY				PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTSCOUNCIL: PHIL AMATO

YES

COUNCIL: BUTCH COOLEY

YES

COUNCIL: NANCY CRISLER

YES

COUNCIL: GARY PLUNK

YES

COUNCIL: BRIAN MCARTHUR

YES

COUNCIL: DAVID OWENS

YES

COUNCIL: JASON FULBRIGHT

YES

COUNCIL: PAUL FREESE

YES

CITY
ADMINISTRATOR BRYAN RICHISONPARKS DIR: SUSIE BOONECITY CLERK TAMMI CASEYPUBLIC WORKS: ED BLATTNERCOM DEV MARY HOLDENTREASURER: DAN KROUPACITY ATTORNEY BOB SWEENEYPOLICE DEPT. CHIEF SHOCKEY