

## City of Arnold, Missouri

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**Public Hearing  
Council Chamber**

**June 5, 2014  
7:00 p.m.**

- A. 2014-05, Amend Bill No. 1876, Ord. 3 14-3000 Planned C-4 Commercial, 1505-1515 Astra Way to Allow for the use of Salon at 1513 Astra Way.
- B. An Ordinance Establishing the Ridgecrest Community Improvement District and Approving Appointment of the Initial Board of Directors.

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**Council Meeting**

**Immediately Following the Public Hearing**

### Amended Agenda

- 1. Pledge of Allegiance:
- 2. Opening Prayer: The Bridge – Ronnie Buckingham
- 3. Roll Call:
- 4. Business From the Floor:
- 5. Consent Agenda:
  - A. Minutes from May 15, 2015
  - B. Payroll Warrant #1186 in the Amount of \$263,268.21
  - C. Payroll Warrant #1187 in the Amount of \$259,267.24
  - D. General Warrant #5620 in the Amount of \$1,272,446.27
- 6. Ordinances:
  - A. **Bill No 2586:** An Ordinance Amending Bill No. 1876, Ordinance No. 14-300, Providing for a Development Permit in a C-4 Planned Commercial District on Lot 4A of Commerce Office Park, to Allow for a Beauty Shop.
  - B. **Bill No. 2587:** An Ordinance Establishing the Ridgecrest Community Improvement District and Approving Appointment of the Initial Board of Directors.
- 7. Resolutions:
  - A. **Resolution #14-29:** A Resolution Approving the Purchase of 6 New Police Vehicles.
  - B. **Resolution #14-30:** A Resolution Authorizing the Mayor to Enter into a

Contract with Sak Construction, to Provide Construction Services for the Summer 2014 Sanitary Sewer Cured in Place Pipe Rehabilitation (CIPP) Project for City of Arnold.

C. **Resolution #14-31:** A Resolution Approving a Scope of Services Agreement With the Arnold Chamber of Commerce.

8. Motions:

A. Approving Liquor License Renewal Recommended by the Liquor Committee.

B. A Motion to Amend a Motion Previously Adopted on Resolution 13-75 from the Regular Meeting November 21, 2013.

9. Reports from Mayor, Council and Committees:

10. Administrative Reports:

11. Adjournment:

**Next Regular Council Meeting June 19, 2014 at 7:00 p.m.**

**Next Work Session June 11, 2014 at 7:00 p.m.**

**NOTE: Work Session is Wednesday June 11<sup>th</sup>.**

June 5, 2014

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Mayor Ron Counts called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited.

Ronnie Buckingham from The Bridge Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Cooley (excused), Freese, Plunk, Crisler, Fulbright, Amato, Coleman, McArthur, Richison, Casey, Holden, Lewis, Sweeney, Boone, Blattner, Kroupa, Hall and Shockey.

### PRESENTATION OF PROCLAMATIONS

Mayor Ron Counts and Bryan Richison presented proclamations to several people from animal rescue groups who serve tirelessly to ensure that as many animals as possible are placed in good homes and are being saved from euthanasia. They are Carolyn Pisarkiewicz, Stacy Banes and Debbie Mikles from Shelter Buddies, Elaine Paul from Stray Haven, Barb Vanderbeek and Jackie Koerner from St. Louis Pet Rescue and Jan Siener and Cheri Bauman from A.C.T. Now Rescue. Mr. Richison stated the City of Arnold Shelter was recognized recently on Fox 2 News for having such a low kill rate for an animal shelter. This would not be possible if it weren't for the extreme efforts of these rescue organizations that help to place these animals. Mayor Counts informed that the City will stay committed to these efforts and thanked everyone for their hard work.

### BUSINESS FROM THE FLOOR

Byron Hester, 1728 Rhythm Lane – He has two recommendations he would like to make to the council. The first is that the Police Department apply for COLIA Certification (Commission on Accreditation of Law Enforcement Agencies). Chief Shockey informed Mr. Hester that the Police Department is already on the list for this certification along with Missouri State certification, but there is a waiting list for each. Mr. Hester's second recommendation is to implement a standard report policy to measure the efficiency and effectiveness of the Police Department.

**Jason Fulbright made a motion and so moved to move Agenda Item 8B (A MOTION TO AMEND A MOTION PREVIOUSLY ADOPTED ON RESOLUTION 13-75 FROM THE REGULAR MEETING NOVEMBER 21, 2013). Seconded by Mary Elizabeth Coleman. Roll call vote: Cooley (excused); Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; Coleman, yes; McArthur, yes; 7 yeas: **Motion passed.****

## CONSENT AGENDA

- A. MINUTES FROM THE MAY 15, 2015 MEETING
- B. PAYROLL WARRANT NO. 1186 IN THE AMOUNT OF \$263,268.21
- C. PAYROLL WARRANT NO. 1187 IN THE AMOUNT OF \$259,267.24
- D. GENERAL WARRANT NO. 5620 IN THE AMOUNT OF \$1,272,446.27

Paul Freese made a motion and so moved to approve the consent agenda. Seconded by Jason Fulbright. Roll call vote: Cooley, (excused); Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; Coleman, yes; McArthur, yes; 7 yeas: **Consent agenda approved.**

Dan Kroupa left the council chambers at 7:20 p.m.

## ORDINANCES

**BILL NO. 2586 – AN ORDINANCE AMENDING BILL NO. 1876, ORDINANCE NO. 14-300, PROVIDING FOR A DEVELOPMENT PERMIT IN A C-4 PLANNED COMMERCIAL DISTRICT ON LOT 4A OF COMMERCE OFFICE PARK, TO ALLOW FOR A BEAUTY SHOP** was read twice by City Clerk Tammi Casey.

Roll call vote: Cooley, (excused); Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; Coleman, yes; McArthur, yes; 7 yeas: **Ordinance passed.**

Dan Kroupa returned to the council chambers at 7:24 p.m.

**BILL NO. 2587 – AN ORDINANCE ESTABLISHING THE RIDGECREST COMMUNITY IMPROVEMENT DISTRICT AND APPROVING APPOINTMENT OF THE INITIAL BOARD OF DIRECTORS** was read twice by City Clerk Tammi Casey.

Roll call vote: Cooley, (excused); Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, no; Coleman, yes; McArthur, yes; 6 yeas, 1 nay: **Ordinance passed.**

## MOTION B

### **A MOTION TO AMEND A MOTION PREVIOUSLY ADOPTED ON RESOLUTION 13-75 FROM THE REGULAR MEETING NOVEMBER 21, 2013**

**Jason Fulbright made a motion and so moved to amend a motion previously adopted on Resolution 13-75 from the regular meeting November 21, 2013.**  
Seconded by Mary Elizabeth Coleman.

Roll call vote: Cooley, (excused); Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; Coleman, yes; McArthur, yes; 7 yeas: **Motion carried.**

## RESOLUTIONS

### **RESOLUTION NO. 14-29 – A RESOLUTION APPROVING THE PURCHASE OF 6 NEW POLICE VEHICLES**

Chief Shockey informed council that the Police Department has received three prices and he is recommending Reuther Ford, as they are a Jefferson County business and came in at the same price or lower than the two other prices received. Mary Elizabeth Coleman asked for information regarding the vehicles being purchased, as in regards to the green fleet initiative the City has in place when purchasing vehicles. The vehicles we are disposing of can be sold in different ways. Chief Shockey is recommending taking them to an auction, possibly the one in St. Charles. Most times you will receive more money this way than going out for bid. We are able to set a minimum bid for the vehicles and pull them from the auction if that minimum is not met.

**Paul Freese made a motion and so moved to approve Resolution No. 14-29.**  
Seconded by Gary Plunk. Roll call vote: Cooley, (excused); Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; Coleman, no; McArthur, yes; 6 yeas, 1 nay:  
**Resolution passed.**

### **RESOLUTION NO. 14-30 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SAK CONSTRUCTION, TO PROVIDE CONSTRUCTION SERVICES FOR THE SUMMER 2014 SANITARY SEWER CURED IN PLACE PIPE REHABILITATION (CIPP) PROJECT FOR THE CITY OF ARNOLD**

**Gary Plunk made a motion and so moved to approve Resolution No. 14-30.**

Seconded by Nancy Crisler. Roll call vote: Cooley, (excused); Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; Coleman, yes; McArthur, yes; 7 yeas:

**Resolution passed.**

**RESOLUTION NO. 14-31 – A RESOLUTION APPROVING A SCOPE OF SERVICES AGREEMENT WITH THE ARNOLD CHAMBER OF COMMERCE.**

**Jason Fulbright made a motion and so moved to approve Resolution No. 14-31.**

Seconded by Brian McArthur. Roll call vote: Cooley, (excused); Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; Coleman, yes; McArthur, yes; 7 yeas:

**Resolution passed.**

**MOTIONS**

**A MOTION APPROVING LIQUOR LICENSE RENEWALS RECOMMENDED BY THE LIQUOR COMMITTEE**

Paul Freese informed council that the Liquor Committee met earlier this evening and reviewed all liquor license renewals for the year. They are unanimously recommending approval of all renewal applications received to date.

**Paul Freese made a motion and so moved to approve all liquor license renewals**

**received to date.** Seconded by Nancy Crisler. Roll call vote: Cooley, (excused); Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; Coleman, yes; McArthur, yes; 7 yeas: **Motion carried.**

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**Mayor Ron Counts** – Reported the next Work Session will be held on Wednesday, June 11, 2014, as many council people will be out of town on Thursday, which is the normal day for Work Session meetings. Mayor Counts also thanked the council for working with him on the changes made to the agenda order.

**Ward 1 – Nancy Crisler** – Thanked the Mayor for the Proclamations given to the rescue groups earlier this evening.

**Ward 3 – Paul Freese** – Announced that at the Liquor Committee meeting earlier this evening Tenbrook Station Lounge has applied for a “Sunday Retail Liquor by the Drink” license and an “Outdoor Liquor Sales” license. They have made improvements to the outdoor area with a poured patio and fence. The Liquor Committee is recommending approval of these applications contingent on Chief Shockey’s approval.

**Paul Freese made a motion and so moved to approve Tenbrook Station Lounge’s applications for Sunday Retail Liquor by the Drink and Outdoor Liquor Sales.** Seconded by Nancy Crisler. Roll call vote: Cooley, (excused); Freese, yes, Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; Coleman, yes; McArthur, yes; 7 yeas: **Motion carried.**

Mr. Freese also thanked Chief Shockey for the report he received regarding the speeding issue in Highland Park subdivision. Twelve tickets have been issued to date. He may bring forward to council at a later date, a measure to consider that would calm traffic issues in subdivisions. He also thanked council for the approval of the pan handler ordinance. He encourages staff to contact businesses to inquire if they would like to place signs discouraging pan handling.

**Ward 2 – Mary Elizabeth Coleman** – Is requesting the speed trailer to be placed in the Ward 2 area to try to calm speeding issues. She informed council that she and Mary Holden have toured a few spaces to be used in the small business initiative.

**Ward 3 – Phil Amato** – Encourages people to attend Pomme Creek Golf Course and look at the improvements they have made regarding landscaping. He feels the department has done a wonderful job and commends Susie Boone and her staff for their hard work. He then invited Mike Evans to come forward and report on the Veterans Committee. Mr. Evans informed council that the committee has had a meeting with Scott Watson, who is with the Missouri Veterans Commission. They have service offices in the region and there is now one in Arnold. Their job is to help veterans get a direct line to the VA, help them with forms, get medical and educational benefits, etc. Mr. Evans stated that the Tourism Committee has donated \$1500 to help fund the 3<sup>rd</sup> annual Veterans Picnic that is entirely organized by a disabled veteran, which will be held on July 12<sup>th</sup>. Mr. Evans reported that there are currently ten businesses that have joined the Flag Initiative.

**Ward 1 – Jason Fulbright** – Thanked Chief Shockey, Bryan Richison and Mary Holden for their help with a vacant trailer issue. He also relayed to Ed Blattner compliments he has received regarding the Public Works Department.

**Ward 2 – Brian McArthur** – Wanted to speak regarding comments made earlier this evening regarding the CID at Ridgecrest. When he ran for council he promised to try to bring in more small businesses to the City. He just wanted to state that if people don't want to spend the 1% extra sales tax in the Ridgecrest area that is their choice. But he does not want to do anything that would discourage small business growth in the City.

## ADMINISTRATIVE REPORTS

**Susie Boone** – Thanked Phil Amato for the nice words regarding the landscaping at the golf course. She also informed that the 8<sup>th</sup> annual golf tournament will be held on 6/21/14. Proceeds from this event have always gone back into the golf course, but this year the staff has decided to split the proceeds between the golf course and the rehab project at the animal shelter, possibly to the meet and greet room. The 21<sup>st</sup> will also be the first concert in the park. There are already three or four food trucks scheduled to be there. Ms. Boone also stated the outdoor pool is now open and all summer programs are in full swing.

**Mary Holden** – Thanked Ms. Boone for the donation of the golf tournament proceeds to the rehab project at the animal shelter. She also thanked the rescue groups for their hard work.

Phil Amato left the council chambers at 8:00 p.m. and returned at 8:02 p.m.

**Ed Blattner** – Stated that the bid opening for the emergency fuel tank will take place on Tuesday, June 10<sup>th</sup>, so he hopes to have information available at the next work session. In regards to the current contract in place for the sewer lining, there was a 400' section of pipe on Piper Drive that had 2 structural failures to the point that the Public Works Department could not line those pipes. These are extremely dangerous repairs due to the location of the structural failures. It is between two houses and is very narrow and very deep. He met with Berra Construction and they will make the repairs. The cost could be close to \$26,000. Unless there is opposition from council he will proceed with the repairs as they have to be completed before they can line the pipe. It is under contract already from the original contract that was approved last year. There was also a cave in on a street last week. It was determined through a die test that it was a sewer lateral that was causing decapitation of the ground. According to the camera there was no real structural damage but a joint beneath the bottom of the pipe that allowed the water to go through. It is possible that this may be a source of some of our infiltration.



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Regular Meeting

June 5, 2014

**Bob Sweney** – This week the 8<sup>th</sup> Court of Appeals ruled in the City's favor regarding the Gander Mountain case. Also, per council's direction he has informed ATS that the City is rescinding its contract with them pursuant to the terms of the contract. ATS has accepted our rescinding of the contract.

**Greg Hall** – Tourism met yesterday and approved sponsoring the Veterans Picnic and also approved \$2,000 to sponsor the 5K Foam Run. Mr. Hall informed council that on Friday, June 13<sup>th</sup> there will be a Flag Day ceremony around the fountain at City Hall. This will take place at noon. He encourages everyone to attend.

Dan Kroupa – Informed that there will be a Finance Committee meeting next Wednesday at 6:00 p.m. He also complimented the golf course on the job they do in keeping the greens looking great.

A motion to adjourn meeting was made by Mary Elizabeth Coleman. Seconded by Paul Freese.

Meeting adjourned at 8:06 pm.

  
City Clerk Tammi Casey

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

MEETING: REGULAR

DATE: 6/5/2014

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**BILL NO - RESOLUTION - MOTION**

		ROLL CALL	MOTION TO MOVE MOTION B IN AGENDA	CONSENT AGENDA	BILL NO. 2586	BILL NO. 2587	MOTION TO AMEND MOTION PREVIOUSLY ADOPTED ON RESOLUTION 13-75
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	BUTCH COOLEY	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
<b>COUNCIL:</b>	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	PHIL AMATO	PRESENT	YES	YES	YES	NO`	YES
<b>COUNCIL:</b>	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>		SUSIE BOONE		PRESENT
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>		ED BLATTNER		PRESENT
<b>COM DEV</b>	MARY HOLDEN	PRESENT	<b>TREASURER:</b>		DAN KROUPA		PRESENT
<b>FINANCE DIR:</b>	DEBORAH LEWIS	PRESENT	<b>IR. OF ADMIN.</b>		GREG HALL		PRESENT
<b>CITY COUNSELOR</b>	BOB SWEENEY	PRESENT	<b>POLICE DEPT.</b>		CHIEF SHOCKEY		PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/5/2014

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 14-29	RESOLUTION NO. 14-30	RESOLUTION NO. 14-31	MOTION TO APPROVE LIQUOR LICENSE RENEWALS RECEIVED TO DATE	MOTION TO APPROVE TENBROOK STATION LOUNGE SUNDAY BY THE DRINK AND OUTDOOR LIQUOR LICENSE	
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS						
<b>COUNCIL:</b>	BUTCH COOLEY	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
<b>COUNCIL:</b>	PAUL FREESE	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	GARY PLUNK	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	NANCY CRISLER	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	JASON FULBRIGHT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	PHIL AMATO	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	MARY ELIZABETH COLEMAN	NO	YES	YES	YES	YES	
<b>COUNCIL:</b>	BRIAN MCARTHUR	YES	YES	YES	YES	YES	
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	<b>PARKS DIR:</b>		SUSIE BOONE			
<b>CITY CLERK</b>	TAMMI CASEY	<b>PUBLIC WORKS:</b>		ED BLATTNER			
<b>COM DEV</b>	MARY HOLDEN	<b>TREASURER:</b>		DAN KROUPA			
<b>FINANCE DIR:</b>	DEBORAH LEWIS	<b>DIR. OF ADMIN.</b>		GREG HALL			
<b>CITY COUNSELOR</b>	BOB SWEENEY	<b>POLICE DEPT.</b>		CHIEF SHOCKEY			