

City of Arnold, Missouri

Council Meeting
Council Chambers

June 18, 2015
7:00 p.m.

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Shiloh World Outreach – Pastor Rick Wallace
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from June 4, 2015
 - B. Payroll Warrant #1214 in the Amount of \$261,073.73
 - C. General Warrant #5644 in the Amount of \$576,238.77
6. Ordinances:
 - A. **Bill No. 2610:** An Ordinance Amending Chapter 16 of the Code of Ordinances with the Addition of Section 16-17, Establishing an Administrative Warrant Procedure.
7. Resolutions:
 - A. **Resolution No. 15-28:** A Resolution Re-Appointing Dolores Patricia Arras to the Commission on Aging and Disabilities to Serve as an At-Large Citizen for a Three-Year Term.
 - B. **Resolution No. 15-29:** A Resolution Establishing a Crime Fighting Street Light Program.
 - C. **Resolution No. 15-30:** A Resolution Designating HM Benefits as the City's Health Insurance Broker.
 - D. **Resolution No. 15-31:** A Resolution Authorizing the Mayor to Accept the Donation of a Parcel of Vacant Land Herein Referred to as "Common Ground" From the Property Owners of the Starling Estates Subdivision.
8. Motions:
 - A. 2015-13 Conditional Use Permit for a Dialysis Clinic at 2194 Michigan Avenue.
9. Reports from Mayor, Council, and Committees:

10. Administrative Reports:

11. Adjournment:

Next Regular Council Meeting July 2, 2015 at 7:00 p.m.

Next Work Session July 9, 2015 at 7:00 p.m.

June 17, 2015
Z:\CITYDOCS\AGENDA\COUNCIL\2015 Agenda\20150618.doc

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

The Pledge of Allegiance was recited.

Pastor Rick Wallace from Shiloh World Outreach offered the opening prayer.

Mayor Counts asked for a moment of silence in honor of the people who were killed in the Charleston, South Carolina Church shooting.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, McArthur, Fulbright, Amato, Cooley, Crisler, Owens, Freese, Plunk, Richison, Casey, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

Mayor Counts asked Mike Evans to introduce Phillip Pippin, who was recently elected for a four year term, to the national council of administration for the Veterans Association. Mr. Pippin received a standing ovation.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM THE JUNE 4, 2015 MEETING**
- B. PAYROLL WARRANT NO. 1214 IN THE AMOUNT OF \$261,073.73**
- C. GENERAL WARRANT NO. 5644 IN THE AMOUNT OF \$576,238.77**

Butch Cooley made a motion and so moved to approve the consent agenda.

Seconded by Gary Plunk. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Cooley, yes; Crisler, yes; Owens, yes; Freese, yes; Plunk yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2610 – AN ORDINANCE AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES WITH THE ADDITION OF SECTION 16-17, ESTABLISHING AN ADMINISTRATIVE WARRANT PROCEDURE was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Cooley, yes; Crisler, yes; Owens, yes; Freese, yes; Plunk yes; 8 Yeas: **Ordinance approved.**

RESOLUTIONS

RESOLUTION NO. 15-28 – A RESOLUTION RE-APPOINTING DOLORES PATRICIA ARRAS TO THE COMMISSION ON AGING AND DISABILITIES TO SERVE AS AN AT-LARGE CITIZEN FOR A THREE-YEAR TERM

David Owens made a motion and so moved to approve Resolution No. 15-28. Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Cooley, yes; Crisler, yes; Owens, yes; Freese, yes; Plunk yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 15-29 – A RESOLUTION ESTABLISHING A CRIME FIGHTING STREET LIGHT PROGRAM

Phil Amato made a motion and so moved to approve Resolution No. 15-29. Seconded by Paul Freese. Roll call vote: McArthur, no; Fulbright, yes; Amato, yes; Cooley, yes; Crisler, yes; Owens, yes; Freese, yes; Plunk, no; 6 Yeas, 2 Nays: **Resolution passed.**

RESOLUTION NO. 15-30 – A RESOLUTION DESIGNATING HM BENEFITS AS THE CITY'S HEALTH INSURANCE BROKER

Brian McArthur made a motion and so moved to approve Resolution No. 15-30. Seconded by Jason Fulbright. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Cooley, yes; Crisler, yes; Owens, yes; Freese, yes; Plunk yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 15-31 – A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF A PARCEL OF VACANT LAND HEREIN REFERRED TO AS “COMMON GROUND” FROM THE PROPERTY OWNERS OF THE STARLING ESTATES SUBDIVISION

Jason Fulbright made a motion and so moved to approve Resolution No. 15-31. Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Cooley, yes; Crisler, yes; Owens, yes; Freese, yes; Plunk yes; 8 Yeas: **Resolution passed.**

MOTIONS

A. 2015-13 CONDITIONAL USE PERMIT FOR A DIALYSIS CLINIC AT 2194 MICHIGAN AVENUE

Mary Holden informed council that the Planning Commission held a public hearing at its June 9th meeting. There were no comments and minimal discussion. The Planning Commission is forwarding on a recommendation of approval by a vote of 7-0.

Ms. Holden reminded council that if no action is taken, the conditional use permit stands approved. **No action was taken.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Ron Counts – Stated that we are going through an almost unprecedented time with the rain. The Governor has even declared a state of emergency. He reassured everyone that the City is working diligently on many different items trying to remedy the storm water issues. Mayor Counts also thanked Susie Boone and staff for the great golf tournament event.

Ward 1 – Nancy Crisler – Informed everyone that the no turn signs for trucks have been placed by MoDot at Starling and Tenbrook. Ms. Crisler asked if it would be possible to send a form letter to all businesses in that area to inform them of the signs so that their truck drivers are sure to be aware. Ms. Crisler also informed every one of the hearing with East/West Gateway on June 23rd at Hillsboro City Hall regarding the intersection at Jeffco and Tenbrook. She encourages anyone who can attend to do so, to show support for the project.

Ward 4 – Gary Plunk – Thanked the Parks Department for the great golf tournament.

Ward 3 – Paul Freese – Echoed Ms. Crislers’ sentiments regarding the East/West Gateway hearing. It would be great if many of the council could attend to show their support for the project. Mr. Freese also thanked council for their support in regards to the administrative search warrant resolution.

Ward 3 – Phil Amato – Complimented Public Works for the replacement of the flags on the bridge. Mr. Amato stated he appreciates the hard work they are putting in with the storm water and sewer issues, knowing they are doing the best possible job. Mr. Amato invited Mike Evans to the microphone to provide an update on the Veterans Commission. Mr. Evans stated that the commission will be coming to the City soon regarding their strategic plan. He also informed the council that the commission has been invited to sit on the Veterans Committee in St. Louis to represent Jefferson County. The flags that were purchased through the flag initiative will be placed throughout the city on Monday, June 22nd beginning at 3:00 p.m. Anyone wishing to volunteer to help place the flags should meet at the Arnold Crossroads parking lot.

Ward 1 – Jason Fulbright – Thanked the council for their support with the common grounds at Starling Estates subdivision. Mr. Fulbright also reminded everyone that the storm water issues are being worked on, please be patient.

Ward 2 – Brian McArthur – Thanked Ed Blattner for his help regarding a residents’ basement issue earlier today. Mr. McArthur stated that he believes the new insurance broker will do a great job. They have unique ideas that will help the City.

ADMINISTRATIVE REPORTS

Susie Boone – Stated the golf tournament was successful and that the proceeds went to the Veterans Commission. Due to the massive amounts of rain and flooding the golf course is now closed and Arnold City Park will be closing tomorrow. She encourages everyone to attend the 4th of July celebration. Anheuser Busch has donated \$25,000 to the fireworks display, one of the Clydesdales will be present, they have donated a portable bar for the occasion and the Budweiser Ambassadors will be handing out free items. Anheuser Busch will also have the complete hitch in the parade for Arnold Days.

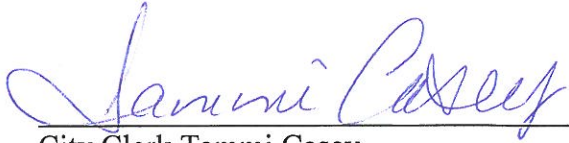
Chief Shockey reminded everyone exiting the park on July 4th will be right turn only.

5
Regular Meeting
June 18, 2015

A motion to adjourn the meeting was made by Paul Freese. Seconded by Nancy Crisler.

Voice vote: All yeas.

Meeting adjourned at 7:43 p.m.


City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/18/2015

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO. 2610	RESOLUTION NO. 15-28	RESOLUTION NO. 15-29	RESOLUTION NO. 15-30
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	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		PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/18/2015

PAGE: 2

BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 15-31					
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	BRIAN MCARTHUR	YES					
COUNCIL:	JASON FULBRIGHT	YES					
COUNCIL:	PHIL AMATO	YES					
COUNCIL:	BUTCH COOLEY	YES					
COUNCIL:	NANCY CRISLER	YES					
COUNCIL:	DAVID OWENS	YES					
COUNCIL:	PAUL FREESE	YES					
COUNCIL:	GARY PLUNK	YES					
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:	SUSIE BOONE			
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:	ED BLATTNER			
COM DEV	MARY HOLDEN		TREASURER:	DAN KROUPA			
CITY ATTORNEY	BOB SWEENEY		POLICE DEPT.	CHIEF SHOCKEY			