Amended Agenda

- 1. Pledge of Allegiance:
- 2. Opening Prayer: Paul Rodenroth (Arnold Resident)
- Roll Call:
- 4. Business from the Floor:
- 5. Consent Agenda:
 - A. Minutes from June 5, 2014
 - B. Payroll Warrant # 1188 in the Amount of \$274,505.08
 - C. General Warrant # 5621 in the Amount of \$904,407.00
- 6. Ordinances:
 - A. Bill No. 2588: An Ordinance for the Purpose of Authorizing Acquisition of Permanent Road Rights-Of-Way and Temporary Construction Easements by Condemnation and Appropriation of Real Estate for the Michigan Avenue Reconstruction Project.
- 7. Resolutions:
 - A. **Resolution No. 14-32:** A Resolution Waiving Trash Collection Fees for Twelve Months Beginning September 1, 2014 and Ending on August 31, 2015.
 - B. **Resolution No. 14-33:** A Resolution Authorizing the Mayor to Enter into a Contract with Fuel Up Technologies, LLC to Provide Contract Services for the Removal and Replacement of the City Hall/Police Department Emergency Generator Fuel Tank Improvement Project for the City of Arnold.
- 8. Motions:
 - A. 2014-09, Conditional Use Permit for a Chiropractic Clinic, The Joint, 836 Arnold Commons, Arnold, MO.
 - B. 2014-12 Conditional Use Permit for a Wireless Tower at 104 Industrial Drive, Arnold, MO.
- 9. Reports from Mayor, Council, and Committees:
- 10. Administrative Reports:

11. Adjournment:

Next Regular Council Meeting July 3, 2014 at 7:00 p.m. Next Work Session July 10, 2014 at 7:00 p.m.

June 19, 2014 Z:\CITYDOCS\AGENDA\COUNCIL\2014 Agenda\20140619.doc

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

The Pledge of Allegiance was recited.

Arnold resident, Paul Rodenroth offered the opening prayer.

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

BUSINESS FROM THE FLOOR

Lloyd Rodgers, 861 Morningside Lane – Thanked Paul Freese and Chief Shockey for their vigilance in patrolling the South Park neighborhood. He and his neighbors appreciate their efforts.

Doris Borgelt, 653 Louisa – Spoke regarding the Ridgecrest NID. She does not believe that the CID benefits small businesses, only the developer.

CONSENT AGENDA

- A. MINUTES FROM THE JUNE 5, 2014 MEETING
- B. PAYROLL WARRANT NO. 1188 IN THE AMOUNT OF \$274,505.08
- C. GENERAL WARRANT NO. 5621 IN THE AMOUNT OF \$904,407.00

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Gary Plunk. Roll call vote: Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Coleman, yes; McArthur, yes; Amato, yes; Cooley, yes; 8 yeas: Consent agenda approved.

ORDINANCES

BILL NO. 2588 – AN ORDINANCE FOR THE PURPOSE OF AUTHORIZING ACQUISITION OF PERMANENT ROAD RIGHTS-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENTS BY CONDEMNATION AND APPROPRIATION THEREOF, DESCRIBING THE REAL ESTATE SUBJECT TO CONDEMNATION AND APPROPRIATION; NAMING THE OWNERS OF SAID REAL ESTATE; SETTING FORTH THE GENERAL NATURE OR PURPOSE OF THE USE TO BE MADE OF SAID REAL ESTATE; DECLARING IT TO BE NECESSARY TO TAKE AND APPROPRIATE SAID PROPERTY DESCRIBED FOR THE SAID PURPOSE; DECLARING THAT THE ACQUISITION OF SAID REAL ESTATE IS FOR THE GENERAL BENEFIT OF THE CITY OF ARNOLD, MISSOURI, AT LARGE; DECLARING THAT THE FUNDS FOR THE ACQUISITION OF SAID REAL ESTATE MAY BE ADVANCED; AND PROVIDE THAT THIS CONDEMNATION SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER THE DATE OF ITS PASSAGE was read twice by City Clerk Tammi Casey.

Roll call vote: Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Coleman, yes; McArthur, yes; Amato, no; Cooley, yes; 7 yeas, 1 nay: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 14-32 – A RESOLUTION WAIVING TRASH COLLECTION FEES FOR TWELVE MONTHS BEGINNING SEPTEMBER 1, 2014 AND ENDING ON AUGUST 31, 2015

Paul Freese made a motion and so moved to approve Resolution No. 14-32. Seconded by Nancy Crisler. Roll call vote: Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Coleman, yes; McArthur, yes; Amato, yes; Cooley, yes; 8 yeas: Resolution passed.

RESOLUTION NO. 14-33 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FUEL UP TECHNOLOGIES, LLC TO PROVIDE CONTRACT SERVICES FOR THE REMOVAL AND REPLACEMENT OF THE CITY HALL/POLICE DEPARTMENT EMERGENCY GENERATOR FUEL TANK IMPROVEMENT PROJECT FOR THE CITY OF ARNOLD

Gary Plunk made a motion and so moved to approve Resolution No. 14-33. Seconded by Brian McArthur. Roll call vote: Freese, yes; Plunk, yes; Crisler, yes; Fulbright, no; Coleman, yes; McArthur, yes; Amato, no; Cooley, no; 5 yeas, 3 nays: Resolution passed.

MOTIONS

2014-09, CONDITIONAL USE PERMIT FOR A CHIROPRACTIC CLINIC, THE JOINT, 836 ARNOLD COMMONS, ARNOLD, MO

Mary Holden informed the council that the Planning Commission held a public hearing on 6/10/2014. No one spoke and there was minimal discussion. The Planning Commission is forwarding a recommendation of approval by a vote of 6-0.

Paul Freese made a motion and so moved to approve the conditional use permit for The Joint. Seconded by Jason Fulbright. Roll call vote: Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Coleman, yes; McArthur, yes; Amato, yes; Cooley, yes; 8 yeas: Motion carried.

2014-12 CONDITIONAL USE PERMIT FOR A WIRELESS TOWER AT 104 INDUSTRIAL DRIVE, ARNOLD, MO

Mary Holden informed the council that the Planning Commission held a public hearing on 6/10/2014. There was one comment from the public, stating that they did not believe a tower would add to the aesthetics of the neighborhood. The Planning Commission is forwarding a recommendation of approval by a vote of 6-0.

Gary Plunk made a motion and so moved to approve the conditional use permit for the Wireless Tower at 104 Industrial Drive. Seconded by Paul Freese. Roll call vote: Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Coleman, yes; McArthur, yes; Amato, yes; Cooley, yes; 8 yeas: Motion carried.

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Ron Counts – Commended Chief Shockey and the Police Department for a job very well done today in regards to the fatal accident that shut down Highway 55 for hours.

Ward 4 – Gary Plunk – Attended the Veterans Committee meeting and is very excited to see how much the committee is doing to help area veterans. He commends them for doing such a great job.

Ward 3 – Paul Freese – Announced that the Police Department has issued its first ticket after passing the Panhandling ordinance. Mr. Freese stated that he and staff are continuing to work on a subdivision traffic calming measure to bring forward to council. He also thanked Chief Shockey for the Police Department's work regarding speeding in the Highland Park area.

Ward 4 – Butch Cooley – Voiced concerns regarding trucks speeding on Lonedell on their way to the dump. Mayor Counts informed Mr. Cooley that he has already spoken to the Chief regarding this issue and they are looking into it.

Ward 2 – Mary Elizabeth Coleman – Thanked Bryan Richison and Ed Blattner for their efforts in completing the grass mowing on Old Lemay Ferry. She also stated that although the Economic Development Committee meeting did not take place tonight due to traffic issues, she will be sending an e-mail to everyone regarding an item that was on the agenda dealing with merit issues. Hopefully they will be able to make the necessary ratifications and bring it forward to council soon. Mrs. Coleman also thanked Mary Holden and Bryan Richison for touring another property with her in regards to the coworking space and the business initiative.

Mayor Counts thanked Mrs. Coleman for the hard work she has put in regarding the business initiative. He believes it will be well received and wanted to personally thank her for her efforts.

Ward 3 – Phil Amato – Echoed Gary Plunk's words in regards to the wonderful work being done by the Veterans Committee. He also thanked a resident from Ward 4 that donated all the flags for an upcoming event. Mr. Amato then deferred to Mike Evans to give an update on Veterans Committee activities. Mr. Evans informed the council that the committee has already banked \$200.00 after receiving the initial \$300.00 seed money from the city two weeks ago. Fifteen businesses are participating in the flag initiative. He also mentioned that the committee has helped with advertising and is co-sponsoring the 3rd Annual Veterans Picnic. Ann Wagner, our sitting member of Congress will be at the picnic and will say a few words. There will also be a Civil War re-enactment, petting zoo, pony rides, clowns and games. The picnic is being held 7/12/2014.

Ward 1 – Jason Fulbright – Commended Mary Holden and her staff for their work regarding economic development. He also stated that the Economic Development Committee meeting that was cancelled tonight will be rescheduled.

ADMINISTRATIVE REPORTS

Chief Shockey – Stated he will be out of town next week attending a conference. He also wanted to say how proud he was of his staff today. In his twenty seven years with the city he has never seen anything like the traffic issues we had today. They had to shut down multiple roadways and it was a very difficult situation. His department stepped up and did a wonderful job.

City Administrator Bryan Richison – Echoed the Chief's comments regarding the Police Department and all of the first responders. They did a wonderful job in a very difficult situation, especially in this heat. He also thanked Ed Blattner and Greg Hall for their work with the Michigan Avenue project. He attended, with Nancy Crisler, Gary Plunk and Brian McArthur the MML Elected Official Training Seminar last week and it was very informative. He encourages all members of council to attend next year along with the full MML Conference this year in St. Charles.

Susie Boone – Reminded everyone that this Saturday is the 8th annual Pomme Creek Golf Tournament. Twenty eight teams have signed up. Later that day will be this year's first free concert at Arnold City Park. Food trucks will be there and she encourages everyone to attend. She also thanked the Police Department for their quick response to a situation Parks and Recreation had today, especially since it was in the midst of the traffic issues that were going on at the time.

Mary Holden – Informed the council that in regards to the Tenbrook Sidewalk project, all surveying has been completed for the entire length. They are going to be doing more field work, now that the city was not awarded money for the intersection improvements. The preliminary design of the sidewalk is underway and the goal is to start building next year. She also invited everyone to stop by the Health Department to see the improvements that have been made so far.

Ed Blattner – This week they were able to lift the bridge slabs on Pomme. It turned out very nice. The asphalt work has begun this week in the Rosewood area. It will hopefully be completed next week. All letters have been mailed to residents regarding the easements. The process of residents returning their letters has been slow.

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

Meeting adjourned at 7:40 pm

City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

REGULAR

DATE: 6/19/2014

BILL NO - RESOLUTION - MOTION

PAGE:	1	ROLL CALL	CONSENT AGENDA	BILL 2588	RESOLUTION NO. 14-32	RESOLUTION NO. 14-33	MOTION FOR CONDITIONAL USE PERMIT FOR THE JOINT CHIROPRACTIC CLINIC
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	NO	YES	NO	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	NO	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	SUSIE BOONE			PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER		PRESENT	
COM DEV	MARY HOLDEN	PRESENT	TREASURER:	DAN KROUPA		EXCUSED	
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN.	GREG HALL		PRESENT	
CITY COUNSELOR	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY		PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

REGULAR

DATE:

6/19/2014

BILL NO - RESOLUTION - MOTION

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2	MOTION FOR CONDITIONAL SE PERMIT FOR A WIRELESS TOWER AT 104 INDUSTRIAL DRIVE					
COUNCIL MEMBERS:						
RON COUNTS						
PAUL FREESE	YES					
GARY PLUNK	YES					
NANCY CRISLER	YES					
JASON FULBRIGHT	YES	:				
MARY ELIZABETH COLEMAN	YES					
BRIAN MCARTHUR	YES					
PHIL AMATO	YES					
BUTCH COOLEY	YES					
BRYAN RICHISON		PARKS DIR:		SUSIE BOON	NE .	
TAMMI CASEY		PUBLIC WORKS:		ED BLATTNER		
MARY HOLDEN		TREASURER	₹:	DAN KROUPA		
DEBORAH LEWIS		DIR. OF ADMIN.		GREG HALL		
BOB SWEENEY		POLICE DEPT.		CHIEF SHOCKEY		
	RS: RON COUNTS PAUL FREESE GARY PLUNK NANCY CRISLER JASON FULBRIGHT MARY ELIZABETH COLEMAN BRIAN MCARTHUR PHIL AMATO BUTCH COOLEY BRYAN RICHISON TAMMI CASEY MARY HOLDEN DEBORAH LEWIS	RS: RON COUNTS PAUL FREESE GARY PLUNK NANCY CRISLER JASON FULBRIGHT YES MARY ELIZABETH COLEMAN PHIL AMATO PHIL AMATO BUTCH COOLEY YES BRYAN RICHISON TAMMI CASEY MARY HOLDEN DEBORAH LEWIS	RS: RON COUNTS PAUL FREESE YES GARY PLUNK YES NANCY CRISLER YES JASON FULBRIGHT YES MARY ELIZABETH COLEMAN YES BRIAN MCARTHUR YES BRIAN MCARTHUR YES BUTCH COOLEY YES BRYAN RICHISON TAMMI CASEY MARY HOLDEN TREASURER DEBORAH LEWIS DIR. OF ADM	RS: RON COUNTS PAUL FREESE YES GARY PLUNK YES NANCY CRISLER YES JASON FULBRIGHT YES MARY ELIZABETH COLEMAN YES BRIAN MCARTHUR YES BRIAN MCARTHUR YES BRIAN TO YES BUTCH COOLEY YES BRYAN RICHISON PARKS DIR: TAMMI CASEY PUBLIC WORKS: MARY HOLDEN TREASURER: DEBORAH LEWIS DIR. OF ADMIN.	RS: RON COUNTS PAUL FREESE GARY PLUNK YES MANCY CRISLER YES MARY ELIZABETH COLEMAN YES BRIAN MCARTHUR YES PHIL AMATO BUTCH COOLEY YES PARKS DIR: SUSIE BOON TAMMI CASEY MARY HOLDEN DEBORAH LEWIS DIR. OF ADMIN. GREG HALLE	RS: RON COUNTS PAUL FREESE YES GARY PLUNK YES JASON FULBRIGHT YES MARY ELIZABETH COLEMAN YES BRIAN MCARTHUR YES BRIAN MCARTHUR YES BRIAN MCARTHUR YES BRIAN MCARTHUR YES PHIL AMATO YES BUTCH COOLEY YES PARKS DIR: SUSIE BOONE TAMMI CASEY PUBLIC WORKS: ED BLATTNER MARY HOLDEN TREASURER: DAN KROUPA DIR. OF ADMIN. GREG HALL