

City of Arnold, Missouri

Council Meeting
Council Chambers

June 16, 2011
7:00 p.m.

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Mount Carmel Baptist Church – Rev. Perry Welker
3. Roll Call:
4. Acceptance Of Minutes: **June 2, 2011**
5. Acceptance Of Warrants: **Payroll Warrant #1109 - General Warrant #5549**
6. Business From the Floor:
7. Ordinances:
 - A. **Bill No. 2470:** An Ordinance Providing for an Adjustment to the Fiscal Year 2011 General Fund Budget Allocating from the Undesignated Fund Balance Account for Officer Assessment Testing.
8. Resolutions:
 - A. **Resolution 11-20** A Resolution Appointing Michael W. Evans to the Board of Appeals.
 - B. **Resolution 11-21:** A Resolution Appointing Jason Doyle Fulbright to the Board of Adjustments.
 - ~~C. **Resolution 11-22:** A Resolution Appointing Stuart Schuchardt to the Tourism Commission.~~
 - D. **Resolution 11-23:** A Resolution Waiving Trash Collection Fees for the Month September 2011.
9. Motion:
 - A. A Motion to Award the Bid for Grass Cutting on Behalf of the City of Arnold.
 - B. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation and Real Estate Pursuant to RSMo Section 610.021 (1), (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 July 7, 2011 at 7:00 p.m.
Next Work Session Meeting July 14, 2011 at 7:00 p.m.**

June 13, 2011
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Mayor Ron Counts called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Rev. Perry Welker of Mount Carmel Baptist Church, offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Counts, Amato, Freese (excused) Kownacki, Moss, Borgelt (excused) Lang, Moritz, Edwards, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Baker, Kroupa, and Hall.

ACCEPTANCE OF MINUTES:

Bill Moritz moved **to accept the minutes of the June 2, 2011 meeting** if there were no deletions, errors or corrections. Cricky Lang seconded the motion. Roll call vote: Amato, yes; Freese (excused); Kownacki, yes; Moss, yes; Borgelt (excused); Lang, yes; Moritz, yes. Edwards, yes; 6 yeas; **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read **Payroll warrant #1109**. Cricky Lang moved **to pay payroll warrant #1109 in the amount of \$237,356.15** if the monies are available. Seconded by Jim Edwards. Roll call vote: Amato, yes; Freese (excused); Kownacki, yes; Moss, yes; Borgelt (excused); Lang, yes; Moritz, yes; Edwards, yes; 6 yeas, **Motion carried.**

City Clerk Diane Waller read **general warrant #5549**. Jim Edwards moved **to pay general warrant #5549 in the amount of \$595,849.58** if the monies are available. Seconded by Cricky Lang. Roll call vote: Amato, yes; Freese (excused); Kownacki, yes; Moss, yes; Borgelt (excused); Lang, yes; Moritz, yes; Edwards, yes; 6 yeas, **Motion carried.**

BUSINESS FROM THE FLOOR:

The Mayor explained how anyone could speak for up to 3 minutes on any matter of city business, but first must identify him or herself and state their address. He also reiterated the necessity of using the speaker cards.

ORDINANCES:

BILL NO. 2470 AN ORDINANCE PROVIDING FOR AN ADJUSTMENT TO THE FISCAL YEAR 2011 GENERAL FUND BUDGET ALLOCATING FROM THE UNDESIGNATED FUND BALANCE ACCOUNT FOR OFFICER ASSESSMENT TESTING was read twice by City Clerk Diane Waller. Roll call vote: Amato, yes; Freese (excused); Kownacki, yes; Moss, yes; Borgelt (excused); Lang, yes; Moritz, yes; Edwards, yes; 6 yeas; **Ordinance Passed.**

RESOLUTIONS:

RESOLUTION NO. 11-20 A RESOLUTION APPOINTING MICHAEL W. EVANS TO THE BOARD OF APPEALS was discussed. Bill Moritz offered a motion and he so moved. Seconded by Jim Edwards. Roll call vote: Amato, yes; Freese (excused); Kownacki, yes; Moss, yes; Borgelt (excused); Lang, yes; Moritz, yes; Edwards, yes; 6 yeas, **Resolution passed.**

RESOLUTION NO. 11-21 A RESOLUTION APPOINTING JASON DOYLE FULBRIGHT TO THE BOARD OF ADJUSTMENTS was discussed. Bill Moritz offered a motion and he so moved. Seconded by Jim Edwards. Roll call vote: Amato, yes; Freese (excused); Kownacki, yes; Moss, yes; Borgelt (excused); Lang, yes; Moritz, yes; Edwards, yes; 6 yeas, **Resolution passed.**

Note: **Resolution No. 11-22** had previously been removed from agenda.

RESOLUTION NO. 11-23 A RESOLUTION WAIVING TRASH FEES FOR THE MONTH OF SEPTEMBER 2011 was discussed.

Bill Moritz again referred to incentive programs offered by another municipality and would like some incentive ideas for our residents. Mr. Unrein explained there is not a lot happening right now in recycling but we could look at this. We could also include riders with a new contract to address something like this.

Jim Edwards offered a **motion and so moved on Resolution No. 11-23**. Seconded by Phil Amato. Roll call vote: Amato, yes; Freese (excused); Kownacki, yes; Moss, yes; Borgelt (excused); Lang, yes; Moritz, yes; Edwards, yes; 6 yeas, **Resolution passed.**

MOTIONS:

A motion to award the bid for grass cutting on behalf of the City of Arnold was discussed. Mary Holden spoke briefly. Ken Moss offered a motion and he so moved to award the contract to Outdoor Solutions, being the best bid. Seconded by Sandra Kownacki. Roll call vote: Amato, no; Freese (excused); Kownacki, yes; Moss, yes; Borgelt (excused); Lang, yes; Moritz, yes; Edwards, yes; 5 yeas, 1 nay; **motion carried.**

A motion to hold a closed session immediately following the City Council meeting for the purpose of discussing litigation and real estate pursuant to RSMo Section 610.021 (1 & 2) was discussed. Bill Moritz offered a motion and so moved. Seconded by Ken Moss. Roll call vote: Amato, yes; Freese (excused); Kownacki, yes; Moss, yes; Borgelt, (excused); Lang, yes; Moritz, yes; Edwards, yes; 6 yeas; **motion carried.**

The Mayor and Council recognized a scout in attendance, Christian Willis, of Troop #419, working on his communication badge.

NEW BUSINESS:

No new business.

OLD BUSINESS:

Bill Moritz reported vehicles are now coming from Rosedale to Ozark Drive. Matt Unrein indicated he has offered to work with the residents for a resolution to this problem. Major Shular added the police are aware of this and working to catch the violators.

COMMITTEE REPORTS:

Sandra Kownacki reported on the Aging and Disability Meeting that was held this afternoon.

Ken Moss shared a letter that was received complimenting the city, especially Mary Holden and Dan Bish, adding it is nice to get letters noting good experiences with our employees.

Phil Amato stated he was going to report on the Tourism meeting of June 1st but deferred to Matt Unrein who deferred to Greg Hall. Mr. Hall reported they had met with DDI Media and there is a possibility we could advertise Arnold with highway billboards.

Jim Edwards reported on liquor meeting held earlier tonight. The Jaycees have been asked to sell alcohol at the July 4th celebration and he offered a **motion to approve their picnic license.** Seconded by Bill Moritz. Roll call vote: Amato, yes; Freese (excused); Kownacki, yes; Moss, yes; Borgelt (excused); Lang, yes; Moritz, yes; Edwards, yes; 6 yeas, motion carried.

Mr. Edwards questioned why the Jaycees were requested to sell alcohol rather than the city doing this. Mr. Unrein explained that in the past we had advertised to see if anyone else was interested in doing this and did not get a response except from the Jaycees.

He explained the city's current license is location specific and there is time and expense involved if the city was to handle the alcohol at the park. Mr. Edwards wants this discussed at a work session. Mr. Unrein indicated this could be taken to a work session, once additional information becomes available.

Mr. Edwards asked Mr. Sweeney to speak about the El Paisano situation and probationary license agreement and explain the details. Mr. Sweeney provided the background and explained how the agreement addresses the city and chief's concerns. He now needed council action to authorize the mayor to approve and sign this agreement. This would allow El Paisano to operate for a year but if they do not follow the agreement, their license can be pulled immediately. **A motion was offered by Jim Edwards to authorize the Mayor to enter into this agreement with El Paisano** and he so moved. Seconded by Sandy Kownacki. Roll call vote: Amato, yes; Freese (excused); Kownacki, yes; Moss, yes; Borgelt (excused); Lang, yes; Moritz, yes; Edwards, yes; 6 yeas, **motion carried**.

REPORTS FROM MAYOR & COUNCIL

Mayor Counts – No report

Ward 4 – Sandra Kownacki – No report

Ward 4 – Ken Moss – No report

Ward 3 – Phil Amato – Referred to a golf flyer that he had distributed, inviting anyone to participate.

Ward 3 – Paul Freese – Excused

Ward 2 – Bill Moritz – No report

Ward 1 – Cricky Lang – No report

Ward 1 – Doris Borgelt – Excused

ADMINISTRATIVE REPORTS

Bill Moritz requested a work session to discuss tornado sirens. The Mayor advised him to check with the Chief, as we are aware of issues with them not working properly.

Treasurer Dan Kroupa – No report

City Administrator Matt Unrein – No report

City Clerk Diane Waller – No report

Major Shular – No report

Susie Boone – Reported on the recent successful golf tournaments and how busy the pool has been. She provided some information on the ADA golf cart that will be coming soon and thanked council for making this possible.

Mary Holden – Reported on last Wednesday's final open house and thanked all for their input for the Comprehensive Plan. She added it is not too late if anyone still has ideas. She thanked those that have participated and for the council allocating money.

Bryson Baker – Reported we have gone out for bid for sanitary sewer system lining and we are getting ready to go out for bids for concrete street repairs. He provided an update on the progress of the Community Building construction project.

Bob Sweeney – No report

Deborah Lewis – No report

Greg Hall – Reported on the Aging & Disability meeting held today.

At 7:49 pm the Mayor announced a short recess before entering closed session.

Came out of closed session at 8:53 pm and a motion to close meeting was offered by Bill Moritz and seconded by Ken Moss.

Voice Vote: all yeas

Meeting adjourned at 8:53 pm



City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/16/2011

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BILL NO - RESOLUTION - MOTION

	ROLL CALL	ACCEPT 6/2/11 MINUTES	ACCEPT PAYROLL WARRANT NO. 1109	ACCEPT GENERAL WARRANT #5549	ACCEPT BILL NO. 2470	ACCEPT RESOLUTION NO. 11-20
COUNCIL MEMBERS:						
MAYOR: <u>RON COUNTS</u>	PRESENT					
COUNCIL: <u>PHIL AMATO</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>PAUL FREESE</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL: <u>SANDRA KOWNACKI</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>KEN MOSS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>DORIS BORGELT</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL: <u>CRICKY LANG</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>BILL MORITZ</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>JIM EDWARDS</u>	PRESENT	YES	YES	YES	YES	YES
ADMINISTRATOR: MATT UNREIN	PRESENT	PARKS DIR: SUSIE BOONE		PRESENT		
CITY CLERK: DIANE WALLER	PRESENT	POLICE CHIEF: MAJOR SHULAR		PRESENT		
COM DEV DIR: MARY HOLDEN	PRESENT	PUBLIC WORKS: BRYSON BAKER		PRESENT		
FINANCE DIR: DEBORAH LEWIS	PRESENT	TREASURER: DAN KROUPA		PRESENT		
CITY COUNSELOR BOB SWEENEY	PRESENT	DIR. OF ADMIN. GREG HALL		PRESENT		

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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	ROLL CALL	ACCEPT 6/2/11 MINUTES	ACCEPT PAYROLL WARRANT NO. 1109	ACCEPT GENERAL WARRANT NO. 5549	ACCEPT BILL NO. 2470	ACCEPT RESOLUTION NO. 11-20
COUNCIL MEMBERS:						
MAYOR: RON COUNTS	PRESENT					
COUNCIL: PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL: PAUL FREESE	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL: SANDRA KOWNACKI	PRESENT	YES	YES	YES	YES	YES
COUNCIL: KEN MOSS	PRESENT	YES	YES	YES	YES	YES
COUNCIL: DORIS BORGELT	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL: CRICKY LANG	PRESENT	YES	YES	YES	YES	YES
COUNCIL: BILL MORITZ	PRESENT	YES	YES	YES	YES	YES
COUNCIL: JIM EDWARDS	PRESENT	YES	YES	YES	YES	YES
ADMINISTRATOR: MATT UNREIN	PRESENT	PARKS DIR: SUSIE BOONE				PRESENT
CITY CLERK: DIANE WALLER	PRESENT	POLICE CHIEF: MAJOR SHULAR				PRESENT
COM DEV DIR: MARY HOLDEN	PRESENT	PUBLIC WORKS: BRYSON BAKER				PRESENT
FINANCE DIR: DEBORAH LEWIS	PRESENT	TREASURER: DAN KROUPA				PRESENT
CITY COUNSELOR BOB SWEENEY	PRESENT	DIR. OF ADMIN. GREG HALL				PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

	ACCEPT RESOLUTION NO. 11-21	ACCEPT RESOLUTION NO. 11-23	MOTION TO AWARD GRASS CUTTING BID TO OUTDOOR SOLUTIONS	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE PICNIC LICENSE FOR JAYCEES	MOTION TO ENTER INTO A LIQUOR LICENSE AGREEMENT WITH EL PAISANO
COUNCIL MEMBERS:						
MAYOR: RON COUNTS						
COUNCIL: PHIL AMATO	YES	YES	NO	YES	YES	YES
COUNCIL: PAUL FREESE	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL: SANDRA KOWNACKI	YES	YES	YES	YES	YES	YES
COUNCIL: KEN MOSS	YES	YES	YES	YES	YES	YES
COUNCIL: DORIS BORGELT	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL: CRICKY LANG	YES	YES	YES	YES	YES	YES
COUNCIL: BILL MORITZ	YES	YES	YES	YES	YES	YES
COUNCIL: JIM EDWARDS	YES	YES	YES	YES	YES	YES
ADMINISTRATOR: MATT UNREIN						
CITY CLERK: DIANE WALLER						
COM DEV DIR: MARY HOLDEN						
FINANCE DIR: DEBORAH LEWIS						
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