

City of Arnold, Missouri

**Public Hearing
Council Chambers**

**June 15, 2017
7:00 p. m.**

- A. Voluntary Annexation – Parcel ID- 02702503002033 Property is Known as “Mullins” Parcel and will be part of the Residential Development at the Intersection of Pomme Road and Lonedell Road.

City Council

Immediately Following the Public Hearing

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Jason Fulbright – Ward 1 Councilman
3. Roll Call
4. Business from the Floor:
5. Consent Agenda
 - A. Regular Minutes from **June 1, 2017.**
 - B. Payroll Warrant **#1266 in the Amount of \$267,964.32**
 - C. General Warrant **#5692 in the Amount of \$650,668.62**
6. Ordinances:
 - A. **Bill No. 2667:** An Ordinance Providing for Annexation of Territory Identified by Parcel ID – 02702503002033; Extending the City Limits to Include the Annexation Area Within the City Limits as Described in Exhibit A and the Property Description; Zoning said Property “PRD” Planned Residential District; and Authorizing City Services to be Provided to the Annexation Area
7. Resolutions:
 - A. **Resolution No. 17- 33:** A Resolution Authorizing the Mayor to Enter into a Contract with George Butler Associates (GBA) Engineers, Inc. to Provide Design Services for a Study to Determine the Feasibility to Raise the Starling Airport Road at Electra Dr. Intersection out of the Flood Inundation Area for the City of Arnold.
 - B. **Resolution No. 17- 34:** A Resolution Appointing Linda Meader to the

Commission on Aging and Disabilities to Serve as a Representative from Ward 3 for the Remainder of a Three-Year Term.

- C. **Resolution No. 17- 29:** A Resolution Approving a Contract with Republic Services to Provide Trash Service.
- D. **Resolution No. 17-35:** A Resolution Accepting a Proposal from R & D Computer Systems LLC for Document Management Software.

8. Motion:

- A. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Real Estate Pursuant to RSMo Section 610.01. (2)

9. Reports from Mayor, Council, and Committees:

10. Administrative Reports

11. Adjournment

Next Regular City Council Meeting July 6, 2017 @ 7:00 p.m.
Next Work Session July 13, 2017 at 7:00 p.m.

Public Hearing
Arnold City Council
Thursday June 15th, 2017
7:00PM

A Public Hearing has been schedule for the Arnold City Council on Thrusday June 15, 2017 at 7:00pm. The public hearing will be to review the following:

-Voluntary Annexation: Parcel ID- 02702503002033. The property is currently described as "Mullins" parcel and will be part of the residential development at the intersection of Pomme Rd and Lonedell Rd.

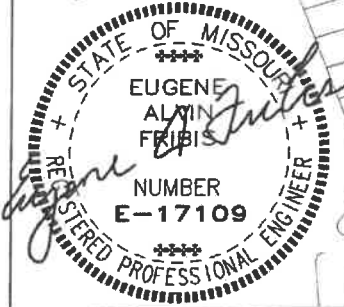
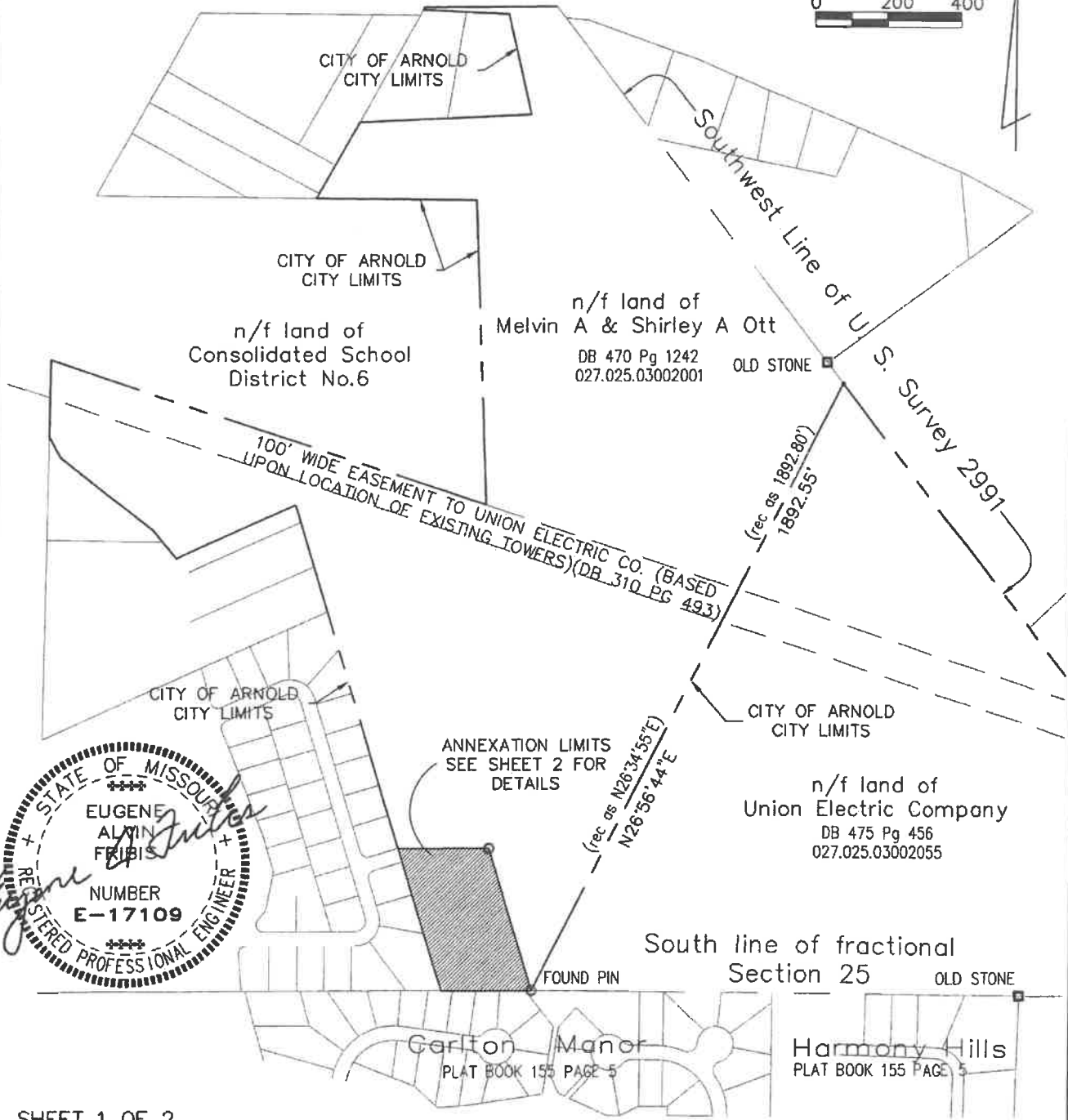
PROPERTY DESCRIPTION

A TRACT OF LAND IN THE SOUTH FRACTIONAL HALF OF SECTION 25, TOWNSHIP 43 NORTH, RANGE 5 EAST, JEFFERSON COUNTY, MISSOURI OWNED BY GARY F AND PAMELA S ALLISON AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT POINT BEING THE SOUTHEAST CORNER OF LOT 13 OF JEFFCO HILLS RECORDED IN PLAT BOOK 20, PAGE 27; THENCE ALONG THE EAST LINE OF SAID JEFFCO HILLS SUBDIVISION, NORTH 16 DEGREES 47 MINUTES 15 SECONDS WEST A DISTANCE OF 413.54 FEET TO A POINT; THENCE NORTH 89 DEGREES 55 MINUTES 21 SECONDS EAST A DISTANCE OF 250.50 FEET TO POINT; THENCE SOUTH 16 DEGREES 48 MINUTES 28 SECONDS EAST A DISTANCE OF 413.58 FEET TO A POINT IN THE NORTH LINE OF CARLTON MANOR A SUBDIVISION RECORDED IN PLAT BOOK 155, PAGE 5; THENCE ALONG THE NORTH LINE OF SAID CARLTON MANOR, SOUTH 89 DEGREES 55 MINUTES 21 SECONDS WEST A DISTANCE OF 250.65 FEET TO THE POINT OF BEGINNING AND CONTAINING 99,246 SQUARE FEET (2.28 ACRES).

END OF DESCRIPTION

SCALE: 1"=400'
0 200 400

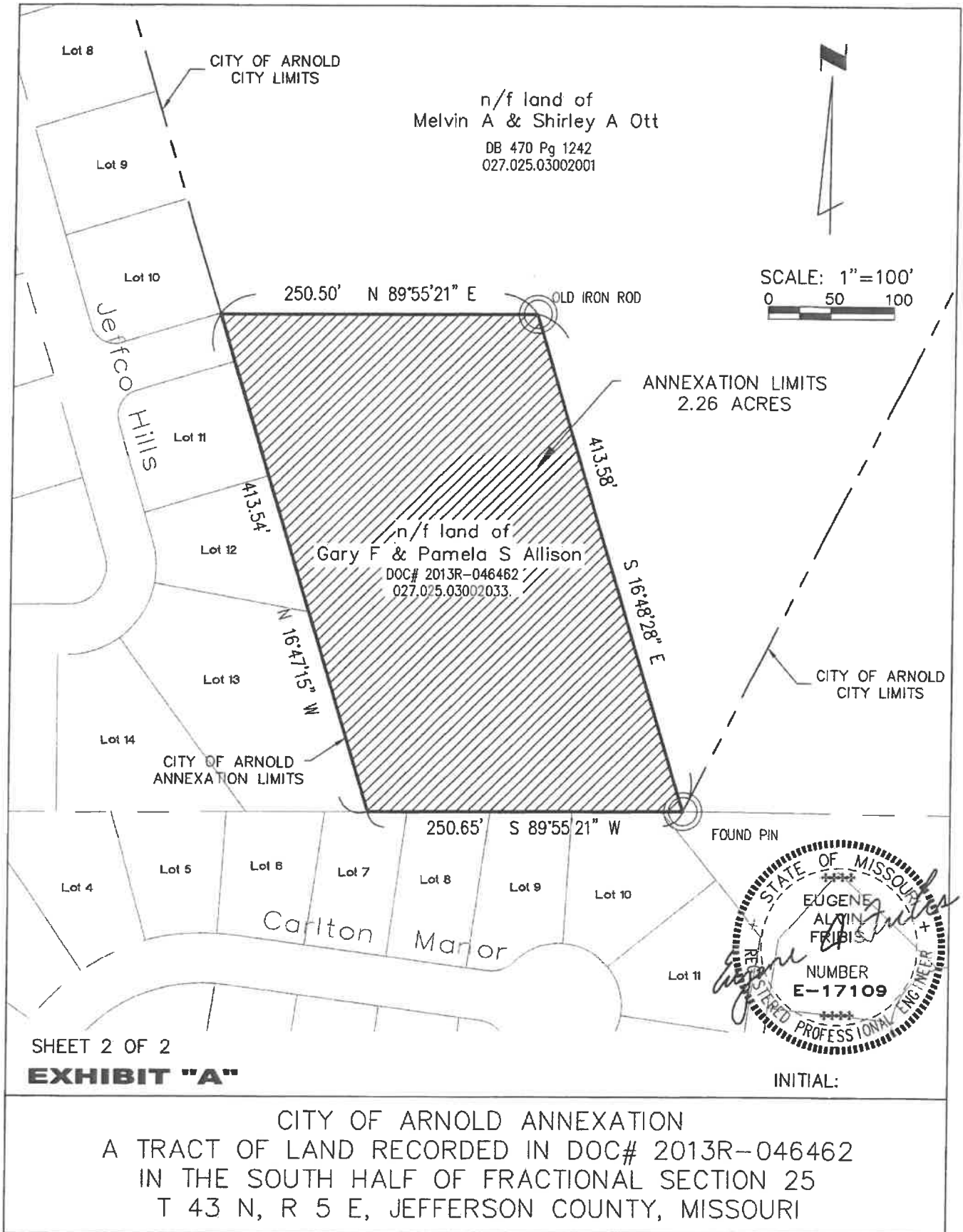


SHEET 1 OF 2

EXHIBIT "A"

INITIAL:

CITY OF ARNOLD ANNEXATION
A TRACT OF LAND RECORDED IN DOC# 2013R-046462
IN THE SOUTH HALF OF FRACTIONAL SECTION 25
T 43 N, R 5 E, JEFFERSON COUNTY, MISSOURI



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.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Owens, McArthur, Hood, Sullivan, Fleischmann, Cooley, Plunk, Fulbright (arrived 7:03 pm), Richison, Holden, Sweeney, Brown, Blattner, Kroupa and Major Carroll.

Mayor Counts recognized the following boy scouts from Troop 501 who were in the audience working on their Citizenship in the Community Badge: Ryan Luffy, Mason Pepper, Michael Wilson, Sam Brooks, Joey Schaeffer and John Throm.

BUSINESS FROM THE FLOOR

William Denman – 2786 Baccara – Stated he had an issue with the city buying the golf course with the use of a loan and with the city issuing a home occupation business license to someone living in a subdivision. Mr. Richison informed Mr. Denman that it was a previous council and administration that made the decision to purchase the golf course and the current council has already paid off the loan. With regards to the home occupation business license, city ordinances allow for this type of business. As long as the resident meets all criteria and passes all inspections there is no lawful reason for the city to deny a license.

Tammie Woodruff – 3232 Bayshore Parkway – Stated she recently found out she is in violation of city code by exceeding the maximum limit for animals. Ms. Woodruff stated she was unaware of this until she was recently contacted by the city. She explained to council that her animals are service dogs and would like to see some sort of waiver issued in regards to this ordinance so people in her situation do not lose their animals. Mr. Richison informed her that he has had conversations regarding this issue and is working towards a solution.

CONSENT AGENDA

- A. MINUTES FROM MAY 18, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1265 IN THE AMOUNT OF \$290,795.46**
- C. GENERAL WARRANT NO. 5691 IN THE AMOUNT OF \$805,205.45**

Butch Cooley made a motion and so moved to approve the consent agenda.
Seconded by Vern Sullivan. Roll call vote: Owens, yes; McArthur, yes; Hood, yes;
Sullivan, yes; Fleischmann, yes; Cooley, yes; Plunk, yes; Fulbright, yes; 8 Yeas:
Consent agenda approved.

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 17-27 – A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE FROM FABICK CAT A REPLACEMENT SKID STEER LOADER FOR THE PUBLIC WORKS DEPARTMENT FOR THE CITY OF ARNOLD

Gary Plunk made a motion and so moved to approve Resolution No. 17-27.
Seconded by EJ Fleischmann. Roll call vote: Owens, yes; McArthur, yes; Hood, yes;
Sullivan, yes; Fleischmann, yes; Cooley, yes; Plunk, yes; Fulbright, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 17-28 – A RESOLUTION APPOINTING ROBERT LINDSLEY TO THE BOARD OF ADJUSTMENT TO SERVE THE REMAINDER OF A FIVE-YEAR TERM

Vern Sullivan made a motion and so moved to approve Resolution No. 17-28.
Seconded by Butch Cooley. Roll call vote: Owens, yes; McArthur, yes; Hood, yes;
Sullivan, yes; Fleischmann, yes; Cooley, yes; Plunk, yes; Fulbright, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 17-29 – A RESOLUTION APPROVING A CONTRACT WITH REPUBLIC SERVICES TO PROVIDE TRASH SERVICES

Discussion followed by council as to whether or not the city should have Republic Services bill residents for trash service. Council also discussed whether or not it would be possible to continue subsidizing if Republic Services bills residents directly.

David Owens made a motion and so moved to table Resolution No. 17-29. Seconded by Mark Hood. Roll call vote: Owens, yes; McArthur, yes; Hood, yes; Sullivan, yes; Fleischmann, yes; Cooley, yes; Plunk, yes; Fulbright, no; 7 Yeas, 1 Nay: **Motion carried.**

RESOLUTION NO. 17-30 – A RESOLUTION APPROVING AN AGREEMENT WITH THE U.S. DEPARTMENT OF INTERIOR GEOLOGICAL SURVEY FOR A FLOOD INUNDATION MAPPING PROJECT

Jason Fulbright made a motion and so moved to approve Resolution No. 17-30. Seconded by Brian McArthur. Roll call vote: Owens, yes; McArthur, yes; Hood, yes; Sullivan, yes; Fleischmann, yes; Cooley, yes; Plunk, yes; Fulbright, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 17-31 – A RESOLUTION ACCEPTING A PROPOSAL FROM RETAIL STRATEGIES TO PROVIDE RETAIL RECRUITMENT CONSULTING SERVICES

Jason Fulbright made a motion and so moved to approve Resolution No. 17-31. Seconded by Mark Hood. Roll call vote: Owens, yes; McArthur, yes; Hood, yes; Sullivan, yes; Fleischmann, yes; Cooley, yes; Plunk, yes; Fulbright, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 17-32 – A RESOLUTION MODIFYING THE PAY STRUCTURE FOR ROBERT K. SWEENEY, LLC CITY ATTORNEY

Butch Cooley made a motion and so moved to approve Resolution No. 17-32. Seconded by Vern Sullivan. Roll call vote: Owens, yes; McArthur, yes; Hood, yes; Sullivan, yes; Fleischmann, yes; Cooley, yes; Plunk, yes; Fulbright, yes; 8 Yeas:
Resolution approved.

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Stated the Farmers Market was held at the park last Saturday and was very successful. Last year they built enough facilities to accommodate 27 vendors and already this year there have been 36 requests for vendor space.

Gary Plunk – Ward 4 – Encouraged people to sign up for the golf tournament being held on June 10th at Pomme Creek Golf Course. Mr. Plunk also congratulated the Jefferson County Health Department for overriding county council in regards to the prescription drug monitoring program.

Vern Sullivan – Ward 3 – Stated Channel 2 did a great job highlighting the city of Arnold in their news broadcast. Mr. Sullivan also thanked Bryan Richison for his work regarding the Alan Drive issue.

Butch Cooley – Ward 4 – Also congratulated the Jefferson County Health Department for overriding county council on the prescription drug monitoring program.

Dan Kroupa – Stated he was glad the trash contract resolution was tabled and suggested we bring it back to another work session to further discuss a limit on subsidizing.

Jason Fulbright – Ward 1 – Thanked everyone who worked on the flood mapping project and thanked Bryan Richison for his work on the retail recruitment consulting project. Mr. Fulbright also echoed everyone's comments regarding the Jefferson County Health Department.

Brian McArthur – Ward 2 – Stated that he agrees with Dan Kroupa on the need to bring the trash contract issue to another Work Session and also on setting a limit for subsidizing.

ADMINISTRATIVE REPORTS

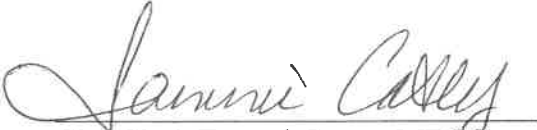
Bryan Richison – Congratulated Brian Carroll from the police department on his promotion to Major.

Dickie Brown – Thanked Ed Blattner and the Public Works Department for their assistance with the major water main break at the golf course.

Bob Sweeney – Thanked council for their support and passing of Resolution No. 17-32.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by Butch Cooley. Voice vote: All yeas.

Meeting adjourned at 8:01 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/1/2017

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO 17-27	RESOLUTION NO 17-28	MOTION TO TABLE RESOLUTION NO 17-29	RESOLUTION NO 17-30
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	ARRIVED 7:03 PM	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN			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.	MAJOR CARROLL			PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/1/2017

PAGE: 2

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: DAVID OWENS

COUNCIL: BRIAN MCARTHUR

COUNCIL: MARK HOOD

COUNCIL: VERN SULLIVAN

COUNCIL: EJ FLEISHMANN

COUNCIL: BUTCH COOLEY

COUNCIL: GARY PLUNK

COUNCIL: JASON FULBRIGHT

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 17-31	RESOLUTION NO 17-32				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
		PARKS DIR:	DICKIE BROWN		
		PUBLIC WORKS:	ED BLATTNER		
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CHIEF SHOCKEY		

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, Owens, McArthur, Hood (excused), Sullivan, Fleishmann, Cooley, Plunk, Fulbright, Richison, Holden, Sweeney, Brown, Blattner, Kroupa and Chief Shockey.

TRAFFIC IMPACT FEE

Mary Holden informed council that, pursuant to their request, staff researched the idea of implementing a traffic generation assessment (TGA) in the city. Their research indicated there are still a few large parcels of land remaining to develop that could impact surrounding roads. Staff recommends that if a TGA is implemented by council that it should be applied evenly across the board, no matter if it's zoned commercial, residential or industrial. In staff's research of surrounding communities that have TGA's in place, they have identified the road fund areas and any development that takes place within that area pays for that specific road fund. The road fund specifies what improvements are needed to the specific road. The TGA would be assessed at the building permit state, as anything done before that would not impact the roads. This would apply to new construction only. Bryan Richison stated there is a lot of work that would need to be completed before a TGA could be implemented and is looking for an indication from council as to whether or not they would like staff to proceed. After discussion by council the general consensus was to have staff move forward.

BUSINESS LICENSE FEE

Bryan Richison reminded council that business license fees were originally set by a vote of the people. To change the fee would require the same. Arnold currently charges by the number of employees associated with each business. Mr. Richison looked at surrounding municipalities to find their method of charging for business license fees. Some are determined by gross revenue or gross receipts while others are charged by the square footage of a business. Council indicated their concern is that if we bring forward the idea of changing the fees, whatever that entails, that we protect the small businesses. The consensus of the council was to have staff move forward.

CITY COMMUNICATION

Mayor Counts spoke to council regarding different ways to increase the communication level between the city and its residents. Such as having each ward write a "ward report" and having a different ward featured in each of the Mayor's Updates that appear in The Leader or renting billboard space etc. Mayor Counts stated that we have made improvements in this area with the revamping of our website and scheduled updates in the newspaper; but feels there are always ways to enhance the effort.

2
Work Session
June 8, 2017

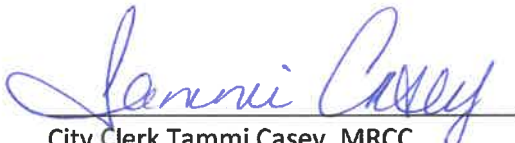
TRASH SERVICE FEE

Bryan Richison informed council that he has spoken with Republic Services regarding the council's desire to have Republic bill residents for a portion of the fee and billing the City for the remaining amount. Republic has agreed to this billing method. Mr. Richison provided council with different trash rate scenarios for the council to review. Discussion followed by council as to what amount they are willing to subsidize. Council agreed to move forward with subsidizing and phasing out the subsidy over the next four years. Mr. Richison will contact Republic Services to work out the contract details and will have it on the next agenda for council approval.

David Owens made a motion and so moved to adjourn the meeting. Seconded by EJ Fleischmann.

Voice vote: All yeas.

Meeting adjourned at 7:51 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: WORK SESSION

DATE: 6/8/2017

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		IN ATTENDANCE					
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>DAVID OWENS</u>	PRESENT					
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT					
COUNCIL:	<u>MARK HOOD</u>	EXCUSED					
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT					
COUNCIL:	<u>EJ FLEISHMANN</u>	PRESENT					
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT					
COUNCIL:	<u>GARY PLUNK</u>	PRESENT					
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT					
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN			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

AN ORDINANCE PROVIDING FOR ANNEXATION OF TERRITORY IDENTIFIED BY PARCEL ID - 02702503002033; EXTENDING THE CITY LIMITS TO INCLUDE THE ANNEXATION AREA WITHIN THE CITY LIMITS AS DESCRIBED IN EXHIBIT A AND THE PROPERTY DESCRIPTION; ZONING SAID PROPERTY "PRD" PLANNED RESIDENTIAL DISTRICT; AND AUTHORIZING CITY SERVICES TO BE PROVIDED TO THE ANNEXATION AREA

WHEREAS, Gary F & Pamela S Allison, fee simple owners of PARCEL 02702503002033, more particularly described on Exhibit A attached hereto, have submitted a verified petition requesting voluntary annexation under Section 71.014, RSMo.

WHEREAS, the City Council of the City of Arnold, Missouri, has determined that annexation of said unincorporated tract of land lying west of the City of Arnold, Missouri, is reasonable and necessary to the proper development and growth of said City; and

WHEREAS, the City Council of the City of Arnold, Missouri, has determined the City has the capacity to provide municipal services to the annexation area, and said municipal services shall be provided to the annexation area upon its inclusion into the city limits; and

WHEREAS, the City Council of the City of Arnold, Missouri, has complied with all provisions governing voluntary annexation detailed in Chapter 71, RSMo, as amended;

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

Section 1. The City of Arnold hereby completes the annexation of an unincorporated area PARCEL 02702503002033, adjacent to the Arnold city limits, more fully described in Exhibit A attached hereto in accordance with Section 71.014, RSMo.

Section 2. The City of Arnold city limits are hereby extended to include the annexation area within the City of Arnold city limits. The annexation area is described in Exhibit A attached hereto and made a part hereof by reference.

Section 3. The effective date and time of the annexation will be 12:01 a.m., June 28, 2017.

Section 4. Normal city services shall be afforded to the annexation territory immediately from and after the effective date and time of the annexation.

Section 5. Zoning of the annexation area shall be "PRD" Planned Residential District.

Section 6. The annexation area shall be designated as part of Ward 4, unless subsequently reassigned through a process of ward redistricting.

Section 7: This Ordinance shall be in full force and effect at 12:01 a.m. June 28, 2017 once it is passed and approved by the Mayor and City Council.

READ TWO TIMES, PASSED AND APPROVED THIS _____ DAY OF JUNE 2017.

Presiding Officer of the City Council

Mayor Ronald Counts

ATTEST:

City Clerk Tami Casey

1st reading: _____

2nd reading: _____

APPROVED AS TO FORM:

City Attorney Robert Sweeney

**CITY OF ARNOLD
AGENDA ITEM SUMMARY**

AGENDA ITEM

7 A

NAME OF TOPIC/PROJECT: A resolution authorizing the Mayor to execute a contract with George Butler Associates (GBA) Engineers to undertake a study of the Starling Airport Road at Electra intersection to determine the feasibility or raising the intersection out of the flood inundation area.

SUMMARY EXPLANATION: This resolution authorizes the Mayor to execute a contract with GBA Engineers to undertake the Starling Airport Road/Electra Drive intersection for determining the feasibility to raise it out of the flood inundation area.

RECOMMENDED ACTION: APPROVAL.

Why is this action necessary? To determine whether it is feasible to remove the referenced intersection out of the recent flood inundation areas.

What does this action accomplish? Undertakes a feasibility study.

Positive impacts and to whom? The general public who drive the referenced intersection especially during a flood event.

Negative impacts and to whom? None.

ADDITIONAL COMMENTS: This is professional engineering services.

SUMMARY OF VENDOR/CONSULTANT/CONTRACTOR

Name: GBA Engineers **Previous City Contracts:** Yes
Transaction amount: Phase I \$33,597 Phase II \$37,570 Phase III \$8,795 **MBE/WBE**
Participation: NA
Transaction type: Contract
Comments: If all three phases used total cost is \$79,962.

SUMMARY OF SELECTION PROCESS

Number of bids: Not applicable **Low bid:** **High bid:** Not applicable
Comments: Professional Engineering Design services.

SUMMARY OF BUDGET/COST

Budgeted amount: Not specified in 2017 budget
Addl. Funding Required: In 2018 Budget

Comments: Study being undertaken due to flood events in 2015/2016 and 2017.

RESOLUTION NO. 17-33

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT GEORGE BUTLER ASSOCIATES (GBA)
ENGINEERS, INC. TO PROVIDE DESIGN SERVICES FOR A
STUDY TO DETERMINE THE FEASIBILITY TO RAISE THE
STARLING AIRPORT ROAD AT ELECTRA DRIVE
INTERSECTION OUT OF THE FLOOD INUNDATION AREA FOR
THE CITY OF ARNOLD.

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that the Mayor
be, and is hereby authorized to enter into a contract with GBA engineers to
provide design services for a study to determine the feasibility to raise the
Starling Airport Road at Electra Drive intersection out of the flood inundation area
for the City of Arnold.

A copy of said contract is attached hereto and made a part hereof reference.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____



June 2, 2017

Via electronic mail to Ed Blattner: eblattner@arnoldmo.org

SUBJECT: Starling Airport Road at Electra Intersection Feasibility Study

GBA is pleased to present this proposal to the City of Arnold, Missouri, Public Works Department for a feasibility study to decrease the frequency of flooding at the intersection of Starling Airport Road and Electra Drive by raising the intersection. The project is proposed to be broken into the following three phases:

Phase 1:

Based on Meramec River gauge and survey data, GBA will determine the overtopping frequency of the intersection. Taking into consideration existing geometric constraints near the intersection, GBA will determine the feasibility of raising the intersection above recent high water flood elevations and develop a high level cost estimate for the project. Project deliverable will be an exhibit showing the conceptual intersection/sidewalk/retaining wall layout, a Memo of Findings, and a conceptual cost estimate.

Estimated time of completion of Phase 1 from Notice to Proceed is 45 days. **Total fee to provide services for Phase 1 is \$33,597.**

Phase 2:

Raising the profile of the intersection may result in a rise in base flood elevations along Muddy Creek. During this phase GBA will determine the measures needed to create a no-rise condition along Muddy Creek. This phase would also refine the cost estimate for the project. Deliverable will be a revised project exhibit, a narrative with supporting exhibits of options for mitigation measures, and a revised cost estimate.

Estimated time of completion of Phase 2 from Notice to Proceed with Phase 2 is 90 days. **Total additional fee to provide services for Phase 2 is \$37,570.**

Phase 3:

For Phase 3 GBA will put together an STP application for the project. Deliverable will be an STP application with supporting documentation for City to submit to East-West Gateway.

Estimated time of completion of Phase 3 from Notice to Proceed with Phase 3 is 30 days. **Total additional fee to provide services for Phase 3 is \$8,795.**

The attached fee schedule details the above items with associated costs.

Sincerely,
GEORGE BUTLER ASSOCIATES, INC.

Kim Streicher, P.E., CFM
Bridge Engineer

creating remarkable solutions
for a higher quality of life

225 S Main Street, Suite 103
O'Fallon, Missouri
63386-2892

636.240.2444
636.978.2901 fax

16305 Swingley Ridge Road
Suite 300
Chesterfield, Missouri
63017

314.231.0100

Office Locations

Lenexa, KS

Kansas City, MO

Chesterfield, MO

O'Fallon, MO

Omaha, NE

Moline, IL

Broomfield, CO

West Des Moines, IA

Austin, TX

www.gbateam.com

2017 Bridge Repair Project
City of Arnold

Fee & Rate Schedule

CLASSIFICATION	PRI	SRASC	ASC	SRE	AES1	AES2	AES3	AES3	TEC2	TEC3	SPLS	PLS	SP2	CLI	TOTAL		TOTAL
HOURLY CHARGEOUT RATE	\$268	\$219	\$188	\$155	\$126	\$103	\$97	\$97	\$76	\$65	\$130	\$118	\$163	\$88	HOURS	EXPENSES	COST
2017 Starling Airport Road/Electra Road Intersection Project																	
City of Arnold, MO																	
Feasibility study to raise the intersection to reduce the frequency of roadway closures due to flooding																	
Phase 1: Determine what level storm it is feasible to raise the road to due to backwater from Meramec																	
Bridge/Structural Items:																	
Site Visit					3			3							6	\$25.00	\$694.00
Draw up existing bridge plan								3							3	\$0.00	\$291.00
Determine load rating at design year fill					2			4							6	\$0.00	\$640.00
Determine retaining wall configurations					2			4							6	\$0.00	\$640.00
Retaining wall conceptual cost estimate					1			2							3	\$0.00	\$320.00
Writeup for Memo of Findings					1			3							4	\$0.00	\$417.00
Survey: Topographic Survey Starling Airport Road from Ray Del Drive to Potomac Drive, the intersection with Electra, and all drieways in that area.									24		3	6	40		73	\$1,365.00	\$10,807.00
Also a topographic survey of the area between Mabel and Constellation Drive for a temporary access connection															0	\$0.00	\$0.00
Roadway Items:															0	\$0.00	\$0.00
Basemap Review					2										2	\$0.00	\$252.00
Site Visit/Field Check								3							3	\$0.00	\$291.00
Conceptual Level Design:															0	\$0.00	\$0.00
Coordinate w/ H&H to determine minimum roadway elevation					1			2							3	\$0.00	\$440.00
Set Horizontal Alignments					1			1							4	\$0.00	\$508.00
Set Vertical Profile					1			2							7	\$0.00	\$828.00
Roadway and intersection geometrics					2			4							10	\$0.00	\$1,268.00
Create Cross Sections					2			8							18	\$0.00	\$2,160.00
Determine extents of construction								1							3	\$0.00	\$320.00
Determine Retaining Wall locations and sizes					1			2							7	\$0.00	\$828.00
Right of Way taking evaluation					1			1							5	\$0.00	\$605.00
Determine Impacts					1			2							5	\$0.00	\$634.00
Conceptual Cost Estimate					1			2							9	\$0.00	\$1,022.00
Develop Conceptual Stripmap Exhibit					2			4							12	\$0.00	\$1,462.00
Memo of findings					2			2							4	\$0.00	\$628.00
Permitting Items: (Determining which permits would be required and level of effort for approval)															0	\$0.00	\$0.00
NEPA Review for possible STP funding					1										1	\$0.00	\$155.00
Section 106					1										1	\$0.00	\$155.00
Section 404/401					4										4	\$0.00	\$620.00
Floodplain/No-Rise					2										2	\$0.00	\$310.00
Environmental Review Summary and Exhibits					4										4	\$0.00	\$620.00
Hydrology & Hydraulics Items															0	\$0.00	\$0.00
Site Visit					6										6	\$25.00	\$955.00
Model Request and FIS Review															4	\$0.00	\$620.00

2017 Bridge Repair Project
City of Arnold

Fee & Rate Schedule

CLASSIFICATION	PRI	SRASC	ASC	SRE	AES1	AES2	AES3	AES3	TEC2	TEC3	SPLS	PLS	SP2	CLI	TOTAL		TOTAL
HOURLY CHARGEOUT RATE	\$268	\$219	\$188	\$155	\$126	\$103	\$97	\$97	\$76	\$65	\$130	\$118	\$163	\$88	HOURS	EXPENSES	COST
Develop Stage-Frequency-Discharge Relationship based on FIS or USGS gage data and HWM				2											2	\$0.00	\$310.00
Writeup for Memo of Findings/Permitting anticipated		1		8	1										10	\$0.00	\$1,585.00
Project Management: Project Kickoff Meeting, QA/QC, Invoices and contract maintenance		4		8	8									1	21	\$0.00	\$3,212.00
															Phase 1 Total:		\$33,597.00
Phase 2 (potential supplemental agreement): Determine what needs to be done with Muddy Creek to mitigate rise in road															0	\$0.00	\$0.00
Bridge/Structural Items:															0	\$0.00	\$0.00
Concept of size and kind of replacement bridge if required by analysis.			2		8			16							26	\$0.00	\$2,936.00
Conceptual bridge cost estimate					2			4							6	\$0.00	\$640.00
Retaining wall refined cost estimate					1			2							3	\$0.00	\$320.00
Survey: Creek cross sections for hydraulic analysis of Muddy Creek									4		2	2	20		28	\$643.00	\$4,703.00
Hydrology & Hydraulics Items:															0	\$0.00	\$0.00
Develop Duplicate Effective model (if available)				4											4	\$350.00	\$970.00
Develop Corrected Effective/Existing Conditions Model				32	4										36	\$0.00	\$5,464.00
Refine Stage-Frequency-Discharge Relationship based on High Water Marks				4											4	\$0.00	\$620.00
Develop Proposed Conditions model with 3-5 alternatives		1		40	8										49	\$0.00	\$7,427.00
Review downstream and upstream impacts for all alternatives with Roadway Group				16											16	\$0.00	\$2,480.00
Develop Narrative w/ supporting exhibits of options		1		16	2										19	\$0.00	\$2,951.00
Provide input on probable const. costs for impacts to channel for each option (incl. permitting needs)		1		16											17	\$0.00	\$2,699.00
Roadway Items: Update project costs and any adjustments needed					24										24	\$0.00	\$3,024.00
Project Management: QA/QC, Invoices and contract maintenance		2		10	10									1	23	\$0.00	\$3,336.00
															Phase 2 Total:		\$37,570.00
Phase 3 (potential supplemental agreement): Apply for federal funding															0	\$0.00	\$0.00
Bridge/Structural Items:															0	\$0.00	\$0.00
Refined bridge/wall estimate suitable for STP application					1			2							3	\$0.00	\$320.00
Design fee estimate suitable for STP application					2			2							4	\$0.00	\$446.00
Hydrology & Hydraulics Items:															0	\$0.00	\$0.00
Refined estimate of potential construction costs				4											4	\$0.00	\$620.00
Roadway Items:															0	\$0.00	\$0.00
Design fee estimate suitable for STP application					4			4							8	\$0.00	\$892.00
Develop STP Application					20			20							40	\$0.00	\$4,460.00
QA/QC				8											8	\$0.00	\$1,240.00
Project Management: QA/QC, Invoices and Contract Maintenance		1		1	2	1								1	6	\$0.00	\$817.00
															Phase 3 Total:		\$8,795.00
GRAND TOTAL FOR STUDY SERVICES (ALL PHASES)	0	11	17	191	139	1	0	113	28	0	5	8	60	3	576	#####	\$79,962.00
Assumptions																	
No traffic services																	
No public input																	

2017 Bridge Repair Project
City of Arnold

Fee & Rate Schedule

CLASSIFICATION	PRI	SRASC	ASC	SRE	AES1	AES2	AES3	AES3	TEC2	TEC3	SPLS	PLS	SP2	CLI	TOTAL		TOTAL
HOURLY CHARGEOUT RATE	\$268	\$219	\$188	\$155	\$126	\$103	\$97	\$97	\$76	\$65	\$130	\$118	\$163	\$88	HOURS	EXPENSES	COST
Additional Services																	

Cityworks

https://app01.cityworksonline.com/CLIENT_Arnold%20Field/Map

Most Visited Getting Started Suggested Sites Web Site Gallery

Tools Legend Locate Bookmarks

Search

Home Refresh Print Measure



County of St. Louis, Est. HERE, Garmin, INCREMENT P. NGA, USGS | City of Arnold Missouri, X: -10058565.000, Y: 4643140.91

7:13 AM

5/16/2017

OS

Firefox

Internet Explorer

Word

PowerPoint

Excel

Cityworks

Cityworks

https://app01.cityworksonline.com/CLIENT_ArnoldMO/FieldMap

Search

Most Visited Getting Started Suggested Sites Web Site Gallery

Tools Legend Locate Bookmarks



County of St. Louis, Esq., HERE, INCREMENT P, INGA, USGS | City of Arnold Missouri, X: -100586643.825, Y: 4643528.526

7:12 AM

5/16/2017

OS

Windows taskbar icons: Internet Explorer, Microsoft Word, Outlook, Firefox, Chrome, OS.

National Weather Service
Advanced Hydrologic Prediction Service

Home News Organization Search for: NWS All NOAA Go

Local weather forecast by "City, ST"
 City, ST

National Conditions
Rivers
Satellite
Climate
Observed Precip

Local Conditions
Warnings
Weather
Forecast
Radar

National Observations WFO Observations Hydrograph

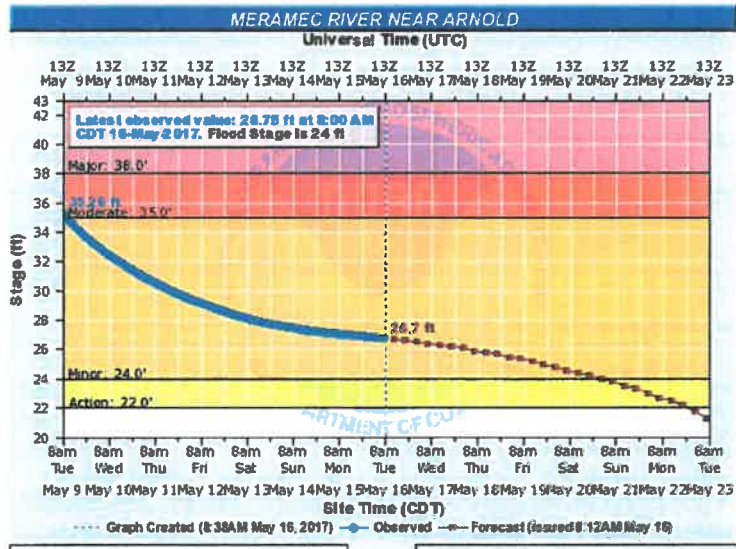
On May 15, 2017 the National Weather Service will begin daily river forecast services for the Mississippi River at La Grange, MO and flood-only forecast services for the Osage River at Mari-Osa Delta near Jefferson City and for the Meramec River at Fenton, MO.

Weather Forecast Office St. Louis, MO North Central River Forecast Center

Flood Warning

Hydrograph River at a Glance Download

Auto Refresh: OFF



AHPS Documentation
User Guide
User Brochure

What is AHPS?
Facts
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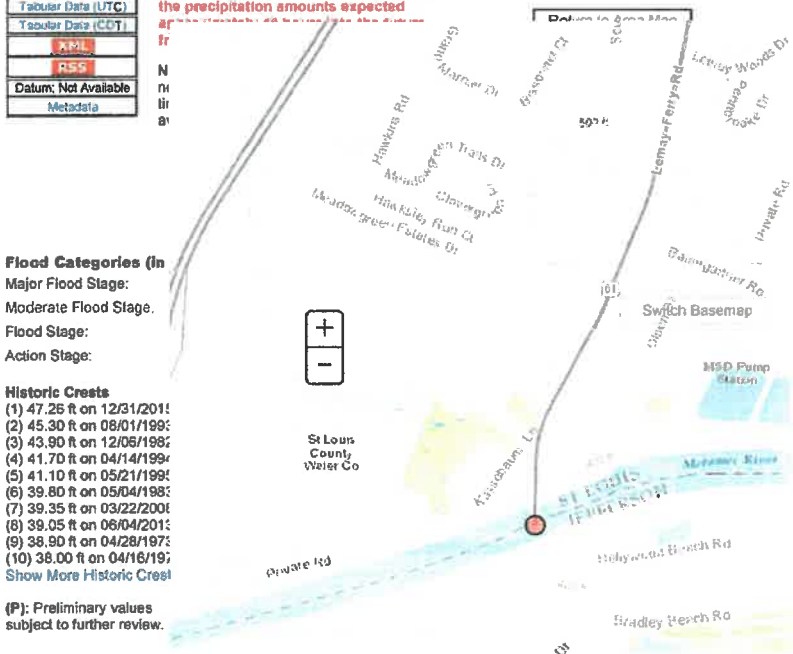
Feedback/Questions
Provide
Feedback
Ask Questions



ARNM7(plotting HGIRG) *Gage 0" Datum: 373.21' Observations courtesy of US Geological Survey

Printable Image About this graph Tabular Data (UTC) Tabular Data (CDT) RSS Datum: Not Available Metadata

NOTE: River forecasts for this location take into account past precipitation and the precipitation amounts expected at the time of the forecast.



Flood Categories (In)
Major Flood Stage:
Moderate Flood Stage:
Flood Stage:
Action Stage:

Historic Crests
(1) 47.25 ft on 12/31/2011
(2) 45.30 ft on 08/01/1999
(3) 43.90 ft on 12/06/1988
(4) 41.70 ft on 04/14/1999
(5) 41.10 ft on 05/21/1999
(6) 39.80 ft on 05/04/1988
(7) 39.35 ft on 03/22/2001
(8) 39.05 ft on 06/04/2011
(9) 38.90 ft on 04/28/1973
(10) 38.00 ft on 04/16/1919
Show More Historic Crest

(P): Preliminary values subject to further review.

Photos

- (1) Aerial view of Jeffco Boulevard during the flood of March, 2008.
- (2) Business on Tesson Ferry Road on March 22, 2008 with a stage near 39.2 ft
- (3) House near Tesson Ferry on March 22, 2008 at 39.2 feet.
- (4) Residence viewed from Highway 141 near Harper Lane on March 22, 2008 with a stage near 39 feet
- (5) House on Convoir Drive on March 22, 2008 with a stage near 39.3 feet.
- (6) House east of the Tesson Ferry bridge on March 22, 2008 at a stage of 39.2 feet.
- (7) Baumgartner Road near the railroad overpass on March 22, 2008 with a stage near 39.3 feet
- (8) East end of Baumgartner Road on March 22, 2008 with a stage near 39.3 feet.
- (9) Meramec Bottom Road just west of I-55 on March 22, 2008 with a stage near 39.3 feet.
- (10) Springdale Park entrance at Highway 141 on March 22, 2008 with a stage near 39 feet
- (11) Springdale Park and Pool on March 22, 2008 with a stage near 39 feet.
- (12) Entrance to Melbourne Drive just north of the Arnold gage on March 22, 2008 at a stage of 39.3 feet
- (13) The end of Convoir Drive in Arnold on March 22, 2008 at a stage of 39.2 feet.
- (14) Arnold City pump and generator on March 22, 2008 at a stage of 39.3 feet.
- (15) Arnold City Park at Hollywood Beach Rd. and Bradley Beach Rd. on March 22, 2008 at 39.3 feet.
- (16) Threatened property near Keller Drive on March 22, 2008 at a stage of 39.3 feet.
- (17) End of Mabel Drive on March 22, 2008 at a stage of 38.3 feet.
- (18) Entrance to Earl Widman County Park at Old Telegraph Road on March 22, 2008 with a stage near 39 ft.
- (19) Old Telegraph Road entrance to Earl Widman County Park on June 29, 2010 with a stage near 31.9 ft.
- (20) Soccer fields at Meramec Bottom Rd. at Edgewood Beach Rd. on June 28, 2010 with a stage of 31.9 ft.
- (21) Meramec Bottom Road near Edgewood Beach Road on June 28, 2010 with a stage near 31.9 feet
- (22) Corisande Hills Road below Mountain Trail Road on June 28, 2010 with a stage near 31.9 ft
- (23) Meramec Bottom Road at Wallis Road on June 28, 2010 with a stage near 31.9 feet.
- (24) Hawkins Road south of Meramec Bottom Road on June 28, 2010 with a stage near 31.9 feet.
- (25) Meramec Bottom Road between Hageman Road and Highway 21 on June 28, 2010 with a stage near 31.9 ft.
- (26) North end of Meramec Bottom Road at Highway 21 on June 28, 2010 with a stage near 31.9 ft.
- (27) West end of Butler Hill Road on June 28, 2010 with a stage near 31.9 feet.
- (28) Flooding at Lemay Ferry Road bridge on May 14, 2007 at a stage of 26.11 feet
- (29) Flooding near Arnold City Park on May 14, 2007 at a stage of 26.11 feet
- (30) Flooding near Arnold City Park on May 14, 2007 at a stage of 26.11 feet
- (31) Looking downstream of gage on 5 May 2007
- (32) Meramec River at Arnold, MO gaging station

About This Location



Latitude: 38.456667° N, Longitude: 90.360556° W, Horizontal Datum: NAD83/WGS84

River Stage Reference Frame	Gauge Height	Flood Stage	Uses
NWS stage	0 ft	24 ft	Interpreting hydrographs and NWS watch, warnings, and forecasts, and inundation maps
Vertical Datum	Elevation (gauge height = 0)	Elevation (gauge height = flood stage)	Elevation information source
NAVD88	Not Available	Not Available	Survey grade GPS equipment, FEMA flood plain maps, newer USGS topographic maps
NGVD 29	373.21 ft	397.21 ft	Older USGS topographic maps, NGVD29 benchmarks
MSL	Not Available	Not Available	Older USGS topographic maps, MSL benchmarks
Other	Not Available	Not Available	

Current/Historical Observations:

- U.S. Geological Survey (USGS) Data and Site Info for Arnold

Resources



Hydrologic Resources

- ▶ Text Products
- ▶ Past Precipitation
- ▶ Forecast Precipitation
- ▶ River Forecast Centers
- ▶ River Stage Summary
- ▶ Inundation Mapping Locations
- ▶ NWS Alert Messaging
- ▶ USGS Alert Messaging

Additional Resources

- ▶ Area Hydrographs
- ▶ NWS Precipitation and River Forecasting
- ▶ AHPS Iframes for Developers
- ▶ Mobile iNWS for emergency management
- ▶ Flood Damage Costs/Fatalities in the US, 1903 - 2014
- ▶ AHPS Web Brochure
- ▶ Snow Information
- ▶ Send a Question to NWS St. Louis

Collaborative Agencies



The National Weather Service prepares its forecasts and other services in collaboration with agencies like the US Geological Survey, US Bureau of Reclamation, US Army Corps of Engineers, Natural Resource Conservation Service, National Park Service, ALERT Users Group, Bureau of Indian Affairs, and many state and local emergency managers across the country. For details, [please click here](#).

NWS Information

National Weather Service
 St. Louis Weather Forecast Office
 12 Missouri Research Park Drive
 St. Charles, MO 63304
 (636) 441-8467
 Ask Questions/Webmaster
 Page last modified: 21-Dec-2016 10:37 PM

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**Missouri Department of Transportation
Bridge Inventory and Inspection System
Non-State Structure Inspection Report**

April 5, 2017
8:39:09am

County : JEFFERSON Class : NONSTATCUL Design No. : 0157003 1 Federal ID : 12624

[5D] Route :	00000	[41] Structure Status :	A-OPEN
[4] Place Code :	01972 ARNOLD CIT	[9] Location :	S 22 T 43 R 6 E
[6] Features Intersected :	BIG MUDDY CR	[22] Owner :	CITY
[7] Facility Carried :	STARLING AIRPORT	[26] Functional Classification :	UMAJCOL
[16] Latitude :	38 26 57.36 (DMS)	[21] Maintenance Responsibility :	CITY
[17] Longitude :	90 21 29.3 (DMS)		

AGE AND SERVICE - GEOMETRIC DATA - MATERIAL

[27] Year Built :	1997	[106] Year Reconstructed :	
[49] Structure Length :	28 FT.	[51] Bridge Width :	29 FT. 4.8 IN.
[32] Approach Roadway Width :	24 FT. 0 IN.	[52] Deck Width :	41 FT. 8.4 IN.

COMPONENTS	# OF SPANS	MATERIAL	CONSTRUCTION
[43] Main series :	1	ALUMINUM	CULVERT
[44] Approach Series :			
[107] Deck Type :		EARTH FILL	NOTAPPLIC
[108A] Wearing Surface :		EARTH FILL	NOTAPPLIC
[108B] Membrane :		EARTH FILL	NOTAPPLIC
[108C] Deck Protection :		EARTH FILL	NOTAPPLIC

AADT INFORMATION

[29] ADT on Structure :	9,500	[30] Year :	2015	[109] AADT Truck :	5%
-------------------------	-------	-------------	------	--------------------	----

STRUCTURE POSTING

FIELD POSTING	Problem Code :	Problem Direction Code :
Category : S-1 NO POSTING REQUIRED		
Ton 1 :	Ton 2 :	Ton 3 :

APPROVED POSTING	Category : S-1 NO POSTING REQUIRED	
Ton 1 :	Ton 2 :	Ton 3 :

STRUCTURE GENERAL INSPECTION

Inspector	ID No.	Organizational Affiliation
RYAN SEMAR		MODOT
[90] Inspection Type	Inspection Date	[91] Frequency
GENERAL	3/1/2017	24

STRUCTURE OTHER INSPECTION

Type	Category	Date	Freq	PIN	NBI
UNDERWATER	DRY	3/1/2017	60		N



Missouri Department of Transportation
 Bridge Inventory and Inspection System
 Non-State Structure Inspection Report

April 5, 2017
 8:39:09am

County : JEFFERSON

Class : NONSTATCUL

Design No. : 0157003 1

Federal ID : 12624

STRUCTURE RATING

[58] Deck :	N-NOT APPLICABLE	3/31/2003
[59] Superstructure ** :	N-NOT APPLICABLE	3/1/2002
[60] Substructure ** :	N-NOT APPLICABLE	3/1/2002
[61] Channel Protection :	7-MINOR DAMAGE	3/1/2002
[62] Culverts ** :	7-GOOD CONDITION	3/22/2013
[36A] Bridge Railing :	MEETS CURRENT STANDARDS-1	3/29/2005
[36B] Transitions Railing :	NOT REQUIRED-N	3/25/2015
[36C] Approach Railing :	NOT REQUIRED-N	3/25/2015
[36D] Rail End Treatment :	NOT REQUIRED-N	3/25/2015
[71] Waterway Adequacy :	DECK/APPRCH OVERTOP SLIGT	3/1/2002
[72] Approach Roadway Alignment :	8-VERYGOOD	3/1/2002
[113] Scour Assessment ** :	8-STABLE FOR CALCULATED	3/1/2002
Type of Scour Evaluation	OBSERVED	
[67] Structure Evaluation :	7-BETTER THAN PRESENT MIN	3/22/2013
Sufficiency Rating :	80.40 %	3/25/2015
Deficiency :	FUNCTIONAL	1/30/2007
[68] Deck Geometry :	2-BASICALLY INTOLRBLE REQ	12/16/2002
[69] Underclearance :	N-NOT APPLICABLE	3/1/2002

** If RATING lowered to a 3, forward rating info and photos to Bridge Division

COMMENTS

General Comments : CITY OF ARNOLD- CONTECH LARGE CMP

Deck Rating Comments :

Superstructure Comments :

Substructure Comments :

Channel Protection Comments : CHANNEL MOVING MINOR TO THE EAST
 4' OF SEDIMENT COLLECTING IN THE WEST SIDE OF THE CULVERT AT NATURAL CHANNEL WIDTH.
 EAST FOOTING IS EXPOSED.
 24" OUTFALL PIPE AT NE QUAD.

Culvert Comments : LT RUSTING/EFFL @ BOLTS W/ MINOR ACTIVE MOISTURE DRIPPING AT BOLTS.
 LOOSE ANGLE AT SE QUAD.
 MISSING ANGLE AT NE QUAD.

Bridge Railing Comments :

Transition Railing Comments :

Approach Railing Comments :

Rail End Treatment Comments :

Water Adequacy Comments :

Approach Roadway Comments :

Scour Assessment Comments :

Work Comments : REPAIR LOOSE ANGLE. REPLACE MISSING ANGLE.

County = JEFFERSON and District = SL

RESOLUTION NO: 17-34

A RESOLUTION APPOINTING LINDA MEADER TO THE
COMMISSION ON AGING AND DISABILITIES
TO SERVE AS A REPRESENTATIVE FROM WARD 3 FOR THE
REMAINDER OF A THREE YEAR TEM.

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that Linda Meader is hereby appointed to the Commission on Aging and Disabilities to serve as a Representative from Ward 3 for the remainder of a three-year term, terminating on January 1, 2020 or until a successor has been appointed and qualified.

Presiding Officer of the City Council

Mayor Ron Counts

City Clerk Tammi Casey

Date: _____

Monday, June 05, 2017
Z:\CITYDOCS\RESOLUTN\2016\17-34 Linda Meader Aging and Dis 2017.doc

LINDA J. MEADER
145 PATRICK PL, ARNOLD, MO, 63010-3934
HOME PHONE/CELL PHONE# (636) 633-633-3532

VOLUNTEER POSITION THAT IS AVAILABLE

EMPLOYMENT HISTORY

Plan 21, Inc., Employee Assistance Program, 1990 – 12/1997
Houston, Texas, EAP, Charge Nurse/Office Manager, 01/1990 – 12/1997
St. Louis Area EAP, 01/1998 – 01/2000

EDUCATION

Seton School of Nursing, Austin, Texas
St. Edward's University, Austin, Texas
University of Houston, Houston, Texas

LICENSES

Registered Nurse, 1963 -2000. I retired my license in 2000.

REFERAL SOURCES: Dolores P. Arras, and Jimmy Henson

EMPLOYMENT EXPERIENCES

Began Plan21-St. Louis Area EAP as an expansion office
~~██████████~~-St Louis Area EAP ~~which~~ agency bought by United Behavioral Health *in 2000*
Psychiatric RN for general adult unit
Psychiatric RN for adult substance abuse rehabilitation unit
Nation-wide EAP mental health individual client advocate
EAP client corporation employee mental health educator
Nation-wide mental health managed care/ utilization RN
Nation-wide EAP call center client services RN
Nation-wide EAP mental health crisis call center RN
Was 1/3 of 24/ 7 on-call crisis response system
Established/ implemented medical clinic for private school system grades K-12

RESOLUTION NO: 17-29

**A RESOLUTION APPROVING A CONTRACT WITH REPUBLIC SERVICES
TO PROVIDE TRASH SERVICE.**

WHEREAS, the City of Arnold contracts for the provision of trash service for its residents; and

WHEREAS, the City's current contract with Republic Services expires on June 30, 2017; and

WHEREAS, after considering its options the City Council decided that renewing our contract with Republic Services is in the best interests of the City and its residents;

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

Section 1. The City's purchasing procedures are waived and the attached contract with Republic Services is approved.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

RESOLUTION NO: 17-35

A RESOLUTION ACCEPTING A PROPOSAL FROM R&D COMPUTER SYSTEMS LLC FOR DOCUMENT MANAGEMENT SOFTWARE.

WHEREAS, the City of Arnold issued a request for proposals for document management software; and

WHEREAS, after reviewing the proposals and interviewing the firms the City staff is recommending acceptance of the proposal from R&D Computer Systems LLC;

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

Section 1. The attached proposal from R&D Computer Systems LLC is accepted. The Mayor and/or City Administrator are authorized to sign any documents necessary for the implementation of the proposal.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

R&D Computer Systems, LLC

6342 Long Avenue, Suite G
Shawnee, KS 66216

June 5, 2017

City of Arnold, MO
2101 Jeffco Blvd.
Arnold, MO 63010

I am pleased to submit the enclosed Contract for the Laserfiche® Cloud Based Electronic Content Management System by R&D Computer Systems, LLC.

R&D Computer Systems, LLC products & services to be provided for the City of Arnold, Missouri.

- Install 1 Laserfiche Avante Microsoft SQL Express Server Software W/Workflow
- Install 20 Laserfiche Avante Named Client License (with email & Snapshot)
- Install 1 Advanced Audit Trail Module Software
- The Laserfiche annual software maintenance is outlined on the Laserfiche Software Support Plan Coverage document, which one-year is included in this contract.
- Training & Installation is included in the document management system contract, where we have included 5 days onsite.

The Laserfiche document management products will meet and exceed your objectives of your document management system outlined in our response to your RFP.

Sincerely,

Richard McGinnis

Richard McGinnis
President
R&D Computer Systems, LLC

R&D COMPUTER SYSTEMS, LLC LASERFICHE® SOFTWARE SUPPORT COVERAGE

Software support provided by R&D Computer Systems, LLC will cover the Laserfiche software and all Laserfiche add-on modules and utilities for a period of twelve months, the specific dates are indicated on the previous page.

R&D Computer Systems, LLC will provide telephone software support & email support for Laserfiche users during normal working hours of 8:00 a.m. to 5:00 p.m. CST, R&D will respond to Laserfiche support inquiries within four hours. Laserfiche software releases and updates will be available for your Laserfiche system licensed product at no additional charge.

Laserfiche Administrators will have 24 hour access to the Laserfiche support site, which contains FAQ's, technical tips, educational materials, training videos and educational Webinars.

This software support agreement does not include additional staff training, data recovery, problems caused by external network problems, network problems, server failure, file corruption by external software or users, or abnormal events such as weather, fire, electrical problems, etc. **CUSTOMER IS RESPONSIBLE FOR BACKING UP ALL DATA.** R&D Computer Systems, LLC is not responsible for any loss of data.

Additional onsite Laserfiche support is available upon request at a discounted rate of \$150 per hour plus travel expenses.

Additional training is available at \$120 per hour with a two-hour minimum; other professional services performed are available at \$150 per hour with a two-hour minimum.

Scanners that are covered under an onsite maintenance plan will have next business day on site coverage. This plan covers all parts and labor, consumable items such as rollers and lamps are not covered under the agreement. This excludes repairs necessitated by abusive treatment of the item of equipment or abnormal events such as weather, fire, electrical problems, etc.

R&D Computer Systems, LLC is an authorized dealer for Laserfiche Document Management products and support services.

**R&D COMPUTER SYSTEMS, LLC PRODUCT AND EQUIPMENT
SOFTWARE LICENSE AND EQUIPMENT PURCHASE AGREEMENT**

Agreement No: 060517A

LICENSEE

Name and Address:
City of Arnold, MO
2101 Jeffco Blvd.
Arnold, MO 63010

Phone:
(636) 296-2100

This R&D Computer Systems, LLC License and Equipment Agreement (“AGREEMENT”) is between R&D Computer Systems, LLC (“R&D”) and the licensee identified above (“LICENSEE”). In consideration of the mutual promises contained herein and other good and valuable consideration, the sufficiency and receipt of which are hereby severely acknowledged, the Parties agree as follows:

1. SOFTWARE. The following software is to be licensed to the LICENSEE for the following fees:

Qty	Laserfiche Product	Model No.	Price	Total Cost
1	Avante MS SQL Express Server Software w/Workflow	MSE10	\$1,500	\$1,500
1	Laserfiche Avante Server Annual Software Maint.	MSE10B	\$300	\$300
20	Avante Named Client License with email & Snapshot	MNF16	\$600	\$12,000
20	Avante Named Client License Annual Software Maint.	MNF16B	\$120	\$2,400
20	Advanced Audit Trail Module	MATX16	\$100	\$2,000
20	Advanced Audit Trail Module Annual Software Maint.	MATX16B	\$20	\$400
5	Installation, Setup, & Training days on site	Setup	\$1,250	\$6,250
	Laserfiche System Total			\$24,850
1	Docs in the Cloud 150GB Storage 1 Year Term		\$5,000	\$5,000
1	200GB Additional Storage 1 Year Term		\$650	\$650
1	Docs In the Cloud Server One Time Setup Fee		\$500	\$500
	Total Cloud Server			\$6,150
	TOTAL LASERFICHE SYSTEM W/CLOUD SERVER			\$31,000

2. PAYMENT. LICENSEE shall pay R&D Computer Systems, LLC the balance of invoice in the amount of \$31,000 upon successful completion of the Software

installations. The total amount could be adjusted as only the actual number of Days on Site for Installation and Training will be invoiced.

3. INSTALLATION AND TRAINING. LICENSEE shall provide an installation environment as specified in the documentation, including but not limited to all facilities and equipment prescribed therein, or as otherwise reasonably specified by R&D. LICENSEE shall furnish all labor required for unpacking and placing each item of EQUIPMENT in the proper location. R&D shall provide installation and training services with respect to R&D's software products as requested by LICENSEE.

Accepted by

LICENSEE: City of Arnold, MO
2101 Jeffco Blvd.
Arnold, MO 63010

Accepted by

Richard McGinnis, President
R&D Computer Systems, LLC
6342 Long Avenue, Suite G
Shawnee, KS 66216

By: _____
Signature

Print: _____

Title: _____

Date: _____

By: _____
Signature

Print: _____

Title: _____

Date: _____