

City of Arnold, Missouri

**Council Meeting
Council Chambers**

**May 3, 2012
7:00 p.m.**

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: First Baptist Church of Arnold – Shawn Summers
3. Roll Call:
4. Acceptance of Minutes: **April 19, 2012**
5. Acceptance of Warrants: **Payroll Warrant #1132 - General Warrant #5570**
6. Business From the Floor:
7. Ordinance
 - A. None
8. Resolutions:
 - A. **Resolution No. 12-27:** A Resolution Engaging Hochschild, Bloom & Company LLP as the Outside Financial Auditor for the City of Arnold.
 - B. **Resolution No. 12-28:** A Resolution Appointing Michael W. Evans to the Commission on Aging and Disabilities to Serve the Remainder of a Three-Year Term.
 - C. **Resolution No. 12-29:** A Resolution Authorizing the Mayor to Approve Change Order #1 with Hopkins Floor Company to Perform Additional Flooring Service.
9. Motions:
10. New Business:
11. Old Business:
12. Committee Reports:
13. Reports from Mayor and Council:
14. Administrative Reports:
15. Adjournment

Next Regular Council Meeting May 17, 2012 at 7:00 p.m.
Next Work Session Meeting May 10, 2012 at 7:00 p.m.

April 26, 2012
Z:\CITYDOCS\AGENDA\COUNCIL\2012 Agenda\20120503.doc

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

The Pledge of Allegiance was recited.

Mr. Shawn Summers, from the First Baptist Church of Arnold, said the opening prayer.

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

ACCEPTANCE OF MINUTES:

Doris Borgelt moved to **accept the minutes of the April 19, 2012 meeting** if there were no deletions, errors or corrections. Bill Moritz seconded the motion. Roll call vote: Lang (excused); Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; 7 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read Payroll Warrant #1132. **Bill Moritz made a motion and moved to pay Payroll Warrant #1132 in the amount of \$248,744.20** if the monies are available. Seconded by Doris Borgelt. Roll call vote: Lang (excused), Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; 7 yeas, **Motion carried.**

City Clerk Diane Waller read General Warrant #5570. **Ken Moss made a motion and moved to pay General Warrant #5570 in the amount of 667,124.37** if the monies are available. Seconded by Sandra Kownacki. Roll call vote: Lang (excused); Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; 7 yeas: **Motion carried.**

BUSINESS FROM THE FLOOR

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

Randy Jotte, 120 Orchard Avenue in Webster Groves, introduced himself to all as a congressional candidate.

ORDINANCES

None

RESOLUTIONS

City Administrator explained Deb Lewis, the Finance Director, would normally speak on this topic. However, she was away at training at the GFOA Conference and he would cover this. He spoke highly of Hochschild Bloom's performance and recommends we extend the contract, as there is an extension clause. City had gone out for bid 4 years ago and Hochschild's prices are very good, as well as their work.

Treasurer Dan Kroupa added he concurred.

Mr. Amato questioned if a local firm should be considered and Mayor advised the local firm did not bid when we had gone out for bid in the past.

Kroupa added Hochschild Bloom specializes in governmental audits where Dan Jones may not. He felt our current auditors do have the experience and are very competent.

Mr. Unrein suggested if council would be more comfortable we could only do a 1-year extension but a decision needs to be made soon as time is of the essence.

Mr. Mortiz felt since they have been a long time provider, we should go with the resolution as it is written.

RESOLUTION NO. 12-27 A RESOLUTION ENGAGING HOCHSCHILD, BLOOM & COMPANY LLP AS THE OUTSIDE FINANCIAL AUDITOR FOR THE CITY OF ARNOLD was read by City Clerk Diane Waller.

Bill Moritz offered a motion to approve and so moved. Seconded by Ken Moss. Roll call vote: Lang (excused); Hohmeier, yes; Moritz, yes; Amato, no; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; 6 yeas, 1 nay, **Resolution passed.**

RESOLUTION NO. 12-28 A RESOLUTION APPOINTING MICHAEL W. EVANS TO THE COMMISSION ON AGING AND DISABILITIES TO SERVE THE REMAINDER OF A THREE-YEAR TERM was read by City Clerk Diane Waller.

Paul Freese offered a motion to approve Resolution No 12-28 and so moved. Seconded by Sandra Kownacki. Roll call vote: Lang (excused); Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; 7 yeas. **Resolution passed.**

RESOLUTION NO. 12-29 A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDER #1 WITH HOPKINS FLOOR COMPANY, TO PERFORM ADDITIONAL FLOORING SERVICES was read by City Clerk Diane Waller.

3
Regular Meeting
May 3, 2012

Mr. Baker explained how this is a change order to the original bid amount and explained how this came to be. When city first went out for bid, the original bid amount was for all base bids, low end flooring. We have now selected the flooring, based on quality and life expectancy. Bill Moritz offered a motion to approve and so moved. There was no second made on this motion.

Attorney explained the motion fails for lack of a second.

MOTIONS

None

NEW BUSINESS

Bill Moritz reported at the liquor meeting tonight it was brought up a situation where a tent vendor was advised he would need a business license for an upcoming Cinco de Mayo celebration and there was confusion as to whether he needed a city license. It was determined he did indeed need to secure a city of Arnold license, as well as other vendors operating in the city.

Ms. Hohmeier explained the tent vendor would be getting the proper license and has licenses with many others. She stated he is very qualified and did not realize he had to get a business license in Arnold.

OLD BUSINESS

Doris Borgelt questioned the progress of the scanning and making resolutions available on line.

Mr. Unrein advised both Ms. Lewis and Mr. Christopher were actively pursuing this and he would get an update. Mr. Hall acknowledged companies have been interviewed but he did not know where they were in the process.

COMMITTEE REPORTS

Sandra Kownacki reported on the liquor control meeting which was held earlier tonight. She shared Smugala's at 3827 Vogel Road has applied for a retail liquor by the drink license and on Sunday with Theresa Wardlaw as Managing Officer and offered a motion to approve. Seconded by Ken Moss. Roll call vote: Lang (excused); Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes, 7 yeas, **motion carried.**

Ken Moss reminded everyone of the Economic Development meeting tomorrow morning at 9 AM.

Treasurer Dan Kroupa reminded everyone of the Finance Committee meeting next Thursday at 6 pm.

Michelle Hohmeier stated there would be a Planning and Zoning Meeting Tuesday.

REPORTS FROM MAYOR & COUNCIL

Mayor Counts – Announced the Farmers Market opens Saturday morning and encouraged everyone to come. He added he is really looking forward to this happening.

Ward 4 – Sandra Kownacki – Met with several residents on Key West and they are very concerned about the water running under the homes and the sewer situation they are involved in.

Mayor advised she should speak with Bryson Baker regarding this.

Ward 4 – Ken Moss – Reported he had received a thank you e-mail for the “slow down” signs from a resident.

Ward 3 – Phil Amato – No report

Ward 3 – Paul Freese – Apologized for not being able to attend the Farmers Market Grand Opening, adding he would be working that day.

Ward 2 – Bill Moritz – Announced there is a pancake breakfast to benefit the food pantry this Sunday at the Immaculate Conception Parish Center.

Ward 2 – Michelle Hohmeier – No report.

Ward 1 – Cricky Lang – excused

Ward 1 – Doris Borgelt – No report

ADMINISTRATIVE REPORTS

City Administrator - Matt Unrein – Informed everyone that staff would begin reviewing our codes for obsolete ordinances. Also informed all that Dan Kroupa will be attending the Jefferson County Development meetings on his behalf.

City Clerk Diane – Shared there has been interest expressed in the Farmer’s Market. She reported her office has received phoned calls and people have come by City Hall with questions.

Chief Shockey – Reported police have applied for a grant for 2 officers and we should hear something in June or July. Chief announced police activities have kept them very busy. May is Police Memorial Month so please keep in mind officers that have lost their lives. He said he would be speaking at a Memorial this weekend in Jefferson City.

Susie Boone – No Report

Mary Holden – Reported there would be a P & Z meeting Tuesday evening, even though City Hall is closed that day.

Bryson Baker – Requested direction from council on the flooring at the Public Works building. He does not have enough funds as of now to complete the building. Ms. Borgelt asked how this had happened. Mr. Baker explained there was a discrepancy when they went out for bid and it has now been determined what is needed.

Phil Amato offered a **motion to go out and re-bid now that we know exactly what we need for flooring**. Seconded by Paul Freese. Roll call vote: Lang (excused); Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, no. 6 yeas, 1 nay.

Attorney Bob Sweeney – No Report.

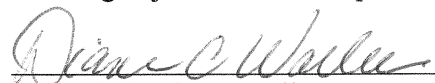
Deb Lewis – Excused

Greg Hall – Reported there was a tourism meeting. He also provided an update on the doors that will be installed at the entrance to the City Hall building.

A motion to adjourn the meeting was offered by Paul Freese and seconded by Ken Moss.

Voice Vote: all yeas

Meeting adjourned at 7:32 pm.



City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 5/3/2012

PAGE: 1

BILL NO - RESOLUTION - MOTION

	ROLL CALL	APPROVE 4/19/12 MINUTES	APPROVE PAYROLL WARRANT NO. 1132	APPROVE GENERAL WARRANT NO. 5570	APPROVE RESOLUTION NO. 12-27	APPROVE RESOLUTION NO. 12-28
COUNCIL MEMBERS:						
MAYOR <u>RON COUNTS</u>	PRESENT					
COUNCIL: <u>CRICKY LANG</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL: <u>MICHELLE HOHMEIER</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	NO	YES
COUNCIL: <u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	YES
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
ADMINISTRATOR: MATT UNREIN	PRESENT	PARKS DIR: SUSIE BOONE				PRESENT
CITY CLERK: DIANE WALLER	PRESENT	POLICE CHIEF: CHIEF SHOCKEY				PRESENT
COM DEV DIR: MARY HOLDEN	PRESENT	PUBLIC WORKS: BRYSON BAKER				PRESENT
FINANCE DIR: DEBORAH LEWIS	EXCUSED	TREASURER: DAN KROUPA				PRESENT
CITY COUNSELOR BOB SWEENEY	PRESENT	DIR. OF ADMIN. GREG HALL				PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 5/3/2012

PAGE: 2

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: CRICKY LANG

COUNCIL: MICHELLE HOHMEIER

COUNCIL: BILL MORITZ

COUNCIL: PHIL AMATO

COUNCIL: PAUL FREESE

COUNCIL: SANDRA KOWNACKI

COUNCIL: KEN MOSS

COUNCIL: DORIS BORGELT

ADMINISTRATOR: MATT UNREIN

CITY CLERK: DIANE WALLER

COM DEV DIR: MARY HOLDEN

FINANCE DIR: DEBORAH LEWIS

CITY COUNSELOR BOB SWEENEY

APPROVE LIQUOR LICENSE FOR SMUGALA'S	MOTION TO RE- BID FLOORING AT PUBLIC WORKS BUILDING				
EXCUSED	EXCUSED				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	NO				
		PARKS DIR:	SUSIE BOONE		
		POLICE CHIEF:	CHIEF SHOCKEY		
		PUBLIC WORKS:	BRYSON BAKER		
		TREASURER:	DAN KROUPA		
		DIR. OF ADMIN.	GREG HALL		

**SPECIAL MEETING
COUNCIL CHAMBERS**

**May 10, 2012
8:47 P M.**

Mayor Ron Counts called the special meeting to order at 8:47 pm. Those present per roll call taken by City Clerk Diane Waller: Mayor Counts, Lang, Hohmeier, Moritz, Amato, Freese, Kownacki (excused); Moss, Borgelt, Unrein, Waller, Holden, Lewis, Sweeney, Boone (excused); Shockey, Baker, Kroupa and Hall.

A motion to amend agenda and add an emergency resolution authorizing termination of a certain agreement with Wells Fargo Bank, n.a. was offered by Ken Moss. Seconded by Doris Borgelt. Roll call vote: Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); Moss, yes; Borgelt, yes; 7 yeas. **Motion carried.**

Note: this was added to agenda as an emergency as it requires immediate action.

This Resolution was also incorrectly read as Resolution No. 12-27 when it actually should have been identified as 12-30 and has since been numbered properly.

RESOLUTION NO. 12-30 A RESOLUTION AUTHORIZING THE TERMINATION OF A CERTAIN AGREEMENT WITH WELLS FARGO BANK, N. A. was explained by City Administrator, Matt Unrein and then read by City Clerk Diane Waller.

A motion was offered by Phil Amato to approve Resolution No. 12-30 and he so moved. Seconded by Bill Moritz. Roll call vote: Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); Moss, yes; Borgelt, yes; 7 yeas, **motion carried.**

ORDINANCE NO. 2511 – AN ORDINANCE PROVIDING FOR ADJUSTMENTS TO THE FISCAL YEAR 2012 BUDGET AT MID-YEAR was read twice by City Clerk Diane Waller. Roll call vote: Lang, yes; Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki (excused); Moss, yes; Borgelt, yes; 7 yeas. **Ordinance passed.**

A motion to adjourn was made by Ken Moss. Seconded by Doris Borgelt. Voice vote, all yeas, **motion carried.**

Meeting adjourned at 8:54 p.m.

Respectfully submitted,


City Clerk

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: SPECIAL MEETING

DATE: 5/10/2012

PAGE: 1

BILL NO - RESOLUTION - MOTION

	ROLL CALL	MOTION TO AMEND AGENDA	APPROVE RESOLUTION NO. 12-30	APPROVE BILL NO. 2511		
COUNCIL MEMBERS:						
MAYOR <u>RON COUNTS</u>	PRESENT					
COUNCIL: <u>CRICKY LANG</u>	PRESENT	YES	YES	YES		
COUNCIL: <u>MICHELLE HOHMEIER</u>	PRESENT	YES	YES	YES		
COUNCIL: <u>BILL MORITZ</u>	PRESENT	YES	YES	YES		
COUNCIL: <u>PHIL AMATO</u>	PRESENT	YES	YES	YES		
COUNCIL: <u>PAUL FREESE</u>	PRESENT	YES	YES	YES		
COUNCIL: <u>SANDRA KOWNACKI</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
COUNCIL: <u>KEN MOSS</u>	PRESENT	YES	YES	YES		
COUNCIL: <u>DORIS BORGELT</u>	PRESENT	YES	YES	YES		
ADMINISTRATOR: MATT UNREIN	PRESENT	PARKS DIR: SUSIE BOONE		EXCUSED		
CITY CLERK: DIANE WALLER	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		PRESENT		