

City of Arnold, Missouri

Council Meeting
Public Hearing

July 7, 2016
7:00 p.m.

Pursuant to Chapter 89, Section 89.050, RSMo.

- A. A Public Hearing to Consider Amendments to the Zoning Regulations, made In Conformance with State Statue and to Update Various Zoning Regulations.
- B. 2016-06 Foxwood Estates Record Plat.

City Council

Immediately Following the Public Hearing

Agenda

- 1. Pledge of Allegiance:
- 2. Opening Prayer: First Baptist Church Arnold – Jason Ervin (Next Gen. Pastor)
- 3. Roll Call
- 4. Business from the Floor:
- 5. Consent Agenda.
 - A. Minutes from **June 16, 2016**.
 - B. Payroll Warrant **#1241 in the Amount of \$271,835.38**
 - C. General Warrant **#5669 in the Amount of \$889,950.92**
- 6. Ordinances:
 - A. **Bill No. 2636:** An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Arnold, County of Jefferson, State of Missouri Establishing the Same; Providing for the Repeal of Certain Ordinances not Included therein, Except as herein Expressly Provided for the Manner of Amending such Code of Ordinances; Providing Penalty for the Violation Therefor; and Providing when this Ordinance become Effective.
 - B. **Bill No. 2637:** An Ordinance Approving a Record Plat Titled "Foxwood Estates".

- C. **Bill No. 2638:** An Ordinance Amending Chapter 23, Article II Division 1, Section 23-23.5 of the Code of Ordinances with the Modification of Schedule E.
- D. **Bill No. 2639:** An Ordinance Amending Chapter 2 of the Code of Ordinances with the Addition of Article XVII, Establishing the Arnold Community Foundation.

7. Resolutions:

- A. **Resolution No. 16-38:** A Resolution Approving an Amended Pricing Quote from Vermont Systems.
- B. **Resolution No. 16-39:** A Resolution Appointing Christin Hovis to the Commission on Aging and Disabilities to Serve as a Representative in Ward 1 for the Remainder of a Three-Year Term.

8. Motion:

- A. A Motion to Discount Membership Fees at the Recreation Center by 11%.
- B. A Motion to Hold a Closed Session Immediately following the City Council Meeting for the Purpose of Discussing Collective Bargaining Pursuant to RSMo Section 610.021 (9).

9. Reports from Mayor, Council, and Committees:

10. Administrative Reports

11. Adjournment

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

The Pledge of Allegiance was recited.

Father Charles Ferrara from St. David's Catholic Church offered the opening prayer.

Mayor Counts asked for a moment of silence in honor of the people who lost their lives in the terrorist attack in Orlando.

Mayor Counts recognized Boy Scout Doug Sachs from Troop 777 who was in the audience working on his Citizenship in the Community badge.

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

BUSINESS FROM THE FLOOR

None

CONSENT AGENDA

- A. MINUTES FROM THE JUNE 2, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1240 IN THE AMOUNT OF \$268,136.64**
- C. GENERAL WARRANT NO. 5668 IN THE AMOUNT OF \$1,044,871.18**

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

Seconded by EJ Fleischmann. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2635 – AN ORDINANCE OF THE CITY OF ARNOLD, AUTHORIZING AMEREN MISSOURI TO PROVIDE MONTHLY SUCCESSOR CONNECTION REPORTS was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 16-33 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENCROACHMENT AGREEMENT WITH PROPERTY OWNER OF 340 BRAMTONN PLACE

Vern Sullivan made a motion and so moved to approve Resolution No. 16-33.
Seconded by Gary Plunk. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas:
Resolution passed.

RESOLUTION NO. 16-34 – A RESOLUTION APPOINTING JOSEPH L HENDRICKSON TO THE BOARD OF ADJUSTMENT FOR THE REMAINDER OF A FIVE-YEAR TERM

Butch Cooley made a motion and so moved to approve Resolution No. 16-34.
Seconded by EJ Fleischmann. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas: **Resolution passed.**

RESOLUTION NO. 16-35 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL AID AGREEMENT WITH SALINE VALLEY FIRE PROTECTION DISTRICT

Gary Plunk made a motion and so moved to approve Resolution No. 16-35.
Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas: **Resolution passed.**

RESOLUTION NO. 16-36 – A RESOLUTION PROCLAIMING THE CITY OF ARNOLD AS A PURPLE HEART CITY

Vern Sullivan made a motion and so moved to approve Resolution No. 16-36.
Seconded by Gary Plunk. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas:
Resolution passed.

RESOLUTION NO. 16-37 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VERMONT SYSTEMS

Butch Cooley made a motion and so moved to approve Resolution No. 16-37.
Seconded by Gary Plunk. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas:
Resolution passed.

RESOLUTION NO. 16-38 – A RESOLUTION APPOINTING SGT. CLINTON WOOLDRIDGE TO THE POLICE PENSION BOARD

David Owens made a motion and so moved to approve Resolution No. 16-38.
Seconded by EJ Fleischmann. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas: **Resolution passed.**

MOTIONS

None

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Vern Sullivan – Ward 3 – Stated that as a veteran, he is honored that Arnold will be a Purple Heart City.

Gary Plunk – Ward 4 – Echoed the sentiments of Vern Sullivan.

ADMINISTRATIVE REPORTS

Chief Shockey – Asked council to approve the purchase of heat warning devices to be placed in the City's canine cars. With the extreme heat he feels it is necessary to have these devices in place as our canines spent a lot of time in the cars. The device will measure the temperature in the car and once it reaches a certain temperature it will automatically roll the windows down, the car horn will activate, telephone calls will be made etc. to ensure the safety of the animal. The unit cost is \$1823.00 and the total cost for all vehicles will be \$7292.00. Chief Shockey stated he would like to use drug forfeiture money to pay for the devices.


Butch Cooley made a motion and so moved to approve the use of drug forfeiture money to purchase heat warning devices for the City's canine vehicles. Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas: **Motion carried.**

Bryan Richison – Informed council that he had a meeting this morning with county executives, other Jefferson County city administrators and local car dealers to work on Proposition V, which will be on the August ballot.

Susie Boone – Encouraged everyone to attend Arnold Theatre Troop's production of Macbeth both this weekend and next at the Rec Center. Ms. Boone also thanked Gary Plunk for his assistance regarding the golf tournament taking place this Saturday. This tournament is a fundraiser with proceeds going to the Humane Society. The carpet has been installed at the Rec Center, the electric is now on at Arnold City Park and asphaltting at the park should be done next week. Crews are still working on the Poolpaks on the roof at the Rec Center.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by David Owens.

Meeting adjourned at 7:29 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/16/2016

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2635	RESOLUTION NO. 16-33	RESOLUTION NO. 16-34	RESOLUTION NO. 16-35
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:				PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA	PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	PRESENT	

Mayor Ron Counts called the meeting to order at 7:00 p.m. Those in attendance as noted by City Clerk Tammi Casey; Mayor Counts, Fleischmann, Plunk, McArthur, Sullivan, Cooley, Owens, Amato, Fulbright, Richison, Casey, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

MELODY LANE STORM WATER

Ed Blattner spoke to the council regarding the best option for correcting the storm water issue on Melody Lane. The studies have identified seven homes that would need to be purchased and removed. If this is done the City could alleviate a lot of the issues and move forward with the project, which is estimated at \$2.5 million to complete. Tempo, Rhythm, Melody and Harmony will receive new storm water pipes. The project will also include some basic street repairs. Keywest will not be touched, as that would cause problems further downstream. Discussion followed by council.

Mayor Counts polled the council to see if there was interest in moving forward with the project. The council indicated they wished to move forward.

ANNEXATION

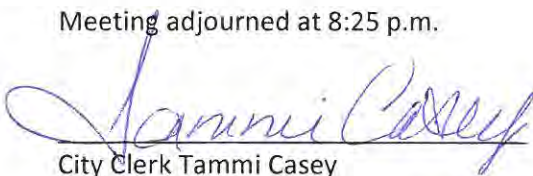
Phil Amato had indicated he would like to see the three Fox C6 schools that are outside city limits annexed into the City. He would like to see this item placed on the November ballot, which means a decision would have to be made by the August filing deadline. Bob Sweeney informed council of what would need to take place before this is placed on a ballot and stated that until we determine exactly what specific areas the City wants to annex we can't really move forward. The City would not only have to identify every person in the areas we wish to annex, we would have to send them notifications, have a Public Hearing and inform those people of what services the City is willing to provide them before we could proceed, these are only a few of the tasks that would need to be done. Also, a declaratory judgment must be made in Circuit Court before we could proceed and the court system does not move that quickly. There is simply not enough time to complete all the tasks that would have to be completed before the August filing deadline.

Discussion followed by council. The general consensus was that while annexing is a great idea, it is not something that should be rushed into. Mayor Counts stated that he feels the best way to move forward with this idea is to form a committee to get things started. He asked council to contact him if they are interested in serving on the committee.

Vernon Sullivan made a motion to adjourn the meeting. Seconded by Gary Plunk.

Voice vote: All yeas.

Meeting adjourned at 8:25 p.m.


City Clerk Tammi Casey

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF ARNOLD, COUNTY OF JEFFERSON, STATE OF MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE

Be it ordained by the City Council of the City of Arnold, County of Jefferson, State of Missouri, as follows"

Section 1. Approval, Adoption and Enactment of Code

Pursuant to Section 71.943 of the Revised Statutes of Missouri, the codification of ordinances, as set out in Titles I through VII, each inclusive, of the "Code of Ordinances of the City of Arnold, County of Jefferson, State of Missouri", is hereby adopted and enacted as the "Code of Ordinances of the City of Arnold"; which shall supersede all other general and permanent ordinances of the City passed on or before January 21, 2016, to the extent provided in Section 3 hereof.

Section 2. When Code Provisions Become Effective

All provisions of such Code shall be in full force and effect from and after the effective date of this ordinance as set forth herein.

Section 3. Repeal of Legislation Not Contained in Code; Legislation Saved From Repeal; Matters Not Affected By Repeal.

- A. All ordinances of a general and permanent nature of the City adopted on final passage on or before January 21, 2016, and not included in such Code or recognized and continued in force by reference therein, are hereby repealed from and after the effective date of this ordinance, except those which may be specifically excepted by separate ordinance, and except the following which are hereby continued in full force and effect, unless specifically repealed by separate ordinance:
1. Any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing before the effective date of this ordinance.
 2. Ordinances promising or guaranteeing the payment of money for the City, or authorizing the issuance of any bonds or notes of the City or any other evidence of the City's indebtedness, or authorizing any contract or obligation assumed by the City.
 3. Ordinances levying taxes or making special assessments.
 4. Ordinances appropriating funds or establishing salaries and compensation, and providing for expenses, not inconsistent with this Code.
 5. Ordinances granting franchises or rights to any person, firm or corporation.
 6. Ordinances relating to the dedication, establishing, locating, relocating, opening, closing, naming, establishment of grades, improvement, altering, paving, widening, vacating, or in any way affecting any streets, alleys, sidewalks, or public places or ways in the City.
 7. Ordinances authorizing or relating to particular public improvements.

City of Arnold
Code Adoption

8. Ordinances respecting the conveyances or acceptance of real property or easements in real property.
 9. Ordinances dedicating, accepting or vacating any plat or subdivision in the City or any part thereof, or providing regulations for the same.
 10. Ordinances annexing property to the City.
 11. All zoning and subdivision ordinances not specifically repealed.
 12. Ordinances establishing TIF districts or redevelopment districts.
 13. Any ordinance establishing traffic regulations for specific streets or portions thereof.
 14. All ordinances relating to personnel regulations (e.g., pensions, retirement, job descriptions and insurance, etc.)
 15. Ordinances authorizing the establishment of industrial development corporations.
 16. Ordinances establishing tax rates for the City.
 17. The administrative ordinances of the City, not in conflict or inconsistent with the provisions of this Code.
 18. Any ordinance providing for local improvements or assessing taxes therefor.
 19. Any ordinance establishing or altering Council ward boundaries.
- B. The repeal provided for in this Section shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance which is repealed by this ordinance.
- C. The repeal provided for in this Section shall not affect any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing before the effective date of this ordinance, nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to such date.

Section 4. Amendments To Code

Any and all additions and amendments to such Code when passed in such form as to indicate the intention of the City Council to make the same a part thereof shall be deemed to be incorporated in such Code so that reference to the "Code of Ordinances of the City of Arnold" shall be understood and intended to include such additions and amendments.

Section 5. Violations and Penalties

- A. Except as hereinafter provided, whenever in any rule, regulation or order promulgated pursuant to such ordinances of the City, any act is prohibited or is made or declared to be unlawful or an offense or a misdemeanor, or whenever in such City ordinance, rule, regulation or order doing of any act is required or the failure to do any act is declared to be unlawful, where no specific penalty is provided therefor, the violation of any such ordinance of the City, or of any rule, regulation or order promulgated pursuant to such City ordinance, shall be punished by a fine of not more than five hundred dollars (\$500.00) or by imprisonment for a period not to exceed ninety (90) days, or by both such fine and imprisonment.

- B. Whenever any provision of the Revised Statutes of Missouri or other Statute of the State limits the authority of the City to punish the violation of any particular provision of these ordinances or rules, regulations or orders promulgated pursuant thereto to a fine of less amount than that provided in this Section or imprisonment for a shorter term than that provided in this Section, the violation of such particular provision of these ordinances or rules, regulations or orders shall be punished by the imposition of not more than the maximum fine or imprisonment so authorized, or by both such fine and imprisonment.
- C. Whenever any provision of the Revised Statutes of Missouri or other Statute of the State establishes a penalty differing from that provided by this Section for an offense similar to any offense established by these ordinances, rules, regulations or other orders of the City, the violation of such City law, ordinance, rule, regulation or order shall be punished by the fine or imprisonment established for such similar offense by such State law.
- D. Each day any violation of these ordinances, rules, regulations or orders promulgated pursuant thereto shall continue shall constitute a separate offense, unless otherwise provided.
- E. Whenever any act is prohibited by this Code, by an amendment thereof, or by any rule or regulation adopted thereunder, such prohibition shall extend to and include the causing, securing, aiding or abetting of another person to do said act. Whenever any act is prohibited by this Code, an attempt to do the act is likewise prohibited.

Section 6. Applicability of General Penalty

In case of the amendment by the City Council of any Section of such Code for which a penalty is not provided, the general penalty as provided in Section 5 of this ordinance shall apply to the Section as amended; or in case such amendment contains provisions for which a penalty other than the aforementioned general penalty is provided in another Section in the same Chapter, the penalty so provided in such other Section shall be held to relate to the Section so amended, unless such penalty is specifically repealed therein.

Section 7. Filing of Copy of Code; Codes To Be Kept Up-To-Date

A copy of such Code shall be kept on file in the office of the City Clerk, preserved in loose-leaf form or in such other form as the City Clerk may consider most expedient. It shall be the express duty of the City Clerk, or someone authorized by said officer, to insert in their designated places all amendments and all ordinances or resolutions which indicate the intention of the City Council to make the same part of such Code when the same have been printed or reprinted in page form and to extract from such Code all provisions which from time to time may be repealed by the City Council. This copy of such Code shall be available for all persons desiring to examine the same.

Section 8. Altering or Tampering With Code; Violations and Penalties

It shall be unlawful for any person to change or alter by additions or deletions any part or portion of such Code, or to insert or delete pages or portions thereof, or to alter or tamper with such Code in any manner whatsoever which will cause the law of the City of Arnold to be misrepresented thereby. Any person violating this Section shall be punished as provided in Section 5 of this ordinance.

Section 9. Severability

It is hereby declared to be the intention of the City Council that the Sections, paragraphs, sentences, clauses and phrases of this ordinance and the Code hereby adopted are severable, and if any phrase, clause, sentence, paragraph or Section of this ordinance or the Code hereby adopted shall be declared unconstitutional or otherwise invalid by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and Sections of this ordinance or the Code hereby adopted.

Section 10. Effective Date

This ordinance and the Code adopted hereby shall become effective _____, 2016.

READ TWO TIMES PASSED AND APPROVED THIS _____ DAY OF _____, 2016.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

1st reading: _____

2nd reading: _____

APPROVED AS TO FORM:

City Attorney Robert Sweeney

**AN ORDINANCE APPROVING A RECORD PLAT TITLED
"FOXWOOD ESTATES"**

WHEREAS, the City of Arnold is required by Section 445.030 and Chapter 89 of Missouri Revised Statutes to approve a plat that is to be recorded by the Recorder of Deeds, Jefferson County, Missouri: and

WHEREAS, the Planning Commission of the City of Arnold has reviewed the proposed record plat, held a public hearing and finds that the plat conforms to the duly enacted ordinances of the City related to subdivision of land and have submitted a report and recommendation for approval of said record plat titled "Foxwood Estates" to the City Council;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AS FOLLOWS:

Section 1. The City of Arnold hereby accepts and approves the record plat titled "Foxwood Estates."

Section 2. The acceptance and approval of "Foxwood Estates" as presented to this City Council in no way relieves the developer of the responsibility of meeting the requirements of any other public or private entity having jurisdiction over such developments, or the requirements of the ordinances of the City of Arnold, Missouri.

Section 3. The acceptance and approval of "Foxwood Estates" as presented to this City Council is in no way an endorsement of said construction, development or layout, or an acceptance of any publicly dedicated improvements until said improvements have been properly inspected by the Community Development Department and accepted by the City Council as provided by ordinance.

Section 4. Within sixty (60) days after approval of the record plat identified as "Foxwood Estates" the approved plat shall be recorded with the Jefferson County Recorder of Deeds. In the event said record plat is not properly recorded, said plat approval shall expire in accordance with Section 36 of the City of Arnold Subdivision Ordinance.

Section 5. The record plat titled "Foxwood Estates" is subject to the following conditions:

1. Any incomplete improvements must be escrowed before the City will sign the record plat.
2. Those preliminary plat conditions (identified in Bill No. 2620) of approval not satisfied yet must be satisfied before building permits will be issued.
3. A copy of the paid property taxes must be provided along with a copy of the proposed indentures for the subdivision for review and approval by our City Attorney.
4. All fire hydrants must be turned to have steamer caps facing street.
5. Paint Bonnet of fire hydrant proper color of water main size.
6. Fire Lane signs need to be installed on side with fire hydrants and on property line, all signs need to be placed every 300 feet.

Section 6. The approval of the City Council under the hand and seal of the City shall be endorsed upon said plat.

Section 7. This ordinance shall be in full force and effect from and after its passage and approval by the Mayor and City Council.

READ TWO TIMES, PASSED AND APPROVED THIS _____ DAY OF JULY 2016

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

1st reading: _____

2nd reading: _____

APPROVED AS TO FORM:

City Attorney Robert Sweeney

June 29, 2016

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CITY OF ARNOLD, CITY OF ARNOLD, JULY 7, 2016 MEETING

TO: THE MAYOR AND CITY COUNCIL
FROM: MARY P. HOLDEN, COMMUNITY DEVELOPMENT DIRECTOR
SUBJECT: 2016-06, FOXWOOD ESTATES, RECORD PLAT, PLANNING COMMISSION RECOMMENDATION
DATE: JUNE 29, 2016
CC:

Request

Rodney G'Sell, G'Sell Homes, has submitted for approval of a record plat for Foxwood Estates for 39 lots. The layout is the same as the approved preliminary plat. Attached is the application, correspondence between Govero and Staff, plans and aerial of the site.

Planning Commission Summary and Recommendation

The Planning Commission held a public hearing and considered this request at their June 14, 2016 meeting. No one spoke at the public hearing. During the regular meeting there was discussion about when the preliminary plat was approved and the engineered slope. After the discussion, the Commission voted 6-3 to forward a recommendation with the following six conditions:

1. Any incomplete improvements must be escrowed before the City will sign the record plat.
2. Those preliminary plat conditions of approval (attached) not satisfied yet must be satisfied before building permits will be issued.
3. A copy of the paid property taxes must be provided along with a copy of the proposed indentures for the subdivision for review and approval by our City Attorney.
4. All fire hydrants must be turned to have steamer caps facing street.
5. Paint Bonnet of fire hydrant proper color of water main size.
6. Fire Lane signs need to be installed on side with fire hydrants and on property line, all signs need to be placed every 300 feet.

Analysis

We are pleased to see the record plat for Foxwood Estates. Overall, we have no major concerns with the plat. Below are our comments.

Any incomplete improvements must be escrowed before the City will sign the record plat.

Those preliminary plat conditions of approval (attached) not satisfied yet must be satisfied before building permits will be issued. Item #1, 2, 5, 6, and 9 have been addressed. A verbal update will be provided at the meeting if one is needed.

A copy of the paid property taxes must be provided along with a copy of the proposed indentures for the subdivision for review and approval by our City Attorney.

Rock Community Fire Protection District comments:

- All fire hydrants must be turned to have steamer caps facing street.
- Paint Bonnet of fire hydrant proper color of water main size.
- Fire Lane signs need to be installed on side with fire hydrants and on property line, all signs need to be placed every 300 feet.

Community Development Department
City of Arnold
2101 Jeffco Blvd.
Arnold, MO 63010
636-282-2378
636-282-6677 Fax

6/14/14
mtg



CC
7/7

RECORD PLAT/MINOR SUBDIVISION

File Number 2016-06

50% of the cost of Preliminary Plat-Fee Paid \$275
col. 5/20/14

APPLICANT/CONTRACT PURCHASER

G'Sell Homes LLC
Name

OWNER:

Rodney G'Sell
Name

6539 Old Hwy 21 Barnhart 63012
Address, City, State, Zip

6539 Old Hwy 21 Barnhart MO 63012
Address, City, State, Zip

636-942-3600
Telephone Number

314-575-1431
Telephone Number

636-942-7100
Facsimile Number

Facsimile Number

1114 Foxwood Estates Dr.
Property Address (or nearest intersection)

R5
Zoning of property

39
Number of lots

Missouri American Water
Sanitary District

PWSD #1
Water District

Rock Community
Fire District

314-483-2500 ext. 2011
Telephone Number

636-296-0659
Telephone Number

636-282-1500
Telephone Number

5/12/2016
Date of application

Meeting date targeting

Signature of applicant and or owner

**AN ORDINANCE APPROVING A NEW PRELIMINARY PLAT TITLED
FOXWOOD ESTATES**

WHEREAS, the Planning Commission of the City of Arnold has reviewed a proposed preliminary plat and has submitted a report with findings and conditions of said preliminary plat titled "Foxwood Estates" to the City Council; and

WHEREAS, the proper public hearings have been held, pursuant to City Ordinance and the laws of the State of Missouri, and

WHEREAS, the Council of the City of Arnold is required to review the preliminary plat and consider its approval;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AS FOLLOWS:

Section 1. The City of Arnold hereby accepts and approves the preliminary plat titled "Foxwood Estates." Said development is located on a 14.98-acre tract of land located just off Tenbrook Road.

Section 2. The acceptance and approval of the preliminary plat for "Foxwood Estates" as presented to this City Council in no way relieves the developer of the responsibility of meeting the requirements of any other public or private entity having jurisdiction over such developments, or the requirements of the ordinances of the City of Arnold, Missouri.

Section 3. The acceptance and approval of "Foxwood Estates" as presented to this City Council is in no way an endorsement of said construction, development or layout, or an acceptance of any publicly dedicated improvements until said improvements have been properly inspected by the Community Development Department and accepted by the City Council as provided by ordinance.

Section 4. The preliminary plat identified as "Foxwood Estates" shall be valid for a period of two (2) years from the date of its approval.

Section 5. The preliminary plat identified as "Foxwood Estates" is subject to the findings and conditions outlined in the Staff report to the City Council dated September 14, 2015 and as follows:

Findings for Subdivision Variance:

1. The granting of the variance will not be detrimental to the public safety, health, or welfare or injurious to other property or improvements in the neighborhood in which the property is located.
2. Because of the particular physical surroundings, shape or topographical conditions of the specific property involved, a particular hardship to the owner would result, as distinguished from a mere inconvenience, if the strict letter of these regulations are carried out.
3. The variance will not in any manner vary the provisions of the Zoning Ordinance, Comprehensive Plan, or Subdivision Code.

Conditions

1. Submit storm water quality and detention for review and approval.
2. Receive approval from the Board of Adjustment for the seven foot side yard setback.
3. The trees indicated on the lots be identified if they meet the size requirements and ensure they do not exceed the required amount needed to be saved.

4. \$60,000 is deposited with the City for a sidewalk contribution instead of building a sidewalk along this stretch of Tenbrook Road due to steep grades and the amount of disturbance needed to construct a sidewalk.
5. The 3.79 acres indicated as common ground is placed in a permanent open space easement to preserve the hillside and trees on the hillside while providing for maintenance of the water quality/detention areas.
6. The variance to the lot frontage requirements of lots 2-10, 14-21, 24-30, and 34-37 are approved based on the findings listed above.
7. The developer project engineer provides an evaluation of the storm volume that the Tenbrook Rd roadside ditch could accommodate. This should be based on the current project survey and USGS topo. The roadside ditch along Tenbrook should be improved within the City Right of way along the frontage of the project (from the intersection of the subdivision to the far south corner of the common ground) also the Tenbrook street culvert crossing resized, replaced or improved or as needed. Additionally, the detention basin discharge between the homes near 2929 Tenbrook should be reviewed for acceptability and improved only if absolutely needed, as required for channel protection.
8. If during the review of the improvement plans or in the field during inspections it becomes obvious repairs, adjustment, modification of existing streets, sight distance, storm water/other infrastructure is identified such deficiencies shall be corrected.
9. The driveway at 2922 Tenbrook Rd. is repaired or replaced due to damage from the construction of the improvements at this location.

Section 6. General Development Conditions apply as follows:

- a. A grading permit is required prior to any grading on the site.
- b. If cut and fill operations occur during a season not favorable for immediate establishment of a permanent ground cover, a fast germinating annual, such as rye, shall be utilized to retard erosion.
- c. The petitioner shall be responsible for obtaining all necessary permits and approvals from the Missouri Department of Natural Resources, Public Water Supply District No. 1, American Water and Rock Community Fire Protection District as they relate to the development of this tract of land.
- d. Provide adequate temporary off-street parking for construction employees. Parking on non-surfaced areas is prohibited in order to eliminate the conditions whereby mud from construction and employee vehicles is tracked onto the pavement causing hazardous roadway and driving conditions.
- e. Failure to comply with any or all the conditions of this ordinance shall be adequate cause for revocation of permits by issuing City Departments or Commissions.

Section 7. The approval of the City Council under the hand and seal of the city shall be endorsed upon said plat.

Section 8. This ordinance shall be in full force and effect from and after its passage and approval by the Mayor and City Council.

(SIGNATURES ON NEXT PAGE)

BILL NO. 2638

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 23, ARTICLE II, DIVISION 1,
SECTION 23-23.5 OF THE CODE OF ORDINANCES WITH THE
MODIFICATION OF SCHEDULE E

WHEREAS, the City Council of the City of Arnold has found and determined that certain streets and roads within the corporate limits of the City are not suitable for the traffic of large commercial vehicles; and

WHEREAS, the City Council of the City of Arnold has determined that the public health, safety and/or welfare is at risk unless certain commercial vehicle traffic is regulated and/or prohibited.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AS FOLLOWS:

Section 1. Chapter 23, Article II, Division 1, Section 23-23.5 of the Code of Ordinances is hereby amended with the addition of the following to Schedule E to read as follows:

“Lonedell Road Pomme Road to Missouri State Road”
“Pomme Road Lonedell Road to Old LeMay Ferry Road”

READ TWO TIMES, PASSED AND APPROVED THIS ____ DAY OF _____, 2016.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

1st reading: _____

2nd reading: _____

APPROVED AS TO FORM:

City Attorney Robert Sweeney

AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES WITH THE ADDITION OF ARTICLE XVII, ESTABLISHING THE ARNOLD COMMUNITY FOUNDATION

WHEREAS, a community fund assists in ensuring public support for enriching the quality of life in the community; and

WHEREAS, the enrichment of the quality of life helps ensure that public welfare and;

WHEREAS, the City of Arnold is in the unique position to organize and support a community fund.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AS FOLLOWS:

Section 1. Chapter 2 of the Code of Ordinances is hereby amended with the addition of a new Article XVII, to read as follows:

“ARTICLE XVII. – ARNOLD COMMUNITY FOUNDATION

Sec. 2-491. - Created; purpose.

The Arnold Community Foundation is established as an agency of the city to promote the general welfare by enriching the quality of life for the residents of the city and the surrounding community by promoting arts, culture, civic life, seniors, children/youth, health/well-being and education.

Sec. 2-492. - Composition; appointment.

The Arnold Community Foundation Board of Directors shall consist of seven (7) voting members. The mayor, subject to the approval of the city council, shall appoint six (6) members. Applicants must:

- (1) Reside within the corporate limits of the city; or
- (2) Own a business within the corporate limits of the city.

The mayor (or his/her designee) shall serve as one of the voting members of the board of directors.

The mayor or city council may assign staff to assist in the goals of the Foundation as deemed appropriate.

Sec. 2-493. - Compensation.

Members of the Foundation shall serve without compensation.

Sec. 2-494. - Terms; filling vacancies.

Members of the board of directors will be appointed for a term of three (3) years; but, of the members first appointed, one (1) shall be appointed for a term of one (1) year, two (2) shall be appointed for a term of two (2) years, and three (3) shall be appointed for a term of three (3) years. The mayor, or his/her designee, shall serve during the term of the mayor.

Sec. 2-495. - Removal of members.

The mayor, with a majority of the city council or a three-fourths (3/4) majority of the city council may remove any director of the Foundation, with or without cause.

Sec. 2-496. - Election of chair and secretary.

The board of directors shall elect its chair and secretary from among the members. The term of chair and secretary shall be for one (1) year with eligibility for reelection.

Sec. 2-497. - Meetings, rules, record.

The board of directors shall meet within sixty (60) days of the appointment of its members and shall adopt rules for the transaction of business. Among its rules shall be a requirement to keep a public record of its proceedings, which shall be periodically provided in a written report to the city council. All rules adopted by the board of directors shall be submitted to the city council for final approval. In addition to the regularly scheduled meetings, such other meetings shall be held as may be directed by the mayor or the council.

Sec. 2-498. – Appropriations; Expenditures.

The Foundation shall be an agency of the city, but all funds of the Foundation raised by, allocated to, or otherwise obtained by the Foundation shall be used exclusively to carry out the purposes of the Foundation and may not be otherwise directed, used or appropriated by the city or any agency of the city.

The Foundation shall administer and expend moneys within the limits of its purpose.

Sec. 2-499. - Acceptance of gifts/grants.

The Foundation may solicit and accept grants or gifts from any source not prohibited by law.

Sec. 2-500. - Plans—Contents; implementation.

The Foundation shall prepare and review data, conduct analyses, and review other pertinent information and take all steps necessary to ensure it successful completion of its purpose

Sec. 2-501. - Additional powers and duties.

The Foundation shall have such other powers and duties as are or may be prescribed by the laws of the State of Missouri or the ordinances of the City of Arnold, Missouri.

Secs. 2-502—2-511. - Reserved.”

Section 2: This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor and City Council.

READ TWO TIMES, PASSED AND APPROVED THIS ____ DAY OF _____, 2016.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

1st reading: _____

2nd reading: _____

APPROVED AS TO FORM:

City Attorney Robert Sweeney

Z:\CITYDOCS\ORDINANC\2639 Ordinance_Arnold_Commuinty_Foundation.docx

July 7, 2016

RESOLUTION NO. 16-38

**A RESOLUTION APPROVING AN AMENDED PRICING QUOTE FROM
VERMONT SYSTEMS.**

WHEREAS, on June 16, 2016 the City Council approved Resolution 16-37 authorizing a contract with Vermont Systems for new Recreation Center software; and

WHEREAS, the pricing quote included with the contract was incorrect and did not include \$13,560.00 for hosting services;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ARNOLD,
MISSOURI AS FOLLOWS:**

Section 1. The attached amended pricing quote from Vermont Systems for new Recreation Center software is hereby approved.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

Please See Detail Breakdown
on Following Pages

Description: **Vermont Systems Pricing - Exhibit B**
 Prepared For: **City of Arnold Parks & Recreation, Arnold, MO**
 Contact Name: **Deion Christopher, IT Manager**
 Contact Email: **dchristopher@arnoldmo.org**
 Approved By: **Sarah Otoka, Sales Admin (saraho@vermontsystems.com)**

Phone Number: **(314)221-2208**
 Fax Number:
 Quote Date: **06/21/2016**

Description	Purchase Price	Annual Maint/Svs	Estimated Shipping*	Total Price
RecTrac - Workgroup Multi-User Software				
Application Software	\$15,900.00	\$3,110.00	\$0.00	\$19,010.00
Progress OpenEdge Software	\$3,180.00	\$622.00	\$0.00	\$3,802.00
VSI-Add ons	\$1,500.00	\$300.00	\$0.00	\$1,800.00
Support Services - Training & Expenses	\$14,610.00	\$0.00	\$0.00	\$14,610.00
Hosting Services	\$0.00	\$13,560.00	\$0.00	\$13,560.00
Total RecTrac:	\$35,190.00	\$17,592.00	\$0.00	\$52,782.00
GolfTrac - Workgroup Multi-User Software				
Application Software	\$2,750.00	\$490.00	\$0.00	\$3,240.00
Progress OpenEdge Software	\$550.00	\$98.00	\$0.00	\$648.00
Support Services - Training & Expenses	\$5,145.00	\$0.00	\$0.00	\$5,145.00
Total GolfTrac:	\$8,445.00	\$588.00	\$0.00	\$9,033.00
ID Systems - Workgroup Multi-User Software				
Application Software	\$450.00	\$180.00	\$0.00	\$630.00
Progress OpenEdge Software	\$90.00	\$36.00	\$0.00	\$126.00
Barcode Readers	\$1,675.00	\$0.00	\$65.00	\$1,740.00
Digital Cameras	\$575.00	\$0.00	\$80.00	\$655.00
Total ID Systems:	\$2,790.00	\$216.00	\$145.00	\$3,151.00
WebTrac - Workgroup Edition				
Application Software	\$12,700.00	\$2,540.00	\$0.00	\$15,240.00
Progress OpenEdge Software	\$2,540.00	\$508.00	\$0.00	\$3,048.00
VSI-Add ons	\$1,250.00	\$0.00	\$0.00	\$1,250.00
Support Services - Training & Expenses	\$5,145.00	\$0.00	\$0.00	\$5,145.00
Total WebTrac:	\$21,635.00	\$3,048.00	\$0.00	\$24,683.00
PayTrac - Workgroup Multi-User Software				
Application Software	\$3,000.00	\$600.00	\$0.00	\$3,600.00
Magstripe Readers	\$6,255.00	\$0.00	\$144.00	\$6,399.00
Support Services - Training & Expenses	\$200.00	\$0.00	\$0.00	\$200.00
Total PayTrac:	\$9,455.00	\$600.00	\$144.00	\$10,199.00
Hardware - (VSI Qualified)				
Printers Receipt	\$2,110.00	\$0.00	\$163.00	\$2,273.00
Cash Drawers	\$1,225.00	\$0.00	\$168.00	\$1,393.00
Total Hardware:	\$3,335.00	\$0.00	\$331.00	\$3,666.00

Please See Detail Breakdown
on Following Pages

Description: **Vermont Systems Pricing - Exhibit B**
 Prepared For: **City of Arnold Parks & Recreation, Arnold, MO**
 Contact Name: **Deion Christopher, IT Manager**
 Contact Email: **dchristopher@arnoldmo.org**
 Approved By: **Sarah Otoka, Sales Admin (saraho@vermontsystems.com)**

Phone Number: **(314)221-2208**
 Fax Number:
 Quote Date: **06/21/2016**

Description	Purchase Price	Annual Maint/Svs	Estimated Shipping*	Total Price
VSI TOTALS				
Application Software	\$34,800.00	\$6,920.00	\$0.00	\$41,720.00
Printers Receipt	\$2,110.00	\$0.00	\$163.00	\$2,273.00
Progress OpenEdge Software	\$6,360.00	\$1,264.00	\$0.00	\$7,624.00
Cash Drawers	\$1,225.00	\$0.00	\$168.00	\$1,393.00
Barcode Readers	\$1,675.00	\$0.00	\$65.00	\$1,740.00
Magstripe Readers	\$6,255.00	\$0.00	\$144.00	\$6,399.00
VSI-Add ons	\$2,750.00	\$300.00	\$0.00	\$3,050.00
Digital Cameras	\$575.00	\$0.00	\$80.00	\$655.00
Support Services - Training & Expenses	\$25,100.00	\$0.00	\$0.00	\$25,100.00
Hosting Services	\$0.00	\$13,560.00	\$0.00	\$13,560.00
Grand Totals:	\$80,850.00	\$22,044.00	\$620.00	\$103,514.00

* NOTE: Shipping is FOB - Origin
 (Plus Tax Where Applicable / Includes Shipping FOB - Origin)

INSTALLMENT PURCHASE PLAN OPTIONS - NO INTEREST CHARGES			
<i>(Total Software License Figure Used For Installment Calculation)</i>			\$43,910.00
Two Year Payment Plan Purchase Option <i>(Software License Portion Of Installment Amount)</i> \$21,955.00			
Year 1	<i>(Includes One Half The Software License + All Training + All Travel Expense + All Shipping + Annual Maintenance)</i>		\$81,559.00
Year 2	<i>(Includes One Half The Software License + Annual Maintenance)</i>		\$43,999.00
Year 3+	<i>(Annual Maintenance Only)</i>		\$22,044.00
Three Year Payment Plan Purchase Option <i>(Software License Portion Of Installment Amount)</i> \$14,637.00			
Year 1	<i>(Includes One Third The Software License + All Training + All Travel Expense + All Shipping + Annual Maintenance/Services)</i>		\$74,241.00
Year 2	<i>(Includes One Third The Software License + Annual Maintenance/Services)</i>		\$36,681.00
Year 3	<i>(Includes One Third The Software License + Annual Maintenance/Services)</i>		\$36,681.00
Year 4+	<i>(Annual Maintenance/Services Only)</i>		\$22,044.00

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Approved By: **Sarah Otoka, Sales Admin (saraho@vermontsystems.com)**

Phone Number: **(314)221-2208**
Fax Number:
Quote Date: **06/21/2016**

Qty	Unit	Description	Unit Price	Extended Price	Annual Maint/Svs
Application Software					
1	Each	Activity Registration (V-RT-MU-AR)	\$2,750.00	\$2,750.00	\$490.00
1	Each	Facility Reservations (V-RT-MU-FR)	\$2,750.00	\$2,750.00	\$490.00
1	Each	Pass Management (V-RT-MU-PM)	\$2,750.00	\$2,750.00	\$490.00 1
1	Each	Point-of-Sale/Inventory Control/Tickets (V-RT-MU-PS)	\$2,750.00	\$2,750.00	\$490.00 2
1	Each	Incident Processing and Reporting (V-RT-MU-IC)	\$0.00	\$0.00	\$0.00
1	Each	Systems Administration (required) (V-RT-MU-SA)	\$400.00	\$400.00	\$400.00 3
15	Each	Additional Users Over 2 (TOTAL 17 concurrent users) (V-RT-MU-AU)	\$300.00	\$4,500.00	\$750.00
Total Application Software:				\$15,900.00	\$3,110.00
Progress OpenEdge Software					
1	Each	OpenEdge Workgroup Appl Server & RDBMS (T-PG-MU-OE)	\$3,180.00	\$3,180.00	\$622.00 4
Total Progress OpenEdge Software:				\$3,180.00	\$622.00
VSI-Add ons					
1	Each	RecTrac General Ledger Interface - Sunguard (V-RT-IN-GL)	\$1,500.00	\$1,500.00	\$300.00 5
Total VSI-Add ons:				\$1,500.00	\$300.00
Support Services - Training & Expenses					
10	Day(s)	Installation/Training, Municipal, On-Site/Day (X-S-TNG-01)	\$750.00	\$7,500.00	\$0.00
2	Day(s)	Travel Time (X-S-TNG-09)	\$375.00	\$750.00	\$0.00
12	Each	Travel Expenses - per day (estimated) (X-X-EXP)	\$330.00	\$3,960.00	\$0.00 6
2	Each	Expense Airfare (estimated-pay actual only) (X-X-AIR)	\$1,200.00	\$2,400.00	\$0.00
Total Support Services - Training & Expenses:				\$14,610.00	\$0.00
Hosting Services					
1	Month	VSI Full Hosting Services - Silver, First 5 Users, Monthly (V-HS-S1)	\$650.00	\$650.00	\$7,800.00 7
1	Month	VSI Full Hosting Services - Silver, 12 Add Users, Monthly (V-HS-S2)	\$480.00	\$480.00	\$5,760.00 8
Total Hosting Services:				\$1,130.00	\$13,560.00
Total Software, Hardware and Support Services				\$35,190.00	\$17,592.00
Grand Total - RecTrac:				\$52,782.00	
* NOTE: Shipping is FOB - Origin				(Plus Tax Where Applicable / Includes Shipping FOB - Origin)	

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Contact Name: **Deion Christopher, IT Manager**
Contact Email: **dchristopher@arnoldmo.org**
Approved By: **Sarah Otoka, Sales Admin (saraho@vermontsystems.com)**

Phone Number: **(314)221-2208**
Fax Number:
Quote Date: **06/21/2016**

Qty	Unit	Description	Unit Price	Extended Price	Annual Maint/Svs
Application Software					
1	Each	Golf Tee Times/Local Handicaps (V-RT-MU-GT)	\$2,750.00	\$2,750.00	\$490.00 ⁹
Total Application Software:				\$2,750.00	\$490.00
Progress OpenEdge Software					
1	Each	OpenEdge Workgroup Appl Server & RDBMS (T-PG-MU-OE)	\$550.00	\$550.00	\$98.00 ⁴
Total Progress OpenEdge Software:				\$550.00	\$98.00
Support Services - Training & Expenses					
3	Day(s)	Installation/Training, Municipal, On-Site/Day (X-S-TNG-01)	\$750.00	\$2,250.00	\$0.00
1	Day(s)	Travel Time (X-S-TNG-09)	\$375.00	\$375.00	\$0.00
4	Each	Travel Expenses - per day (estimated) (X-X-EXP)	\$330.00	\$1,320.00	\$0.00 ⁶
1	Each	Expense Airfare (estimated-pay actual only) (X-X-AIR)	\$1,200.00	\$1,200.00	\$0.00
Total Support Services - Training & Expenses:				\$5,145.00	\$0.00
Total Software, Hardware and Support Services				\$8,445.00	\$588.00
Grand Total - GolfTrac:				\$9,033.00	
* NOTE: Shipping is FOB - Origin				(Plus Tax Where Applicable / Includes Shipping FOB - Origin)	



Please Review Notes on Last Page
Software Pricing Is Valid For 120 Days
Hardware Pricing Is Subject to Change

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 Contact Email: **dchristopher@arnoldmo.org**
 Approved By: **Sarah Otoka, Sales Admin (saraho@vermontsystems.com)**

Phone Number: **(314)221-2208**
 Fax Number:
 Quote Date: **06/21/2016**

Qty	Unit	Description	Unit Price	Extended Price	Estimated Shipping*	Annual Maint/Svs
Application Software						
1	Each	Pass Mgmt Ext Integration - Fobs/Existing ID Cards (V-RT-MU-PMI-EX)	\$450.00	\$450.00	\$0.00	\$180.00
Total Application Software:				\$450.00	\$0.00	\$180.00
Progress OpenEdge Software						
1	Each	OpenEdge Workgroup Appl Server & RDBMS (T-PG-MU-OE)	\$90.00	\$90.00	\$0.00	\$36.00 4
Total Progress OpenEdge Software:				\$90.00	\$0.00	\$36.00
Key Fobs						
Other Available Products of Interest						
Key Fob, Teslin, Preprinted, Qty 1000 Price: \$0.44						
Barcode Readers						
5	Each	MK7580 Custom Configuration for VSI software (H-BCR-HY-11-X-C)	\$0.00	\$0.00	\$0.00	\$0.00 1
5	Each	Honeywell MK7580G 1D/2D Genesis Imager, USB Cable (H-BCR-HY-10)	\$335.00	\$1,675.00	\$65.00	\$0.00 1
Total Barcode Readers:				\$1,675.00	\$65.00	\$0.00
Digital Cameras						
5	Each	Microsoft LifeCam Studio Camera, Auto Focus, 1080p (H-PID-MS-01)	\$85.00	\$425.00	\$55.00	\$0.00 1
5	Each	Adjustable Tripod Stand, LifeCam Camera (H-PID-MS-01-ST)	\$30.00	\$150.00	\$25.00	\$0.00
Total Digital Cameras:				\$575.00	\$80.00	\$0.00
Total Software, Hardware and Support Services				\$2,790.00	\$145.00	\$216.00
Grand Total - ID Systems:					\$3,151.00	
* NOTE: Shipping is FOB - Origin				(Plus Tax Where Applicable / Includes Shipping FOB - Origin)		

Description: **Vermont Systems Pricing - Exhibit B**
 Prepared For: **City of Arnold Parks & Recreation, Arnold, MO**
 Contact Name: **Deion Christopher, IT Manager**
 Contact Email: **dchristopher@arnoldmo.org**
 Approved By: **Sarah Otoka, Sales Admin (saraho@vermontsystems.com)**

Phone Number: **(314)221-2208**
 Fax Number:
 Quote Date: **06/21/2016**

Qty	Unit	Description	Unit Price	Extended Price	Annual Maint/Svs
Application Software					
1	Each	WebTrac Internet Software for 16-25 RecTrac Users (V-WT-MU-IS-16)	\$4,650.00	\$4,650.00	\$930.00 1
1	Each	WebTrac Activity Registrations (V-WT-MU-AR)	\$1,450.00	\$1,450.00	\$290.00 1
1	Each	WebTrac Facility Reservations (V-WT-MU-FR)	\$1,450.00	\$1,450.00	\$290.00 1
1	Each	WebTrac Golf Tee-Time Reservations (V-WT-MU-GT)	\$1,450.00	\$1,450.00	\$290.00 1
1	Each	Mobile WebTrac (V-WT-MU-MWT)	\$2,450.00	\$2,450.00	\$490.00 1
1	Each	WebTrac/RecTrac Workgroup Agents (V-WT-MU-AU)	\$1,250.00	\$1,250.00	\$250.00 1
Total Application Software:				\$12,700.00	\$2,540.00
Other Available Products of Interest					
Mobile RecTrac Price: \$2,450.00 / Maint./Services: \$490.00					
WebTrac Pass Registrations/Renewal Price: \$1,450.00 / Maint./Services: \$290.00					
WebTrac Point of Sale/Tickets Price: \$1,450.00 / Maint./Services: \$290.00					
Progress OpenEdge Software					
1	Each	OpenEdge Application Server Software (T-PG-MU-WB)	\$2,540.00	\$2,540.00	\$508.00 4
Total Progress OpenEdge Software:				\$2,540.00	\$508.00
VSI-Add ons					
1	Each	WebTrac First Style Sheet Service Intital & Major (V-WT-IN-SS-1)	\$750.00	\$750.00	\$0.00 1
1	Each	Standard Splash Page Options (V-WT-CP-SP)	\$500.00	\$500.00	\$0.00 1
Total VSI-Add ons:				\$1,250.00	\$0.00
Support Services - Training & Expenses					
3	Day(s)	Installation/Training, Municipal, On-Site/Day (X-S-TNG-01)	\$750.00	\$2,250.00	\$0.00
1	Day(s)	Travel Time (X-S-TNG-09)	\$375.00	\$375.00	\$0.00
4	Each	Travel Expenses - per day (estimated) (X-X-EXP)	\$330.00	\$1,320.00	\$0.00 6
1	Each	Expense Airfare (estimated-pay actual only) (X-X-AIR)	\$1,200.00	\$1,200.00	\$0.00
Total Support Services - Training & Expenses:				\$5,145.00	\$0.00
Total Software, Hardware and Support Services				\$21,635.00	\$3,048.00
Grand Total - WebTrac:				\$24,683.00	
* NOTE: Shipping is FOB - Origin				(Plus Tax Where Applicable / Includes Shipping FOB - Origin)	

Description: **Vermont Systems Pricing - Exhibit B**
 Prepared For: **City of Arnold Parks & Recreation, Arnold, MO**
 Contact Name: **Deion Christopher, IT Manager**
 Contact Email: **dchristopher@arnoldmo.org**
 Approved By: **Sarah Otoka, Sales Admin (saraho@vermontsystems.com)**

Phone Number: **(314)221-2208**
 Fax Number:
 Quote Date: **06/21/2016**

Qty	Unit	Description	Unit Price	Extended Price	Estimated Shipping*	Annual Maint/Svs
Application Software						
1	Each	VSI Workgroup ERI Credit Card Interface (V-PT-MU-ERI)	\$3,000.00	\$3,000.00	\$0.00	\$600.00 1
Total Application Software:				\$3,000.00	\$0.00	\$600.00
Magstripe Readers						
9	Each	Credit Card EMV (Chip & Pin) Device (H-PIN-99)	\$695.00	\$6,255.00	\$144.00	\$0.00 2
Total Magstripe Readers:				\$6,255.00	\$144.00	\$0.00
Support Services - Training & Expenses						
2	Hour(s)	Phone/Webex Setup or Training/Hr. (Min 15 Min/\$25) (X-S-TNP-01)	\$100.00	\$200.00	\$0.00	\$0.00 2
Total Support Services - Training & Expenses:				\$200.00	\$0.00	\$0.00

Total Software, Hardware and Support Services				\$9,455.00	\$144.00	\$600.00
Grand Total - PayTrac:					\$10,199.00	
* NOTE: Shipping is FOB - Origin				(Plus Tax Where Applicable / Includes Shipping FOB - Origin)		

Credit card processing hardware will be determined based upon the Gateway you choose to utilize.



Hardware (VSI Qualified)
VSI Quote Number: 57470
 Please Review Notes on Last Page
Software Pricing Is Valid For 120 Days
Hardware Pricing Is Subject to Change

Description: **Vermont Systems Pricing - Exhibit B**
 Prepared For: **City of Arnold Parks & Recreation, Arnold, MO**
 Contact Name: **Deion Christopher, IT Manager**
 Contact Email: **dchristopher@arnoldmo.org**
 Approved By: **Sarah Otoka, Sales Admin (saraho@vermontsystems.com)**

Phone Number: **(314)221-2208**
 Fax Number:
 Quote Date: **06/21/2016**

Qty	Unit	Description	Unit Price	Extended Price	Estimated Shipping*	Annual Maint/Svs
Printers Receipt						
7	Each	Star TSP143UII, 40 col Thermal, USB, Cutter (H-PRT-ST-05-U-B)	\$265.00	\$1,855.00	\$91.00	\$0.00 2
3	Each	Thermal Receipt Paper, 1 Ply, 50 Rolls/Case (S-PRT-IT-THB-01)	\$85.00	\$255.00	\$72.00	\$0.00 2
Total Printers Receipt:				\$2,110.00	\$163.00	\$0.00
Cash Drawers						
7	Each	MMF Advantage 17.4Wx18.7D Dumb Drw Paint Front Blk (H-DRW-MM-11-D-BK)	\$175.00	\$1,225.00	\$168.00	\$0.00
Total Cash Drawers:				\$1,225.00	\$168.00	\$0.00
Total Software, Hardware and Support Services				\$3,335.00	\$331.00	\$0.00
Grand Total - Hardware:					\$3,666.00	

* NOTE Shipping is FOB - Origin

(Plus Tax Where Applicable / Includes Shipping FOB - Origin)

Description: **Vermont Systems Pricing - Exhibit B**
Prepared For: **City of Arnold Parks & Recreation, Arnold, MO**
Contact Name: **Deion Christopher, IT Manager**
Contact Email: **dchristopher@arnoldmo.org**
Approved By: **Sarah Otoka, Sales Admin (saraho@vermontsystems.com)**

Phone Number: **(314)221-2208**
Fax Number:
Quote Date: **06/21/2016**

- 1 Standard PMP software enables (optional) capture of photo image during registration, and display of photo during Visit Check-In. You can also add the PMP ID software interface to print multi-color plastic photo ID cards.
- 2 In order to use the graphical touch screen option in other modules, you must also license the POS Inventory module.
- 3 The Workgroup System is quoted for those organizations with 2-39 concurrent users. The pricing for the actual number of licensed concurrent users is found on the RecTrac quote page under the Application Software section. Two concurrent users are included with the purchase of the first RecTrac module. Additional concurrent users are priced as Additional Users Over 2 (concurrent).
- 4 VSI uses Progress OpenEdge software to develop and deploy its' software applications, and also embeds the required Progress OpenEdge Enterprise or Workgroup RDBMS (Relational Database Management Software) with its' applications.
- 5 You can select any of the current nearly 100 standard GL interfaces and 4 AP interfaces at this price. If a custom interface is needed, VSI will provide a quote, after reviewing the requirements. The implementation procedures for all interfaces are as follows: The VSI trainer will select (default) the appropriate vendor interface in RecTrac/GolfTrac and show customer how to generate the batch export file that contains the summary or detailed transactions for the day (or any date range). At this point, it is the customer's responsibility to contact the financial software vendor to arrange for assistance to import the batch file for posting to the cash receipts or general ledger system.
- 6 The included expenses are ESTIMATED for airfare, lodging, meals, parking, tolls, and rental vehicle (for non-flying trips, car rental can be more due to tolls and gasoline usage). Actual expenses are billed after each trip. For states with Cashless Tolls, there may be a delay in billing these charges as we sometimes don't get these bills from the car rental companies until weeks after a trip is complete.
- 7 The base Hosting Services Fee does NOT include the VSI application software and Progress software annual maintenance fees.

Prior to selecting the hosting option, we require customer to test/verify connectivity from all locations to ensure satisfactory performance. Please contact VSI Sales for additional information and scheduling, 877-883-8757 - Option #2 or email sales@vermontsystems.com.
- 8 The Additional User Hosting Services Fee does NOT include the VSI application software and Progress software annual maintenance fees.

Prior to selecting the hosting option, we require customer to test/verify connectivity from all locations to ensure satisfactory performance. Please contact VSI Sales for additional information and scheduling, 877-883-8757 - Option #2 or email sales@vermontsystems.com.
- 9 In order to license the Tee Time/Handicap module at this price, you must also license the Pass Mgmt & POS/Inventory modules that are available for use by all RecTrac users.
- 10 Custom Configuration for VSI application software, so plug and play out of the box.
- 11 Honeywell MK7580G-2 Genesis Bar Code Imager USB Kit, 1D/2D, PDF17, Gray, Type A 3M Cable (9.5' - Cbl-500-300-S00)), Power Supply, EasyID Software, Documentation, and VSI Custom Configuration. USB keyboard emulation is standard with optional Serial or Parallel emulation. Standard keyboard emulation used to connect reader to dedicated computer. This scanner can be used for RecTrac Background Visit Check-in by configuring it for Serial Emulation using the same USB cable. This enable the computer to be used for other functions, while it is also being used to scan visitor ID cards.
- 12 Microsoft LifeCam Studio, HD 8MP Res, True 1080p Sensor, Auto Focus, USB, Operating Temperature 21DF - 104DF with Humidity <5% - 80% Non-condensing. Using in hot, humid areas can damage the camera.

Description: **Vermont Systems Pricing - Exhibit B**
Prepared For: **City of Arnold Parks & Recreation, Arnold, MO**
Contact Name: **Deion Christopher, IT Manager**
Contact Email: **dchristopher@arnoldmo.org**
Approved By: **Sarah Otoka, Sales Admin (saraho@vermontsystems.com)**

Phone Number: **(314)221-2208**
Fax Number:
Quote Date: **06/21/2016**

- 13 WebTrac enables your customers to process RecTrac transactions real-time using a browser via the internet. The WebTrac module does NOT include any hosting services. If your IT department or your off-premise web host does not allow any updates to its web server, then VSI can offer this web hosting service. This additional service has a monthly fee that can be provided should you need this capability. VSI can discuss with your IT department or your off-premise web hosting company the requirements of adding the WebTrac module to your setup and can determine from this discussion whether the VSI web hosting fee needs to be quoted. VSI bills any hosting service on an annual basis. After the first year, this amount is added to your annual maintenance figure.
- 14 WebTrac modules require respective RecTrac licensed modules in order to process web transactions.
- 15 Mobile WebTrac provides patron access to select functions using a smart phone mobile browser. The Mobile WebTrac browser is device/operating system independent. Functions such as booking a tee time, enrolling in a class, viewing a calendar of events, making a payment, and displaying a pass barcode are a few of the functions that patrons will be able to access using a smart phone. All current and future Mobile WebTrac patron related functions developed for all WebTrac modules by VSI are included in this one-time license fee, providing that the annual maintenance and support fees are paid.
- 16 WebTrac Agents needed are provided to process WebTrac online transactions. Each Agent can service approximately 20 simultaneous requests.
- 17 VSI will customize the WebTrac stylesheet to match the appearance of your web site as closely as possible. After you have finalized your WebTrac page specifications, you will be asked to sign an approval form. VSI will provide the stylesheet programming services and then ask you to verify that the results match your specs. If you ask for additional changes following the completion of the initial styling then each major change request is priced at \$750.00. Minor & Seasonal change requests are priced at \$375.00 each.
- 18 The Standard Splash Page Option offers a choice of any one of 14 standard splash pages, and they are available on the VSI website for your review. You decide which standard or combination of multiple standards is best for your organization.

The \$500 fee includes VSI support to assist you to implement the template on your site. This typically takes 2-4 hours. Any time over 4 hours due to change requests will be charged at \$100/hour. Any design changes to the standard templates that require custom programming will be charged at \$140/hour.
- 19 The VSI ERI (External Redirect Interface) fee applies to any of the credit card vendor options.
- 20 The specific credit card EMV (Chip and Pin) device delivered depends on the PayTrac solution you select. This line item is used as a placeholder for budgeting purposes. The different devices range in price from \$500-\$750.
- 21 Time quoted is estimated. Actual time used will be billed.
- 22 Includes power supply, power cord, auto cutter and cable. Wall mountable.
- 23 Thermal Receipt Paper, 1 Ply, 50 Roll/Case for Star, Epson, & Ithaca receipt printers.

RESOLUTION NO: 16-39

A RESOLUTION APPOINTING CHRISTIN HOVIS TO THE
COMMISSION ON AGING AND DISABILITIES
TO SERVE AS A REPRESENTATIVE IN WARD 1 FOR THE REMAINDER
OF A THREE-YEAR TERM

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that Christin Hovis is hereby appointed as a Ward 1 Representative to the Commission on Aging and Disabilities to serve the remainder of a three-year term, terminating on May 31, 2019 or until a successor has been appointed and qualified.

Presiding Officer of the City Council

Mayor Ron Counts

City Clerk Tammi Casey

Date: _____

July 7, 2016

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Mary Ellen Cox

From: Bryan Richison
Sent: Friday, July 01, 2016 10:36 AM
To: Mary Ellen Cox
Subject: Fw: Christin Hovis Bio

From: Christin Hovis <christin.hovis@gmail.com>
Sent: Thursday, June 16, 2016 5:07 PM
To: Bryan Richison
Subject: Christin Hovis Bio

Here ya go. Have a great week!

Christin

My name is Christin Hovis and I have lived in Arnold most of my life. I live with my 17 year old son who is a student at Fox High School and I was a Fox graduate myself many years ago. For the last four years I have taught preschool at New Hope Preschool and I am currently working on my bachelor's degree for early childhood education at Missouri Baptist University. This summer I am a manager in the outdoor pool at the Arnold Recreation Center and I will begin my student teaching at the Fox early childhood center in August. When time permits, I volunteer at Fox Elementary school in the library or for other school events.

I would like to be on the commission for Aging and Disability because I believe that I can contribute to the Arnold community in a positive way. Having lived in this area for so long I've witnessed the many changes my city has gone through and listened to many suggestions and concerns of my neighbors. I would love to be a voice for those who either cannot speak for themselves or don't know how or whom to talk to. The impact that the commission has had on Arnold has been a positive one and continuing the future and advancement for our elderly and disabled would be my ultimate goal. I hope that you will consider me an attribute to this commission and our city.

**CITY OF ARNOLD
AGENDA ITEM SUMMARY**

AGENDA ITEM

8 A

NAME OF TOPIC/PROJECT: A motion to discount membership fees at the Recreation Center by 11%

SUMMARY EXPLANATION: This motion provides current and new the opportunity to celebrate the 11th anniversary of the Recreation Center

RECOMMENDED ACTION: **APPROVAL.** The suggested motion: "I move to discount the yearly membership fees at the Arnold Recreation Center by 11% from August 10-31

Why is this action necessary? The council approves discounts

What does this action accomplish? Provides current and new members a discount yearly

Positive impacts and to whom? New and current members

Negative impacts and to whom? N/A

ADDITIONAL COMMENTS: N/A



City of Arnold
Susie Boone, Director of Parks
and Recreation
1695 Missouri State Road
Arnold, MO 63010

Date: June 28, 2016

To: Mayor, City Council, City Treasurer and City Adm.

From: Susie Boone, Director of Parks and Recreation

Subject: Anniversary Sale

Each August, to celebrate another year of the Recreation Center, the City offers a sale to attract current and new members. This year I am recommending a 11% discount on all memberships paid in full. This is the 11th year of existence for the Recreation Center.

Please contact me if you have any concerns or questions.