

# City of Arnold, Missouri

Council Meeting  
Council Chambers

March 1, 2012  
7:00 p.m.

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## Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Rockport Baptist Church - TBA
3. Roll Call:
4. Acceptance Of Minutes: **February 16, 2012**
5. Acceptance Of Warrants: **Payroll Warrant #1128 - General Warrant #5566**
6. Business From the Floor:
7. Ordinances:  

None
8. Resolutions:
  - A. **Resolution No. 12-12:** A Resolution Re-Appointing Ed Meyer to the Commission on Aging and Disabilities for a Three-Year Term.
  - B. **Resolution No. 12-13:** A Resolution Re-Appointing June Enloe to the Commission on Aging and Disabilities for a Three-Year Term.
  - C. **Resolution No. 12-14:** A Resolution Re-Appointing Bill Knittig to the Commission on Aging and Disabilities for a Three-Year Term.
  - D. **Resolution No. 12-15:** A Resolution Authorizing the Mayor to Enter into a Contract with George Butler Assoc. to Prepare an Application for a Surface Transportation Program-Sub Allocated (STP-S) Funding for the Michigan Avenue Reconstruction Project.
  - E. **Resolution No. 12-16:** A Resolution Authorizing the Mayor to Enter into a Contract with Vee-Jay Cement Contracting Co., Inc. for the Construction of the Roadway Improvement Project Missouri Route 141 & Astra Way.
  - F. **Resolution No. 12-17:** A Resolution Authorizing the Mayor to Enter into a Contract with Vee-Jay Cement Contracting Co., Inc. for the Construction of the Roadway Improvement Project Astra Way & Mo. State Road.
9. Motion:
  - A. A Motion Adopting the "Guidelines for Reporting and Writing about People with Disabilities".

10. New Business:
11. Old Business:
12. Committee Reports:
13. Reports from Mayor and Council:
14. Administrative Reports:
  - A. 2011-06, Amendment of Conditional Use Permit, SNJ Sno-Cone Stand at 505-537 Jeffco Blvd.
  - B. 2012-01, Conditional Use Permit, Sno-Stop at 754 Jeffco Blvd.
15. Adjournment

**Next Regular Council Meeting March 15, 2012 at 7:00 p.m.**  
**Next Work Session Meeting March 8, 2012 at 7:00 p.m.**

February 24, 2012  
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Mayor Ron Counts called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Mr. Rodenroth said the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Mayor Ron Counts, Freese, Kownacki, Moss (excused), Borgelt, Lang, Fitter, Moritz, Amato, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Baker, Kroupa and Hall.

**ACCEPTANCE OF MINUTES:**

Doris Borgelt moved **to accept the minutes of the February 16, 2012 meeting** if there were no deletions, errors or corrections. Bill Moritz seconded the motion. Roll call vote: Freese, yes; Kownacki, yes; Moss (excused); Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; 7 yeas: **Motion carried.**

**ACCEPTANCE OF WARRANTS:**

City Clerk Diane Waller read Payroll Warrant #1128. Paul Freese **made a motion** and moved **to pay Payroll Warrant #1128 in the amount of \$248,619.59** if the monies are available. Seconded by Bill Moritz.

Ms. Borgelt questioned the overtime for Public Works. She thought having city staff work on the community building was to save the city money but there seems to be a lot of overtime. Mr. Unrein felt that some of this was for snow removal and having the work done on the community building in-house, was saving the city money. Phil Amato added that one of the workers is salaried and saving the city money. Mr. Moritz also stated he has been down there on Saturdays and the city is saving money. Ms. Borgelt again expressed she thought the city doing their own work was going to save the city money but didn't feel these numbers reflected that.

Roll call vote: Freese, yes; Kownacki, yes; Moss (excused); Borgelt, no; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; 6 yeas, 1 nay. **Motion carried.**

City Clerk Diane Waller read General Warrant #5566. Bill Moritz moved **to pay General Warrant #5566 in the amount of \$406,851.41** if the monies are available. Seconded by Cricky Lang. Roll call vote: Amato, yes; Freese, yes; Kownacki, yes; Moss (excused); Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; 7 yeas: **Motion carried.**

Mayor Counts presented a proclamation to the members of the Aging and Disability Commission, in recognition of March being Developmental Disability Awareness Month. He recognized them for their time and contributions.

Bill Knittig spoke briefly, thanking the city and the council for all their support. He also indicated this Saturday is the 8<sup>th</sup> Annual All Abilities Expo.

Mr. Amato added that Arnold was one of the first cities to sponsor an ordinance on handicap parking back in the '80s.

Mayor and Council recognized the following Boy Scouts from Troop 757 in attendance tonight: Bryce VanHook, Barrett Houska, and Mason Aguino. They were all working on their Citizenship in the Community badges.

### **BUSINESS FROM THE FLOOR**

Mayor explained the procedure to speak and the need to provide speaker cards.

**Bill Knittig**, 2016 Buck Drive, spoke on behalf of the Aging and Disability Commission and encouraged council to pass the motion in support of People First.

**Lloyd Rodgers**, 861 Morningside, read Chapter 3 of the Driver's Guide explaining how a steady yellow light means the signal light is changing from green to red. He feels this means, be prepared to stop, adding common sense prevails.

### **ORDINANCES:**

None tonight

### **RESOLUTIONS**

**RESOLUTION NO. 12-12 A RESOLUTION RE-APPOINTING ED MEYER TO THE COMMISSION ON AGING AND DISABILITIES FOR A THREE-YEAR TERM** was read by Mayor Ron Counts. Sandra Kownacki offered a motion to approve and so moved. Seconded by Bill Moritz. Roll call vote: Freese, yes; Kownacki, yes; Moss (excused); Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; 7 yeas, **Resolution passed.**

**RESOLUTION NO. 12-13 A RESOLUTION RE-APPOINTING JUNE ENLOE TO THE COMMISSION ON AGING AND DISABILITIES FOR A THREE-YEAR TERM** was read by Mayor Ron Counts. Paul Freese offered a motion to approve and so moved. Seconded by Phil Amato. Roll call vote: Amato, yes; Freese, yes; Kownacki, yes; Moss (excused); Fitter, yes; Borgelt, yes; Lang, yes; Moritz, yes; 7 yeas, **Resolution passed.**

**RESOLUTION NO. 12-14 A RESOLUTION RE-APPOINTING BILL KNITTIG TO THE COMMISSION ON AGING AND DISABILITIES FOR A THREE-YEAR TERM** was read by Mayor Ron Counts. Phil Amato offered a motion to approve and so moved. Seconded by Sandra Kownaski. Roll call vote: Freese, yes; Kownacki, yes; Moss (excused) Fitter, yes; Borgelt, yes; Lang, yes; Moritz, yes; Amato, yes; 7 yeas. **Resolution passed.**

**RESOLUTION NO. 12-15 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GEORGE BUTLER ASSOCIATES TO PREPARE AN APPLICATION FOR A SURFACE TRANSPORTATION PROGRAM-SUB ALLOCATED (STP-S) FUNDING FOR THE MICHIGAN AVENUE RECONSTRUCTION PROJECT** was read by City Clerk Diane Waller. Paul Freese offered a motion to approve and so moved. Seconded by Jeff Fitter. Roll call vote: Freese, yes; Kownacki, yes; Moss (excused); Fitter, yes; Borgelt, yes; Lang, yes; Moritz, yes; Amato, yes; 7 yeas. **Resolution passed.**

**RESOLUTION NO. 12-16 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VEE-JAY CEMENT CONTRACTING CO., INC. FOR THE CONSTRUCTION OF THE ROADWAY IMPROVEMENT PROJECT MISSOURI ROUTE 141 AND ASTRA WAY** was read by City Clerk Diane Waller.

Phil Amato stated he had researched this company and they are good. Bill Moritz questioned Mr. Baker as to how soon this project could begin. Mr. Baker responded there is a pre-bid meeting next Thursday and the city will work with Vee Jay to get this moving and so they can be given a notice to proceed.

Phil Amato offered a motion to approve and so moved. Seconded by Cricky Lang. Roll call vote: Freese, yes; Kownacki, yes; Moss (excused); Fitter, yes; Borgelt, yes; Lang, yes; Moritz, yes; Amato, yes; 7 yeas. **Resolution passed.**

**RESOLUTION NO. 12-17 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VEE-JAY CEMENT CONTRACTING CO., INC. FOR THE CONSTRUCTION OF THE ROADWAY IMPROVEMENT PROJECT ASTRAWAY AND MO STATE RD.** was read by City Clerk Diane Waller. Doris Borgelt offered a motion to approve and so moved. Seconded by Phil Amato. Roll call vote: Freese, yes; Kownacki, yes; Moss (excused); Fitter, yes; Borgelt, yes; Lang, yes; Moritz, yes; Amato, yes; 7 yeas. **Resolution passed.**

## **MOTIONS**

A Motion adopting as city policy the guidelines set forth in the publication "Guidelines for Reporting and Writing about people with Disabilities" was brought up by Mr. Hall. A motion was offered by Sandra Kownacki to accept and so moved. Seconded by Paul Freese. Roll call vote: Freese, yes; Kownacki, yes; Moss (excused); Fitter, yes; Borgelt, yes; Lang, yes; Moritz, yes; Amato, yes; 7 yeas, **Motion carried.**

## **NEW BUSINESS**

None

## **OLD BUSINESS**

Paul Freese questioned Mr. Baker as to the progress on crack sealing. Mr. Baker advised crews are working when weather allows. City also has advertised in tomorrow's Countian for future work.

Cricky Lang questioned Mary Holden to see if she had heard from MoDot regarding the intersection at Jeffco and Tenbrook. Ms. Holden reported she had not.

Doris Borgelt questioned if police were still getting calls on Value Place. Chief reported the calls are down or they are equal to calls coming in regarding other hotels, adding city will always have some kind of calls.

Ms. Borgelt also questioned the warrant showing refunds of the \$94.50 for camera tickets. Ms. Lewis explained there were 23 tickets that had been paid again before the letter was issued to correct the error. Their money has been refunded.

Ms. Borgelt referred to the recent concert as being good but not very well attended. She would like future concerts to be advertised more so that attendance would be better.

## **COMMITTEE REPORTS**

Sandra Kownacki thanked the members of the Aging and Disability Commission.

Treasurer Dan Kroupa announced there would be a Finance Committee Meeting next Thursday at 6 pm. He also wanted Mr. Amato included in the reminder e-mail.

Cricky Lang reported there is an Easter breakfast the morning of March 31 and that evening is the adult Easter Egg Hunt. Ms. Lang also provided statistics that the Arnold Ambassador Volunteer Group now has 4 businesses and 42 individual volunteers.

## **REPORTS FROM MAYOR & COUNCIL**

**Mayor Counts** – No Report

**Ward 4 – Sandra Kownacki** – No Report

**Ward 4 – Ken Moss** – Excused

**Ward 3 – Phil Amato** – Asked Mayor to speak on the Rotary activity coming up.

Mayor announced there would be a pancake breakfast this Saturday and that same afternoon they would serve spaghetti. This should begin at 7 am at the Family Life Center and invited all to participate.

**Ward 3 – Paul Freese** – Announced this Saturday is Clean Stream beginning around 7:30/8 o'clock in the morning and suggested they all have pancakes first. He invited the scouts to participate also.

**Ward 2 – Bill Moritz** – Also reminded everyone of the Clean Stream this Saturday and encouraged participation.

**Ward 2 – Jeff Fitter** – Spoke of the intersection at Old Lemay Ferry and Richardson and that it needs attention and improvements. Mr. Baker shared that the design is almost completed and he will be bringing that forward in the near future.

**Ward 1 – Cricky Lang** – No report

**Ward 1 – Doris Borgelt** – No report

## **ADMINISTRATIVE REPORTS**

**City Administrator - Matt Unrein** – No Report

**City Clerk Diane** – No Report

**Chief Shockey** – No report

**Susie Boone** – Excused

6  
Regular Meeting  
February 16, 2012

**Mary Holden** – Spoke briefly on the 2011-06 Amendment of Conditional Use Permit, SNJ Sno-Cone Stand at 505-537 Jeffco.

She also spoke about 2012-01 Conditional Use Permit, Sno-Stop at 754 Jeffco Blvd.

Both of these will stand approved unless council votes otherwise. No council action taken tonight so they stand approved.

**Bryson Baker** – Made council aware that Intuition & Logic will be doing the first storm water project, Jere Lane. Also shared the structure on Lonedell is now gone and the debris has been removed.

Bill Moritz thanked him, adding the view of that hillside, from Interstate 55, is very nice now that it is just a wooded area.

**Attorney Bob Sweeney** – No report

**Deb Lewis** – Stated she is working with the court staff to return money on old cases that is required by law. She is also preparing bid documents for external audit.

**Greg Hall** – No report

A motion to close this meeting was offered by Paul Freese and seconded by Jeff Fitter.

Voice Vote: all yeas

Meeting adjourned at 7:38 pm.

  
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City Clerk Diane Waller



CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 3/1/2012

PAGE: 1

BILL NO - RESOLUTION - MOTION

	ROLL CALL	APPROVE 2/16/12 MINUTES	APPROVE PAYROLL WARRANT NO. 1128	APPROVE GENERAL WARRANT NO. 5666	APPROVE RESOLUTION NO. 12-12	APPROVE RESOLUTION NO. 12-13
<b>COUNCIL MEMBERS:</b>						
<b>MAYOR</b> <u>RON COUNTS</u>	PRESENT					
<b>COUNCIL:</b> <u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> <u>SANDRA KOWNACKI</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> <u>KEN MOSS</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
<b>COUNCIL:</b> <u>DORIS BORGELT</u>	PRESENT	YES	NO	YES	YES	YES
<b>COUNCIL:</b> <u>CRICKY LANG</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> <u>JEFF FITTER</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> <u>BILL MORITZ</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b> <u>PHIL AMATO</u>	PRESENT	YES	YES	YES	YES	YES
<b>ADMINISTRATOR:</b> MATT UNREIN	PRESENT	<b>PARKS DIR:</b> SUSIE BOONE				PRESENT
<b>CITY CLERK:</b> DIANE WALLER	PRESENT	<b>POLICE CHIEF:</b> CHIEF SHOCKEY				PRESENT
<b>COM DEV DIR:</b> MARY HOLDEN	PRESENT	<b>PUBLIC WORKS:</b> BRYSON BAKER				PRESENT
<b>FINANCE DIR:</b> DEBORAH LEWIS	PRESENT	<b>TREASURER:</b> DAN KROUPA				PRESENT
<b>CITY COUNSELOR</b> BOB SWEENEY	PRESENT	<b>DIR. OF ADMIN.</b> GREG HALL				PRESENT

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 3/1/2012

**PAGE:** 2

**BILL NO - RESOLUTION - MOTION**

	APPROVE RESOLUTION NO. 12-14	APPROVE RESOLUTION NO. 12-15	APPROVE RESOLUTION NO. 12-16	APPROVE RESOLUTION NO. 12-17	MOTION ADOPTING GUIDELINES FOR REPORTING ON PEOPLE WITH DISABILITIES	
<b>COUNCIL MEMBERS:</b>						
<b>MAYOR</b> <u>RON COUNTS</u>						
<b>COUNCIL:</b> <u>PAUL FREESE</u>	YES	YES	YES	YES	YES	
<b>COUNCIL:</b> <u>SANDRA KOWNACKI</u>	YES	YES	YES	YES	YES	
<b>COUNCIL:</b> <u>KEN MOSS</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
<b>COUNCIL:</b> <u>DORIS BORGELT</u>	YES	YES	YES	YES	YES	
<b>COUNCIL:</b> <u>CRICKY LANG</u>	YES	YES	YES	YES	YES	
<b>COUNCIL:</b> <u>JEFF FITTER</u>	YES	YES	YES	YES	YES	
<b>COUNCIL:</b> <u>BILL MORITZ</u>	YES	YES	YES	YES	YES	
<b>COUNCIL:</b> <u>PHIL AMATO</u>	YES	YES	YES	YES	YES	
<b>ADMINISTRATOR:</b> MATT UNREIN						<b>PARKS DIR:</b> SUSIE BOONE
<b>CITY CLERK:</b> DIANE WALLER						<b>POLICE CHIEF:</b> CHIEF SHOCKEY
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<b>FINANCE DIR:</b> DEBORAH LEWIS						<b>TREASURER:</b> DAN KROUPA
<b>CITY COUNSELOR</b> BOB SWEENEY						<b>DIR. OF ADMIN.</b> GREG HALL