City of Arnold, Missouri

Public Hearing Council Chamber May 7, 2015 7:00 p.m.

A. 2015-08, Proposed C – 2 Commercial District Regulation Addition to Allow a 20 Foot Building Setback if Parking is Located Behind the Building.

Council Meeting

Immediately Following the Public Hearing

Amended Agenda

- 1. Pledge of Allegiance:
- 2. Opening Prayer: TBD
- Roll Call:
- 4. Business from the Floor:
- 5. Consent Agenda:
 - A. Minutes from April 16, 2015
 - B. Payroll Warrant #1210 in the Amount of **\$254.801.69** #1211 in the Amount of **\$252.481.23**
 - C. General Warrant #5641 in the Amount of \$905,785.07
- 6. Ordinances:
 - A. Bill No. 2607: An Ordinance Amending the Zoning Ordinance Bill No. 285, Ordinance No. 14.2 Relating to Section 6, Schedule of District Regulations, C-2 Commercial District.
- 7. Resolutions:
 - A. **Resolution No. 15-16:** A Resolution Authorizing the Mayor to Enter into a Agreement with Coca-Cola to Provide Beverage Exclusivity for all Community Events and Locations.
 - B. **Resolution No. 15-17:** A Resolution Authorizing the Mayor to Enter into an Agreement with Gateway Fireworks for Community Celebrations.
 - C. **Resolution No. 15-18:** A Resolution Authorizing the Mayor to Amend by Change Order #2 the Existing Contract with Hurst-Rosche Engineers Inc. to Provide for the Resumption of Engineering Design Services for the Melody Lane Road Improvements Projections Project for the City of Arnold.

- 8. Motions:
 - A. 2015-07, Conditional Use Permit for a Duplex at 1859 Engle Drive.
 - B. Zoning Map Ratifications.
 - C. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation and Real Estate Pursuant to RSMo Section 610.021. (1) (2)
- 9. Reports from Mayor, Council, and Committees:
- 10. Administrative Reports:
- 11. Adjournment:

Next Regular Council Meeting May 21, 2015 at 7:00 p.m. Next Work Session May 14, 2015 at 7:00 p.m.

May 6, 2015 Z:\CITYDOCS\AGENDA\COUNCIL\2015 Agenda\20150507.doc

2101 JEFFCO BLVD

Mayor Ron Counts called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was recited.

Jason Fulbright offered the opening prayer.

Mayor Counts asked for a moment of silence in honor of Veteran Commission member Debbie Miller who recently passed away.

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

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM THE APRIL 16, 2015 MEETING
- B. PAYROLL WARRANT NO. 1210 IN THE AMOUNT OF \$254,801.69
- C. PAYROLL WARRANT NO. 1211 IN THE AMOUNT OF \$252,481,23
- D. GENERAL WARRANT NO. 5641 IN THE AMOUNT OF \$905,785.07

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Gary Plunk. Roll call vote: Amato, yes; Plunk, yes; Fulbright, yes; Crisler, yes; Freese, yes; McArthur, yes; Owens, yes; Cooley, yes; 8 Yeas: Consent agenda approved.

ORDINANCES

BILL NO. 2607 – AN ORDINANCE AMENDING THE ZONING ORDINANCE BILL NO. 285, ORDINANCE NO. 14.2 RELATING TO SECTION 6, SCHEDULE OF DISTRICT REGULATIONS, C-2 COMMERCIAL DISTRICT was read twice by City Clerk Tammi Casey. Roll call vote: Amato, yes; Plunk, yes; Fulbright, yes; Crisler, yes; Freese, yes; McArthur, yes; Owens, yes; Cooley, yes; 8 Yeas: Ordinance approved.

RESOLUTIONS

RESOLUTION NO. 15-16 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COCA-COLA TO PROVIDE BEVERAGE EXCLUSIVITY FOR ALL COMMUNITY EVENTS AND LOCATIONS

Gary Plunk made a motion and so moved to approve Resolution No. 15-16. Seconded by Jason Fulbright. Roll call vote: Amato, yes; Plunk, yes; Fulbright, yes; Crisler, yes; Freese, yes; McArthur, yes; Owens, yes; Cooley, yes; 8 Yeas: Resolution passed.

RESOLUTION NO. 15-17 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GATEWAY FIREWORKS FOR COMMUNITY CELEBRATIONS

Paul Freese made a motion and so moved to approve Resolution No. 15-17. Seconded by Jason Fulbright. Roll call vote: Amato, yes; Plunk, yes; Fulbright, yes; Crisler, yes; Freese, yes; McArthur, yes; Owens, yes; Cooley, yes; 8 Yeas: Resolution passed.

RESOLUTION NO. 15-18 – A RESOLUTION AUTHORIZING THE MAYOR TO AMEND BY CHANGE ORDER #2 THE EXISTING CONTRACT WITH HURST-ROSCHE ENGINEERS INC. TO PROVIDE FOR THE RESUMPTION OF ENGINEERING DESIGN SERVICES FOR THE MELODY LANE ROAD IMPROVEMENTS PROJECTIONS PROJECT FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 15-18. Seconded by Gary Plunk. Roll call vote: Amato, yes; Plunk, yes; Fulbright, yes; Crisler, yes; Freese, yes; McArthur, yes; Owens, yes; Cooley, yes; 8 Yeas: Resolution passed.

MOTIONS

A. 2015-07, CONDITIONAL USE PERMIT FOR A DUPLEX AT 1859 ENGLE DRIVE

Mary Holden informed council that a public hearing was held on April 14, 2015. Two residents spoke against allowing the duplex, siting traffic issues and narrow streets. The Planning Commission is forwarding a recommendation of approval by a vote of 8-0. Discussion from council followed.

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Butch Cooley stated for the record, he has concerns with a duplex being built at this location. He and Gary Plunk have visited the site and have seen other duplexes in the immediate area that are in bad shape and look as though they are ready to fall down and he believes people are living in them. He and Mr. Plunk have received phone calls from residents voicing opposition to the building of the duplex, as the streets are narrow and they are concerned about possible traffic issues. Gary Plunk asked if the developer, Amber Cook owns any other property in that area or within the city limits. Ms. Cook stated they own another duplex that they rent behind Glatt Drive and they also own other properties within the city limits. Mayor Counts asked if the council would be more comfortable voting on the conditional use permit. Butch Cooley stated he would like a vote to occur.

Jason Fulbright made a motion and so moved to approve the conditional use permit for a duplex at 1859 Engle Drive. Seconded by Paul Freese. Roll call vote: Amato, yes; Plunk, no; Fulbright, yes; Crisler, yes; Freese, yes; McArthur, yes; Owens, yes; Cooley, no; 6 Yeas, 2 Nays: Motion approved.

B. ZONING MAP RATIFICATIONS

Mary Holden informed council that this is a process that occurs from time to time. It ratifies all the zoning changes that council has approved by ordinance in the past and updates our zoning map. Ms. Holden reminded council that this is an approval, not legislation. Bryan Richison wanted to make clear the fact that if by chance there is a mistake on the map itself, an approval of the ratification of the zoning map would not rezone the property. Re-zoning only takes place by the approval of ordinances that have been previously passed by council.

Jason Fulbright made a motion and so moved to approve the zoning map ratifications. Seconded by Nancy Crisler. Roll call vote: Amato, yes; Plunk, yes; Fulbright, yes; Crisler, yes; Freese, yes; McArthur, yes; Owens, yes; Cooley, yes; 8 Yeas: Motion approved.

C. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION AND REAL ESTATE PURSUANT TO RSMo SECTION 610.021 (1) (2)

Butch Cooley made a motion and so moved to hold a closed session immediately following the City Council meeting. Seconded by Jason Fulbright. Roll call vote: Amato, yes; Plunk, yes; Fulbright, yes; Crisler, yes; Freese, yes; McArthur, yes; Owens, yes; Cooley, yes; 8 Yeas: Motion approved.

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Ron Counts - No report

Ward 1 – Nancy Crisler – Thanked the City and School District for holding the Community Summit, it was a big success. Ms. Crisler also thanked Ed Blattner and Bryan Richison for their work with MoDot in regards to trucks using Starling and Tenbrook to get to the industrial area. She has received word that MoDot will be placing signs prohibiting truck use in those areas. Ms. Crisler also thanked the Public Works Department for their quick response times with storm water and other issues.

Ward 3 – Paul Freese – Advised council that the Liquor Committee held a meeting tonight. They have received a liquor license application from Sybergs, which will be located in Arnold Crossroads and are forwarding a recommendation of approval. Paul Freese made a motion and so moved to approve the liquor license application for Sybergs. Seconded by Butch Cooley. Roll call vote: Amato, yes; Plunk, yes; Fulbright, yes; Crisler, yes; Freese, yes; McArthur, yes; Owens, yes; Cooley, yes; 8 Yeas: Motion approved.

Mr. Freese informed council that the Liquor Committee also reviewed all liquor license renewal applications that have been received to date. Paul Freese made a motion and so moved to approve all liquor license renewal applications received to date. Seconded by Nancy Crisler. Roll call vote: Amato, yes; Plunk, yes; Fulbright, yes; Crisler, yes; Freese, yes; McArthur, yes; Owens, yes; Cooley, yes; 8 Yeas: Motion approved.

Mr. Freese requested from Captain Bonsack to have the speed trailer used in subdivisions now that school will be out for the summer. It helps to keep children safer while playing outside. Captain Bonsack informed him that the speed trailer has already been deployed.

Ward 4 – Butch Cooley – Mentioned that Phil Amato was an extra in a movie that is being filmed in the area.

Dan Kroupa – Thanked the Mayor for the Community Summit. He feels it was a great success and a wonderful thing for the community.

Ward 2 – David Owens – Thanked Bryan Richison, Ed Blattner and Mary Holden for their work and quick response regarding a sign issue he had.

Ward 3 – Phil Amato – Informed the council that the Tourism Committee met this week. The library was requesting the restaurant coupon flyers for placement in the summer reading program bags, and the Tourism Committee approved paying for the

flyers. Also the Russian pianist that held a concert in Arnold before will be back for another concert at St. John's Lutheran Church. The concert will be free, but donations will be accepted and go to the Food Pantry. Mr. Amato invited Mike Evans to the microphone to give an update on the Veterans Commission. Mr. Evans thanked Mayor Counts for the moment of silence in honor of Debbie Miller. The committee is working on placing the flags on Jeffco and Highway 141, the round-a-bout and the Meramec Bridge on May 18th. Volunteers from Boeing will be helping to place the flags.

Ward 1 – Jason Fulbright – Thought the Community Summit was a wonderful event. Mr. Fulbright also stated that he visited the Farmers Market last Saturday and thinks it will do very well this year.

ADMINISTRATIVE REPORTS

Bryan Richison – Spoke regarding the potential new city logo designs that he had distributed to the council. Mr. Richison took an informal poll to determine which design the council preferred and work will move forward with that choice.

Ed Blattner – Informed council that the Michigan Ave. project is progressing. He also stated that the Melody Lane road improvement projections project will resume after the passing tonight of Resolution No. 15-18.

Mayor Counts announced at ten minute recess before going into closed session.

Closed session ended at 8:25 p.m.

A motion to adjourn the meeting was made by Paul Freese. Seconded by Jason Fulbright. Voice vote: All yeas.

Meeting adjourned at 8:25 p.m.

City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

REGULAR

DATE:

5/7/2015

BILL NO - RESOLUTION - MOTION

DATE:	5/7/2015	BILL NO - RESOLUTION - MOTION						
PAGE:	1	ROLL CALL	CONSENT AGENDA	BILL NO. 2607	RESOLUTION NO. 15-16	RESOLUTION NO. 15-17	RESOLUTION NO. 15-18	
COUNCIL MEMBERS:								
MAYOR	RON COUNTS	PRESENT						
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR: SUSIE BOONE		NE	EXCUSED		
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER		PRESENT	
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA		PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CAPTAIN BONSACK		PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

REGULAR

DATE: 5/7/2015

BILL NO - RESOLUTION - MOTION

PAGE:	2	MOTION TO APPROVE CONDITIONAL USE PERMIT 2015-07	MOTION TO APPROVE ZONING MAP RATIFICATIONS	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE SYBERGS LIQUOR LICENSE APPLICATION	MOTION TO APPROVE LIQUOR LICENSE RENEWAL APPLICATIONS	
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	PHIL AMATO	YES	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	NO	YES	YES	YES	YES	
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES	YES	
COUNCIL:	NANCY CRISLER	YES	YES	YES	YES	YES	
COUNCIL:	PAUL FREESE	YES	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES	YES	
COUNCIL:	DAVID OWENS	YES	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	NO	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR: SUSIE BOONE		E		
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:		ED BLATTNER		
COM DEV	MARY HOLDEN		TREASURER:		DAN KROUPA		
CITY ATTORNEY	BOB SWEENEY		POLICE DEPT.		CAPTAIN BONSACK		