

City of Arnold, Missouri

Public Hearing
Council Chambers

May 17, 2007
7:30 P.M

- A. Record Plat for 2254-2256 Jackson (duplex unit) (See Agenda Item 7B).
 - B. Amendment to C-4 Arnold Triangle Zoning Ordinance for sign height and size. (See Agenda Item 7C).
 - C. Record Plat for 2201 Michigan. (See Agenda Item 7E).
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Council Meeting

Following the Public Hearing

Amended Agenda

- 1. Pledge of Allegiance
- 2. Opening Prayer
- 3. Roll Call
- 4. Acceptance Of Minutes: **May 3, 2007**
- 5. Acceptance Of Warrants: **Payroll Warrant # 1004; General Warrant #5452**
- 6. Business From the Floor
- 7. Ordinances
 - A. **Bill No. 2238:** An Ordinance Accepting the Extension of Hickory Ridge Trail and Hickory Court within the Estates of Hickory Manor Subdivision.
 - B. **Bill No. 2239:** An Ordinance Approving a Record Plat for 2254-2256 Jackson (duplex unit).
 - C. **Bill No. 2240:** An Ordinance Approving an Amendment to C-4 Arnold Triangle Zoning Ordinance for Sign Height and Size.
 - D. **Bill No. 2241:** An Ordinance Amending the Traffic Code.
 - E. **Bill No. 2242:** An Ordinance Approving Record Plat for 2201 Michigan.
 - F. **Bill No. 2243:** An Ordinance Accepting Adyn Avenue and Bethany Court Within the Landing at Fox Pointe Subdivision.
- 8. Resolutions

A. Resolution No. 07-25 A Resolution Authorizing the Mayor to Execute a License Agreement with the Public Supply District #1.

B. Resolution No. 07-26: A Resolution Awarding a Contract for Asphalt Street Repairs.

C. Resolution No. 07-27: A Resolution Awarding a Bid and Authorizing a Contract for Financial Audit Services.

Resolution No. 07-28: A Resolution Extending a Contract for Concrete Slab Replacement.

9. Motions

A. A Motion to Award Bid for a Pull Type Top Dresser.

B. A Motion to Approve the Purchase of a Skid Steer Loader.

C. A Motion to Amend the 2007 Budget.

10. New Business

11. Old Business

12. Committee Reports

13. Reports from Mayor and Council

14. Administrative Reports

15. Adjournment

Next Worksession Meeting: Thursday, June 14, 2007 at 7:00 p.m.

Next Regular Council Meeting: June 21st at 7:30 pm

June 5, 2007

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REGULAR MEETING

MAY 17, 2007

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:33 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, Moritz, Venable (excused), Amato, Deckman, Cooley, Ems, Vinson, Crisler, Unrein, Waller, Holden, McKenzie, Boone, Sweeney, Shockey, Blue, and Hall.

ACCEPTANCE OF THE MINUTES:

All Ems moved to accept the minutes of the May 3, 2007 meeting if there are no deletions, errors, or corrections. Seconded by Butch Cooley. Roll call vote: Moritz, yes; Venable (excused) Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; 7 yeas, motion carried.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #1003. Randy Crisler moved to pay payroll warrant #1003 pay period ending May 4, 2007 in the amount of \$212,801.90 if the monies are available. Seconded by Joyce Deckman. Roll call vote: Moritz, yes; Venable, (excused); Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; 7 yeas, motion carried.

City Clerk Diane Waller read general warrant #5451. Bill Moritz moved to pay general warrant #5451 in the amount of \$474,054.14 if the monies are available. Seconded by Butch Cooley. Roll call vote: Moritz, yes; Venable, (excused), Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; 7 yeas, motion carried.

BUSINESS FROM THE FLOOR:

Gary Luebbers, 1890 Edgemont expressed safety concerns regarding the right turn lanes and asked that something be done to ease traffic congestion on Old Lemay Ferry and Mo State Road.

Jim Edwards, 3330 Boca Raton, spoke of the Hickory Manor U-turn situation referring to the vehicles that are picking up children dropped off at the bus stop there.

Chief Shockey stated he would be meeting with the judge on June 4th to discuss this.

Candy Throm, 80 Hickory Bluff, referring to Edwards' concern, said she is trying to come up with a solution.

ORDINANCES

BILL # 2236 AN ORDINANCE AMENDING SECTION 23-23.3 OF THE CODE OF ORDINANCES KNOWN AS "SCHEDULE C OF THE TRAFFIC CODE" RELATING TO PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS

was read twice by City Clerk Diane Waller. Roll call vote: Moritz, yes; Venable, (excused); Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; 7 yeas, ordinance passed.

BILL #2237 AN ORDINANCE CLOSING CITY PERSONNEL RECORDS CONTAINING PERSONAL INFORMATION REGARDING CITY EMPLOYEES was read twice by City Clerk, Diane Waller. Roll call vote: Moritz, yes; Venable (excused), Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; 7 yeas, ordinance passed.

RESOLUTIONS:

Resolution No. 07-20 was discussed. Randy Crisler offered a motion to amend to add the language “upon concurrence with MoDot” Seconded by Phil Amato. Roll call vote: Moritz, yes; Venable (excused); Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; 7 yeas, motion carried.

Resolution No. 07-20 A RESOLUTION AUTHORIZING AN AGREEMENT WITH M. K. G. CONSTRUCTION, INC., FOR CONSTRUCTION OF CHURCH ROAD – ROUTE 141 TO BIG BILL ROAD, CMAQ PROJECT #5456(607) was offered by Phil Amato. He then so moved. Seconded by Al Ems. Roll call vote: Moritz, yes; Venable (excused); Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; 7 yeas, resolution passed.

Resolution No. 07-21 A RESOLUTION AUTHORIZING AN AGREEMENT WITH M.K.G. CONSTRUCTION, INC. FOR CONSTRUCTION OF CHURCH ROAD – OLD LEMAY FERRY AND MISSOURI STATE ROAD was offered by Randy Crisler. He then so moved. Seconded by Butch Cooley. Roll call vote: Moritz, yes; Venable, (excused), Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; 7 yeas, resolution passed.

Resolution No. 07-22 A RESOLUTION WAIVING THE FORMAL SELECTION PROCEDURE FOR PROFESSIONAL SERVICES AND AUTHORIZING AN AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC. TO PROVIDE CONSTRUCTION INSPECTION AND PROJECT ADMINISTRATION ON THE FOUR (4) CHURCH ROAD PROJECTS was offered by Al Ems. He then so moved. Seconded by Butch Cooley. Roll call vote: Moritz, yes; Venable (excused); Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; 7 yeas, resolution passed.

Resolution No. 07-23 A RESOLUTION AUTHORIZING THE RENAMING OF CERTAIN STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF ARNOLD, MISSOURI was offered by Phil Amato. He then so moved. Seconded by Randy Crisler. Roll call vote: Moritz, yes; Venable (excused); Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; 7 yeas, resolution passed.

Resolution No. 07-24 A RESOLUTION AUTHORIZING AN AGREEMENT WITH CHARTER COMMUNICATIONS INC. FOR RELOCATION OF CABLE LINES ON CHURCH RD was offered by Randy Crisler. He then so moved. Seconded by Joyce Deckman.

Roll call vote: Moritz, yes; Venable (excused); Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; 7 yeas, resolution passed.

MOTIONS

A motion to approve supplemental agreement No. 2 to Crawford, Murphy and Tilly, Inc. for the revised Church Road improvements was discussed. Joyce Deckman offered a motion to authorize the Mayor to sign Supplemental Agreement No. 2 with Crawford, Murphy & Tilley, Inc. in the amount of \$27,001.91 for the additional Church Road improvements. She then so moved. Seconded by Butch Cooley. Roll call vote: Moritz, yes; Venable (excused); Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes, 7 yeas, resolution passed.

A motion to waive bid procedures for the installation of a conduit system for Charter Communications along New Church Road was discussed. Al Ems offered a motion to waive bid procedures and accept the proposal for installing a conduit system for \$33,740.00 to Bloomsdale Excavating. He then so moved. Seconded by Randy Crisler.

Roll call vote: Moritz, yes; Venable (excused); Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; 7 yeas, resolution passed.

A motion to amend the 2006-2007 budget and make the necessary budget adjustments was discussed. Joyce Deckman offered a motion to amend the 2006-2007 budget by incorporating the budget adjustments #00-21, 00-22, 00-23, 00-24, 00-25, 00-26, 41-04, 43-05 and 48-02. She then so moved. Seconded by Bill Moritz. Roll call vote: Moritz, yes; Venable (excused); Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; Vinson, yes; Crisler, yes; 7 yeas, resolution passed.

NEW BUSINESS

Amato expressed he is very nervous and has concerns about the VFW building being completed on time. He added he is concerned about the aesthetics from the highway. THF rep was in attendance and offered to take a look to see what can be done to make it a more pleasing view from the highway.

Amato added he had done some shopping over the weekend and had proof that other shopping centers were collecting TDD money as it was indicated on their sales receipts.

Joyce Deckman announced that Chuck Banks has asked her to sit on the board for the Missouri Mideast Aging and Transportation Board and she has accepted.

Paul Vinson questioned how to address the signage in regards to the u-turn problem at Hickory Manor. Chief acknowledged his department will enforce, however, Jeff Blue's department would be responsible for the proper signage. Mr. Blue indicated they would figure it out.

Mr. Vinson also commented on another issue in Ward 3 and Mr. Amato questioned Mr. Vinson about his involvement with Ward 3 issues.

There was a verbal exchange between Mr. Amato and Mr. Vinson. Mr. Vinson questioned and commented on the way the Mayor was handling council meetings and allowing participants to speak.

OLD BUSINESS

There was no old business.

COMMITTEE REPORTS

Joyce Deckman, being on the Liquor committee, stated there has been no meeting and asked Diane Waller if there was anything planned. Diane announced there would be a need to have a meeting to review the liquor renewal applications that are still coming in. Licenses expire next month so a meeting hopefully will be the first Thursday in June to allow time to prepare the renewals.

COUNCIL AND WARD REPORTS

Ward 4 - Butch Cooley – Questioned the use of the lot adjoining the new VFW building and since the city owns this property if the VFW could be granted usage for special events. Mayor replied city could work something out and do formal approval at a later time.

Ward 1 – Paul Vinson – questioned the cost of this land to the city.

Ward 4 – Al Ems – expressed thanks to those departments that had assisted him and told them how much he appreciated the help.

Ward 1 – Randy Crisler – Reminded everyone of the Main Event June 2, 2007 here in Arnold and encouraged attendance.

Ward 2 – Dave Venable – excused

Ward 3 - Joyce Deckman – Added to Randy's announcement about the Main Event and what a great event it was and will be again this year.

Ward 2 - Bill Moritz – No report

Ward 3 - Phil Amato – No Report

Mayor – Talked about the re-dedication of the golf course Saturday morning and invited all to be there at 7:45 A.M.

Attorney Robert Sweeney – no report

Matt Unrein – no report

Diane Waller – no report

Greg Hall – Stated city has reached an agreement with Checkered Flag Motors and it is being finalized. They have indicated they are willing to work with the city so as not to delay the Church Road project.

Treasurer Scott Gowan – No report

Mary Holden – No report

Jeff Blue – Gave an update on the water main relocation in the Church Road project.

Vivian McKenzie – No report

Susie Boone – Informed council of the upcoming Concert in the Park Saturday, May 19th at 7 p.m. Expressed thanks to all involved in the effort to get the golf course renovated.

Mayor added he has been touring the golf course regularly and it has all come together quite nicely.

Chief Shockey – Shared that he has two officers boxing in the upcoming Main Event and hopes they do well.

Mayor Powell announced the ribbon cutting for the new Jefferson College in Arnold would be June 1st. He added how proud he is and how exciting it is to have the addition of the college in our community to be used and enjoyed by many for years to come.

A motion to adjourn was offered by Randy Crisler. Seconded by Joyce Deckman.
Voice vote: motion carried. Meeting adjourned at 8:39 p.m.

Respectfully,

City Clerk