Agenda

- 1. Pledge of Allegiance:
- 2. Opening Prayer: St. David's Catholic Church Father Charlie Ferrara
- 3. Roll Call:
- 4. Acceptance of Minutes: March 6, 2014
- 5. Acceptance of Warrants: Payroll Warrant #1181 General Warrant #5615
- 6. Business From the Floor:
- Ordinances:

None

- 8. Resolutions:
 - A. **Resolution No. 14-10:** A Resolution Authorizing the Mayor to Enter into a Change Order to the Contract with Fribis Engineering, Inc. to Provide for the Preparation of Easement Documents Related to the Design of the Telegraph Road Sub-District Pressure Sewer System for the City of Arnold.
 - B. **Resolution No. 14-11:** A Resolution Authorizing the Mayor to Enter into a Contract with America's Parking Remarking, Inc. to Undertake the City Wide Street Striping Project for the City of Arnold.
- 9. Motions:
 - A. A Motion to Approve the Fireworks Display for the 5th Annual Block Party to be held on May 9th at the St. John's Lutheran Church 3517 Jeffco Blvd.
 - B. A Motion Awarding the Firework Displays for July 4th and Arnold Days.
- 10. New Business:
- 11. Old Business:
- 12. Committee Reports:
- 13. Reports from Mayor and Council:

- 14. Administrative Reports:
- 15. Adjournment:

Next Regular Council Meeting April 3, 2014 at 7:00 p.m. Next Work Session April 10, 2014 at 7:00 p.m.

March 11, 2014 Z:\CITYDOCS\AGENDA\COUNCIL\2014 Agenda\20140320.doc

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

The Pledge of Allegiance was recited.

Reverend Mike Costello from Oasis Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Freese, Hohmeier, Crisler, Coleman (excused), Fulbright, Amato, Moss, Cooley, Richison, Casey, Holden, Lewis, Sweeney, Boone, Blattner, Kroupa, Hall and Shockey.

ACCEPTANCE OF MINUTES

Nancy Crisler made a motion to approve the minutes from the March 6, 2014 meeting and so moved. Seconded by Jason Fulbright. Roll call vote: Freese, yes; Hohmeier, yes; Crisler, yes; Coleman (excused), Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 7 yeas: Motion carried.

ACCEPTANCE OF WARRANTS:

City Clerk Tammi Casey read Payroll Warrant No. 1181. Paul Freese made a motion and moved to pay Payroll Warrant #1181 in the amount of \$277,315.00. Seconded by Butch Cooley. Roll call vote: Freese, yes; Hohmeier, yes; Crisler, yes; Coleman (excused); Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 7 yeas: Motion carried.

City Clerk Tammi Casey read General Warrant No. 5615. Butch Cooley made a motion and moved to pay General Warrant No. 5615 in the amount of \$559,135.52 if monies are available. Seconded by Paul Freese. Roll call vote: Freese, yes; Hohmeier, no; Crisler, yes; Coleman (excused); Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 6 yeas, 1 nay: Motion carried.

BUSINESS FROM THE FLOOR

Mayor explained the procedure to speak that is set by ordinance and the need to provide speaker cards.

Katie Morlan – 646 Emil – Spoke regarding the street in front of her house. She is asking for it to be looked at again. Last year when the city looked at the street per her request, she was told it was cosmetic, but she believes it is a safety issue. She is asking for the city to look at it again.

2 Regular Meeting March 20, 2014

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 14-10 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER TO THE CONTRACT WITH FRIBIS ENGINEERING, INC. TO PROVIDE FOR THE PREPARATION OF EASEMENT DOCUMENTS RELATED TO THE DESIGN OF THE TELEGRAPH ROAD SUB-DISTRICT PRESSURE SEWER SYSTEM FOR THE CITY OF ARNOLD

Michelle Hohmeier asked what the total cost of this project was. Ed Blattner stated that they estimated it to be between \$300,000 and \$350,000. Mrs. Hohmeier stated as this project only serves fifty residences, and we are not sure how many of these residents want to participate, she believes the money would be better used for a project such as city funded sidewalk repairs. This would serve a much higher percentage of the public. Paul Freese stated he had attended the meeting and there was an overwhelmingly positive response to this sewer project. Discussion followed. Nancy Crisler made a motion and so moved to approve Resolution No. 14-10. Seconded by Jason Fulbright. Roll call vote: Freese, yes; Hohmeier, no; Crisler, yes; Coleman (excused); Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 6 yeas, 1 nay: Resolution passed.

RESOLUTION NO. 14-11 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICA'S PARKING REMARKING, INC. TO UNDERTAKE THE CITY WIDE STREET STRIPING PROJECT FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 14-11. Seconded by Paul Freese. Roll call vote: Freese, yes; Hohmeier, yes; Crisler, yes; Coleman (excused); Fulbright, yes; Amato, no, Moss, no; Cooley, yes; 5 yeas, 2 nays: Resolution passed.

MOTIONS

A MOTION TO APPROVE THE FIREWORKS DISPLAY FOR THE 5TH ANNUAL BLOCK PARTY TO BE HELD ON MAY 9TH AT THE ST. JOHN'S LUTHERAN CHURCH 3517 JEFFCO BLVD.

Bryan Richison stated that St. John's Lutheran Church is holding their 5th annual block party and is seeking permission again this year from the council to end the festivity with a fireworks display, as it has done in past years.

Butch Cooley made a motion to approve the fireworks display for the 5th annual block party to be held on May 9th at St. John's Lutheran Church. Seconded by Phil Amato. Roll call vote: Freese, yes; Hohmeier, yes; Crisler, yes; Coleman (excused); Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 7 yeas: Motion carried.

A MOTION AWARDING THE FIREWORK DISPLAYS FOR JULY $\mathbf{4}^{\text{TH}}$ AND ARNOLD DAYS

Susie Boone informed the council that the city received four bids for the fireworks displays. She discussed these bids with Tom Dixon and Mr. Kroupa and after considering all the information presented they are recommending Twilight Fire as the supplier for the 4th of July and Arnold Days fireworks display.

Phil Amato made a motion to award Twilight Fire the contract for the fireworks display for July 4th and Arnold Days. Seconded by Michelle Hohmeier. Roll call vote: Freese, yes; Hohmeier, yes; Crisler, yes; Coleman (excused); Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 7 yeas: Motion carried.

NEW BUSINESS

Paul Freese – Received a phone call from a resident that she was approached by a panhandler at Arnold Commons and it made her very uncomfortable. He in turn notified Chief Shockey. The city does not currently have a panhandler's ordinance and he thinks we may want to consider instituting one. Mr. Freese would like this to be put on a Work Session agenda. He suggests possibly contacting THF to see if they are interested in placing signage. He is also going to contact Judy Wagner with MoDot to see if they will place signs along the roadway.

Butch Cooley – Has been contacted by people in his ward who have smaller yards and they believe that the charges may be too high for their yard waste pick up. Mr. Cooley would like to know if we could check into the possibility of Republic charging a "per bag" price instead of a quarterly fee for people with small yards. Mr. Richison informed the council that the city's contract does not include providing yard waste; we only supply trash and recycling. Yard waste is a separate contract the resident has with Republic if they wish to participate. However, we can make that suggestion to the trash company.

OLD BUSINESS

Butch Cooley – Thanked Ed Blattner for placing the numbers on City vehicles.

Dan Kroupa – Thanked Susie Boone and Tom Dixon for their hard work in regards to the fireworks bid. He thanked Ms. Boone for using the resources of Mark Lloyd and Tom Dixon. They are long time Arnold business owners and he appreciates their assistance.

Phil Amato – Thanked the Police Department for the tickets that have been issued to trucks along Tenbrook. Chief Shockey informed the council that 22 tickets have been issued so far and they are still keeping an eye on the area.

Michelle Hohmeier – She was on Tenbrook and there was the posted sign, but it is after the industrial area where there is nowhere to turn around. She wonders if it is possible to place the sign before the industrial area to give trucks time to find a place to turn around.

COMMITTEE REPORTS

Phil Amato – Reported that there had been a Veterans Committee meeting and deferred to Mike Evans. Mr. Evans stated that the American Legion is celebrating their 95th birthday. This celebration will be going on all year and they would like to honor the American Legion in the 2nd annual Veteran's Parade.

REPORTS FROM MAYOR & COUNCIL

None

ADMINISTRATIVE REPORTS

Bryan Richison – Asked Ed Blattner to follow up on the request made by Katie Morlan on Emil during business from the floor. Mr. Blattner indicated he has already been in contact.

A motion to adjourn the meeting was made by Ken Moss. Seconded by Paul Freese. Voice vote: All yeas.

Meeting adjourned at 7:25 pm.

City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

REGULAR

DATE:

3/20/2014

BILL NO - RESOLUTION - MOTION

PAGE:	1	ROLL CALL	3/6/2014 MINUTES	PAYROLL WARRANT NO. 1181	GENERAL WARRANT NO. 5615	RESOLUTION NO. 14-10	RESOLUTION NO. 14-11
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MICHELLE HOHMEIER	PRESENT	YES	YES	NO	NO	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	KEN MOSS	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE		PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER		PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA		PRESENT
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN.		GREG HALL		PRESENT
CITY COUNSELOR	BOB SWEENEY	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

REGULAR

DATE:

3/20/2014

BILL NO - RESOLUTION - MOTION

DATE:	0.20.20 1 1		DILL NO KLOOLO	11014 141011	0.1		
PAGE:	2	MOTION TO APPROVE FIREWORKS AT ST. JOHN LUTHERAN CHURCH BLOCK PARTY	MOTION TO AWARD CONTRACT TO TWILIGHT FIRE FOR JULY 4TH AND ARNOLD DAYS				
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	PAUL FREESE	YES	YES				
COUNCIL:	MICHELLE HOHMEIER	YES	YES				
COUNCIL:	NANCY CRISLER	YES	YES				
COUNCIL:	MARY ELIZABETH COLEMAN	EXCUSED	EXCUSED				
COUNCIL:	JASON FULBRIGHT	YES	YES				
COUNCIL:	PHIL AMATO	YES	YES				
COUNCIL:	KEN MOSS	YES	YES				
COUNCIL:	BUTCH COOLEY	YES	YES				
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:		SUSIE BOON	NE	
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:		ED BLATTNER		
COM DEV	MARY HOLDEN		TREASURER:		DAN KROUPA		
FINANCE DIR:	DEBORAH LEWIS		DIR. OF ADMIN.		GREG HALL		
CITY COUNSELOR BOB SWEENEY			POLICE CHIEF		CHIEF SHOC	CKEY	