# City of Arnold, Missouri

#### Amended Agenda

- 1. Pledge of Allegiance:
- 2. Opening Prayer: Oasis Church Rev. Mike Costello
- 3. Roll Call:
- 4. Acceptance of Minutes: April 17, 2014
- 5. Acceptance of Warrants: **Payroll Warrant #1183 General Warrant #5618**
- 6. Business From the Floor:
- 7. Ordinances:
  - A. **Bill No 2580:** An Ordinance Establishing a Tree Preservation Program within the City of Arnold.
- 8. Resolutions:
  - A. Resolution No. 14-18: A Resolution Authorizing the Mayor to Enter into a Purchase Order with Conlift LLC to Provide Slab Stabilization Services for the Arnold Tenbrook Bridge Approach Slabs in Conformance to MoDot Contract Specifications for the City of Arnold.
  - B. Resolution No. 14-19: A Resolution Expressing the City of Arnold's Support for Missouri's Working Families and the Middle Class and in Opposition to Policies Contrary to Their Success, Including "Right to Work and/or Freedom to Work" Legislation.
  - C. **Resolution No. 14-20:** A Resolution Appointing Randy Hoselton to the Planning and Zoning Commission for the Remaining of a Four-Year Term.
  - D. **Resolution No. 14-21:** A Resolution Establishing a Grant Program for the Repair and Replacement of Sidewalks within Residential Areas.
  - E. **Resolution No. 14-22:** A Resolution Re-Appointing Wayne Langbecker to the Veterans Commission for a Three-Year Term and Appointing David A. McArthur II to the Veterans Commission for a Three-Year Term.
- 9. Motions:
- 10. New Business:
- 11. Old Business:

- 12. Committee Reports:
- 13. Reports from Mayor and Council:
- 14. Administrative Reports:
  - A. 2014-06 (2010-08) Extension of Time Period for Temporary Modular Building at Oasis Church, 1595 Archer Drive.
- 15. Adjournment:

#### Next Regular Council Meeting May 15, 2014 at 7:00 p.m. Next Work Session May 8, 2014 at 7:00 p.m.

April 28, 2014 Z:\CITYDOCS\AGENDA\COUNCIL\2014 Agenda\20140501.doc Mayor Ron Counts called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Reverend Mike Costello from Oasis Church offered the opening prayer.

Mayor Ron Counts offered a moment of silence in honor of the passing of Jessica Sweeney.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Coleman, McArthur, Cooley, Freese, Plunk, Crisler, Fulbright, Amato, Richison, Casey, Holden, Lewis (excused), Sweeney, Boone (excused), Blattner, Kroupa, Hall and Shockey.

## **ACCEPTANCE OF MINUTES**

Mary Elizabeth Coleman made a motion to approve the minutes from the April 17, 2014 meeting and so moved. Seconded by Jason Fulbright. Roll call vote: Coleman, yes; McArthur, yes, Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; 8 yeas: Motion carried.

## **ACCEPTANCE OF WARRANTS:**

City Clerk Tammi Casey read Payroll Warrant No. 1184. Butch Cooley made a motion and moved to pay Payroll Warrant #1184 in the amount of \$247,125.20. Seconded by Paul Freese. Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; 8 yeas: Motion carried.

City Clerk Tammi Casey read General Warrant No. 5618. Paul Freese made a motion and moved to pay General Warrant No. 5618 in the amount of \$465,591.11 if monies are available. Seconded by Gary Plunk. Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; Fulbright, 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.

**Bart Velasco** -2109 Devonshire - Thanked the council on behalf of working families in Missouri for their support of Resolution No. 14-19.

**Jeff Roorda** – State Representative for the 113<sup>th</sup> District – Thanked the council for their support of Resolution No. 14-19. He will be happy to take a copy of the resolution to the Missouri House of Representatives.

Lloyd Rogers – 861 Morningside – Spoke regarding construction equipment parking on narrow subdivision streets. He would like to see an ordinance passed banning this practice. It makes it very difficult for emergency vehicles to be able to get to their destinations, jeopardizing the people they are trying to reach.

Andrew Sutton -2313 Northeaster Court - As Chairman of the Planning Commission he would like the council to know that the tree preservation ordinance has the support of the HBA. It will also assist with Stormwater issues.

### **ORDINANCES**

BILL NO. 2580 – AN ORDINANCE ESTABLISHING A TREE PRESERVATION PROGRAM WITHIN THE CITY OF ARNOLD was read twice by City Clerk Tammi Casey.

Brian McArthur made a motion and so moved to amend Bill No. 2580 to the following:

Section 3: *Definitions*: increase the diameter breast height from 4 inches to 5 inches. Section 4: *Preservation Requirements*: change the requirement to preserve 40% of existing trees to 35% of existing trees and change removal of up to 60% of existing trees to 65% of existing trees.

Section 5.A and 5.B.2.a: *Tree Preservation Plan Required*: increase requirements of 5.A and 5.B.2.a from the requirements of deciduous tree caliper of 4" or greater to 5" or greater.

Section 6A: *Replacement Requirements*: Increase the diameter breast height from 4" or greater to 5" or greater and reduce the preservation area requirement from 40% to 35%. Section 7, 7A and 7B: *Credits:* Reduce the requirement of existing tree retention from 40% to 35% and increase the requirement of allowance for removal from 60% to 65%.

The motion to amend Bill No. 2580 was seconded by Paul Freese. Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; 8 yeas: **Motion carried**.

# BILL NO. 2580 – AN ORDINANCE ESTABLISHING A TREE PRESERVATION PROGRAM WITHIN THE CITY OF ARNOLD -AS AMENDED-

Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, no; 7 yeas, 1 nay: **Resolution passed.** 

### RESOLUTIONS

# RESOLUTION NO. 14-18 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE ORDER WITH CONLIFT LLC TO PROVIDE SLAB STABILIZATION SERVICES FOR THE ARNOLD TENBROOK BRIDGE APPROACH SLABS IN CONFORMANCE TO MoDOT CONTRACT SPECIFICATIONS FOR THE CITY OF ARNOLD

Mary Elizabeth Coleman made a motion and so moved to approve Resolution No. 14-18. Seconded by Butch Cooley. Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; 8 yeas: Resolution passed.

RESOLUTION NO. 14-19 - A RESOLUTION EXPRESSING THE CITY OF ARNOLD'S SUPPORT FOR MISSOURI'S WORKING FAMILIES AND THE MIDDLE CLASS AND IN OPPOSITION TO POLICIES CONTRARY TO THEIR SUCCESS, INCLUDING "RIGHT TO WORK AND/OR FREEDOM TO WORK" LEGISLATION.

Phil Amato made a motion and so moved to approve Resolution No. 14-19. Seconded by Jason Fulbright. Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; 8 yeas: Resolution passed.

A standing ovation followed.

# RESOLUTION NO. 14-20 – A RESOLUTION APPOINTING RANDY HOSELTON TO THE PLANNING AND ZONING COMMISSION FOR THE REMAINING OF A FOUR-YEAR TERM.

Brian McArthur made a motion and so moved to approve Resolution No. 14-20. Seconded by Butch Cooley. Roll call vote: Coleman, yes; McArthur, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; 8 yeas: Resolution passed.

# **RESOLUTION NO. 14-21 – A RESOLUTION ESTABLISHING A GRANT PROGRAM FOR THE REPAIR AND REPLACEMENT OF SIDEWALKS WITHIN RESIDENTIAL AREAS.**

Phil Amato made a motion and so moved to approve Resolution No. 14-21. Seconded by Paul Freese. Roll call vote: Coleman, no; McArthur, yes; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; 7 yeas, 1 nay: Resolution passed.

# RESOLUTION NO. 14-22 – A RESOLUTION RE-APPOINTING WAYNE LANGBECKER TO THE VETERANS COMMISSION FOR A THREE-YEAR TERM AND APPOINTING DAVID A. MCARTHUR II TO THE VETERANS COMMISSION FOR A THREE-YEAR TERM.

Butch Cooley made a motion and so moved to approve Resolution No. 14-22. Seconded by Jason Fulbright. Roll call vote: Coleman, yes; McArthur, abstain; Cooley, yes; Freese, yes; Plunk, yes; Crisler, yes; Fulbright, yes; Amato, yes; 7 yeas, 1 abstain: Resolution passed.

## MOTIONS

NONE

#### **NEW BUSINESS**

NONE

## **OLD BUSINESS**

Paul Freese wanted to inform council that he would be happy to answer any questions they may have regarding the pan handler ordinance that will be on the next work session agenda.

# **COMMITTEE REPORTS**

Paul Freese stated the Farmer's Market will open this Saturday, May 3<sup>rd</sup> from 8:00 a.m. until 12:00 p.m. They are starting the season with 16 vendors.

Phil Amato deferred to Mike Evans to report on the Veterans Commission. Mr. Evans spoke of the event that had taken place last Saturday, where people gathered on the overpass on Church Road to "send off" a troop that was being deployed to Afghanistan. Twenty seven of these soldiers that were being deployed live here in Jefferson County.

# **REPORTS FROM MAYOR & COUNCIL**

**Mayor Ron Counts** – Thanked Phil Amato for his excellent work as the previous Mayor Pro-Tem. He has done a great job for the city.

Ward 2 – Mary Elizabeth Coleman – Thanked everyone in the audience who took the time to come to tonight's meeting to show their support of Resolution No. 14-19. She believes that unions are the engine of the middle class.

Ward 3 – Phil Amato – Thanked everyone for their support of Resolution No. 14-19. He is proud that it was a unanimous vote tonight. Mr. Amato also reminded everyone of the Arnold Food Pantry Trivia Night taking place on 5/9/2014. He encourages everyone to attend and support such a good cause.

**Ward 1 – Jason Fulbright** – Thanked the Veterans Commission for all their hard work. Mr. Fulbright also thanked Ed Blattner and the Public Works Department for the repair work that was done to the bridge by the golf course.

Ward 2 - Brian McArthur - Thanked the Veterans Commission for a job well done.

# **ADMINISTRATIVE REPORTS**

**Chief Robert Shockey** – Informed the council that he provided them with the stats they had requested earlier.

**City Administrator – Bryan Richison** – Wanted to advise everyone that the Public Works Department is currently taking inventory of city streets that allow parking on both sides. This is the first step in trying to correct the issue that Mr. Rodgers spoke about earlier this evening.

Mary Holden – Spoke regarding the 2014-06 (2010-08) extension of time period for temporary modular building at Oasis Church at 1595 Archer Drive that has been applied for. The Planning Commission is forwarding a recommendation of approval. If there are no objections it will stand approved. No objections were given. **Request stands approved.** 

**Ed Blattner** – Informed the council that the underground tank located behind the building that holds diesel for the emergency generator will not pass inspection. It will be very expensive to repair or replace the underground tank so he is researching costs to have a tank placed above ground. This will allow us to close the underground tank. He will come forward with numbers as soon as he has them available.

Attorney Sweeney – Thanked everyone for their support in the untimely passing of his niece, Jessica Sweeney.

A motion to adjourn meeting was made by Mary Elizabeth Coleman. Seconded by Jason Fulbright.

Meeting adjourned at 7:50 p.m.

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#### CITY OF ARNOLD, MISSOURI

#### ROLL CALL

MEETING: REGULAR

WEETING.	REGULAR							
DATE:	5/1/2014	BILL NO - RESOLUTION - MOTION						
PAGE:	1	ROLL CALL	4/17/2014 MINUTES	PAYROLL WARRANT NO. 1184	GENERAL WARRANT NO. 5618	MOTION TO AMEND BILL NO. 2580	BILL NO. 2580 (AS AMENDED)	
COUNCIL MEMBERS:								
MAYOR	RON COUNTS	PRESENT						
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	NO	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DIR: SUSIE BOONE		EXCUSED		
CITY CLERK	TAMMI CASEY	PRESENT	BLIC WORKS: ED BLATTNER		PRESENT			
COM DEV	MARY HOLDEN	PRESENT	REASURER	:: 1	DAN KROUPA		PRESENT	
FINANCE DIR:	DEBORAH LEWIS	EXCUSED	IR. OF ADMI	Ν.	GREG HALL		PRESENT	
CITY COUNSELOR	BOB SWEENEY	PRESENT	OLICE DEP	г. Сн	HIEF SHOCK	EY	PRESENT	

#### CITY OF ARNOLD, MISSOURI

#### ROLL CALL

MEETING:	REGULAR	ROLL CALL						
DATE:	5/1/2014	BILL NO - RESOLUTION - MOTION						
PAGE:	2	RESOLUTION NO. 14-18	RESOLUTION NO. 14-19	RESOLUTION NO. 14-20	RESOLUTION NO. 14-21	RESOLUTION NO. 14-22		
COUNCIL MEMBERS:								
MAYOR	RON COUNTS							
COUNCIL:	MARY ELIZABETH COLEMAN	YES	YES	YES	NO	YES		
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES	ABSTAIN		
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES	YES		
COUNCIL:	PAUL FREESE	YES	YES	YES	YES	YES		
COUNCIL:	GARY PLUNK	YES	YES	YES	YES	YES		
COUNCIL:	NANCY CRISLER	YES	YES	YES	YES	YES		
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES	YES		
COUNCIL:	PHIL AMATO	YES	YES	YES	YES	YES		
CITY ADMINISTRATOR	BRYAN RICHISON	PARKS DIR:		s	SUSIE BOONE			
CITY CLERK	TAMMI CASEY	PI	 JBLIC WORF ]	<b>(S</b> : E	ED BLATTNER			
COM DEV	MARY HOLDEN	TREASURER:		t: [	DAN KROUPA			
FINANCE DIR:	DEBORAH LEWIS	DIR. OF ADMIN.		Ν.	GREG HALL			
CITY COUNSELOF	BOB SWEENEY	POLICE DEPT.		т. Сн	CHIEF SHOCKEY			