

## City of Arnold, Missouri

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**Council Meeting  
Council Chambers**

**March 4, 2010  
7:00 p.m.**

### **Amended Agenda**

1. Pledge of Allegiance
2. Opening Prayer: Arnold Christian Community Church – **Pastor Mike Costello**
3. Roll Call
4. Acceptance of Minutes: **February 25, 2010**
5. Acceptance of Warrants: **Payroll Warrant #1076- General Warrant #5518**
6. Business from the Floor:
7. Ordinances
  - A. **Bill No. 2369:** An Ordinance Authorizing the Execution of a Funding Agreement With the MHTC.
8. Resolutions
  - A. **Resolution No.10-06:** A Resolution to Amend New Employee Benefits.
  - B. **Resolution No.10-07:** A Resolution Relating to the Connection of Ozark Drive and Rosedale Subdivision.
9. Motions
  - A. A Motion to Amend the 2010 Fiscal Year Budget.
  - B. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for Litigation Pursuant to Section 610.021 (1), RSMo.
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

**Next Regular Council Meeting March 18, 2010 at 7:00 p.m.**  
**Next Work Session Meeting March 11, 2010 at 7:00 p.m.**

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March 3, 2010

**REGULAR MEETING**

**March 4, 2010**

**COUNCIL CHAMBERS**

**2101 JEFFCO BLVD**

**7:02 PM**

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Mayor Ron Counts called the meeting to order at 7:02 pm.

The Pledge of Allegiance was recited.

Pastor Mike Costello, from the Arnold Oasis Church, offered the opening prayer.

A moment of silence was offered for the wife of a city employee who is in serious condition at a local hospital.

Those present per roll call taken by City Clerk Diane Waller: Counts, Deckman, Schoenbeck, Poor, Lindsley, Crisler, Hay, Moritz, Connell, Unrein, Waller, Holden, Lewis, Tesreau, Boone, Shockey, Baker, Freese and Hall.

**ACCEPTANCE OF THE MINUTES:**

Bill Moritz moved to **accept the minutes of the February 25, 2010 meeting** if there are no other deletions, errors, or corrections. A motion was offered by Bill Moritz to approve the minutes of February 25, 2010. Seconded by Karl Schoenbeck. Roll call vote: Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler (abstain); Hay, yes; Moritz, yes; Connell, yes; 7 yeas, 1 abstention. **Motion carried.**

**ACCEPTANCE OF THE WARRANTS:**

City Clerk Diane Waller read **payroll warrant #1076**. Matt Hay moved to pay **payroll warrant #1076** pay period ending February 19, 2010 in the amount of \$246,314.08 if the monies are available. Seconded by Jerel Poor. Roll call vote: Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, yes; Hay, yes; Moritz, yes; Connell, yes; 8 yeas. **Motion carried.**

City Clerk Diane Waller read **general warrant #5518**. Karl Schoenbeck **moved** to pay **general warrant #5518** in the amount of \$422,291.43 if the monies are available. Seconded by Bob Lindsley. Roll call vote: Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, yes; Hay, yes; Moritz (abstain); Connell, yes; 7 yeas, 1 abstention; **Motion carried.**

**BUSINESS FROM THE FLOOR**

The Mayor explained how anyone could speak for up to 3 minutes on any topic, but first must identify himself or herself and state their address.

Mr. Mike Ramsey, a Trustee for the Rosedale Subdivision, addressed the council regarding not connecting their subdivision with Ozark Drive. They want this area returned to the way it was originally, prior to it being a temporary thru way during the Ozark Bridge construction.

## **ORDINANCES**

**Bill No. 2369 AN ORDINANCE AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT WITH THE MHTC** was read twice by City Clerk Diane Waller. Roll call vote: Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, yes; Hay, yes; Moritz, yes; Connell, yes; 8 yeas, **Ordinance passed.**

## **RESOLUTIONS**

**RESOLUTION NO. 10-06 – A RESOLUTION TO AMEND NEW EMPLOYEE BENEFITS** was discussed. Karl Schoenbeck offered a motion and so moved. Seconded by Jerel Poor. Roll call vote: Deckman, no; Schoenbeck, yes; Poor yes; Lindsley, yes; Crisler, no; Hay, yes; Moritz, yes; Connell, yes; 6 yeas, 2 nays, **resolution passed.**

**RESOLUTION NO. 10-07 – A RESOLUTION RELATING TO THE CONNECTION OF OZARK DRIVE AND ROSEDALE SUBDIVISION** was discussed. Jerel Poor offered a motion and so moved. Seconded by Bill Moritz. Roll call vote: Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, yes; Hay, yes; Moritz, yes; Connell, yes, 8 yeas, **resolution passed.**

## **MOTIONS**

**A motion to amend the 2010 Fiscal year Budget** was discussed.

Finance Director Deborah Lewis highlighted all the changes and reasons behind the action. Questions and answers followed. Matt Unrein added most recent sales tax numbers were received today and were down but it has been determined some of our bigger contributors were not included due to late payments.

A motion was offered by Bill Moritz to **amend the budget** (see attached). Seconded by Jerel Poor. Roll call vote: Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, yes; Hay, yes; Moritz, yes; Connell, yes; 8 yeas, **motion carried.**

Mayor thanked Matt Unrein, Deborah Lewis and staff for all they have done resolving budget issues.

**A motion to hold a closed session immediately following the city council meeting for the purpose of discussing litigation pursuant to Section 610.021 (1) RSMo.** was offered by Bill Moritz. Seconded by Karl Schoenbeck. Roll call vote: Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, yes; Hay, yes; Moritz, yes; Connell, yes; 8 yeas, **motion carried.**

### **NEW BUSINESS**

Bill Moritz reported **Dylan's Sport's Bar and Grill, 675 Jeffco Blvd.,** has contacted the city and is requesting permission to apply for an extension of premise license with the state for specific dates for outdoor activities. Dylan's has done this in previous years and Mr. Moritz offered **a motion to grant them city permission to apply to the state for an extension of premise license.** Seconded by Joyce Deckman. Roll call vote: Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, yes; Hay, yes; Moritz, yes; Connell, yes; 8 yeas, **motion carried.**

Bob Lindsley announced the upcoming Clean Stream project this Saturday and provided details. He added Clean Stream Rep, Brian Waldrop, would be presenting ideas for working along the Muddy Creek at the Fox school property during the next work session.

Jason Connell shared that many local Boy Scouts have volunteered with Clean Stream and he thanked them in advance.

### **OLD BUSINESS**

Bill Moritz read a prepared statement about the billboard application issue involving a council member and DDI and discussion followed. Karl Schoenbeck expressed it was his understanding it had been withdrawn. Mary Holden was questioned if the application from DDI had been withdrawn and she indicated she had not received notification to that effect.

More discussion followed. Moritz offered a motion and so moved **to dismiss the DDI application.** Seconded by Randy Crisler. Roll call vote: Deckman, yes; Schoenbeck, yes; Poor (abstain); Lindsley, yes; Crisler, yes; Hay, yes; Moritz, yes; Connell, no, 6 yeas, 1 nay, 1 abstention, **motion carried.**

## **COMMITTEE REPORTS**

Bob Lindsley reported Tourism had met Wednesday and the committee had discussed budget and next year's activities.

Joyce Deckman reported Charter Communications Board had met and she has provided information to Matt Unrein.

Mr. Unrein then indicated it appears the CCI Board will no longer fund money to educational entities.

Joyce Deckman credited the board for all the money they have given to the schools over the past years.

## **REPORTS FROM MAYOR AND COUNCIL**

**Mayor Counts** – Indicated the Economic Summit information has been summarized and info is now available and offered for review. This information will also be provided at the next work session for discussion.

**Ward 4 - Karl Schoenbeck** – No Report

**Ward 2 - Bill Moritz** – No Report

**Ward 3 - Bob Lindsley** – No Report

**Ward 1 – Randy Crisler** – Apologized for missing the last meeting, adding he was quite sick.

**Ward 3 – Joyce Deckman** – No Report

**Ward 2 – Jerel Poor** - No Report

**Ward 4 – Jason Connell** – No Report

**Ward 1 – Matt Hay** – No Report

**City Administrator Matt Unrein** - Elaborated on a piece of property with an old fishing shed on Lonedell. This property overlooks the Meramec River and has been offered to the city. This had previously been brought to council's attention and after researching this idea, Mr. Unrein needed direction on whether to accept this donated land. Discussion followed regarding what city could do with this, safety issues, cost involved etc. Jerel Poor offered a motion and so moved to direct City Administrator to **move forward and accept this land donation from the owners.** Seconded by Jason Connell. Roll call vote: Deckman, yes; Schoenbeck, yes; Poor, yes; Lindsley, yes; Crisler, yes; Hay, yes; Moritz, yes; Connell, yes; 8 yeas, **motion carried.**

**City Clerk Diane Waller** – No report

**Chief Shockey** – No Report

**Parks Director Susie Boone** –Reported on the Convair Street closing problem and stated the barriers are not working. Kozeny Wagner is going to provide jersey barriers. She provided details of some upcoming park events including the Adult Easter Egg Hunt on March 20<sup>th</sup> and the clean up day to spruce up Pomme Creek Golf Course and Strawberry Creek Nature area on March 27. She extended invitations to those interested.

**Mary Holden** – No Report

**Bryson Baker** – Referred to a memo he had distributed regarding the Railroad Crossing on Arnold Tenbrook Road and the details needed regarding re-routing truck traffic while repairs are done. City has notified those who will be affected by this work.

Mr. Moritz questioned the Railroad Trestle on Jeffco and how nice it would be if something could ever be done with that.

**Treasurer Paul Freese** -

**Attorney Dennis Tesreau** – No Report

**Finance Director Deb Lewis** – No Report

**Director of Administration Greg Hall** – Talked briefly of the upcoming classical concert this Sunday. Announced city was able to get another vendor to video our meetings for consideration and they will be here next week.

At 8:10 pm, Mayor announced a recess for 5 minutes and then executive session.

Executive session ended and regular meeting resumed.

A motion to adjourn was offered by Randy Crisler. Seconded by Jerel Poor.  
Voice vote: all yeas,

Meeting adjourned at 8:56 pm.

Respectfully submitted,

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Diane Waller