

City of Arnold, Missouri

**Council Meeting
Council Chambers**

**May 3, 2007
7:30 P.M**

Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: April 19, 2007
5. Acceptance Of Warrants: Payroll Warrant # 1002; General Warrant #5450
6. Business From the Floor
7. Ordinances
 - A. **Bill No. 2234:** An Ordinance Accepting Lands Known as Boca Raton Drive in Rockwood Forest Subdivision Plat I and Plat II for a Public Use Street.
 - B. **Bill No. 2235:** An Ordinance Approving a Record Plat Titled "Stone Creek."
8. Resolutions
 - A. **Resolution No. 07-17:** A Resolution Authorizing the Mayor to Execute a Quit Claim Deed.
 - B. **Resolution No. 07-18:** A Resolution Authorizing the Mayor to Execute a Special Warranty Deed.
 - C. **Resolution No. 07-19:** A Resolution Authorizing the Mayor to Execute a Special Warranty Deed.
9. Motions
 - A. A Motion to Award a Bid for Copy Machines.
 - B. A Motion Regarding Professional Engineering Services for the Church Road East Project.
 - C. A Motion Waiving Bid Procedures for Installation of Storm Sewers and Associated Piping on the Church Rd. Project.

D. A Motion to hold a closed session immediately following the City Council Meeting for the purpose of discussing litigation pursuant to section 610.021 (3), RSMo.

10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

Next Work Session Meeting: May 10th at 7:00 pm
Next Regular Council Meeting: May 17th at 7:30 pm

April 26, 2007

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REGULAR MEETING

MAY 3, 2007

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:34 PM

Mayor Mark Powell called the meeting to order at 7:34 p.m. Opening prayer was a silent prayer. Those present per roll call taken by City Clerk Diane Waller: Powell, Crisler, Moritz (will be here shortly) Venable, Amato (excused), Deckman (excused) Cooley, Ems, Vinson, Unrein, Waller, Holden, McKenzie (excused), Boone, Sweeney, Shockey, Blue, and Hall.

Bill Moritz arrived after roll call at 7:35 p.m.

ACCEPTANCE OF THE MINUTES:

Al Ems moved to accept the minutes of the April 19, 2007 meeting if there are no deletions, errors, or corrections. Seconded by Butch Cooley. Roll call vote: Crisler, yes; Moritz, yes, Venable, yes; Amato, (excused); Deckman (excused); Cooley, yes; Ems, yes; Vinson yes, 6 yeas, motion carried.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #1002. Butch Cooley moved to pay payroll warrant #1002 pay period ending April 20, 2007 in the amount of \$225,906.06 if the monies are available. Seconded by Al Ems. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato (excused); Deckman (excused); Cooley, yes; Ems, yes; Vinson, yes; 6 yeas, motion carried.

City Clerk Diane Waller read general warrant #5450. Bill Moritz moved to pay general warrant #5450 in the amount of \$462,020.92 if the monies are available. Seconded by Al Ems. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato (excused); Deckman (excused); Cooley, yes; Ems, yes; Vinson, yes; 6 yeas, motion carried.

BUSINESS FROM THE FLOOR:

Norman Moss of 2270 Fawn Drive and owner of the Arnold Stove and Fireplace on Big Bill expressed concern about the speeding traffic on that road. With all the construction happening, he would like the city to implement and enforce reduced speeds in this area.

Mayor suggested this be a work session topic and Chief of Police and City Attorney will get involved.

Vicki Schlosser of 869 Morningside expressed her concerns and confusion about the laws in the city involving unlicensed vehicles on private property. Mayor asked staff to address and Chief explained what is required – vehicles need to be licensed and operable. Mayor added Council could address this but stressed, we are trying to improve the image of the city.

ORDINANCES

BILL #2234 AN ORDINANCE ACCEPTING LANDS KNOWN AS BOCA RATON DRIVE IN ROCKWOOD FOREST SUBDIVISION PLAT 1 AND PLAT II FOR A PUBLIC USE STREET; AUTHORIZING THE MAYOR OF THE CITY OF ARNOLD, MISSOURI, TO EXECUTE A FORMAL ACCEPTANCE THEREOF; AND PROVIDING FOR THE RECORDING OF SAID ACCEPTANCE. A COPY OF SAID FORMAL ACCEPTANCE IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE was read twice by City Clerk, Diane Waller. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato (excused); Deckman (excused); Cooley, yes; Ems, yes; Vinson, yes; 6 yeas, ordinance passed.

BILL #2235 AN ORDINANCE APPROVING A RECORD PLAT TITLED ““STONE CREEK”” was read twice by City Clerk, Diane Waller. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato (excused); Deckman (excused); Cooley, yes; Ems, yes; Vinson, yes; 6 yeas, ordinance passed.

RESOLUTIONS:

Resolution No. 07-17 A RESOLUTION AUTHORIZING EXECUTION OF QUIT CLAIM DEED TO ARNOLD CROSSROADS, LLC was offered by Al Ems. He then so moved.

Seconded by Randy Crisler. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato (excused); Deckman (excused); Cooley, yes; Ems, yes; Vinson, no; 5 yeas, 1 nay. Resolution passed.

Resolution No. 07-18 A RESOLUTION AUTHORIZING EXECUTION OF A SPECIAL WARRANTY DEED TO ARNOLD CROSSROADS, LLC (SIPPEL PROPERTY) was offered by Randy Crisler. He then so moved. Seconded by Al Ems. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato (excused); Deckman (excused); Cooley, yes; Ems, yes; Vinson, no; 5 yeas, 1 nay, resolution passed.

Resolution No. 07-19 A RESOLUTION AUTHORIZING EXECUTION OF A SPECIAL WARRANTY DEED TO ARNOLD CROSSROADS LLC (SINCLAIR PROPERTY) was offered by Randy Crisler. He then so moved. Seconded by Al Ems. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato, (excused); Deckman (excused); Cooley, yes; Ems, yes; Vinson, no; 5 yeas, 1 nay, resolution passed.

MOTIONS

A motion to award a bid to lease digital photocopy machines was discussed. Al Ems offered a motion to authorize the Mayor to sign a 60 month lease bid to Konica for six photocopy machines, in the amount of \$1,233.12, plus any copy overages at \$.0071 per copy, as the best and lowest bid and then so moved. Seconded by Dave Venable. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato, (excused); Deckman (excused); Cooley, yes; Ems, yes; Vinson, yes; 6 yeas, motion carried.

A motion regarding professional engineering services for the church Rd. East project was discussed. Randy Crisler offered a motion that the city reimburse PWSD#1 for professional engineering services in an amount not to exceed \$17,931.00 and then so moved. Seconded by Dave Venable. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato (excused); Deckman, (excused); Cooley, no; Ems, yes; Vinson, yes; 5 yeas, 1 nay, motion carried.

Mayor announced the motion to waive bid procedures for installation of storm sewers and associated piping on the Church Rd project, Old Lemay Ferry/Mo State Rd section (Item 9C) has been pulled.

A motion to hold a closed session immediately following the City Council Meeting for the purpose of discussing litigation pursuant to section 610.021(3), RSMo was offered by Al Ems. Seconded by Paul Vinson. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato (excused); Deckman (excused); Cooley, yes; Ems, yes; Vinson, yes; 6 yeas. Motion carried.

NEW BUSINESS/OLD BUSINESS

Butch Cooley brought up the subject of the early morning noise disturbances by the Dillon Oil trucks and questioned if city ordinances were being violated.

Bill Moritz reported on an unpleasant experience with the Cable company and one of our residents. Mr. Vinson added the problem is a safety issue. Matt will discuss with council representative Deckman who is on the Cable Board.

COMMITTEE REPORTS

There has not been a recent liquor committee meeting.

Butch Cooley reported the Green Thumb has been busy and shared some ideas to implement at the Golf Course.

COUNCIL AND WARD REPORTS

Ward 4 - Butch Cooley – No report

Ward 4 - Al Ems – No report

Ward 1 – Randy Crisler – Reported he had received a call from a resident, Liston, who asked the stormwater late fees be looked at.

Ward 2 – Dave Venable – No Report

Ward 2 – Bill Moritz – No Report

Ward 3 – Phil Amato - excused

Ward 3 – Joyce Deckman – excused

Robert Sweeney – No report

Matt Unrein – Reported the Grand Opening for the golf course is Saturday, May 19th at 7:45 am and it is a sellout, both in players and hole sponsors. The gazebo at the rec center will be dedicated at noon next Wednesday.

Diane Waller – Announced there will need to be a liquor meeting next month to review the renewal applications. Also mentioned staff had been asked by some residents to waive sewer late fees and we have not been doing this, per city ordinance. We will abide by this unless council directs otherwise.

Dave Venable questioned status of the city and the water company shutoff agreement.

Greg Hall – No Report

Jeff Blue – No Report

Mary Holden – No Report

Vivian McKenzie – excused

Susie Boone – No Report

Chief Shockey – Requested authorization so he can obtain mobile trailer to be used for emergency base operations but needs council action to use \$6000 from drug forfeiture money for this expenditure. Butch Cooley offered a motion to authorize Chief to use \$6000 of drug forfeiture money to purchase the travel trailer. Seconded by Al Ems. Roll call vote: Crisler, yes; Moritz, yes; Venable, yes; Amato (excused), Deckman, (excused), Cooley, yes; Ems, yes; Vinson, yes; 6 yeas.

Motion to adjourn was offered by Al Ems. Seconded by Bill Moritz. Voice vote; 6 yeas, motion carried.

Meeting adjourned at 8:15 pm

Respectfully submitted,

City Clerk