

City of Arnold, Missouri

**Public Hearing
Council Chambers**

**March 15, 2012
7:00 p.m.**

- A. Code Amendment – Bar/Cocktail Lounge Conditional Use in Commercial Districts and Definition Addition of Bar/Cocktail Lounge.
-

Council Meeting

Immediately Following the Public Hearing

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Shiloh – World Outreach Center – Rev. Rick Wallace
3. Roll Call:
4. Acceptance Of Minutes: **March 1, 2012**
5. Acceptance Of Warrants: **Payroll Warrant #1129 - General Warrant #5567**
6. Business From the Floor:
7. Ordinances:
 - A. **Bill No. 2502:** An Ordinance Providing for an Adjustment to the Fiscal Year 2012 General Fund Budget Allocating Additional Funds from Designations for Economic Development and the Greenway Plan for the Farmers Market and Arnold City Park Respectively.
 - B. **Bill No. 2503:** An Ordinance Amending the Zoning Ordinance, Bill No. 285, Ordinance NO. 14.2 Relating to Section 6 District Regulations C-1, C-2, and C-3 Commercial and Section 18 Definitions.
8. Resolutions:
 - A. **Resolution No. 12-18:** A Resolution Amending the Fee Schedule for the Mechanical Code License.
 - B. **Resolution No. 12-19:** A Resolution Authorizing the Mayor to Execute a Contract with Sawyer Mailing Systems for the Five-Year Lease of Hasler IM480 Postage Machine and a Hasler M5500 Folder/Insertor.
9. Motion:
 - A. A Motion to Award the Bid for Chemical Supplies for Mosquito Spraying.
10. New Business:
11. Old Business:

12. Committee Reports:
13. Reports from Mayor and Council:
14. Administrative Reports:
 - A. Quarterly Finance Report – Deborah Lewis
15. Adjournment

**Next Regular Council Meeting April 5, 2012 at 7:00 p.m.
Next Work Session Meeting April 12, 2012 at 7:00 p.m.**

March 12, 2012
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**REGULAR MEETING
COUNCIL CHAMBERS**

2101 JEFFCO BLVD.

**March 15, 2012
7:02 PM**

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

The Pledge of Allegiance was recited.

Mr. Rick Wallace from the World Outreach Center said the opening prayer.

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

ACCEPTANCE OF MINUTES:

Bill Moritz **moved to accept the minutes of the March 1, 2012 meeting** if there were no deletions, errors or corrections. Jeff Fitter seconded the motion. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

Deputy City Clerk Tammi Casey read Payroll Warrant #1129. Cricky Lang **made a motion to pay Payroll Warrant #1129 in the amount of \$251,798.95** if monies are available. Seconded by Doris Borgelt. Roll Call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas: **Motion carried.**

Deputy City Clerk Tammi Casey read General Warrant #5567. Doris Borgelt **moved to pay General Warrant #5567 in the amount of \$748,609.29** if monies are available. Seconded by Jeff Fitter. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas: **Motion Carried.**

BUSINESS FROM THE FLOOR

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

Gloria Kepman, 3179 Theodore Drive, spoke regarding the issues they are experiencing in the Theodore Ridge Subdivision. She said she would not have built a home there if she knew at the time that the street would be opened up to the Tamarack Subdivision.

Dwayne Smith, 3139 Theodore Drive, spoke regarding the safety issues and heavy traffic in the Theodore Ridge subdivision. He stated mailboxes have been smashed, it is unsafe for children and he would like the street closed off to the Tamarack Subdivision.

Mike Mantia, 2105 Santiago, spoke regarding the problems with people speeding through Theodore Ridge Subdivision. He stated people drive through yards to avoid speed bumps, creating very dangerous conditions. He said there is a problem with traffic volume and vandalism.

Mayor said anyone is welcome to speak, but since so many of the speaker cards that were turned in were regarding Theodore Ridge Subdivision that if all speakers were having the same issues, he could turn the microphone over to councilman Bill Moritz to give a synopsis of a plan that had been devised to help solve the issue. More people wanted to speak.

Laurie Kutz, 2759 Tamarack, spoke about previous ideas that had been submitted and implemented by residents. She stated they have done their part, now asks the city to do it's part.

Phil Amato asked how many people in the audience tonight were from Theodore Ridge Subdivision. Almost all stood.

Mike Krupp, 3168 Theodore also spoke regarding the safety issues in the Theodore Ridge Subdivision. He wants to see something done.

Paul Narez, 2100 Santiago, spoke regarding the safety issues at Theodore Ridge Subdivision. States he is a new resident to the subdivision and is appalled at how people drive through. He said something needs to be done before someone is hurt or worse.

Tammy Harper, 2112 Santiago, said she had to run into her home after a huge truck came speeding through her yard. She said she was afraid for her safety.

Peggy Abendschein, 2113 Santiago, (no speaker card) works for Vatterott and also lives in the subdivision. She wondered if Defense Mapping had anything to do with the reason the subdivisions were open as a through way.

The Mayor turned to Bill Moritz so he could reveal the idea devised to help with the safety issues at Theodore Ridge. Mr. Moritz stated that after meeting with the Chief of Police and Fire Chief, they have decided that a temporary measure would be to place barriers or large planters in the street to block any through way traffic between Theodore Ridge and Tamarack. Mr. Sweeney stated the city would be in contact with the County

Council and propose this as a temporary solution, maybe for a period of 30-60 days to prove to them that these barriers are useful. In the meantime, barriers would be placed. **Mayor asked for a poll to approve the use of barriers and contacting County Council: all yeas.**

ORDINANCES:

BILL NO. 2502 – AN ORDINANCE PROVIDING FOR AN ADJUSTMENT TO THE FISCAL YEAR 2012 GENERAL FUND BUDGET ALLOCATING ADDITIONAL FUNDS FROM DESIGNATIONS FOR ECONOMIC DEVELOPMENT AND THE GREENWAY PLAN FOR THE FARMERS MARKET AND ARNOLD CITY PARK RESPECTIVELY was read twice by Deputy City Clerk Tammi Casey. Matt Unrein spoke briefly regarding the details of this ordinance. Mayor added that the Farmers Market was devised to be eventually self-sustaining and stated he had spoken to the Rotary Club and they will be purchasing the tent at a cost of \$3,000.00. Ken Moss wanted to be sure that the tents and trailer would be used for other occasions throughout the city, that it would not be solely for the Farmers Market. The Mayor assured him the tent and trailer would be multi-functional. Phil Amato stated he has confidence in the Mayor's handling of this item and will support him tonight. Mr. Freese stated he had spoke to the owner of Orlando Produce and he is excited about the Farmers Market and thinks it can only help the city and his business. Jeff Fitter stated he feels this issue has been thought through very well. The Mayor also suggested that committees could make their minutes available to all council so the council can be more aware of what happens in their meetings. That way everyone is on the same page for all projects within the city. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes: 8 Yeas, **Ordinance Passed.**

BILL NO. 2503 – AN ORDINANCE AMENDING THE ZONING ORDINANCE, BILL NO. 285, ORDINANCE NO. 14.2 RELATING TO SECTION 6 DISTRICT REGULATIONS C-1, C-2 AND C-3 COMMERCIAL AND SECTION 18 DEFINITIONS was read twice by Deputy City Clerk Tammi Casey. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 Yeas, **Ordinance Passed.**

RESOLUTIONS:

Dan Kroupa left council chambers at 7:42 pm.

RESOLUTION NO. 12-18: A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE MECHANICAL CODE LICENSE was read by Deputy City Clerk Tammi Casey. Phil Amato **offered a motion to approve and so moved.** Seconded by Paul Freese. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 Yeas, **Resolution Passed.**

Dan Kroupa re-entered council chambers at 7:44 pm.

RESOLUTION NO. 12-19: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SAWYER MAILING SYSTEMS FOR THE FIVE-YEAR LEASE OF A POSTAGE MACHINE AND FOLDING INSERTER MACHINE was read by Deputy City Clerk Tammi Casey. Ken Moss **offered a motion to approve and so moved.** Seconded by Sandra Kownacki. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 Yeas, **Resolution Passed.**

MOTIONS

Mary Holden spoke briefly regarding the results of the bids received for chemical supplies for mosquito spraying. Stated the staff recommended Adapco as the best bid. The amount of the bid was \$5998.00. Bill Moritz **offered a motion to approve and so moved.** Seconded by Paul Freese. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yet; Amato, yes; Freese, yes; 8 Yeas, **Motion Passed.**

NEW BUSINESS

Doris Borgelt spoke for the Hartman family giving their thanks for the city's donation to the Knights of Columbus. Also said she had been questioned about brush pick up.

OLD BUSINESS

None

COMMITTEE REPORTS

Phil Amato stated there had been a Tourism meeting.

Dan Kroupa stated there had been a Finance Committee meeting last Thursday. They discussed the bus service and rider statistics and also discussed future options for the pension plan. Staff is doing research to find out what our options are. Informed that he and Dan Bish attended the Jefferson County Economic Development meeting and that he

had sent e-mails to every one regarding that meeting. Stated county sales tax revenue is up 5% through March and the city's sales tax revenue is up 12.25%.

Cricky Lang reported that Arnold Days would be held 9/14/12 through 9/16/12. The parade will be on 9/16/12. This is Arnold's 40th Anniversary so there will be special events planned for the celebration.

REPORTS FROM MAYOR AND COUNCIL

Ward 4 - Sandra Kownacki – No Report

Ward 4 – Ken Moss – No Report

Ward 3 – Phil Amato – No Report

Ward 3 - Paul Freese - Spoke in remembrance of Jeri Hartman. She will be missed. Also asked Bryson Baker for an update on the Crack Seal bids. Bryson Baker stated bid opening will be Monday, 3/20/12, and results will be available for council at the first April meeting.

City Treasurer - Dan Kroupa - Complimented Animal Control. Stated they are the nicest and most helpful people.

Ward 2 - Bill Moritz - Stated Jeri Hartman would be missed. Thanked the council for their support with the Theodore Ridge issues.

Ward 2 - Jeff Fitter – Spoke regarding a flyer he had given to council that showed a sample of an at home drug testing kit. This would be available starting tomorrow. Stated this will be a great tool for both kids and their parents. There is no cost for the kit and around \$6 for shipping. This is at no cost to the city.

Ward 1 - Cricky Lang - Reported that the 9/11 Remembrance Ceremony DVD's are being distributed. She can take orders if more are needed. Also asked Chief Shockey if harsher penalties were possible for speeding through Theodore Ridge to try to detour the perpetrators. Discussion followed.

Ward 1 – Doris Borgelt – Commented she had the occasion to use police services on Morningside Drive.

ADMINISTRATIVE REPORTS

City Administrator - Matt Unrein - Reported that the city received a 98% compliance rating on its' MIRMA review this year. Since he has been with the city it has gone up 10%. We still have employee events scheduled for CPR training and Lock-Out-Tag Outs. Stated that great reports equal cash back on our premiums paid. Added that he is very pleased with city employees and their efforts.

Mayor Ron Counts – Thanked Deputy Clerk, Tammi Casey for working the meeting tonight.

Chief Shockey - Reported that drug disposal costs are getting very high, not only from the disposal box but from the evidence locker. He stated that to dispose through Veolia would cost roughly \$1000 a year. His evidence officer has researched options and has found a portable incinerator that can be purchased. It is a sealed unit and the incinerating can be done on premises. The cost for the unit is \$4000 and we would need to obtain a permit for \$500. He believes that when the two options are weighed, the incinerator unit makes financial sense to purchase and would like permission to use drug forfeiture money to purchase the machine. Bob Sweeney stated this should be put on the agenda and done by resolution at the next meeting. Mayor spoke of equipment he would like to see purchased for the Police Department. It is a machine that is placed on the dashboard of the patrol car that is called "License Plate Reader". It automatically registers whether or not a vehicle is stolen. Discussion followed. Chief Shockey would like to have an item placed on the agenda of the next work session to discuss an ordinance for prepayment of gasoline for police vehicles.

Susie Boone – Spoke about the upcoming Easter events taking place this year.

Mary Holden – No Report but wished everyone a Happy St. Patrick's Day.

Bryson Baker - Spoke regarding the need to have RFQ's for design build in our purchasing requirements. Stated Deborah Lewis should have this available as an ordinance at the next council meeting. However, in the meantime they will begin to prepare advertising in regards to the sewer upgrade for the Can Plant. No decisions will be made until the ordinance is complete. The Astra-Way Pre-Con occurred last Tuesday. We have approval from MoDOT to begin work. We are now working with the contractor for the Notice To Proceed date. He will be meeting with local entities to inform them of specific dates for construction. Also discussed the brush pick up dates for this year. Wards 1 and 2 will take place on 4/2/12 and Wards 3 and 4 on 4/16/12.

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Regular Meeting
March 15, 2012

Bob Sweeney – No Report

Deborah Lewis – Reported some information had been received from Regis regarding red light tickets. She has not been able to determine at this point how useful the information given is going to be. She is still waiting on ATS information. Also gave brief synopsis of the quarterly financial reports that had been given to council prior to meeting. Discussion followed.

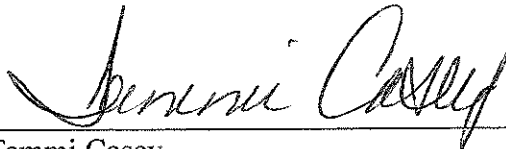
Bill Moritz left council chambers at 8:27 pm and did not return before the end of the meeting.

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

Voice vote: all yeas

Meeting adjourned at 8:28 pm.

After adjournment it was noted that Gabe Jennemann from Troop #450 was in attendance this evening working on his Communications Merit Badge.



Tammi Casey
Deputy City Clerk

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 3/15/2012

PAGE: 1

BILL NO - RESOLUTION - MOTION

	ROLL CALL	APPROVE 3/1/12 MINUTES	APPROVE PAYROLL WARRANT NO. 1129	APPROVE GENERAL WARRANT NO 5567	APPROVE BILL NO. 2502	APPROVE BILL NO. 2503
COUNCIL MEMBERS:						
MAYOR <u>RON COUNTS</u>	PRESENT					
COUNCIL: <u>SANDRA KOWNACKI</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>KEN MOSS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>DORIS BORGELT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>CRICKY LANG</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>JEFF FITTER</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>BILL MORITZ</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>PHIL AMATO</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	YES
ADMINISTRATOR: MATT UNREIN	PRESENT	PARKS DIR: SUSIE BOONE				PRESENT
DEPUTY CITY CLERK: TAMMI CASEY	PRESENT	POLICE CHIEF: CHIEF SHOCKEY				PRESENT
COM DEV DIR: MARY HOLDEN	PRESENT	PUBLIC WORKS: BRYSON BAKER				PRESENT
FINANCE DIR: DEBORAH LEWIS	PRESENT	TREASURER: DAN KROUPA				PRESENT
CITY COUNSELOR BOB SWEENEY	PRESENT	DIR. OF ADMIN. GREG HALL				EXCUSED

