# City of Arnold, Missouri

Council Meeting
Council Chambers

June 03, 2010 7:00 p.m.

## **Amended Agenda**

- 1. Pledge of Allegiance
- 2. Opening Prayer: Rockport Baptist Church Kurt Boehm
- Roll Call
- 4. Acceptance of Minutes: May 20, 2010
- 5. Acceptance of Warrants: Payroll Warrant #1082- General Warrant #5524
- 6. Business from the Floor:
- 7. Ordinance
  - A. **Bill No. 2395:** An Ordinance Authorizing the Mayor into an Agreement for Professional Services for a Sewer System Evaluation Study with Fribis Engineering for the I & I Study.
- 8. Resolutions
  - A. **Resolution 10-10:** A Resolution Appointing Dale R. Bast to the Board of Adjustments.
  - B. **Resolution 10-11:** A Resolution Appointing Nickolas A. Dalba, Sr. to the Board of Adjustments.
  - **C. Resolution 10-12:** A Resolution Authorizing the Release of Utility and Road Easement.
- 9. Motions
  - 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 610.021 (2).
- 10. New Business
- 11. Old Business
- 12. Committee Reports
- 13. Reports from Mayor and Council

- 14. Administrative Reports
- 15. Adjournment

Next Regular Council Meeting June 17, 2010 at 7:00 p.m. Next Work Session Meeting June 10, 2010 at 7:00 p.m.

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7:00 PM

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

The Pledge of Allegiance was recited. Mayor Counts offered a moment of silence for the former councilperson Frank Pointer's passing.

Pastor Kurt Boehm, from Rockport Baptist Church, offered the opening prayer.

Those present per roll call taken by Deputy Clerk Pam Migneco (sitting in for Diane Waller): Counts, Lindsley, Edwards, Moritz, Lang, Crisler, Moss, Connell, Freese, Unrein, Migneco, Holden, Lewis, Tesreau, Boone, Shockey, Baker, Kroupa and Hall.

## **ACCEPTANCE OF THE MINUTES:**

Jason Connell moved to **accept the minutes of the May 20, 2010 meeting** if there were no deletions, errors or corrections. Ken Moss seconded the motion. Roll call vote: Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; Moss, yes; Connell, yes; Freese, yes. 8 yeas. **Motion carried.** 

### **ACCEPTANCE OF THE WARRANTS:**

City Administrator Matt Unrein read **payroll warrant #1082. Jim Edwards moved to pay payroll warrant #1082** pay period ending May 14, 2010 in the amount of \$249,703.98 if the monies are available. Seconded by Randy Crisler. Roll call vote: Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; Moss, yes; Connell, yes; Freese, yes; 8 yeas. **Motion carried.** 

City Administrator Matt Unrein read **general warrant** #5524. Paul Freese moved to pay general warrant #5524 in the amount of \$952,347.15 if the monies are available. Seconded by Bob Lindsley. Roll call vote: Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; Moss, yes; Connell, yes; Freese, yes. 8 yeas. Motion carried.

### **BUSINESS FROM THE FLOOR**

The Mayor explained how anyone could speak for up to 3 minutes on any topic, but first must identify himself or herself and state their address.

**Ms. Melissa Brown,** 2172 Lake, spoke about ordinances needing to be upheld in the Coach Mobile Home Park. Ms. Brown's comments were cut short as she was escorted out due to inappropriate comments.

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Ms Joy Chadderdon-Means, 625 Peach Dr., spoke about traffic & nuisance problems on her street. She stated that this is an ongoing problem and needs to be addressed. Bill Moritz discussed the need to address this problem, as he is familiar with this complaint.

**Lloyd Rogers,** 861 Morningside, agreed with Ms. Chadderdon-Means. He also discussed vacant properties pertaining to high grass & junk. He was advised to give his phone number to Mary Holden, as she will look into this.

**Jim Kamp,** owns property in Coach Mobile Home Park discussed the high cost of pad rent and problems with water backing up in the MHP. Mayor Counts advised him that the city does not get involved in civil matters. There was discussion concerning ordinance violations in the Mobile Home Park. Randy Crisler directed Mary Holden to address these issues.

**Bob Boyer,** 2387 Starling Airport Rd., brought in a box of signs and discussed the signs in regards to the election. Randy Crisler said he would like to have his signs back and Mr. Boyer left the signs for him.

**Travis Jackson,** 2144 Lake Dr., spoke about her displeasure with the Coach Mobile Home Park and the high rent. Also would like help with getting a ramp for her mobile home. Greg Hall said he would get her phone number and follow-up.

**Tiffany Carlton,** 654 Jeffco Blvd., Stated she is in charge of property management for the Coach Mobile Home Park. There was much discussion.

## **ORDINANCES**

Bill No. 2395, AN ORDINANCE AUTHORIZING THE MAYOR INTO AN AGREEMENT FOR PROFESSIONAL SERVICES FOR A SEWER SYSTEM EVALUATION STUDY WITH FRIBIS ENGINEERING FOR THE I & I STUDY was discussed.

Bill Moritz discussed the need to table and take to work session as he still has many questions that need to be addressed. Jim Edwards agreed. Ken Moss offered a motion and so moves to table and put on next week's work session agenda. Cricky Lang seconded. Roll call vote: Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; Moss, yes; Connell, yes; Freese, yes. 8 yeas. **Motion carried.** 

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## RESOLUTIONS

Resolution No. 10-10 - A resolution appointing Dale R. Bast to the Board of Adjustment for the remainder of a five-year term was discussed. A motion was offered by Randy Crisler to approve the appointment and he so moved. Seconded by Cricky Lang. Roll call vote: Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; Moss, yes; Connell, yes; Freese, yes. 8 yeas. Resolution passed.

Resolution No. 10-11 - A resolution appointing Nickolas A. Dalba to the Board of Adjustment for the remainder of a five-year term was discussed. A motion was offered by Randy Crisler to approve the appointment and he so moved. Seconded by Bill Moritz. Roll call vote: Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; Moss, yes; Connell, yes; Freese, yes. 8 yeas. Resolution passed.

**Resolution No. 10-12 A resolution authorizing the release of utility and road easement** was discussed. **A motion was offered by** Randy Crisler to approve. Seconded by Paul Freese. Roll call vote: Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; Moss, yes; Connell, yes; Freese, yes. 8 yeas. **Resolution passed.** 

### **MOTIONS**

A motion to hold a closed session immediately following the City Council Meeting for the purpose of discussing real estate pursuant to RSMo section 610.021 (2) was offered by Bill Moritz, Seconded by Jim Edwards. Roll call vote: Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; Moss, yes; Connell, yes; Freese, yes. 8 yeas. Motion carried.

### **NEW BUSINESS:**

No new business

### **OLD BUISNESS:**

Bill Moritz reviewed the Lawyer fee's charged by Bob Sweeney. City Counselor Dennis Tesreau said Mr. Sweeney should charge for his services.

## **COMMITTEE REPORTS**

Bob Lindsley announced there is an Economic Development Meeting Friday at 9 a.m.

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Bill Moritz reported the Liquor Committee met tonight. Bill Moritz motioned to approve the change in managing officer to Rita Becker for the Gas-Mart, 2046 Key West. Jim Edwards seconded. Roll call vote: Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; Moss, yes; Connell, yes; Freese, yes. 8 yeas. Motion carried.

Bill Moritz discussed the LaPachanga restaurant renewal and city's recommendation to not renew. A motion was made by Bill Moritz to approve the liquor renewals, seconded by Jim Edwards. There was much discussion and Randy Crisler had concerns. The motion and second were withdrawn.

Randy Crisler offered a motion and so moved **to approve the attached list of liquor license renewals amending the list and removing LaPachanga.** Seconded by Jim Edwards. Roll call vote: Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; Moss, yes; Connell, yes; Freese, yes. 8 yeas. **Motion carried.** 

Bill Moritz motioned to approve a picnic liquor license for the Arnold Jaycees for the Fourth of July and September 17, 18, and 19th at Arnold Park. Seconded by Jim Edwards. Roll call vote: Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; Moss, yes; Connell, yes; Freese, yes. 8 yeas. Motion carried.

Bill Moritz motioned to approve a liquor license for the new owners of El Paisano, 1424 Jeffco, with Benito Lara as Managing Officer, pending their approved business license. Seconded by Ken Moss. Roll call vote: Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; Moss, yes; Connell, yes; Freese, yes. 8 yeas. Motion carried.

## REPORTS FROM MAYOR AND COUNCIL

Mayor Counts – No report

Ward 4 – Jason Connell – Discussed the vote on the ordinance passed last week was reported wrong in the newspaper

**Ward 4 – Ken Moss** - Referred to Susie Boone and she discussed the park renovations going on.

Ward 3 – Bob Lindsley – Discussed his meeting with Tim Meadows and Modot last week in regards to barricades

Ward 3 – Paul Freese – Frank Pointer will be greatly missed

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**Ward 2 – Bill Moritz** – Discussed letters concerning speeding in Theodore Ridge and the possibility of installing speed bumps. Much discussion. Also agreed Frank Pointer will be greatly missed.

Ward 2 – Jim Edwards – No Report

Ward 1 – Cricky Lang – No Report

**Ward 1 – Randy Crisler** – Frank Pointer will be greatly missed. He was a friend, a good man, and a great community leader.

City Administrator Matt Unrein – Agreed that Frank Pointer would be missed. Thanked Pam Migneco for filling in for Diane Waller on such short notice. Said she is doing a great job. Mayor Counts agreed.

Deputy Clerk - Pam Migneco - No Report

**Chief Shockey** - No Report.

**Parks Director Susie Boone** – Much Discussion about Arnold's Birthday Celebration and how it is being revamped to be more family friendly. Referred to the handout and discussed items at length. The name change was so moved and Randy Crisler made a motion to change name to Arnold Family Festival. Jim Edwards seconded. Roll call vote: Lindsley, yes; Edwards, yes; Moritz, yes; Lang, yes; Crisler, yes; Moss, yes; Connell, yes; Freese, no. 7 yeas, 1 nay. **Motion carried.** 

**Mary Holden** – No Report.

**Bryson Baker** – Discussed a memo that was handed out in regards to the 2010 Mill, Mat, and overlay project

**Attorney Dennis Tesreau** – Discussed a refund draft from the arbitrator in the amount of \$4876.80 for the city.

**Deborah Lewis** – The Finance Committee will meet next Thursday. The First Quarter numbers are in from MSD. The flow numbers for January, February and March are lower than anticipated.

**Chief Shockey** – The police department will be replacing one recently retired officer and will have another officer, Mark McEneny retiring soon who will be replaced also.

**Matt Unrein** – Stated that Jim Carlson from Community Development recently retired.

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Greg Hall – Said the P A system bids were received.
At 8:25 p.m. Mayor Counts said the meeting will adjourn for 5 minutes and then go into executive session.
Meeting resumed at 8:50.
A <b>motion to adjourn</b> was offered by Randy Crisler and seconded by Cricky Lang. Voice vote: all yeas.
Meeting adjourned at 8:50 pm.

Respectfully submitted,

Pam Migneco, Deputy Clerk

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