

City of Arnold, Missouri

City Council
Council Chambers

March 15, 2018
7:00 p.m.

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Pastor Rick Wallace – Gateway River Church
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Regular Minutes **March 1, 2018**
 - B. Payroll Warrant **#1285 in the Amount of \$281,653.82**
 - C. General Warrant **#5710 in the Amount of \$355,217.07**
6. Ordinances:
 - A. **Bill No. 2689:** An Ordinance Amending the City Code to Create a Beautification Commission.
7. Resolutions:
 - A. **Resolution No. 18-16:** A Resolution Appointing Joan Boyles as an Alternate to the Board of Adjustment for a Three-Year Term.
 - B. **Resolution No. 18-17:** A Resolution Establishing Participation on a Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee, Setting Forth Membership in Development the Plan and Providing an Effective Date.
 - C. **Resolution No. 18-18:** A Resolution Authorizing the Director of the Parks and Recreation Department to Change Pomme Creek Golf Course's Name to Arnold Golf Club.
 - D. **Resolution No. 18-19:** A Resolution Appointing William Ekiss as City Prosecutor.

E. Resolution No. 18-20: A Resolution Ratifying the Purchase of a Police Car from Reuther Ford.

8. Motion:

A. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Real Estate Pursuant to Section 610.021 (2).

9. Reports from Mayor, Council, and Committees:

10. Administrative Reports:

11. Adjournment:

**Next Regular City Council Meeting April 5, 2018 @ 7:00 p.m.
Next Work Session April 12, 2018 at 7:00 p.m.**

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

The Pledge of Allegiance was recited.

Councilman Jason Fulbright offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Fleischmann, Cooley, Sullivan, Owens, Fulbright, Hood, McArthur, Plunk (excused), Richison, Holden, Sweeney, Brown, Blattner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM FEBRUARY 15, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1284 IN THE AMOUNT OF \$304,928.06**
- C. GENERAL WARRANT NO. 5709 IN THE AMOUNT OF \$331,390.55**

Butch Cooley made a motion and so moved to approve the consent agenda.
Seconded by Vern Sullivan. Roll call vote: Fleischmann, yes; Cooley, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Hood, yes; McArthur, yes; Plunk (excused); 7 Yeas:
Consent agenda approved.

ORDINANCES

BILL NO. 2688 – AN ORDINANCE PROVIDING FOR REGISTRATION, MAINTENANCE, FEES AND PENALTIES RELATED TO VACANT BUILDINGS was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Cooley, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Hood, yes; McArthur, yes; Plunk (excused); 7 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 18-13 – A RESOLUTION RE-APPOINTING JOYCE THOMAS TO THE PARK AND LEISURE SERVICE BOARD TO SERVE A TWO-YEAR TERM

Butch Cooley made a motion and so moved to approve Resolution No. 18-13. Seconded by EJ Fleischmann. Roll call vote: Fleischmann, yes; Cooley, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Hood, yes; McArthur, yes; Plunk (excused); 7 Yeas: **Resolution approved.**

RESOLUTION NO. 18-14 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EXTERIOR CREATIONS COMPANY TO UNDERTAKE THE DEMOLITION OF 2271 CONVAIR AND 452 DOUGLAS, ARNOLD, MO., AS ORDERED BY THE BUILDING APPEALS BOARD OF THE CITY OF ARNOLD ON OCTOBER 4, 2017

EJ Fleischmann made a motion and so moved to approve Resolution No. 18-14. Seconded by Jason Fulbright. Roll call vote: Fleischmann, yes; Cooley, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Hood, yes; McArthur, yes; Plunk (excused); 7 Yeas: **Resolution approved.**

RESOLUTION NO. 18-15 – A RESOLUTION REJECTING ALL BIDS FOR PAVEMENT MARKING AND STRIPING

EJ Fleischmann made a motion and so moved to approve Resolution No. 18-15. Seconded by Vern Sullivan. Roll call vote: Fleischmann, yes; Cooley, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Hood, yes; McArthur, yes; Plunk (excused); 7 Yeas: **Resolution approved.**

MOTIONS

A. A MOTION TO APPROVE THE FIREWORKS DISPLAY FOR THE ANNUAL BLOCK PARTY TO BE HELD ON MAY 11, 2018 AT ST. JOHN'S LUTHERAN CHURCH 3517 JEFFCO BLVD.

Butch Cooley made a motion and so moved to approve the use of fireworks for St. John's Lutheran Church Block Party on May 11, 2018. Seconded by Mark Hood. Roll call vote: Owens, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Hood, yes; Plunk, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

B. A MOTION TO APPROVE THE DESTRUCTION OF THE ATTACHED LIST OF FILES

EJ Fleischmann made a motion and so moved to approve the destruction of the attached list of files. Seconded by David Owens. Roll call vote: Fleischmann, yes; Cooley, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Hood, yes; McArthur, yes; Plunk (excused); 7 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Dan Kroupa – Thanked Mayor Counts, Chief Shockey and Dr. Wipke, Superintendent of Fox School District, for working closely together regarding the recent safety incident on the Fox Campus. Mr. Kroupa stated the situation was handled very well.

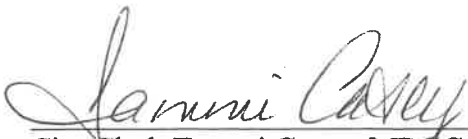
Brian McArthur – Ward 2 – Requested an update regarding a sign issue on Michigan Ave. Mary Holden informed him that, per attorney's advice, we are waiting for some legal issues to be completed.

ADMINISTRATIVE REPORTS

Ed Blattner – Informed council that repairs are in progress on Pomme Bridge. It was critical to perform these repairs as soon as possible. RV Wagner has approximately two days of work left on the project and he will bring the final numbers to the council as soon as they are available.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by EJ Fleischmann. Voice vote: All yeas.

Meeting adjourned at 7:15 p.m.


City Clerk Tammi Casey, MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 3/1/2018

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2688	RESOLUTION NO. 18-13	RESOLUTION NO. 18-14	RESOLUTION NO. 18-15
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DICKIE BROWN	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: 3/1/2018

PAGE: 2

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: EJ FLEISCHMANN

COUNCIL: BUTCH COOLEY

COUNCIL: VERN SULLIVAN

COUNCIL: DAVID OWENS

COUNCIL: JASON FULBRIGHT

COUNCIL: MARK HOOD

COUNCIL: BRIAN MCARTHUR

COUNCIL: GARY PLUNK

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

	MOTION TO APPROVE FIREWORKS AT ST JOHN'S LUTHERAN CHURCH	MOTION TO APPROVE DESTRUCTION OF RECORDS				
	YES	YES				
	YES	YES				
	YES	YES				
	YES	YES				
	YES	YES				
	YES	YES				
	EXCUSED	EXCUSED				
			PARKS DIR:	DICKIE BROWN		
			PUBLIC WORKS:	ED BLATTNER		
			TREASURER:	DAN KROUPA		
			POLICE DEPT.	CHIEF SHOCKEY		

7 boxes FY12 Accounts Payable records

Draft

Jeanette Yount

From: Jennifer Roth
Sent: Friday, February 23, 2018 8:42 AM
To: Jeanette Yount
Subject: Shredding

Federal State Earnings 2009-2012

Jan-Dec 2013 Timesheets

Jan-Dec 2014 Timesheets

Draft

**LIST OF FILES TO BE DESTROYED IN 2018
OLD COURT RECORDS
One (1) Box**

Check stubs from 1984 thru 2000

Check Ledgers 1988 thru 1994

Deposit Slips from Bank 1997 thru 2002

Various old cases closed from 1997 thru 2006 (Approximately 15 to 20)

List of Bond Account 2002, 2003, 2004 We no longer keep records like this.

NOTE:

These old records were in the storage room and had been overlooked.

Z:\users\mcox\LIST OF FILES TO BE DESTROYED 2018.doc
Friday, February 23, 2018

Mary Ellen Cox

MUNICIPAL COURT SHREDDING

7 Boxes- Purged court documents prior to scanning (ie. Duplicates, payments, etc.)

1 Box Prosecutor files not required for retention.

28 Boxes Court files that have met retention period (See attached)

36 Total boxes

Draft

SHRED LIST FOR 2018

In Town Business Licenses (retention 10 years)
2007 - 2008

Out of Town Business Licenses (retention 3 years)
2013 - 2014

Sunshine Law Requests (retention 3 years)
2014

Refund of Utility Taxes (retention 3 years)
2014

Bids (retention 5 years)
2012

Title Company Requests (retention 5 years)
2012

Vending Machine Licenses (retention 2 years)
2013-2014
2014-2015

Solicitor/Peddler Licenses (retention 2 years)
2013 - 2014
2014-2015

Trash Complaint Requests (retention 3 years)
2014

Receipts for Returned Checks (completion of audit)
2016

FOUR TOTAL BOXES TO SHRED

Those in attendance as noted by City Clerk Tammi Casey; Mayor Counts, Fleischmann, Cooley, Sullivan, Owens, Fulbright, Hood, McArthur, Plunk, Richison, Holden, Lehmann, Sweeney, Brown, Blattner, Kroupa (arrived 7:06), Chief Shockey.

"AGE FRIENDLY COMMUNITY" PRESENTATION

Sheila Holm with AARP gave council a brief synopsis on how the City will move forward, now that we have enrolled in the program. Phase 1, which will last one to two years, involves planning. Phase 2, which will last three to five years, involves implementation. Phase 3, which involves continual improvements and will last as long as we are members. There are currently 216 communities involved in the program and Arnold is one of only two communities in Missouri.

HOME TOWN PLAN

Christie Hull-Bettale and Derrick Redhead provided a brief history of the City's Home Town Plan. The "Hometown Group" members were local residents, business owners and volunteers. The master plan was based on nine issues identified by the community. Those issues are Social Statistical Analysis, History and Heritage, Environment, Beautification, The Meramec River, Infrastructure, Housing, Business Retention and Expansion, Marketing and Funding. Mayor Counts stated he wanted this brought back before the council because there was a lot of good work put into this plan and some of the council and staff has changed since its inception.

COMMUNITY RATING SYSTEM

Mary Holden informed council that the City participated in the CRS a few years ago, but the decision was made to opt out due to staffing levels (record keeping and tasks are extremely time consuming) and the discount on the floodplain insurance was possibly an incentive for residents to stay in the floodplain. The Community Rating System provides discounts on flood insurance to home owners. The discount percentage is based on the rate class the City is assigned by the Federal Insurance and Mitigation Administration. Ms. Holden is looking for direction from council as to whether or not they would like to pursue participating in the CRS program again. After discussion from council it was decided to bring this discussion back after we have received the new flood maps.

GOLF COURSE REBRANDING

Matt O'Dell provided council with an overview of the changes he would like to make at Pomme Creek Golf Course. Some of these changes have already begun with the remodeling and updating of the club house. Mr. O'Dell also has the following ideas for rebranding:

1. Renaming the course to Arnold Golf Club
2. Launch a new on-line presence using the City's website and social media outlets.
3. Reengaging the City's residents
4. Creating a new buzz which will carry over to the entire Parks Department
5. Create affiliations with local businesses.


Discussion followed by council. Bryan Richison questioned the council as to their views on renaming the golf course. The consensus was this is a great idea. Changing the name to Arnold Golf Club would easily affiliate the golf course to the City.

Mayor Counts informed council that he and Chief Shockey were given the opportunity to testify to the committee in Jefferson City regarding HB 1212. This bill would allow police officers to detain, at their discretion, those who have been arrested and are deemed to be a danger to themselves or others for 72 hours. Mayor Counts stated that our lobbyist assisted with this item and did a great job.

Vern Sullivan made a motion and so moved to adjourn the meeting. Seconded by Butch Cooley.

Voice vote: All Yeas

Meeting adjourned at 8:17 p.m.



City Clerk Tammi Casey, MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: WORK SESSION

DATE: 3/8/2018

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		IN ATTENDANCE					
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT					
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT					
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT					
COUNCIL:	<u>DAVID OWENS</u>	PRESENT					
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT					
COUNCIL:	<u>MARK HOOD</u>	PRESENT					
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT					
COUNCIL:	<u>GARY PLUNK</u>	PRESENT					
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN			PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER			PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:	DAN KROUPA			PRESENT
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.	CHIEF SHOCKEY			PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

AN ORDINANCE AMENDING THE CITY CODE TO CREATE A
BEAUTIFICATION COMMISSION.

WHEREAS, the City of Arnold desires to improve and enhance its efforts for community beautification;
and

WHEREAS, one way to achieve this goal is the creation of a Beautification Commission that allows
citizens to help formulate and coordinate beautification efforts;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ARNOLD,
MISSOURI, AS FOLLOWS:

Section 1. The City Code is hereby amended to add the following.

115.960 Created – Purpose

For the purpose of formulating and coordinating programs, projects and policies that enhance the
aesthetic appearance of the community, there is hereby created a commission to be known as the
Beautification Commission.

115.965 Composition, Appointment, Terms, Compensation and Removal

- A. The Commission shall consist of five (5) members appointed by the Mayor, subject to the approval
of the City Council. City residents are preferred, but non-resident members are allowed, especially if
they bring a specific skill, background or interest that would be helpful to the Commission.
- B. All members shall be appointed for a term of two (2) years.
- C. All citizen members of the Commission shall serve without compensation.
- D. Unless provided otherwise by law, any member of this Commission (or Board) may be removed by
the Mayor, with or without cause, with the approval of a majority of the members of the City Council,
at any time, or by a two-thirds vote of the members of the City Council without the consent and
approval of the Mayor.

115.970 Meetings, Rules, Record

The Commission shall set its own meeting schedule and shall adopt rules for the transaction of business.
Among its rules shall be a requirement to keep a public record of its proceedings. In addition to the
regularly scheduled meetings, such other meetings shall be held as may be directed by the Mayor or the
Council.

Section 2. This Ordinance shall be in full force and effect from and after its passage by the City Council
and its approval by the Mayor.

READ TWO TIMES, PASSED AND APPROVED THIS 15TH DAY OF MARCH, 2018.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

1st reading: _____

2nd reading: _____

APPROVED AS TO FORM:

City Attorney Robert Sweeney

RESOLUTION NO: 18-16

A RESOLUTION APPOINTING JOAN BOYES AS AN ALTERNATE TO
THE BOARD OF ADJUSTMENTS FOR A THREE-YEAR TERM.

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that Joan Boyles is hereby appointed as an alternate to the Board of Adjustment to serve a three-year term that will expire on March 15, 2021 or until a successor has been appointed and qualified.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

7.8

CITY OF ARNOLD CITY COUNCIL, MARCH 15, 2018 MEETING

TO: THE MAYOR AND CITY COUNCIL
FROM: MARY P. HOLDEN, COMMUNITY DEVELOPMENT DIRECTOR
SUBJECT: PARTICIPATION IN THE LOWER MERAMEC MULTI-JURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING COMMITTEE
DATE: MARCH 7, 2018
CC:

The City of Arnold, along with other jurisdictions abutting the Meramec River, are involved in a joint planning initiative to look at the Meramec River flooding issues. This initiative came about when the Army Corp of Engineers, St. Louis Division, submitting a proposal for the plan with the local jurisdictions providing in-kind services. The proposal was approved and the result is the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee. The City of Arnold members on the committee are Christie Hull-Bettale, Omar Ruiz and me.

We have attended the first kick off meeting and we are hosting an open house for the public here at City Hall, 6-8 pm on April 3, 2018.

A two page summary of the proposed plan is attached for your review and information.

The resolution is needed to show our commitment and participation in the venture.

We are happy to answer questions regarding this planning committee.

FLOODPLAIN MANAGEMENT PLANNING

The objective of floodplain management planning is to reduce the impacts of future flood events by identifying and implementing policies, practices and measures that reduce; loss of life, injuries, damages to property and facilities, public expenditures, and to preserve and enhance natural floodplain values in the lower Meramec basin.

Floodplain Management Planning (FMP): follows a 10-step planning process:

- Step 1. Organize
- Step 2. Involve the public
- Step 3. Coordinate
- Step 4. Assess the hazard
- Step 5. Assess the problem
- Step 6. Set goals
- Step 7. Review possible activities
- Step 8. Draft an action plan
- Step 9. Adopt the plan
- Step 10. Implement, evaluate, revise.

Background

Too often flood risk reduction decisions are made quickly, with inadequate or outdated information or without considering all possible mitigation alternatives or the consequences of those alternatives. As a result, the local government(s) resources are not allocated most appropriately, flood problems may not be fully addressed and natural floodplain functions may suffer.

To remedy this situation, a careful, systematic process of planning is recommended, according to the standard FMP process.

Benefits: A well-prepared plan will:

- Identify existing and future flood-related hazards and their causes;
- Ensure that a comprehensive review of all possible activities and mitigation measures is conducted so that the most appropriate solutions will be implemented to address the flood hazard;
- Ensure that the recommended activities meet the goals and objectives of the cities and counties, are in coordination with land use and comprehensive planning, do not create conflicts with other activities, and are coordinated so that the costs of implementing individual activities are reduced;
- Ensure that the criteria used in local government land use and development programs account for the hazards faced by existing and new development;
- Educate residents and property owners about the hazards, loss reduction measures, and the natural and beneficial functions of floodplains;
- Build public and political support for activities and projects that prevent new problems, reduce losses, and protect the natural and beneficial functions of floodplains; and
- Build a constituency that wants to see the plan's recommendations implemented.

Implementation: As part of the Federal Emergency Management Agency’s National Flood Insurance Program, the Community Rating System (CRS) provides reduced flood Insurance premiums where there is improved floodplain management. Activity 510 of CRS Fosters comprehensive floodplain management. Communities that participate in a multi-jurisdictional committee through their governing body should act through formal resolution in order for the local governments to receive credit. In order to maintain CRS credit, every year the local government (City and County) must evaluate its progress toward implementing the projects and programs in the plan and submit a report of that evaluation with its annual CRS recertification. The FMP must be updated at least every five years to maintain credit.

Other plans: Hazard mitigation plans prepared to qualify for FEMA’s hazard mitigation grants are accepted by FEMA and by their very nature serve as overall guidance for a local government’s program, plans and should be coordinated with other plans and programs as well as the activities of other agencies or offices that have authority over the same area.

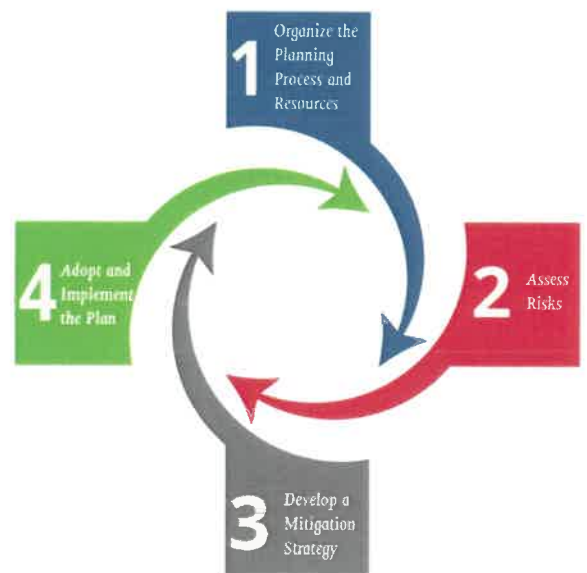
The 10-step FMP process is aligned with the four core steps in completing a hazard mitigation plan.

1. Organize the Planning Process and Resources – Assemble the resources needed for a successful mitigation planning process. This includes securing technical expertise, defining the planning area, and identifying key individuals, agencies, neighboring jurisdictions, businesses, and/or other stakeholders to participate in the process. The planning process for local and tribal governments should include opportunities for the public to comment on the plan.

2. Assess Risks – Identify the characteristics and potential consequences of hazards. It is important to understand what geographic areas each hazard might impact and what people, property, or other assets might be vulnerable.

3. Develop a Mitigation Strategy – Sets priorities and develops long-term strategies for avoiding or minimizing the undesired effects of disasters. The mitigation strategy addresses how the mitigation actions will be implemented and administered.

4. Adopt and Implement the Plan – Once FEMA has received the adoption from the governing body and approved the plan, the state, tribe, or local government can bring the mitigation plan to life in a variety of ways, ranging from implementing specific mitigation projects to changing aspects of day-to-day organizational operations. To ensure success, the plan should remain a relevant, living document through routine maintenance. The state, tribe, or local government needs to conduct periodic evaluations to assess changing risks and priorities and make revisions as needed.



RESOLUTION NO: 18-17

A RESOLUTION ESTABLISHING PARTICIPATION ON A LOWER MERAMEC MULTI-JURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING COMMITTEE, SETTING FORTH MEMBERSHIP IN DEVELOPMENT THE PLAN AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Federal Emergency Management Agency (FEMA) strongly recommends that local governments establish a floodplain management planning committee for floodplain management planning in order to review, study and make recommendations on local floodplain management, mitigation strategies and activities;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Arnold, Missouri, that:

SECTION 1. There is hereby established participation on the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee. The committee shall be composed of twenty-five (25) members (two representatives from each unit of local government in the study area), each of whom shall have expertise in one or more of the following categories of activities; building department/code enforcement, engineering, land use planning/zoning, public works, emergency management/public safety, public information, environmental protection/public health, Parks/recreation, city manager or council member, housing/community development and at least one member of the public.

SECTION 2. The purpose and function of the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall be to study, plan for and advise on ways in which local governments can organize and prepare the Floodplain Management Plan and incorporate the plan into local government planning activities and/or regulations.

The Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall meet a sufficient number of times to fulfill its function and purpose but, at a minimum, shall meet to accomplish the following key steps of the planning process, with at least one meeting on each of the following:

- (a) Assess the floodplain and related hazards;

- (b) Assess the challenges and problems faced with respect to flooding and floodplain management;
- (c) To set goals to address floodplain management and mitigation strategies;
- (d) Review potential activities, strategies, projects and planning to address appropriate floodplain management; and
- (e) Draft an action plan to address floodplain management planning, flood hazard mitigation and related activities.

SECTION 3. The following persons are hereby appointed as the initial members of the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee:

- a) Mary P Holden, Community Development Director
- b) Christie Hull-Bettale, Community Development Engineer, EI
- c) Omar Ruiz, Detective and Assistant Emergency Manager

SECTION 3. Effective date.

This Resolution shall take effect immediately upon passage.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

RESOLUTION NO: 18-18

A RESOLUTION AUTHORIZING THE DIRECTOR OF THE
PARKS AND RECREATION DEPARTMENT TO CHANGE
POMME CREEK GOLF COURSE'S NAME TO ARNOLD GOLF
CLUB

BE IT RESOLVED, by the Council of the City of Arnold, Missouri, that the
Director of Parks and Recreation Department, is hereby authorized to
change Pomme Creek Golf Course's name to Arnold Golf Club. The
Director is also authorized to execute all actions necessary to
administratively complete the renaming initiative.

This Resolution shall be in full force and effect from and after its passage and
approval by the Mayor and City Council.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

Tammi Casey, City Clerk

Date: _____

RESOLUTION NO. 18-19

A RESOLUTION APPOINTING WILLIAM EKISS AS CITY PROSECUTOR

BE IT RESOLVED upon the recommendation of the Mayor and by confirmation of the City Council of the City of Arnold, Missouri, that William Ekiss is hereby appointed City Prosecutor in accordance with Section 115.080 of the Code of Ordinances of the City of Arnold, Missouri. Further, the City Administrator is hereby authorized to execute any contract for services, which may be necessary from time to time.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

Law offices of

Wolff & D'Agrosa, LLC

7710 Carondelet #200
St. Louis (Clayton), Missouri 63105
(314) 725-8019
Facsimile # (314) 725-8443

February 7, 2018

Paul J. D'Agrosa
paul@wolffdagrosa.com

William J. Ekiss
bill@wolffdagrosa.com

Donald L. Wolff
of Counsel
1935-2015

Mr. Robert Sweeney
City Attorney, City of Arnold
503 Main
PO Box 20
Hillsboro, MO 63050

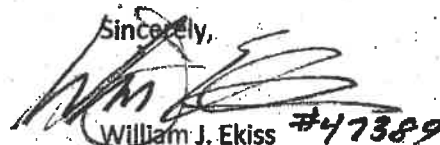
Sent via email to rks@robertsweeneylaw.com

Dear Bob:

I am interested in the opening in the City of Arnold for the position of Municipal Prosecutor. I have enclosed a copy of my resume for your review. I have a great deal of experience as a municipal attorney and am well acquainted with all personnel in the City of Arnold Municipal Court and Police Department, as I have filed in on Paul's behalf countless times over the years. My knowledge and expertise as well as my familiarity with the people and procedures in the City of Arnold would lead to a smooth and seamless transition.

Thank you for your attention and courtesy in this regard.

Sincerely,



William J. Ekiss #47389

WJE/wje
enclosure

William J Ekiss

Law Offices of Wolff and D'Agrosa
7710 Carondelet, Ste. 200, Clayton, MO 63105
314-725-8019 – business • 314-609-8658 - cell
bill@wolffdagrosa.com

PROFESSIONAL SKILLS

- Significant Courtroom and trial experience
- Excellent oral communication and presentation skills.
- Strong administrative, problem-solving, and decision-making skills.

EXPERIENCE

Law Offices of Wolff & D'Agrosa

1997 - Present

Criminal Defense Attorney

Focus on criminal trial practice in all State and Federal Courts;

Licensed: State of Missouri 1996; United States District Court, Eastern and Western Districts of Missouri 1998; United States District Court, Southern District of Illinois 2003; United States District Court, Northern District of Oklahoma 2010; United States District Court, District of Puerto Rico (San Juan) 2012-2016.

Assistant Municipal Prosecuting Attorney – City of Arnold

Provisional Municipal Judge – City of Northwoods

Missouri State Public Defenders Office

1996 - 1997

Public Defender

Represented indigent clients in the state of Missouri.

Law Offices of Wolff & D'Agrosa

1995 - 1996

Law Clerk

Attorney General Office – Lansing, MI

1993 – 1995

Law Clerk

St. Louis County Department of Justice Services

1983 – 1985

Intake Officer

ACCOMPLISHMENTS

- Missouri Supreme Court.....*State of Missouri v. Michael Langdon*, 110 S.W. 3d 807 (Mo banc 2003), reversed on appeal a jury conviction for Receiving Stolen Property, thereby setting new precedent on the issue of “knowingly retaining” stolen property:
- Contributing Author: Mo Practice, Criminal Practice Forms; Mo CLE Desk Book Series, Mo Bar

EDUCATION AND TRAINING

- Thomas Cooley Law School, Lansing, MI; J.D. 1992 - 1995
- St. Louis University, St. Louis, MO; B.A. 1988 - 1990
- University of Missouri, St. Louis, MO 1985 - 1988

REFERENCES

1. Mr. Paul J. D'Agrosa
Attorney at Law
7710 Carondelet, Ste. 200
Clayton, MO 63105
2. Mr. John Davis
Assistant United States Attorney
111 South Tenth Street
St. Louis, MO 63101
3. Honorable Dan Pelican
Circuit Court Judge, 11th Judicial Circuit
300 North Second Street
St. Charles, MO 63301

RESOLUTION NO: 18-20

**A RESOLUTION RATIFYING THE PURCHASE OF A POLICE CAR FROM
REUTHER FORD.**

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
ARNOLD, MISSOURI:

Section 1. The purchase of a police car from Reuther Ford in the amount of \$28,500.00 is
hereby ratified.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

