

City of Arnold, Missouri

City Council
Council Chamber

March 3, 2011
7:00 p.m.

Agenda

1. Pledge of Allegiance
2. Opening Prayer: Mount Carmel General Baptist Church – Rev. Perry Welker
3. Roll Call
4. Acceptance of Minutes: **February 17, 2011**
5. Acceptance of Warrants: **Payroll Warrant: #1102 – General Warrant: #5542**
6. Business from the Floor:
7. Ordinances:
 - A. **Bill No. 2454:** An Ordinance providing for an Adjustment to the Fiscal Year 2011 Budget Allocating Fund Balance Designated for the Strawberry Creek Nature Area.
 - B. **Bill No. 2455:** An Ordinance Amending Chapter 17.5 of the Code of Ordinances.
 - C. **Bill No. 2456:** An Ordinance Amending Chapter 2, Article IV, Division 6, Section 2-209 of the Code of Ordinance.
8. Resolutions:
 - A. **Resolution No. 11-07:** A Resolution Authorizing the Mayor to Enter into a Contract with Sheet Metal Contractors, Inc. for the Replacement of the HVAC System in the Community Building.
9. Motions
 - A. A Motion Approving an Updated Pay Plan for Cadet Position.
 - B. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation Pursuant to RSMo Section 610,021 (1).
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 17, 2011 at 7:00 p.m.
Next Work Session Meeting March 10, 2011 at 7:00 p.m.

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March 2, 2011

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

The Pledge of Allegiance was recited.

Rev Perry Welker of Mount Carmel Baptist Church offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Counts, Edwards, Crisler, Moritz, Freese, Lang, Moss (excused); Lindsley, Connell, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Baker, Kroupa and Hall.

ACCEPTANCE OF THE MINUTES:

Bill Moritz moved to **accept the minutes of the February 17 , 2011 meeting** if there were no deletions, errors or corrections. Jim Edwards seconded the motion. Mr. Kroupa asked that the word precedence be corrected to precedent. Diane acknowledged this would be corrected. Both amended their motions. Roll call vote: Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss (excused); Lindsley, yes; 7 yeas, **Motion carried.**

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read **Payroll warrant #1102**. Bob Lindsley moved to **pay payroll warrant #1102 in the amount of \$236,096.96** if the monies are available. Seconded by Paul Freese. Roll call vote: Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss (excused); Lindsley, yes; Connell, yes; 7 yeas, **Motion carried.**

City Clerk Diane Waller read **general warrant #5542**. Jim Edwards moved to **pay general warrant #5542 in the amount of \$420,635.80** if the monies are available. Seconded by Cricky Lang. Roll call vote: Connell, yes; Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss (excused); Lindsley, yes; 7 yeas, **Motion carried.**

A Boy Scout in the audience was recognized, Andrew Jackson from Troop 501, working on his Communication and Citizenship in the Community badges.

BUSINESS FROM THE FLOOR

The Mayor explained how anyone could speak for up to 3 minutes on any matter of city business, but first must identify himself or herself and state their address. He also reiterated the necessity of using the speaker cards.

No one spoke tonight.

ORDINANCES

BILL NO. 2454 AN ORDINANCE PROVIDING FOR AN ADJUSTMENT TO THE FISCAL YEAR 2011 BUDGET ALLOCATING FUND BALANCE DESIGNATED FOR THE STRAWBERRY CREEK NATURE AREA FOR THE GRADING, COMPACTION AND PAVING AT SAME was discussed.

Mr. Crisler asked for clarification from Ms. Lewis as to the balances and she explained there was \$12,000 plus in the reserves and \$31,900 plus in the designated funds. Mr. Crisler was concerned that the Ad Hoc Committee had not met to discuss these plans. **He offered a motion and so moved to table this until such time they can meet and provide input.** Seconded by Paul Freese. Roll call vote: Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss (excused); Lindsley, yes; Connell, yes; 7 yeas, **Motion carried.**

BILL NO. 2455 AN ORDINANCE AMENDING CHAPTER 17.5 OF THE CODE OF ORDINANCES was read twice by City Clerk Diane Waller. Much discussion followed. Matt Unrein and Attorney Sweeney explained how a corking fee could be charged if alcoholic beverages were donated for use at the course. Susie Boone explained how staff would be trained to insure proper controls when distributing the alcohol. Roll call vote: Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss (excused); Lindsley, yes; Connell, yes; 7 yeas, **Ordinance passed.**

BILL NO. 2456 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DIVISION 6, SECTION 2-209 OF THE CODE OF ORDINANCES was read twice by City Clerk Diane Waller. Roll call vote: Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss (excused); Lindsley, yes; Connell, yes; 7 yeas, **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 11-07 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SHEET METAL CONTRACTORS, INC. FOR THE REPLACEMENT OF THE HVAC SYSTEM AT THE COMMUNITY BUILDING was discussed. A motion was made by Jason Connell to approve Resolution No. 11-07 and he so moved. Seconded by Jim Edwards. Roll call vote: Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss (excused); Lindsley, yes; Connell, yes; 7 yeas, **Resolution passed.**

MOTIONS

A motion approving the Chief's request to add the new position of Cadet to the City Pay Plan was discussed. **A motion was offered by Jason Connell and he so moved to add the new position of Cadet to the City Pay Plan.** Seconded by Paul Freese. Roll call vote: Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss (excused); Lindsley, yes; Connell, yes; 7 yeas, **motion carried.**

A motion to hold a closed session immediately following the City Council Meeting for the purpose of discussing litigation pursuant to RSMO Section 610.021 (1) was offered by Bob Lindsley and he so moved. Seconded by Paul Freese. Roll call vote: Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss (excused); Lindsley, yes; Connell, yes; 7 yeas, **motion carried.**

NEW BUSINESS

Bob Lindsley questioned if there will be a Spring brush pick up. Mr. Unrein acknowledged there will be one. Mr. Lindsley also questioned the progress of the city securing grants for sidewalks and was informed, the city is actively pursuing these grants.

Paul Freese challenged the Tourism Board to try to look for different groups that would appeal to others. He shared that the band Kansas recently sold out in Festus and we should consider different types of venues.

Jim Edwards reported he is not happy with not being able to reach Directors when he calls City Hall and asked what could be done. Bob Lindsley offered a suggestion that he had used in previous employment. Some discussion followed.

Randy Crisler responded to the question on the sidewalk grants and said the city is, and has been for a number of years, applying for the sidewalk grants.

OLD BUSINESS

Bob Lindsley spoke again about the guardrail. Asked Mr. Baker if he had figures for the Jersey Wall and Mr. Baker reported about \$23,000. A suggestion was offered to place a 6- inch curb in that area. Discussion followed regarding this and other options. Lindsley questioned the legality of a NID. Attorney addressed that and agreed it probably was not a good idea and thought the use of a CID would be a better choice.

Mr. Lindsley questioned Mary Holden regarding P & Z looking at guardrail guidelines. She explained the role of the Commission.

COMMITTEE REPORTS

Bob Lindsley reported on the recent Tourism Commission meeting, stating they are looking at other options to attract more attendees. Reported there is an EDC meeting tomorrow morning at 9 am at City Hall.

Paul Freese announced there is an upcoming meeting for Arnold Days next Monday at 5:30 pm at the Rec Center.

Dan Kroupa, in Mr. Moss's absence, provided a brief report on the recent Parks meetings and provided updates on golf course activities.

Bill Moritz reported there had been a Liquor Control Committee meeting this evening and reviewed the new application for a tasting permit for Dierbergs in the Arnold Commons. He offered **a motion to approve the tasting permit for Dierbergs, 860 Arnold Commons, Steven Radcliff, Managing Officer** and so moved. Seconded by Randy Crisler. Roll call vote: Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss (excused); Lindsley, yes; Connell, yes; 7 yeas, **motion carried**.

Bill Moritz also reminded everyone of the All Ability Expo this Saturday.

REPORTS FROM MAYOR & COUNCIL

Mayor Counts – Announced the Ribbon cutting for the new Arnold bus service is Saturday and encouraged attendance.

Ward 4 – Jason Connell - No Report

Ward 2 – Bill Moritz - Reminded everyone Clean Stream is a rain or shine event.

Ward 2 – Jim Edwards – No Report

Ward 1 – Randy Crisler – Noted that next regular council meeting is scheduled on St. Patrick’s Day and although it is not a national holiday, it is a big day for many. He asked about the possibility of moving that meeting to the next week. **Mr. Crisler offered a motion to move the meeting to the following Thursday, March 24th and so moved.** Seconded by Paul Freese. Roll call vote: Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss (excused); Lindsley, yes; Connell, yes; 7 yeas, **motion carried.**

ADMINISTRATIVE REPORTS

City Administrator Matt Unrein – Asked everyone to take a look at the city’s updated website and stated we are now linked to Twitter.

City Clerk Diane Waller – No Report

Chief Shockey - No Report

Susie Boone – Talked about the trail budget and how activity would be postponed until the threat of flooding was over. Also shared upcoming activities at the Rec Center.

Mary Holden – Announced new Economic Development Planner, Dan Bish, has started and she invited all to stop in and introduce themselves. Reminded all of the March 29th Open House. Also shared the Missouri Housing Development Committee approved the Senior Housing Development for Water Color and now it’s just a matter of paperwork.

Bryson Baker – Provided tentative dates for the Spring brush pick up. Wards 1 and 2 will be picked up the week of March 28th and Wards 3 & 4 the week of April 11th.

Bob Sweeney – No Report

Deborah Lewis – No Report

Greg Hall - Reported Tourism is planning for 2 concerts next year and is open for suggestions. He referred to a memo he had prepared regarding the air conditioner at City Hall needing repairs/replacement and the expenses involved, adding immediate action will be needed. He was seeking council direction and/or authorization to act. Discussion followed. **A motion was offered by Randy Crisler and he so moved to waive formal bid process and authorize the order for the \$20,000 Trane unit, because time is of the essence.** Seconded by Bill Moritz. Roll call vote: Edwards, yes; Crisler, yes; Moritz, yes; Freese, yes; Lang, yes; Moss (excused), Lindsley, yes; Connell, yes; 7 yeas, **motion carried.**

More discussion regarding the installation followed. Bill Moritz felt city should go out for bids for installation but others disagreed. Once the unit is here, the installation needs to happen. **A motion was offered by Randy Crisler to waive normal bid process and solicit bids directly from an authorized Trane dealer.** Seconded by Cricky Lang. Roll call vote: Edwards, yes; Crisler, yes; Moritz, no; Freese, yes; Lang, yes; Moss (excused), Lindsley, yes; Connell, yes; 6 yeas, 1 nay, **motion carried.**

Mayor directed attorney to come up with guidelines and contracts that city can use in the future with other vendors who provide us ongoing services etc.

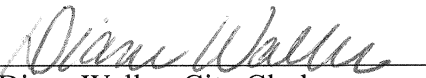
At 8:19 pm Mayor asked for 5-minute recess and then closed session.

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Came out of closed session at 8:44 pm.

A motion to close regular meeting was offered by Jim Edwards.
Seconded by Bill Moritz. Voice Vote: all yeas.

Meeting ended at 8:44 pm.


Diane Waller, City Clerk

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 3/3/2011

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR: RON COUNTS

COUNCIL: JIM EDWARDS

COUNCIL: RANDY CRISLER

COUNCIL: BILL MORITZ

COUNCIL: PAUL FREESE

COUNCIL: CRICKY LANG

COUNCIL: KEN MOSS

COUNCIL: BOB LINDSLEY

COUNCIL: JASON CONNELL

ADMINISTRATOR: MATT UNREIN

CITY CLERK: DIANE WALLER

COM DEV DIR: MARY HOLDEN

FINANCE DIR: DEBORAH LEWIS

CITY COUNSELOR BOB SWEENEY

	ROLL CALL	ACCEPT 2/17/11 MINUTES	ACCEPT PAYROLL WARRANT #1102	ACCEPT GENERAL WARRANT #5542	MOTION TO TABLE BILL NO. 2454	BILL NO. 2455
	PRESENT					
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	PARKS DIR: SUSIE BOONE				PRESENT
	PRESENT	POLICE CHIEF: CHIEF SHOCKEY				PRESENT
	PRESENT	PUBLIC WORKS: BRYSON BAKER				PRESENT
	PRESENT	TREASURER: DAN KROUPA				PRESENT
	PRESENT	DIR. OF ADMIN. GREG HALL				PRESENT

CITY OF ARNOLD, MISSOURI

MEETING: REGULAR

ROLL CALL

DATE: 3/3/2011

BILL NO - RESOLUTION - MOTION

PAGE NO. 2

COUNCIL MEMBERS:

MAYOR: RON COUNTS

COUNCIL: JIM EDWARDS

COUNCIL: RANDY CRISLER

COUNCIL: BILL MORITZ

COUNCIL: PAUL FREESE

COUNCIL: CRICKY LANG

COUNCIL: KEN MOSS

COUNCIL: BOB LINDSLEY

COUNCIL: JASON CONNELL

	BILL NO. 2456	RESOLUTION NO. 11-07	MOTION TO ADD CADET POSITION	MOTION FOR CLOSED SESSION	MOTION TO APPROVE TASTING PERMIT FOR DIERBERGS	MOTION TO MOVE NEXT MEETING TO 3/24/11
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES
	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES

ADMINISTRATOR: MATT UNREIN

CITY CLERK: DIANE WALLER

COM DEV DIR: MARY HOLDEN

FINANCE DIR: DEBORAH LEWIS

CITY COUNSELOR: BOB SWEENEY

PARKS DIR: SUSIE BOONE

POLICE CHIEF: CHIEF SHOCKEY

PUBLIC WORKS: BRYSON BAKER

TREASURER: DAN KROUPA

DIR. OF ADMIN.: GREG HALL

