

City of Arnold, Missouri

**Public Hearing
Council Chamber**

**March 19, 2015
7:00 p.m.**

- A. 2015-05, 2151, 2157, 2163, 2171 and 2185 Ridge Drive, C-4 Amendment to Allow for Single Family Residences.

Council Meeting

Immediately Following the Public Hearing

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: St. Luke's UCC – Rev. Carleton Norton
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from March 5, 2015
 - B. Payroll Warrant # 1207 in the Amount of **\$267,918.24**
 - C. General Warrant #5638 in the Amount of **\$760,272.46**
6. Ordinances:
 - A. **Bill No. 2603:** Amending the Existing C-4 Zoning for 2151, 2157, 2163, 2171, and 2185 Ridge Drive to Allow for Single Family Residences.
7. Resolutions:
 - A. **Resolution No. 15-10:** A Resolution Directing the City Administrator to Prepare a Report Outlining the Present Condition and Circumstances of Donna Drive to Determine its Suitability for Acceptance by the City of Arnold.
 - B. **Resolution No. 15-11:** A Resolution Authorizing the Mayor to Enter into a Service Agreement with Aramark Uniform Service for the Rental of Uniforms and Cleaning Items.
 - C. **Resolution No. 15-12:** A Resolution Authorizing the Mayor to Send a Letter to Governor Nixon Supporting the Release of the Jefferson County Port Funds that are Being Held.

8. Motions:

- A. 2015-03 Conditional Use Permit for a Snow Cone Stand at Tenbrook Plaza, 754 Jeffco Blvd. (Corner of Jeffco and Tenbrook).
- B. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigations and Real Estate Pursuant to RSMo 610.021 (1) (2).

9. Reports from Mayor, Council, and Committees:

10. Administrative Reports:

11. Adjournment:

Next Regular Council Meeting April 2, 2015 at 7:00 p.m.
Next Work Session April 9, 2015 at 7:00 p.m.

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

The Pledge of Allegiance was recited.

Reverend Carleton Norton from St. Luke's United Church of Christ offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Coleman, McArthur, Cooley, Fulbright, Amato, Freese, Plunk, Crisler, Richison, Casey, Holden, Sweeney, Boone, Blatter, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

Richard Puttman, 1940 Keywest – Spoke regarding soil issues he is having at his property. He is asking for assistance from the City to help find a way to alleviate the problem.

CONSENT AGENDA

- A. MINUTES FROM THE MARCH 5, 2015 MEETING**
- B. PAYROLL WARRANT NO. 1207 IN THE AMOUNT OF \$267,918.24**
- C. GENERAL WARRANT NO. 5638 IN THE AMOUNT OF \$760,272.46**

Butch Cooley made a motion and so moved to approve the consent agenda.

Seconded by Gary Plunk. Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Fulbright, yes; Amato, yes; Freese, yes; Plunk, yes; Crisler, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2603 – AMENDING THE EXISTING C-4 ZONING FOR 2151, 2157, 2163, 2171 AND 2185 RIDGE DRIVE TO ALLOW FOR SINGLE FAMILY RESIDENCES was read twice by City Clerk Tammi Casey. Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Fulbright, yes; Amato, yes; Freese, yes; Plunk, yes; Crisler, yes; 8 Yeas: **Ordinance approved.**

RESOLUTIONS

RESOLUTION NO. 15-10 – A RESOLUTION DIRECTING THE CITY ADMINISTRATOR TO PREPARE A REPORT OUTLINING THE PRESENT CONDITION AND CIRCUMSTANCES OF DONNA DRIVE TO DETERMINE ITS SUITABILITY FOR ACCEPTANCE BY THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 15-10.
Seconded by Gary Plunk. Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Fulbright, yes; Amato, yes; Freese, yes; Plunk, yes; Crisler, yes; 8 Yeas: **Motion carried.**

RESOLUTION NO. 15-11 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH ARAMARK UNIFORM SERVICE FOR THE RENTAL OF UNIFORMS AND CLEANING ITEMS

Jason Fulbright made a motion and so moved to approve Resolution No. 15-11.
Seconded by Brian McArthur. Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Fulbright, yes; Amato, yes; Freese, yes; Plunk, yes; Crisler, yes; 8 Yeas: **Motion carried.**

RESOLUTION NO. 15-12 – A RESOLUTION AUTHORIZING THE MAYOR TO SEND A LETTER TO GOVERNOR NIXON SUPPORTING THE RELEASE OF THE JEFFERSON COUNTY PORT FUNDS THAT ARE BEING HELD

Jason Fulbright made a motion and so moved to approve Resolution No. 15-12.
Seconded by Paul Freese. Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Fulbright, yes; Amato, yes; Freese, yes; Plunk, yes; Crisler, yes; 8 Yeas: **Motion carried.**

MOTIONS

A. 2015-03 CONDITIONAL USE PERMIT FOR A SNOW CONE STAND AT TENBROOK PLAZA, 754 JEFFCO BLVD. (CORNER OF JEFFCO AND TENBROOK)

Community Development Director Mary Holden spoke briefly. The Planning Commission held a public hearing on 3/10/2015. No one spoke at the public hearing and there was minimal discussion during the regular meeting. The Planning Commission is

forwarding a recommendation of approval by a vote of 9-0. Ms. Holden reminded council that if no action is taken, it stands approved. No action was taken, therefore motion stands approved.

B. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION AND REAL ESTATE PURSUANT TO RSMo SECTION 610.021 (1) (2)

Butch Cooley made a motion and so moved to hold a closed session meeting immediately following the council meeting. Seconded by Jason Fulbright. Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Fulbright, yes; Amato, yes; Freese, yes; Plunk, yes; Crisler, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Ron Counts – Informed council that Browning Arms is moving forward with their \$20 million expansion. They are also using a local contractor, Kozeny Wagner for the project. Mayor Counts thanked Jason Fulbright and Phil Amato for their work on this matter. He also thanked the council for working so well at moving the City forward.

Ward 1 – Nancy Crisler – Stated that there was an Aging and Disability meeting held earlier this evening. They are working on their Strategic Plan for 2016-2018. She has provided council a questionnaire from the Aging and Disabilities Commission that she would like them to complete and return to her.

Ward 3 – Paul Freese – Wished to clarify that the proposed third exit from Arnold City Park that was discussed at the last Council meeting was a project that is being considered for the future, not something that will be done immediately. He wanted to be sure everyone was clear on this fact.

Ward 2 – Mary Elizabeth Coleman – Stated being on the council has been a tremendous opportunity to serve the City. She believes the council has done a lot of great things for the City and is happy and proud to have been a small part of it.

Ward 3 – Phil Amato – Invited Diane from the Veterans Commission to the microphone. She informed council that at the last Veterans Commission meeting Gina Buehner spoke regarding her project, Cole's Hope. The Veterans Commission is now partnering with this project. She also informed council that Carolyn Doty donated an

embroidered tablecloth to the Commission, which will be used at events such as Arnold Days and the 4th of July. The Commission has also received generous donations from Anheuser Busch, Arnold Tourism Committee and the VFW Lady's Auxiliary.

Mr. Amato stated he believes the City has made tremendous strides in bringing jobs to the City through expansion projects, etc. in our industrial area. Now, for the next couple of years his hope is to move to different areas of the City that need attention and make strides there as well. He also asked to have staff try to locate a letter from Chesterfield Development, stating their intent to provide funds for Windcrest to make the streets public. Mr. Amato believes there may be an additional \$18,000 that was promised, but never received from them. He also spoke about the issue of the alleys in Windcrest and the possibility of obtaining easements from the property owners.

Ward 1 – Jason Fulbright – Informed everyone that he, some of the council members and members of the Veterans Commission attended Claire McCaskill's "Kitchen Table Talk" this week. They reiterated to her the City's interest in being considered as a site for a new Veterans Home. She and her staff have received the letter the City sent regarding this matter. Mr. Fulbright stated he is also excited about the Browning Arms expansion. He then informed the council that he is bringing forward a motion at this time to draft a letter to send to our State Representatives asking them to move with caution when considering some of the bills being brought forward regarding municipalities and their rights. **Jason Fulbright then made the motion and so moved to draft a letter from the City to send to our State Representatives.** Seconded by Mary Elizabeth Coleman. Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Fulbright, yes; Amato, yes; Freese, yes; Plunk, yes; Crisler, yes; 8 Yeas: **Motion carried.**

ADMINISTRATIVE REPORTS

Bryan Richison – Thanked Mary Ellen Cox for her work in updating the plaques on the council chambers wall that display the names of council members and dates they served.

Mary Holden – Encouraged everyone to participate in a fundraising app for I-Phone and Android called WoofTrax. You log into the app and enter the City of Arnold Health Department as your designated shelter for donations. Each time you walk your dog and log into the app, money would be donated to our City's shelter.

Ed Blattner – Stated that the Michigan Avenue project is proceeding nicely.

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Regular Meeting
March 19, 2015

Susie Boone – Informed everyone that next Saturday is Breakfast with the Bunny, The Dog Bone Hunt and The Adult Easter Egg Hunt. This will be the first event that SSM Healthcare, our new co-sponsor participates in an event with the City. Ms. Boone also stated that there is now water on site at the Farmers Market and the electric should be on by next week. The Farmers Market opens Saturday, May 2nd.

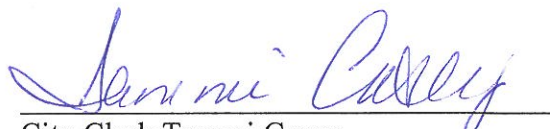
Mayor Counts announced a ten minute recess before going into closed session.

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Closed session ended at 8:26 p.m.

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

Meeting adjourned at 8:26 pm.



City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 3/19/2015

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2603	RESOLUTION NO. 15-10	RESOLUTION NO. 15-11	RESOLUTION NO. 15-12
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>MARY ELIZABETH COLEMAN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</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
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>NANCY CRISLER</u>	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
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 3/19/2015

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BILL NO - RESOLUTION - MOTION

		MOTION TO HOLD CLOSED SESSION	MOTION TO DRAFT LETTER TO STATE REPRESENTATIVE S				
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	MARY ELIZABETH COLEMAN	YES	YES				
COUNCIL:	BRIAN MCARTHUR	YES	YES				
COUNCIL:	BUTCH COOLEY	YES	YES				
COUNCIL:	JASON FULBRIGHT	YES	YES				
COUNCIL:	PHIL AMATO	YES	YES				
COUNCIL:	PAUL FREESE	YES	YES				
COUNCIL:	GARY PLUNK	YES	YES				
COUNCIL:	NANCY CRISLER	YES	YES				
CITY ADMINISTRATOR	BRYAN RICHISON			PARKS DIR:	SUSIE BOONE		
CITY CLERK	TAMMI CASEY			PUBLIC WORKS:	ED BLATTNER		
COM DEV	MARY HOLDEN			TREASURER:	DAN KROUPA		
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