

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

The Pledge of Allegiance was recited.

Pastor Kim Brinkman offered the opening prayer.

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

ACCEPTANCE OF MINUTES - Meeting April 18, 2013

Ken Moss stated he had a revision. "Under the closed session, before we voted on closed session, I had asked if I could discuss a security issue and I was told I could not. Could we add that to the bottom of that please?" He then made the motion to approve with that addition. Seconded by Randy Crisler. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; Cooley, yes; 8 yeas, Motion carried.

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read Payroll Warrant #1158. Jason Fulbright made a **motion and moved to pay Payroll Warrant #1158 in the amount of \$252,503.25**. Seconded by Butch Cooley. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; Cooley, yes; 8 yeas, **Motion carried**.

City Clerk Diane Waller read General Warrant #5594. Butch Cooley made a **motion and moved to pay General Warrant #5594 in the amount of \$834,603.78 if monies are available**. Seconded by Randy Crisler. Roll call vote: Amato, yes; Freese, yes; Hohmeier, no; Coleman, yes; Fulbright, yes; Moss, no; Crisler, yes; Cooley, yes; 6 yeas, 2 nays. **Motion carried**.

Mayor Counts recognized retiree, Dan Conley for his 20 years of service to the city and he was presented a plaque. He was given a standing ovation and round of applause.

BUSINESS FROM THE FLOOR

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

Robert Morgan, 753 Berrywine, shared information from a letter he had received from the District Manager of Jefferson County Soil and Water regarding the issues of his erosion problems at his property.

Chief responded that Mr. Blattner is working on some fixes to this problem. However, since this is private property (subdivision common ground) it will need to be determined who would be financially responsible.

Steven Sowa, 1778 Old Lemay Ferry Rd, spoke of the practice city has of billing sewer fees based on the previous winter's usage. He indicated he is the renter now and previous renter's usage was much higher. He did not feel this is fair. Also indicated there had been leaky toilets which he had repaired. He asked if this bill could be reduced.

Chief responded if documents are provided, city will review to see if an adjustment could be made.

Phil Pippins, 3040 Northern Lights, and State Commander of the VFW, personally thanked council and Mayor for all they are doing for creating the Veterans Commission. He shared he is proud to be from Arnold because of the city's involvement with Veterans.

ORDINANCES

Mayor announced bill No. 2544 was being pulled from agenda, until some changes are made.

Bill NO. 2545 – AN ORDINANCE APPROVING A RECORD PLAT TITLED RICHARDSON RIDGE VILLAS, LOCATED IN THE CITY OF ARNOLD, JEFFERSON COUNTY, MISSOURI was read twice by City Clerk Diane Waller. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; Cooley, yes; 8 yeas, **Ordinance passed.**

Bill No. 2546 – AN ORDINANCE AMENDING THE PLANNED RESIDENTIAL DEVELOPMENT (PRD) ZONING OF RICHARDSON RIDGE VILLAS, ORDINANCE NO. 2519 IN THE CITY OF ARNOLD MISSOURI, IDENTIFIED IN ATTACHMENT A was read twice by City Clerk Diane Waller. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; Cooley, yes; 8 yeas, **Ordinance passed.**

RESOLUTIONS

Resolution No. 13-12 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HURST-ROSCHE ENGINEERS, INC. TO PROVIDE DESIGN ENGINEERING FOR THE MELODY LANE ROADWAY IMPROVEMENTS PROJECT was discussed. A motion was made by Butch Cooley to approve Resolution No. 13-12. Seconded by Randy Crisler. Roll call vote: Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Crisler, yes; Moss, yes; 8 yeas, **Resolution passed.**

MOTIONS

The Mayor spoke about the idea to have certain committees and certain council members that will help move the city forward. Appointees would serve for a period of one-year:

Beautification Committee – Butch Cooley and Jason Fulbright

Transportation – Paul Freese and Randy Crisler

Small Business – Mary Elizabeth Coleman and Phil Amato

Randy Crisler made a **motion to adopt the 3 committees as presented.** Seconded by Paul Freese. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes, Cooley, yes; 8 yeas, **Motion carried.**

NEW BUSINESS

Ken Moss referred to the city's e-mail service going down a few weeks ago and had requested more information as to what took place. It was his understanding this takes place a couple times a year and everyone loses their emails.

Chief responded it wasn't that drastic and confirmed this does happen now and then during the year and explained how the service we contract with for emails had two servers go down.

OLD BUSINESS

Paul Freese state he had talked with Dennis Murphy and they had received their grant for funding from East West Gateway and also provided updates.

Mary Elizabeth Coleman thanked Chief and Susie Boone for adding WIFI at the Rec Center. Also mentioned it was Local Government Week and reminded everyone of the coffee with council meetings to be held at the Rec Center May 18, August 17 and November 9. She extended the invitation to all and encouraged residents and council to participate.

Ken Moss stated he had brought up not having an agenda for closed session items two weeks ago and how council voted to not do that anymore. He wanted it **on the record** “I do not approve that when we also went into our closed session that we also voted to not record closed sessions anymore and we also made a vote to not send out the attorney bills per email to the council members. I don’t agree with that but I also want to put it on the record that I don’t feel those were closed session items and should have taken place in public.”

COMMITTEE REPORTS

Ken Moss informed all of the Red Hot and Blue May 10th concert for the Veterans Tribute Committee and also the June 10th benefit golf tournament to be held in Pevely.

Phil Amato announced the Nutcracker is coming back to Rickman and Greg Hall will elaborate on this.

Jason Fulbright reminded everyone the Farmers’ Market opens this Saturday at 8 am.

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – Shared his excitement with the anticipated opening of Farmers’ Market this Saturday.

Ward 4 - Ken Moss – Stated he had voted no on the warrant tonight and the reason was the payment to Mr. Garrison for the investigation. He did this because he believed the Garrison demand letter that was sent to the city has been requested 3 times by Mrs. Hohmeier and it still has not been received by Mrs. Hohmeier or himself.

Chief corrected this allegation stating Michelle Hohmeier has it and she can provide Mr. Moss a copy. Attorney Sweeney had the letter but the email was not directed to his correct email address. Once he received the request, the letter was provided immediately. Mr. Moss then asked for a copy and was advised that Mrs. Hohmeier can provide it to him.

Ward 1 – Randy Crisler – Crisler commented that he felt it was ridiculous to not pay that bill to begin with.

Ward 3 – Paul Freese – He hopes to be at the market Saturday but a prior family commitment may interfere.

Ward 4 – Butch Cooley – No report

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Regular Meeting
May 2, 2013

Treasurer Dan Kroupa – Excused

Ward 2 – Mary Elizabeth Coleman – No report

Ward 3 – Phil Amato – Invited all council members to come to him if there is anything he can do to help them, just let him know.

Ward 1 – Jason Fulbright – No report

Ward 2 – Michelle Hohmeier – No report

ADMINISTRATIVE REPORTS

Chief Robert Shockey – Suggested council save emails to hard drives to prevent losing them

City Clerk Diane Waller – No Report

Susie Boone – Excused

Mary Holden – No report

Ed Blattner – Reported city has no preventative maintenance program for our traffic lights and we are in need of service. In the past, we have used Gershner, on an as needed basis. We are now in need again. He has secured 3 proposals and would like to move forward for preventative maintenance checks, using Gershner for about \$4500. Ken Moss asked that the traffic lights by the Commons be looked at. Mrs. Coleman added those two lights have presented problems. Chief advised Gershner has the best but not lowest bid but will replace bulbs and provide good service.

Attorney felt this does not require council action as it is less than \$5000.00. Chief advised Mr. Blattner to get this done.

Amato reminded everyone the four intersections with red light cameras are not ours, they belong to state.

Attorney Sweeney – No report

Deb Lewis – Excused

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Regular Meeting

May 2, 2013

Greg Hall – Provided details of the recent Tourism meeting, confirming the Nutcracker Ballet is coming December 1. The Red Hot and Blue concert is May 10th and is a benefit to help the Veterans Committee involved with the wall. We are also meeting to see if city could host the Show- Me-State Games in the future.

He also clarified the email situation was not to the extent Mr. Moss implied. City staff was without the use of email that Friday, but city staff lost no data.

Paul Freese offered a motion to adjourn the meeting. Seconded by Butch Cooley.

Voice Vote: all yeas.

Meeting adjourned at 7:50 pm.



City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 5/2/2013

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	ACCEPT 4/18/2013 MINUTES	ACCEPT PAYROLL WARRANT NO. 1158	ACCEPT GENERAL WARRANT NO. 5594	ACCEPT BILL NO. 2545	ACCEPT BILL NO. 2546	
COUNCIL MEMBERS:								
MAYOR	<u>RON COUNTS</u>	PRESENT						
COUNCIL:	<u>PHIL AMATO</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>MICHELLE HOHMEIER</u>	PRESENT	YES	YES	NO	YES	YES	
COUNCIL:	<u>MARY ELIZABETH COLEMAN</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>KEN MOSS</u>	PRESENT	YES	YES	NO	YES	YES	
COUNCIL:	<u>RANDY CRISLER</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES	
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE	BOB SHOCKEY	PRESENT	PARKS DIR:		SUSIE BOONE	EXCUSED		
CITY CLERK	DIANE WALLER	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT		
COM DEV DIR:	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA	EXCUSED		
FINANCE DIR:	DEBORAH LEWIS	EXCUSED	DIR. OF ADMIN.		GREG HALL	PRESENT		
CITY COUNSELOR	BOB SWEENEY	PRESENT						

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 5/2/2013

PAGE: 2

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: PHIL AMATO

COUNCIL: PAUL FREESE

COUNCIL: MICHELLE HOHMEIER

COUNCIL: MARY ELIZABETH COLEMAN

COUNCIL: JASON FULBRIGHT

COUNCIL: KEN MOSS

COUNCIL: RANDY CRISLER

COUNCIL: BUTCH COOLEY

INTERIM
ADMINIS
TRATOR/
CHIEF OF
POLICE

BOB SHOCKEY

CITY CLERK

DIANE WALLER

COM DEV DIR:

MARY HOLDEN

FINANCE DIR:

DEBORAH LEWIS

CITY COUNSELOR

BOB SWEENEY

ACCEPT RESOLUTION NO. 13-12	MOTION TO ADOPT THE THREE COMMITTEES AS PRESENTED				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
		PARKS DIR:	SUSIE BOONE		
		PUBLIC WORKS:	ED BLATTNER		
		TREASURER:	DAN KROUPA		
		DIR. OF ADMIN.	GREG HALL		