

City of Arnold, Missouri

Council Meeting
Council Chamber

June 2, 2016
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: TBD
3. Roll Call
4. Business from the Floor:
5. Consent Agenda
 - A. Minutes from **May 19, 2016**.
 - B. Payroll Warrant **#1239 in the Amount of \$263,390.54**
 - C. General Warrant **#5667 in the Amount of \$313,312.68**
6. Ordinances:

None
7. Resolutions:
 - A. **Resolution No. 16-32**: A Resolution Approving the Purchase of Six (6) New Police Vehicles.
8. Motion:
 - A. 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.

Mayor Ron Counts offered the opening prayer.

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

BUSINESS FROM THE FLOOR

Karen Settlemaier-Berg came to the microphone to introduce herself. She is running for State Representative District #113.

CONSENT AGENDA

- A. MINUTES FROM THE MAY 5, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1238 IN THE AMOUNT OF \$262,402.03**
- C. GENERAL WARRANT NO. 5666 IN THE AMOUNT OF \$729,602.45**

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

Seconded by Gary Plunk. Roll call vote: Cooley, yes; Fulbright, (excused); Amato, yes; Plunk, yes; Fleischmann, yes; Sullivan, yes; McArthur, yes; Owens, yes; 7 Yeas:

Consent agenda approved.

ORDINANCES

BILL NO. 2633 – AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2016 BUDGET AT MID-YEAR was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; Fulbright, (excused); Amato, no; Plunk, yes; Fleischmann, yes; Sullivan, yes; McArthur, yes; Owens, yes; 6 Yeas, 1 Nay: **Ordinance passed.**

Phil Amato left the council chambers at 7:08 p.m.

BILL NO. 2634 – AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE PRIMARY ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY THE SECOND DAY OF AUGUST 2016 was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; Fulbright, (excused); Amato, (out of room); Plunk, yes; Fleischmann, yes; Sullivan, yes; McArthur, yes; Owens, yes; 6 Yeas: **Ordinance passed.**

Phil Amato returned to the council chambers at 7:13 p.m.

RESOLUTIONS

Susie Boone spoke regarding Resolution No. 16-30 reminding council that the bid had included an option for “Area 5” which included asphaltting the road and parking area behind the pavilion. This option added \$28,000.00 to the original bid price, and would complete all asphalt work that needed to be done at the park.

Butch Cooley made a motion and so moved to amend Resolution No. 16-30 to include the Area 5 Option, adding \$28,000.00 to the bid price of \$61,809.00 bringing the total contract price to \$89,809.00. Seconded by Vern Sullivan. Roll call vote: Cooley, yes; Fulbright, (excused); Amato, yes; Plunk, yes; Fleischmann, yes; Sullivan, yes; McArthur, yes; Owens, yes; 7 Yeas: **Motion carried.**

RESOLUTION NO. 16-30 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GERSHENSON CONSTRUCTION CO., INC., AS AMENDED

Butch Cooley made a motion and so moved to approve Resolution No. 16-30, as amended. Seconded by Gary Plunk. Roll call vote: Cooley, yes; Fulbright, (excused); Amato, yes; Plunk, yes; Fleischmann, yes; Sullivan, yes; McArthur, yes; Owens, yes; 7 Yeas: **Resolution passed.**

RESOLUTION NO. 16-31 – A RESOLUTION AUTHORIZING REPAIR WORK ON THE POOLPAK COOLING UNITS AT THE RECREATION CENTER

Bryan Richison reminded council that in the body of this Resolution it is stated that due to the emergency situation of the two PoolPak units failing and not functioning, standard bidding procedures were waived. Because Haberberger is currently under contract with the city for routine maintenance work on the Recreation Center's HVAC systems as well as at City Hall, they were chosen to perform the necessary work.

Vern Sullivan made a motion and so moved to approve Resolution No. 16-31. Seconded by EJ Fleischmann. Roll call vote: Cooley, yes; Fulbright, (excused); Amato, yes; Plunk, yes; Fleischmann, yes; Sullivan, yes; McArthur, yes; Owens, yes; 7 Yeas: **Resolution passed.**

MOTIONS

A. 2016-03 (2010-108), EXTENSION OF TIME PERIOD FOR TEMPORARY MODULAR BUILDING AT OASIS CHURCH, 1595 ARCHER DRIVE, ARNOLD, MO

Mary Holden informed council that Oasis Church has applied for a four year extension for their temporary modular buildings. The Planning Commission held a public hearing at their May 10, 2016 meeting. No one spoke at the public hearing and one letter was received from a resident. The Planning Commission is forwarding a recommendation of approval by a vote of 8-0. If no action is taken tonight, the motion will stand approved. As no action was taken, the motion stands approved.

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Informed everyone that Channel 5 was at this years' first Farmers Market last Saturday. The piece will air next Tuesday. Mayor Counts announced that during the Rotary meeting held yesterday, he announced his candidacy for the next Mayoral election.

There were no other council or committee reports.

ADMINISTRATIVE REPORTS

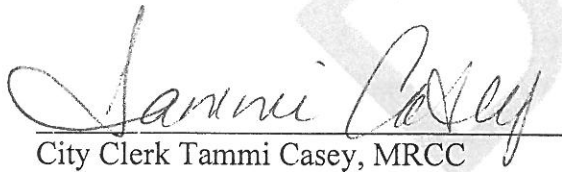
Bryan Richison – Informed council that the deadline was met for the FEMA buyout grant application. After preliminary reviews were completed by SEMA, the City was asked to remove any property that has not sustained repeated flood loss. This brought the number of properties included in the grant application from eight down to two.

Ed Blattner – Stated that between 6/13/2016 and 7/12/2016 Burlington Northern Railroad will be closing a section of Tenbrook Road in order to repair an overpass bridge.

Susie Boone – Informed everyone that the outdoor pool will open next weekend.

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

Meeting adjourned at 7:26 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 5/19/2016

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2633	BILL NO. 2634	MOTION TO AMEND RESOLUTION NO. 16-30	RESOLUTION NO. 16-30, AS AMENDED
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	<u>PHIL AMATO</u>	PRESENT	YES	NO	OUT OF ROOM	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>DAVID OWENS</u>	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	<u>BRYAN RICHISON</u>	PRESENT	PARKS DIR:	<u>SUSIE BOONE</u>		PRESENT	
CITY CLERK	<u>TAMMI CASEY</u>	PRESENT	PUBLIC WORKS:	<u>ED BLATTNER</u>		PRESENT	
COM DEV	<u>MARY HOLDEN</u>	PRESENT	TREASURER:	<u>DAN KROUPA</u>		EXCUSED	
CITY ATTORNEY	<u>BOB SWEENEY</u>	PRESENT	POLICE DEPT.	<u>CHIEF SHOCKEY</u>		PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 5/19/2016

PAGE: 2

BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 16-31					
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	BUTCH COOLEY	YES					
COUNCIL:	JASON FULBRIGHT	EXCUSED					
COUNCIL:	PHIL AMATO	YES					
COUNCIL:	GARY PLUNK	YES					
COUNCIL:	EJ FLEISCHMANN	YES					
COUNCIL:	VERN SULLIVAN	YES					
COUNCIL:	BRIAN MCARTHUR	YES					
COUNCIL:	DAVID OWENS	YES					
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:	SUSIE BOONE			
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:	ED BLATTNER			
COM DEV	MARY HOLDEN		TREASURER:	DAN KROUPA			
CITY ATTORNEY	BOB SWEENEY		POLICE DEPT.	CHIEF SHOCKEY			

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

Gardening Group

Mayor Counts called to the floor Joe McKee and Todd Teuscher to discuss their plans to beautify the City starting with volunteers and possibly Arnold Garden Club being formed. This would start with donations from different places then possibly in the future having fund raisers to keep this going in other areas of the City starting with City Hall.

Building Inspectors- Intergovernmental Agreement

This agreement would eliminate most of the issues the City has for future disasters. One emergency response team member per department will be chosen from the City. Mary Holden has contacted 22 other jurisdictions in the area to discuss all cities using the same forms and regulations when it comes to dealing with the disasters to make everything more streamline. There will also be a training course created for the City and other municipalities to get everyone on the same page and also to computerize our paperwork and eliminate duplications.

Flood Plain – 3 Foot Standard

Mary Holden discussed when dealing with a new home or remodel of a home constriction that the flood plain level in our code be increased from the current 417 to 420 feet. Also when rebuilding after a flood though, she would like the code to be less than this to help the flood victims to be able to rebuild and get back into their home more reasonably.

Out of State Vehicle Tax Election

Brian Richison talked about the court ruling eliminating city sales tax of vehicles purchased out of state. To get this reinstated it must be voted on in upcoming election. The ordinance to do this would need to be approved at the next regular council meeting.

Mid-Year Budget Review

Brian Richison discussed the General Fund budget and the highlights. Reviewed the compensation study and why he feels this is something the City needs to do, Ed Blattner is requesting a mechanic at the garage be promoted to mechanic II, back up cameras for all City vehicles for safety reasons, and a street replacement project to have the 1st year of 5 year program approved from sewer proceed funds.

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

Voice vote: All yeas.

2
Work Session
May 12, 2016

Meeting adjourned at 7:48 p.m.



Deputy City Clerk Sarah Reifenberger

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: WORK SESSION

DATE: 5/12/2016

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

		IN ATTENDANCE					
		PRESENT					
COUNCIL:	DAVID OWENS	PRESENT					
COUNCIL:	PHIL AMATO	PRESENT					
COUNCIL:	E J FLEISCHMANN	PRESENT					
COUNCIL:	BRIAN MCARTHUR	PRESENT					
COUNCIL:	VERN SULLIVAN	PRESENT					
COUNCIL:	JASON FULBRIGHT	PRESENT					
COUNCIL:	GARY PLUNK	PRESENT					
COUNCIL:	BUTCH COOLEY	PRESENT					
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	SUSIE BOONE			-
DEPUTY CITY CLERK	SARAH REIFENBERGER	PRESENT	PUBLIC WORKS:	ED BLATTNER			PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:	DAN KROUPA			-
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY			PRESENT

A RESOLUTION APPROVING THE PURCHASE OF 6 NEW POLICE VEHICLES

WHEREAS, the City of Arnold recognizes the importance of maintaining a safe fleet of police vehicles; and

WHEREAS, the City of Arnold recognizes the importance of maintaining a police fleet that is cost efficient when it comes to maintenance and repairs; and

WHEREAS, the City of Arnold desires to establish a policy that addresses the maintenance, safety, efficiency and economy, in order, in part, to ensure the safety of the city staff and the general public;

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

In order to secure the above-referenced goals, the city shall purchase six (6) new Ford Police Interceptor Utility Vehicles from Ruther Ford in the amount of \$168,975.00. This is \$322 lower than Lou Fusz Ford which is the state bid contractor for Missouri. Any vehicle purchased pursuant to this resolution shall be packaged by the manufacturer as a police package vehicle.

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

DATE: _____

May 25, 2016