

City of Arnold, Missouri

Council Meeting
Council Chambers

June 18, 2009
7:30 p.m.

Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **June 4, 2009 & June 11, 2009**
5. Acceptance Of Warrants: **Payroll Warrant #1057 - General Warrant #5501**
6. Business From the Floor
7. Ordinances
 - A. **Bill No. 2343:** An Ordinance Amending Chapter 2, Article II of the Code of Ordinance Relating to Procedure.
8. Resolutions
 - A. **Resolution 09-24:** A Resolution Authorizing a Lease Agreement with The Arnold Historical Society for The Property at 1838 Old Lemay Ferry Road.
 - B. **Resolution 09-25:** A Resolution Authorizing a Lease Agreement with The Arnold Chamber of Commerce for The Property at 1838 Old Lemay Ferry Road.
 - C. **Resolution 09-26:** A Resolution Awarding a Construction Contract to Jokerst Paving and Contracting for the 2009 Mill, Mat and Asphalt overlay Street Repair Project.
 - D. **Resolution 09-27:** A Resolution Authorizing an Agreement with Laclede Gas Company for Relocation of Gas Mains on Ozark Drive.
 - E. **Resolution 09-28:** A Resolution Appointing Jeff Fitter to the Police Personnel Board for the Remainder of a Two-Year Term.
 - F. **Resolution 09-29:** A Resolution Appointing Bob Taylor to the Police Board for the Remainder of a Two-Year Term.
 - G. **Resolution 09-30:** A Resolution Appointing Ed Zimmerman to the Police Personnel Board for the Remainder of a Two-Year Term.
 - H. **Resolution 09-31:** A Resolution Authorizing the City to Vacate Certain Right-Of-Way Along Church Road.

- I. **Resolution 09-32:** A Resolution Authorizing Execution Of A Special Warranty Deed For Certain Property In Conjunction With The To Arnold Commons Redevelopment Project
9. Motion
 - A. A Motion Authorizing the Mayor to Enter into a Three (3) Year Lease with Sawyer Mailing System.
 - B. A Motion Authorizing the Mayor to Enter into a Professional Service Contract with Milliman, Inc. for OPEB Actuarial Study.
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

Next Work Session July 9, 2009 at 7:00 p.m.
Next Council Meeting July 9, 2009, Immediately Following Work Session

REGULAR MEETING

JUNE 18, 2009

COUNCIL CHAMBERS

2101 JEFFCO BLVD.

7:30 P.M.

Mayor Ron Counts called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mayor Counts lead with an opening prayer.

Those present per roll call taken by Deputy Clerk Pam Migneco: Counts, Deckman, Moritz, Poor, Crisler, Hay, Ems (excused), Connell, Lindsley, Unrein, Migneco, Holden, Lewis, Sweeney, Boone, Shockey, Freese (excused), Hall.

ACCEPTANCE OF THE MINUTES:

Bill Moritz moved to **accept the minutes of June 4, 2009 meeting** if there are no other deletions, errors, or corrections. Seconded by Joyce Deckman. Roll Call vote: Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems, (excused); Connell, yes; Lindsley, yes; 7 yeas motion **carried**.

Randy Crisler moved to **accept the minutes of June 11, 2009 meeting** if there are no other deletions, errors, or corrections. Seconded by Bill Moritz. Roll Call vote: Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems, (excused); Connell, yes; Lindsley, yes; 7 yeas motion **carried**.

ACCEPTANCE OF THE WARRANTS:

Payroll warrant # 1057 was read by Deputy Clerk Pam Migneco. Bill Moritz moved to pay payroll warrant # 1057 pay period ending June 29, 2009 in the amount of \$251,454.05 if the monies are available. Seconded by Bob Lindsley. Roll Call vote: Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems, (excused); Connell, yes; Lindsley, yes; 7 yeas motion **carried**.

General warrant # 5501 was read by Deputy Clerk Pam Migneco. Joyce Deckman moved to pay general warrant # 5501 in the amount of \$397,033.80 if the monies are available. Seconded by Jason Connell. Roll Call vote: Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; Ems, (excused); Connell, yes; Lindsley, yes; 7 yeas motion **carried**.

BUSINESS FROM THE FLOOR:

Gary Luebbers, 1890 Edgemont, spoke about some suggestions he has in regards to the Ferd Lang Pool.

James Edwards, 3338 Boca Raton, has questions pertaining to Jerel Poor's current residency.

ORDINANCES:

Ron Counts explained that there is a proposed ordinance on the agenda tonight and asked if any one had any questions or comments. Matt Unrein explained the proposed ordinance. Randy Crisler expressed concerns in regards to the new edition to the Robert's Rules of Order pertaining to the proposed ordinance and much discussion followed. Sweeny had a copy of the most current edition of Roberts Rules of Order and briefly discussed. A motion was made by Bill Moritz to amend the proposed ordinance to stipulate that city council members not present during votes, shall be counted on the prevailing side. Seconded by Randy Crisler. Roll Call vote: Deckman, yes; Moritz, yes; Poor, no; Crisler, yes; Hay, no; Ems (excused); Connell, no; Lindsley, no; 3 yeas, 4 nays, motion **failed**.

A motion was then offered by Matt Hay to proceed with proposed bill number 2343. Seconded by Jerel Poor.

Bill no. 2343 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE II OF THE CODE OF ORDINANCES RELATING TO PROCEDURE was read twice by Pam Migneco. Randy Crisler then protested and said the meeting would have to come to an end for lack of a Quorum and proceeded to walk out as Bill Moritz and Joyce Deckman followed.

Mayor Counts called a recess.

After the recess @ 8:00 p.m. the meeting was adjourned.

Respectfully submitted,

Deputy Clerk

City Clerk