

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

The Pledge of Allegiance was recited.

Paul Rodenroth offered the opening prayer.

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

ACCEPTANCE OF MINUTES

A motion was made by Randy Crisler to approve the minutes from the May 2, 2013 meeting and so moved. Seconded by Mary Elizabeth Coleman. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; Cooley, yes; Amato, yes; 8 yeas, **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read Payroll Warrant #1159. Mary Elizabeth Coleman made a **motion and moved to pay Payroll Warrant #1159 in the amount of \$249,934.41.** Seconded by Jason Fulbright. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; Cooley, yes; Amato, yes; 8 yeas, **Motion carried.**

City Clerk Diane Waller read General Warrant #5595. Jason Fulbright made a **motion and moved to pay General Warrant #5595 in the amount of \$690,719.62 if monies are available.** Seconded by Mary Elizabeth Coleman. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; Cooley, yes; Amato, yes; 8 yeas, **Motion carried.**

BUSINESS FROM THE FLOOR

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

Bob Boyer, 2387 Starling Airport Road – He is a Councilman for Jefferson County representing District 3 and gave an invitation for everyone to attend the re-dedication of the Jefferson County Veterans Wall of Honor at the Administration Building in Hillsboro.

ORDINANCES

Bill NO. 2544 – AN ORDINANCE PROVIDING FOR THE ILLICIT DISCHARGE AND CONNECTION OF STORM WATER FOR THE CITY OF ARNOLD MO was read twice by City Clerk Diane Waller. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; Cooley, yes; Amato, yes; 8 yeas, **Ordinance passed.**

Bill No. 2547 – AN ORDINANCE NAMING A ROAD IN THE CITY OF ARNOLD AND IDENTIFIED ON EXHIBIT “A” AS KOCHNER DRIVE. Ken Moss questioned why the street name was changed from the original proposal that would have been in remembrance of two fallen officers. Phil Amato responded to the question indicating it should be named after the original property owners. He suggested a stretch of the highway could be named after the fallen officers. Bill No. 2547 was read twice by City Clerk Diane Waller. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, no; Crisler, yes; Cooley, yes; Amato, yes; 7 yeas, 1 nay: **Ordinance passed.**

Bill No. 2548 – AN ORDINANCE AMENDING CHAPTER 5, ARTICLE VII, OF THE CODE OF ORDINANCE RELATING TO STORM WATER AND EROSION MANAGEMENT was read twice by City Clerk Diane Waller. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; Cooley, yes; Amato, yes; 8 yeas, **Ordinance passed.**

Bill No. 2549 – AN ORDINANCE PROVIDING FOR ADJUSTMENTS TO THE FISCAL YEAR 2013 BUDGET AT MID-YEAR was read twice by City Clerk Diane Waller. Chief Shockey mentioned he would like to see recodification of city ordinances placed on the budget adjustment. Discussion followed. Mary Elizabeth Coleman made a motion to table Bill No. 2549 until time was allowed to review the recodification dollar figures. Randy Crisler stated we could approve the bill tonight and bring the recodification issue up as a line item at a later date. Mrs. Coleman withdrew her motion. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, no; Crisler, yes; Cooley, yes; Amato, yes; 7 yeas, 1 nay: **Ordinance passed.**

RESOLUTIONS

Resolution No. 13-13 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GEORGE BUTLER ASSOCIATES FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR IMPROVEMENTS TO MICHIGAN AVE (STP PROJECT 5403-674) was discussed. A motion was made by Phil Amato to approve Resolution No. 13-13. Seconded by Michelle Hohmeier. Roll call vote: Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; Cooley, yes; 8 yeas, **Resolution passed.**

MOTIONS

None

NEW BUSINESS

Butch Cooley – Has had residents call regarding the intersection of Anthony Court and Missouri State Road. They told him there have been a few accidents at that location and they would like to see something done to make it a safer intersection. He has also received phone calls regarding a mud hole at Pomme and Old Lemay Ferry. They would like something done so that the water will run into the creek. Chief Shockey stated he would have it looked at.

Mary Elizabeth Coleman – Reported on the Small Business Outreach Committee that she and Phil Amato are working on. She stated they have reached out to Representative Roorda and he told them there are a number of statewide tax credits and incentives that are available and not being used. As the largest municipality in Jefferson County, they would like to host Rep. Roorda and have him speak to business owners to inform them of the programs that are available. She stated Mr. Roorda is very open to the idea and is looking forward to it. They are also working with Kelly from the Chamber of Commerce regarding support for business owners. Work is continuing on the feasibility study regarding transitioning home-based businesses to retail spaces.

Phil Amato – Added to Mrs. Coleman's report stating they are reaching out to the small businesses in the area to make sure they are aware of what is available to them.

OLD BUSINESS

Mary Elizabeth Coleman reminded everyone that the outreach program to meet with the city council is this Saturday at the Recreation Center from 10:00 until 12:00. She believes it is very important for the council to be available to the residents of the city and commended Michelle Hohmeier on her work with this type of project.

Jason Fulbright thanked Public Works Department for their work on the Tenbrook sidewalk project. Also the trailer on Tenbrook is currently being demolished and is progressing nicely.

Michelle Hohmeier commented the lower part of Ozark Trailer Park that is going to be part of the City Park is looking good. She would like to know when it would be completed. Chief Shockey stated he informed Ed Blattner to have it completed as soon as possible. We are waiting for the gas company to cap off lines. Chief hopes it will be two weeks maximum. She also asked about the website update. Chief Shockey stated he has spoken with Deion Christopher and he is waiting on bids to come back.

Randy Crisler stated there is a garage in front of Bayshore Apartments that is operating with conditional use permit and they are not to have cars parked in front of the building after hours. He said they have ignored this condition for the last couple of years. Chief Shockey instructed Christie Hull-Bettale to send an inspector to the location.

Mary Elizabeth Coleman announced she had completed her IS training, advising council it didn't take that long. Chief reminded councilmembers this must get done.

COMMITTEE REPORTS

Paul Freese, the new liquor committee chair, announced there had been a liquor committee meeting tonight. He stated that **CVS has requested an original package license, Sunday sales license and tasting permit with Lorene Samson as the Managing Officer.** Paul Freese made a **motion to approve** and so moved. Seconded by Randy Crisler. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; Cooley, yes; Amato, yes; 8 yeas, **motion carried.**

Arnold Jaycees has submitted an application for a **picnic license permit for Arnold Days, the weekend of 9/20/2013 and the July 4th celebration,** both at Arnold City Park. Paul Freese made a motion to approve and so moved. Seconded by Randy Crisler. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; Cooley, yes; Amato, yes; 8 yeas, **motion carried.**

Dan Kroupa – Reported the Finance Committee met last Thursday. Suggestions were made to revise business license fees. They also discussed the possibility of refinancing the debt with Drury Hotels. Sewer rates were also discussed, referencing the article that was recently in the Leader newspaper regarding rates from different municipalities, Arnold having one of the lowest.. The possibility of having to raise the rates was discussed. They also discussed the ordinance in place stating that in-town businesses are able to bid jobs 5% higher than out of town businesses and still obtain the bid. He suggested for this to be brought up at a work session.

Jason Fulbright – Stated the beautification committee has reached out to other communities to gather information on their programs.

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – He stated the Farmers' Market was well attended and vendors seemed very excited about the new facility. He thanked Susie Boone and her staff for their hard work.

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Regular Meeting
May 16, 2013

Ward 4 - Ken Moss – He questioned when the veterans committee would begin and offered to head the committee. Mayor stated he is working to get that committee together.

Ward 1 – Randy Crisler No report

Ward 3 – Paul Freese – Provided an update on the Tenbrook sidewalk project. He stated that Christie Hull-Bettale is currently drafting the RFQ's.

Ward 4 – Butch Cooley – Stated the beautification committee is currently trying to find a contractor. The work will take awhile but they are making good progress.

Treasurer Dan Kroupa – No report

Ward 2 – Mary Elizabeth Coleman – No report

Ward 3 – Phil Amato – Asked Diane Waller to be sure to post a notice that due to the meeting with council at the Recreation Center on Saturday, there may be a quorum present. He complimented the Mayor on the appointments he has made for the committees. He also complimented the council on their hard work on these committees. He stated that a gentleman contacted him regarding flooding in his basement since the new subdivision was developed down the road from City Hall. He also stated he is bothered by what city is doing regarding the Ozark Mobile Home Park issue. He believes everyone should have to play by the same set of rules and to him it doesn't seem like that is being done.

Ward 1 – Jason Fulbright – Spoke regarding the Farmers' Market. He stated there are unique items this year and invited all to attend.

Ward 2 – Michelle Hohmeier – She is having an informal gathering next Wednesday at 7:00 pm at St. Louis Bread Company regarding the forming of a community garden association. She invited anyone interested in gardening to please come.

ADMINISTRATIVE REPORTS

Chief Robert Shockey – Stated that Ed Blattner has informed him of a **sewer emergency where sewage is leaking into the open air and through manhole covers on Jere Court**. Asked for approval, **not to exceed \$50,000 to repair the sewer line, waiving normal bid procedures**. This cannot wait 30 days for a bid process, as this is a true emergency. Mr. Blattner explained the work to be done. Paul Freese made a **motion** to approve and so moved. Seconded by Phil Amato. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Crisler, yes; Cooley, yes; Amato, yes; 8 yeas: **motion carried**.

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Regular Meeting

May 16, 2013

Chief Shockey also informed that fuel cards for the city have been switched over to Express Services, giving access to more gas stations in town. He stated he understood Phil Amato's opinion regarding Ozark Mobile Home Park, but it was his decision to jump in and get this done. It looked horrible and was not fair to the residents to have this linger on. They will keep this as close to under budget as possible. He informed all that Police Memorial was this week and they attended a prayer service in Festus yesterday.

Susie Boone – Gave a flood update. Pomme Creek does have 18 holes open now. Farmers' Market has a children's activity this week. The outdoor pool opens 5/25/2013. Also, the 7th annual golf outing is 6/15/2013. This is a shared event between Pomme Creek and the Police Department.

Christie Hull-Bettale – No Report

Ed Blattner – Provided an update to traffic light cycling issues. He is preparing a bid for traffic light service. He will bid it out this summer. Discussion followed regarding the traffic lights.

Attorney Sweeney – Wished everyone a Happy Memorial Day

Deb Lewis – Informed all she had attended GFOA two weeks ago and MSCPA. At both conferences they discussed the Gadsby Pension requirements. It will need to be reviewed for the fiscal 2014 budget.

Greg Hall – Informed all that the Veterans Group came in today and paid for the land they purchased for the Veterans Tribute. He also gave a brief update on the website update project. Mr. Hall noted that the Aging and Disability committee met today.

A motion to adjourn was made by Randy Crisler. Seconded by Paul Freese.

Voice Vote: all yeas.

Meeting adjourned at 8:04 pm.



City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 5/16/2013

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	ACCEPT 5/2/2013 MINUTES	ACCEPT PAYROLL WARRANT NO. 1159	ACCEPT GENERAL WARRANT NO. 5595	ACCEPT BILL NO. 2544	ACCEPT BILL NO. 2547
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MICHELLE HOHMEIER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	KEN MOSS	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	RANDY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE	BOB SHOCKEY	PRESENT	PARKS DIR:		SUSIE BOONE		PRESENT
CITY CLERK	DIANE WALLER	PRESENT	PUBLIC WORKS:		ED BLATTNER		PRESENT
COM DEV DEPT:	CHRISTIE HULL-BETTALE	PRESENT	TREASURER:		DAN KROUPA		PRESENT
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN.		GREG HALL		PRESENT
CITY COUNSELOR	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 5/16/2013

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BILL NO - RESOLUTION - MOTION

	ACCEPT BILL NO. 2548	ACCEPT BILL NO. 2549	ACCEPT RESOLUTION NO. 13-13	APPROVE CVS LIQUOR LICENSE	APPROVE ARNOLD JAYCEES LIQUOR LICENSE	MOTION TO WAIVE NORMAL BID PROCEDURES TO REPAIR SEWER LINE ON JERE CT
COUNCIL MEMBERS:						
MAYOR <u>RON COUNTS</u>						
COUNCIL: <u>PAUL FREESE</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>MICHELLE HOHMEIER</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>MARY ELIZABETH COLEMAN</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>JASON FULBRIGHT</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>KEN MOSS</u>	YES	NO	YES	YES	YES	YES
COUNCIL: <u>RANDY CRISLER</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>BUTCH COOLEY</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>PHIL AMATO</u>	YES	YES	YES	YES	YES	YES
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						
			PARKS DIR:	SUSIE BOONE		
			PUBLIC WORKS:	ED BLATTNER		
			TREASURER:	DAN KROUPA		
			DIR. OF ADMIN.	GREG HALL		