

City of Arnold, Missouri

Council Meeting
Council Chambers

March 1, 2007
7:30 P.M.

Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: February 15, 2007; February 22, 2007
5. Acceptance Of Warrants: Payroll Warrants # 997; General Warrant #5446
6. Business From the Floor
7. Ordinances
 - A. **Bill No. 2219:** An Ordinance Authorizing the Issuance of Tax Increment Revenue Notes.
8. Resolutions
 - A. **Resolution No. 07-11:** A Resolution Reconvening the Tax Increment Financing Commission and Authorizing the City Administrator to Send Notice thereof to the Respective Taxing Districts.
9. Motions
 - A. A Motion to hold a closed session immediately following the Special City Council Meeting for the purpose of discussing personnel pursuant to section 610.021 (3),RSMo.
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

Next Worksession Meeting: March 8th at 7:00 pm
Next Regular Council Meeting: March 15th at 7:30 pm

February 23, 2007

REGULAR MEETING

MARCH 1, 2007

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:31PM

Mayor Mark Powell called the meeting to order at 7:31 p.m. Opening prayer was a silent prayer. Those present per roll call taken by City Clerk Diane Waller: Powell, Cooley, Vinson, Crisler, Edwards, Venable, Amato, Deckman, Ems, Unrein, Waller, Holden, McKenzie (excused), Boone, Sweeney, Shockey, Blue, and Hall.

ACCEPTANCE OF THE MINUTES:

Al Ems moved to accept the minutes of the February 15, 2007 meeting if there are no deletions, errors, or corrections. Seconded by Jim Edwards. Roll call vote: Cooley, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Ems, yes; 8 yeas, motion carried.

Jim Edwards moved to accept the minutes of the February 22, 2007 special council meeting if there are no deletions, errors, or corrections. Seconded by Butch Cooley. Roll call vote: Cooley, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; Ems, yes; 8 yeas, motion carried.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #997. Al Ems moved to pay payroll warrant #997 pay period ending February 9, 2007 in the amount of \$205,007.61 if the monies are available. Seconded by Jim Edwards. Roll call vote: Cooley, yes; Deckman, yes; Ems, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; 8 yeas, motion carried.

City Clerk Diane Waller read general warrant #5446. Butch Cooley moved to pay general warrant #5446 in the amount of \$ 1,198,175.98 if the monies are available. Seconded by Al Ems. Roll call vote: Cooley, yes; Deckman, yes; Ems, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; 8 yeas, motion carried.

BUSINESS FROM THE FLOOR:

There was no business from the floor.

ORDINANCES:

Bill #2219 AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAX INCREMENT REVENUE NOTES (ARNOLD TRIANGLE PROJECT), SERIES A AND B, OF THE CITY OF ARNOLD, MISSOURI, TO PROVIDE FUNDS TO FINANCE CERTAIN REDEVELOPMENT PROJECT COSTS RELATING TO THE REDEVELOPMENT PLAN FOR THE ARNOLD TRIANGLE REDEVELOPMENT AREA; AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE NOTES was read twice by City

Clerk Diane Waller. Roll call vote: Cooley, yes; Deckman, yes; Ems, yes; Vinson, no; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; 7 yeas, 1 nay, ordinance passed.

RESOLUTIONS:

Resolution #07-11 A RESOLUTION RECONVENING THE TAX INCREMENT FINANCING COMMISSION OF THE CITY OF ARNOLD, MISSOURI, AND AUTHORIZING THE CITY ADMINISTRATOR TO SEND NOTICE THEREOF TO THE RESPECTIVE TAXING DISTRICTS was offered by Phil Amato. Seconded by Randy Crisler. Roll call vote: Cooley, yes; Ems, yes; Vinson, no; Crisler, yes; Edwards, yes; Venable, yes Amato, yes; Deckman, yes; 7 yeas, 1 nay, resolution passed.

A motion to hold a closed session immediately following the council meeting of 3/1/2007 for the purpose of discussing real estate, personnel and litigation pursuant to section 610.21 (1), (2), (3), RSMo. was offered by Phil Amato, seconded by Dave Venable. Roll call vote: Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; 8 yeas. Motion carried.

NEW BUSINESS:

Mayor elaborated on the action of the Planning and Zoning Commission with the recent rezoning issue. There was a 4 to 4 tie and attorney recommends this be sent back to Planning Commission. It is their responsibility to bring back a recommendation. A motion was made by Al Ems to send back to Planning Commission and seconded by Joyce Deckman. Roll call vote: Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; Edwards, yes Venable, yes Amato, yes; Deckman, yes; 8 yeas, motion carried.

OLD BUSINESS

Dave Venable referred to the Drive 20 campaign and was hoping to increase fines with graduated increases in the fines for repeat offenders. There is a minimum fine now and would like this fine increased for each additional offense. This should discourage repeat offenders. Discussion followed. Sweeney stated this could be discussed at a future work session.

Butch Cooley reported he had received a call from the lady who had lost her cat as a result of wild dogs entering her yard and fatally attacking her cat. He questioned if city was staggering times so as to have coverage after 5 pm.

Mayor responded he too had a call from her and she was advised to contact the Arnold Police Department, as there is staff to respond.

Mary Holden reported she has requested her staff discuss coverage and look at scheduling.

COMMITTEE REPORTS

Randy Crisler, Chairman of the Liquor Committee, reported there had been a liquor committee meeting this evening and was asking council approval for the city clerk to issue a full liquor license in the name of the city, with Susie Boone, Parks Director, as the managing officer. A motion was offered by Randy Crisler, seconded by Joyce Deckman. Roll call vote: Cooley, yes; Ems, yes; Vinson yes; Crisler, yes; Edwards, yes; Venable, yes; Amato, yes; Deckman, yes; 8 yeas, motion carried.

Dave Venable reported that the Commission on Aging and Disability is holding the All Abilities Expo this Saturday, March 3 at the Roy Wilde Conference Center.

REPORTS FROM MAYOR AND COUNCIL

Ward 4 – Butch Cooley – addressed a comment to Doris Borgelt regarding false information she had placed on an Internet site.

Ward 1 – Paul Vinson - no report

Ward 4 – Al Ems – Reported on the noise at 3 AM in residential areas made by starting of engines in cabs of trucks used to haul trailers and would like this looked at.

Ward 1 – Randy Crisler – no report

Ward 2- Dave Venable – shared that next weekend there will be many high school students in our city, as the State of Missouri Student Council Conference will be held at Fox Senior High. Students from schools throughout the state will be staying with local residents during that time. Our Mayor will be speaking to these students at some point over the weekend.

Ward 3 – Joyce Deckman – no report

Ward 2 – Jim Edwards – reported he had also received a call from the woman who had lost her cat due to the fatal attack.

Ward 3 – Phil Amato – Advised everyone Clean Stream is this Saturday, March 3 and volunteers are always welcomed.

Mayor Powell – Announced golf course closing happened today so city officially has the golf course and city staff is working rapidly on improvements and is proud of this accomplishment. Hopes to have a grand opening dedication on May 19th. Mayor also announced the Public Hearing previously scheduled will be continued.

Mary Holden agreed the Public Hearing scheduled for March 15th, will be continued.

Bob Sweeney – no report

Matt Unrein – Announced he is excited about the city acquiring the golf course.

Diane Waller – no report

Greg Hall – no report

Mary Holden – no report

Jeff Blue – no report but reminded everyone brush program begins March 19th

Vivian McKenzie – excused

Susie Boone – Announced the Senior Center opens tomorrow with hot meals and provided some stats she had been compiling on the use of the rec center.

Asked for volunteers to help with Clean Stream on Saturday. Also referred to a memo she had provided regarding the bandstand at the park and was looking for input.

Chief Shockey – no report

A motion to adjourn was offered by Al Ems, seconded by Randy Crisler. Voice vote.

Meeting adjourned at 8:01 pm

Respectfully submitted,

City Clerk