

City of Arnold, Missouri

City Council
Council Chamber

November 15, 2018
7:00 P.M.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer:TBD
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Regular Minutes **October 18, 2018 (Nov. 1st meeting cancelled)**
 - B. Payroll Warrant **#1302 in the Amount of \$286,764.62**
Payroll Warrant **#1303 in the Amount of \$280,368.69**
 - C. General Warrant **#5725 in the Amount of \$334,204.09**
General Warrant **#5726 in the Amount of \$384,999.19**
6. Ordinances:
 - A. **Bill No. 2716:** An Ordinance Amending Section 210.080 (Keeping of Wild Animals) of the City Code.
 - B. **Bill No. 2717:** An Ordinance Amending Chapter 605 (Business Regulations) of the City Code to Implement the Business License Changes Approved at the April 3, 2018 Election.
7. Resolutions:
 - A. **Resolution No. 18-53:** A Resolution Authorizing the Mayor to Enter Into an Agreement with Joe Machens Ford Lincoln for the Purchase of a 2019 Ford F150.
 - B. **Resolution No. 18-54:** A Resolution Appointing Individuals to Serve on the Commission on Aging and Disabilities.
 - C. **Resolution No. 18-55:** A Resolution Authorizing the Purchase of Anti-Theft Devices, Half Cage Partitions and Gun Mount Systems for the Police Department.
 - D. **Resolution No. 18-56:** A Resolution Authorizing the City Administrator To Sign All Necessary Documents to Complete the Purchase of 2271

Convair Drive.

E. Resolution 18-57: A Resolution Authorizing the Purchase of a Replacement Police Vehicle and Related Equipment.

8. Motion:

A. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation Pursuant to RSMo 610.021 (1).

9. Reports from Mayor, Council, and Committees:

10. Administrative Reports:

11. Adjournment:

**Next Regular City Council Meeting December 6, 2018 @ 7:00 p.m.
Next Work Session December 13, 2018 at 7:00 p.m.**

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

The Pledge of Allegiance was recited.

Councilman Jason Fulbright offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Owens, Hood, McArthur, Sullivan, Cooley, Fulbright, Fleischmann, Plunk, Richison, Bookless, Lehmann (excused), Sweeney, Brown, Kroupa and Chief Shockey.

James Bequette, a representative from Kohls, presented Mayor Counts, Chief Shockey, Police Officers Dan Dougherty, John Palme, Jason O'Barr, Missy Herold and Detective Douglas Bequette with letters of appreciation. Regional Director Dwayne Brown has discovered that since the Business Resource Officer program was initiated by the city the stores "shrink" has decreased by 30%. The program has been so successful that Kohls is meeting with other municipalities and will use Arnold's program as their model.

Mayor Counts recognized Scout Troop 892. Scouts Max Williamson, Coleton Sadl, Cilas Robards and JR Tesson were in the audience to observe a council meeting and learn how they are conducted.

BUSINESS FROM THE FLOOR

Lemuel Hester, 1728 Rhythm Lane – Requested information on the City's TIF's and tax deferments along with an update on the police departments Missouri Police Chief's State Certification.

CONSENT AGENDA

- A. MINUTES FROM SEPTEMBER 20, 2018 MEETING
SPECIAL MEETING MINUTES OCTOBER 11, 2018**
- B. PAYROLL WARRANT NO. 1300 IN THE AMOUNT OF \$301,507.57
PAYROLL WARRANT NO. 1301 IN THE AMOUNT OF \$282,991.12**
- C. GENERAL WARRANT NO. 5723 IN THE AMOUNT OF \$383,395.68
GENERAL WARRANT NO. 5724 IN THE AMOUNT OF \$559,947.40**

Butch Cooley made a motion and so moved to approve the consent agenda.

Seconded by Vern Sullivan. Roll call vote: Owens, yes; Hood, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; 8 Yeas:

Consent agenda approved.

ORDINANCES

BILL NO. 2711 – AN ORDINANCE ADOPTING A C-4 PLANNED DEVELOPMENT ZONING AMENDMENT FOR TENBROOK PLAZA 2 LOT 3, CITY OF ARNOLD, JEFFERSON COUNTY, MISSOURI was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; Hood, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; 8 Yeas: **Ordinance passed.**

BILL NO. 2712 – AN ORDINANCE ACCEPTING CERTAIN STREETS AND OTHER PUBLIC INFRASTRUCTURE IN THE MAXVILLE GARDENS SUBDIVISION FOR CITY MAINTENANCE was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; Hood, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; 8 Yeas: **Ordinance passed.**

BILL NO. 2713 – AN ORDINANCE AMENDING SCHEDULE VII – INTERSECTION STOPS TO ADD THE STOP SIGN LOCATIONS IN MAXVILLE GARDENS SUBDIVISION was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; Hood, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; 8 Yeas: **Ordinance passed.**

BILL NO. 2714 – AN ORDINANCE AMENDING SCHEDULE III – PARKING PROHIBITED AT ALL TIMES ON CERTAIN PUBLIC STREETS, TO ADD THE NO PARKING LOCATIONS IN THE MAXVILLE GARDENS SUBDIVISION was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; Hood, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; 8 Yeas: **Ordinance passed.**

BILL NO. 2715 – AN ORDINANCE AMENDING CHAPTER 215 ARTICLE XIV SECTION 215.2240 OF THE CITY CODE OF ARNOLD, MO was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; Hood, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 18-51 – A RESOLUTION APPOINTING AND RE-APPOINTING VARIOUS INDIVIDUALS TO SERVE ON DIFFERENT BOARDS WITH DIFFERENT EXPIRATION DATES

Mark Hood made a motion and so moved to approve Resolution No. 18-51. Seconded by Butch Cooley. Roll call vote: Owens, yes; Hood, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 18-52 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TASK ORDER WITH INTUITION & LOGIC TO PROVIDE CONTINUING ENGINEERING DESIGN SERVICES FOR THE MS4 (MUNICIPAL SEPARATE SEWER SYSTEMS) STORM WATER SERVICES FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No. 18-52. Seconded by Brian McArthur. Roll call vote: Owens, yes; Hood, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; 8 Yeas: **Resolution approved.**

MOTIONS

A. 2018-33, CONDITIONAL USE PERMIT FOR PET DAYCARE, WITH OPTION OF BOARDING SERVICES AT 2143 TENBROOK ROAD

David Bookless reminded council that if no action is taken, the motion stands approved. As no action was taken, the motion stood approved.

B. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO RSMo SECTION 610.01(1)

Jason Fulbright made a motion and so moved to approve a closed session immediately following the city council meeting. Seconded by Mark Hood. Roll call vote: Owens, yes; Hood, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Encouraged everyone to attend the Gun Show which is being held this weekend at Arnold Eagles on Jeffco along with the Farmers Market this Saturday. This is the last weekend of the year for the Farmers Market.

Gary Plunk, Ward 4 – Informed council that the Veterans Commission met last night. The commission has raised \$640 by selling donated gifts and will donate those proceeds to the VFW Ladies Auxiliary to send to our troops in Afghanistan. The Arnold Golf Tournament will be held this Saturday. Proceeds from this event will be sent to Mary's House of Hope.

Butch Cooley, Ward 4 – Informed council that the Liquor Committee met tonight and asked Mrs. Casey to provide a report.

Mrs. Casey informed council that a provisional liquor license had been issued to Schnucks at Water Tower Place. The committee voted unanimously to approve ratifying the license to a permanent liquor license. **David Owens made a motion and so moved to approve ratifying the provisional liquor license for Schnucks to a permanent license.** Seconded by Vern Sullivan. Roll call vote: Owens, yes; Hood, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; 8 Yeas: **Motion carried.**

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that he is working on the new business license regulations along with the revisions to the dangerous animals ordinance. He hopes to have these items completed in November.

Tammi Casey – Stated that the annual LAGERS meeting will be held next week. Lloyd Montgomery will be attending as the employee delegate and Mrs. Casey will be attending as the employee delegate.

Chief Shockey – Informed council that one of his K9 officers has retired. The cost for a new K9 is \$10,500. He has received \$5000 in grant funds and is seeking council approval to use drug forfeiture money to pay the additional \$5500.

Jason Fulbright made a motion and so move to approve the use of \$5500 in drug forfeiture money to purchase a K9 officer. Seconded by Butch Cooley. Roll call vote: Owens, yes; Hood, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; 8 Yeas: **Motion carried.**

Dickie Brown – Informed council that the Parks and Recreation Department is partnering with the Chamber of Commerce for the annual Trunk or Treat, which will be held October 20th.

Bob Sweeney – Welcomed David Bookless our new Community Development Director.

David Bookless – Thanked everyone for the warm welcome and stated he looks forward to working with everyone.

5
Regular Meeting
October 18, 2018

Mayor Counts announced a five minute recess before going into closed session.

.....

Closed session ended at 8:25 p.m.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by EJ Fleischmann.

Voice vote: All yeas.
8:25 p.m.



City Clerk Tammi Casey, OMC/MRCC-C

Draft

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 10/18/2018

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO. 2711	BILL NO. 2712	BILL NO. 2713	BILL NO. 2714
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>DAVID OWENS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN			PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	-			
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:	DAN KROUPA			PRESENT
FINANCE DIRECTOR	BILL LEHMANN	EXCUSED	POLICE DEPT.	CHIEF SHOCKEY			PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

The Public Hearing was called to order by Mayor Counts at 7:00 p.m. City Clerk Tammi Casey made note of those in attendance: Mayor Counts, Owens, Hood, McArthur, Sullivan, Cooley, Fulbright, Fleischmann, Plunk, Richison, Bookless, Sweeney, Brown, Kroupa and Chief Shockey.

**A. 2018-32 C-4 PLANNED DEVELOPMENT ZONING AMENDMENT FOR
TENBROOK PLAZA 2**

David Bookless informed council that this area has been zoned C-4 for many years and currently does not have a detailed C-4 development plan. In the past, as long as the requested use falls within any of the commercial districts as a “use by right”, they have been allowed. This request falls under those guidelines. The Planning Commission held a Public Hearing and considered this request at their October 9th meeting. One person spoke at the meeting and those concerns were answered. The commission is forwarding a recommendation of approval by a vote of 9-0.

**B. 2018-33, CONDITIONAL USE PERMIT FOR PET DAYCARE WITH
OPTION OF BOARDING SERVICE AT 2132 TENBROOK ROAD**

David Bookless informed council that this is a request for a conditional use permit for a pet daycare with the option of boarding services. The Planning Commission held a Public Hearing and considered this request at their October 9th meeting. No one from the public spoke and the commissioner’s questions were answered. The commission is forwarding a recommendation of approval by a vote of 8-1.

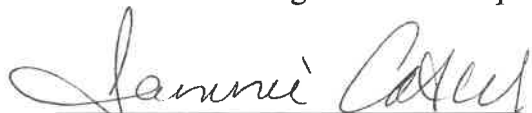
PUBLIC COMMENTS

NONE

COUNCIL COMMENTS

NONE

The Public Hearing ended at 7:03 p.m.


City Clerk Tammi Casey, CMC/MRCC-C

AN ORDINANCE AMENDING SECTION 210.080 (KEEPING OF WILD ANIMALS) OF THE CITY CODE.

WHEREAS, currently the City Code prohibits the keeping of any animals defined as “wild animals”; and

WHEREAS, some animals defined as “wild animals” can be kept safely without threat to public health; and

WHEREAS, a permit process is needed to identify and allow the keeping of “wild animals” that do not pose a health risk;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AS FOLLOWS:

Section 1. Article I, Section 210.080 Keeping of Wild Animals of the City Code is amended as follows: The current subsection B is deleted.

Section 2. A new subsection B is adopted as follows:

“B. No person shall keep or permit to be kept any wild animal as a pet without a special permit.

1. Applications for a wild animal permit shall be submitted to the Community Development Department in a form and format stipulated by the Department and shall include the identification of the specific wild animal for which the permit is sought and the specific location at which the wild animal will be housed.
2. The Community Development Director will evaluate the application using the following criteria:
 - a. The applicant can provide a sanitary, safe area for the wild animal to be kept in a humane condition.
 - b. The wild animal is not of a breed or species that makes frequent loud noises or emits any kind of odor that would be a nuisance to the surrounding neighborhood.
 - c. The wild animal is not of a breed or species that is known to carry communicable diseases that can transfer to humans in a manner that would create a public health hazard.
 - d. The wild animal is not poisonous.
 - e. The wild animal does not produce any kind of toxic odor or substance.
 - f. The wild animal is not a carnivorous predator in its natural state in the wild.
 - g. The wild animal does not have any traits or characteristics that would endanger the public or cause a public health hazard.

- h. Applicant shall provide proof of insurance coverage for the wild animal.
3. After reviewing the application and gathering any necessary information, the Community Development Director will notify the applicant of the permit's approval or denial.
4. Permits are only for the specific wild animal at the specific location. If the location of the animal is changed a new permit will be required. If the wild animal dies or otherwise ceases being housed at the location, any replacement wild animal, even of the same breed or species, will require a new permit. Any additional wild animal kept, even of the same breed or species of wild animal that already has a permit, will require an individual permit.
5. If a permit is denied by the Community Development Director the applicant has ten (10) business days after receiving notification of the denial to appeal to the City Administrator. The City Administrator's decision is final."

Section 3. This ordinance shall be in full force and effect from and after its passage and approval by the Mayor and City Council.

READ TWO TIMES, PASSED AND APPROVED THIS ____ DAY OF NOVEMBER, 2018.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

1st reading: _____

2nd reading: _____

APPROVED AS TO FORM:

City Attorney Robert Sweeney

AN ORDINANCE AMENDING CHAPTER 605 (BUSINESS REGULATIONS) OF THE CITY CODE TO IMPLEMENT THE BUSINESS LICENSE CHANGES APPROVED AT THE APRIL 3, 2018 ELECTION.

WHEREAS, at the April 3, 2018 election Arnold voters approved two new methods for calculating business license fees; and

WHEREAS, the business license regulations in the City Code need to be updated to reflect and implement the ballot measure;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AS FOLLOWS:

Section 1. Section 605.110 Definitions of the City Code is amended by the addition of the following:

“ANNUAL REVENUE

Revenue during the calendar year preceding each license year.

BUILDING SPACE

The main floor of each structure the business occupies. For home occupations as defined in Chapter 405 of this Code it is the area of the home used for the business.

NON-RETAIL BUSINESS

Any business wherein less than fifty percent (50%) of its annual revenue is subject to a sales tax as defined by the Missouri Revised Statutes.

RETAIL BUSINESS

Any business wherein fifty percent (50%) or more of its annual revenue is subject to a sales tax as defined by the Missouri Revised Statutes.

REVENUE

The amount of money brought into a business by its business activities. It includes, but is not limited to, the aggregate amount of all sales, transactions, fees, commissions, rental and leasing fees, the receipt of cash, credits and property of any kind or nature without any deductions there from on account of the cost of any items sold, the cost of any materials used or of any labor, service costs, interest paid or payable or any losses or any other expenses whatsoever.

SALES

The total price of merchandise sold whether retail or wholesale or the combination of the two (2).”

Section 2. The current Section 605.130 Fee Schedule is deleted and replaced with the following:

“Section 605.130 Fee Schedule.

A. The following fee schedule shall apply to all businesses, as applicable:

1. A retail business shall pay an annual license fee of one dollar (\$1.00) per one thousand dollars (\$1,000.00) of revenue.
 2. A non-retail business shall pay an annual license fee of six cents (\$0.06) per square foot of building space.
 3. The minimum annual license fee shall be one-hundred dollars (\$100.00).
 4. The maximum annual license fee shall be fifty-thousand dollars (\$50,000).
- B. Any business which begins operation on or after March 15 shall be charged a pro-rated fee of fifty percent (50%) of the annual license fee.
- C. The City will initially establish and identify each business as retail or non-retail and establish the square footage. Any business which objects to the category in which it is originally placed or the square footage determination, shall have the opportunity to file a written appeal to the City Administrator for designation to a category other than the category to which it was originally assigned or to challenge the square footage. Said appeal must be filed with the City Administrator within thirty (30) days after the business is assigned its original category or after the square footage determination is made, for an appeal to be taken.”

Section 3. Section 605.140 Statement of Employees is deleted and replaced with the following:

“Section 605.140 Statement of Revenue or Building Space.

- A. Prior to the issuance of any license required under this Chapter, each retail business obligated by this Chapter to have a license shall furnish to the City Clerk, prior to September 1st of each year, a correct statement in writing of the amount of its annual revenue. Such statement shall not be made public nor used by the city except for (1) the purpose of establishing a correct basis for fixing and collecting the amount of the license fee provided in this Chapter or for (2) the purpose of prosecuting violations of this Chapter.
- B. Prior to the issuance of any license required under this Chapter, each non-retail business obligated by this Chapter to have a license shall furnish to the City Clerk, prior to September 1st of each year, a correct statement in writing of the building space occupied by the business. Such statement shall not be made public nor used by the city except for (1) the purpose of establishing a correct basis for fixing and collecting the amount of the license fee provided in this chapter or for (2) the purpose of prosecuting violations of this chapter.
- C. The City Clerk shall determine the form and format that such statements shall take.”

Section 4. Section 605.170 Additional Businesses at Same Address is deleted and replaced with the following:

“Section 605.170 Additional Businesses at Same Address.

Whenever any applicant for a license is engaged in more than one (1) business at the same address, such applicant may at his/her option, in lieu of making application and paying for a separate license for each such business, make application and pay for the business license for

only the major or principal business of the applicant at such address, but shall include revenue or square footage, as applicable, from each business located at the address.”

Section 5. Section 605.190 Examination of Applicant’s Books, Records is deleted and replaced with the following:

“Section 605.190 Examination of Applicant’s Books, Records, Documents.

All books, accounts, records and/or documents of any kind showing the annual revenue of a business or its building space, as appropriate, shall be open to the inspection of the city officials, or designee of same, charged with the duty of issuing the license or collecting fees as provided in this Chapter.”

Section 6. This ordinance shall be in full force and effect from and after its passage and approval by the Mayor and City Council.

READ TWO TIMES, PASSED AND APPROVED THIS _____ DAY OF NOVEMBER, 2018.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

1st reading: _____

2nd reading: _____

APPROVED AS TO FORM:

City Attorney Robert Sweeney

RESOLUTION NO. 18 - 53

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH JOE MACHENS FORD LINCOLN FOR
THE PURCHASE OF A 2019 FORD F150.

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that the Mayor be, and is hereby authorized to enter into an agreement with Joe Machens Ford Lincoln for the purchase of a 2019 Ford F150. This vehicle is being purchased pursuant to the State of Missouri, Department of Transportation's contracted vendor (IFB605C0158000580) for Twenty-Six Thousand Eight Hundred Eighty-Three Dollars and no Cents (\$26,883.00).

A copy of said contract is attached hereto and made a part hereof reference.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk, Tammi Casey

Date: _____

JOE MACHENS FORD LINCOLN

1911 W. Worley • Columbia, MO 65203 • (573) 445-4411 • (800) 745-4454 • www.machens.com

October 19, 2018

State of MO. MoDOT Contract #
IFB605CO18000580

City of Arnold

Subject: Joe Machens Proposal on a **2019 Ford F150, Regular Cab, 4x4, Item C**

To: Whom it May Concern;

As per the requested quote on a 2019 Ford F150, Joe Machens Ford proposes the following. The Ford F150 includes the factory standard options. This proposed unit also has the standard options from the state contract and others as noted below. **This is spec'd just like your last truck w/ vin: 1FTMF1E53JKD11096.**

Item #52 Price – Dealer Code – Option, Included Equipment

\$19,831 – F1C – 2019 Ford F150	LH & RH Manual Mirrors
Regular Cab (F1C)	All Season Tires plus spare
2 Wheel Drive	Standard GVWR
Long Bed – 8' (141)	4 wheels disc brakes – ABS
3.3L V6 Engine (99B)	Cruise control and Tilt (50S)
Standard Rear Axle	Vinyl Flooring
Automatic Transmission 6 speed	Vinyl Seats 40/20/40 (AG)
Air Conditioning	Daytime Running Lamps

Optional equipment from state contract (Price – Dealer Code – Option):

\$3,250 – 30/F1E – 4wd in lieu of 2wd
\$893 – 33/85A – Power Equipment Group
\$272 – 31/T7C – LT 10 ply tires
\$1,836 – 23/995 – 5.0L V8 in lieu of std 3.3L V6
\$801 – 19/53A – Tow Pkg
\$0 – STD – Rear Camera
\$0 – UX – Exterior Color: Ingot Silver
\$0 – CG – Interior: Cloth 40/20/40 Bench Type Seat in lieu of Vinyl
\$0 – JMF – Delivery/Fees

Total:

\$26,883

Joe Machens Ford appreciates your business and we look forward to servicing your needs in the future. Any questions should be directed to Kelly Sells, Fleet Department Manager.

Thanks,



Kelly Sells
Fleet Manager
Joe Machens Ford
573-445-4411
ksells@machens.com



RESOLUTION NO: 18-54

A RESOLUTION APPOINTING INDIVIDUALS TO SERVE ON THE COMMISSION ON
AGING AND DISABILITIES

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that the following individuals are hereby appointed to serve on the Commission on Aging and Disabilities for the remainder of a three-year term or a successor has been duly appointed and qualified.

Eugene Dunn is hereby appointed to serve as a Community Member for the remainder of a three-year term that will expire on May 31, 2021.

Tommy Aubuchon is hereby appointed to serve as a Resident of Arnold, MO for the remainder of a three-year term that will expire on May 31, 2021.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

Tommy Aubuchon

2826 Hazel Dr.

Arnold, MO 63010

314-814-3243

- 20 years working with developmentally disabled adults.
- 5 years Human Rights Committee for the Epilepsy Foundation of Greater Southern Illinois
- 3 years on the Board at the Encore Thrift Shop.
- Volunteer at the Encore Thrift Shop
- Served 1 year on the Veterans Commission of Arnold.

As you can see, I am very passionate about volunteering.

Name: EuGena Dunn

Employer: Jeffco Subcontracting Inc. (JSI)

Position: Work Life Manager

Degree: Masters Degree in Guidance and Clinical Counseling; currently enrolled in a PhD program for Advanced Studies in Human Behavior

First Date of Employment: 12/7/2015

JSI is a sheltered workshop located in Arnold MO. JSI employs adults with developmental disabilities who reside in Jefferson County. JSI currently has 110 employees. JSI's mission is to provide meaningful employment for individuals with developmental disabilities. The role of the Work Life Manager at JSI includes crisis management, human resources, and liaison for family members, service coordinators, and residential care facilities. In addition, the Work Life Manager provides individualized coaching in areas of job skills and social skills with employees.

RESOLUTION NO: 18-55

**A RESOLUTION AUTHORIZING THE PURCHASE OF ANTI-THEFT
DEVICES, HALF CAGE PARTITIONS AND GUN MOUNT SYSTEMS FOR THE
POLICE DEPARTMENT.**

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
ARNOLD, MISSOURI:

Section 1. The purchase of 24 anti-theft devices, 13 half-cage partitions, 13 single gun mounts on cage and 13 Lund Loft gun systems for rear hatches in a total amount of \$59,363.00 is hereby approved. The Police Chief is authorized to sign any necessary documents to complete these purchases.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

Arnold Police Department



MEMORANDUM

To: Chief Shockey

From: Major Carroll

Subject: Anti-theft, Cage, Gun Mount Bids

Date: 10/18/18

Per your request please see the below bids for the anti-theft devices, half-cage partitions, gun mounts, and current Explorer fleet:

Anti-Theft Device:

The cost for (24) anti-theft devices @ \$109 each is **\$2,616**. Since this installation is done at the city garage, there is no additional cost. This cost includes the two devices that have already been purchased and installed on car 12 and car 24.

Half-Cage Partition:

Not including the Charger, CSU Explorer, SRO Tahoe, Lt explorer, and (2) Sgt Explorers, we would need to purchase a total of (13) half-partition prisoner transport cage systems. Here is a breakdown for this:

Labor: \$11,813
Cages: \$25,536
Total: **\$37,349**

(It should be noted that the labor rate varies depending on if there is an existing partition/cage in the vehicle. (3) of the above vehicles do not have a cage. (10) currently have a cage and require additional labor. The totals take this into consideration).

Gun Mount system:

Our existing gun mount system will not work with the new half cage configuration. To outfit the (13) vehicles with a gun mounting system see the cost below:

Single Mount on Cage: Labor: \$1,365
Material: \$3731
Total: **\$5,096**

Lund Loft gun system for rear hatch:

Labor: \$4,524

Material: \$9,778

Total: \$14,302

Respectfully,

A handwritten signature in black ink, appearing to read "Major B. Carroll". The signature is written in a cursive, slightly slanted style.

Major B. Carroll

RESOLUTION NO: 18-56

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN
ALL NECESSARY DOCUMENTS TO COMPLETE THE PURCHASE OF 2271
CONVAIR DRIVE.**

WHEREAS, on October 11, 2018 the City Council approved the purchase of 2271 Convair Drive by motion and roll call vote in a close session; and

WHEREAS, the seller, Citi Mortgage, is requesting documentation that the City Administrator is authorized to sign and complete the purchase on the City's behalf;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
ARNOLD, MISSOURI:

Section 1. City Administrator Bryan Richison is authorized to sign any necessary documents to complete the purchase of 2271 Convair Drive on behalf of the City of Arnold.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

RESOLUTION NO: 18-57

**A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT
POLICE VEHICLE AND RELATED EQUIPMENT.**

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
ARNOLD, MISSOURI:

Section 1. The purchase of a Ford Explorer, police markings for the vehicle and the standard police vehicle electronic equipment as outline in the attached quotes is hereby approved. The Police Chief is authorized to sign any necessary documents to complete these purchases.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____



Disclaimer: This window sticker is only representative of the information contained on an actual window sticker, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.

Vehicle Description

EXPLORER 4-DOOR 2018 4DR AWD POLICE
 3.7L V6 TIVCT ENGINE
 6-SPEED AUTO TRANSMISSION

Exterior
 SHADOW BLACK
 Interior
 EBONY BLACK INTERIORCLOTH
 BUCKETS/VINYL REAR SEATS

Standard Equipment INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- . 18" WHEEL HUB CAP
- . DUAL EXHAUST SYSTEM
- . EASY FUEL CAPLESS FILLER
- . GRILLE - BLACK
- . PRIVACY GLASS 2ND/3RD ROW

INTERIOR

- . 60/40 SPLIT VINYL REAR CONTROL, SINGLE ZONE
- . CERTIFIED SPEEDOMETER
- . CONSOLE MOUNTING PLATE
- . PWR DR SEAT/6-WAY/M LUMBAR
- . SEATBACK INTRUSION PLATES & AUDIO CONTROLS

FUNCTIONAL

- . 220 AMP ALTERNATOR
- . COLUMN MOUNTED SHIFTER
- . HEAVY DUTY 78-AMP BATTERY
- . INTERIOR TRUNK/LIFTGATE
- . POLICE BRAKES: 4 WHL DISC
- . POWER LOCKS AND WINDOWS
- . REAR VIEW CAMERA

SAFETY/SECURITY

- . ADVANCETRAC WITH RSC
- . AIRBAGS - SAFETY CANOPY
- . SOS POST CRASH ALERT SYS
- . 3YR/36K MILE WARRANTY

- . 18" H.D.STEEL WHEELS
- . 245/55R18 A/S POLICE TIRES
- . DUAL POWER MIRRORS
- . FULL SIZE 18" SPARE W/TPMS
- . KEY LOCKS (DR/PASS/LFTGT)
- . 1TOUCH UP/DOWN DR/PASS WIN
- . A/C W/MANUAL CLIMATE
- . BLACK VINYL FLOOR COVERING
- . CLOTH BUCKET FRONT SEATS
- . ENGINE HOUR / IDLE METER
- . RED / WHITE DOME LAMP
- . TILT STEERING WHL/ CRUISE
- . UNIVERSAL TOP TRAY
- . ALL WHEEL DRIVE SYSTEM
- . AM/FM SINGLE CD/MP3, 6SPKR
- . ENGINE OIL COOLER
- . HEAVY DUTY SUSPENSION RELEASE
- . W/ ABS & TRACTION CONTROL
- . POWER STEERING W/EPAS
- . TRANSMISSION OIL COOLER
- . 75 MPH REAR-CRASH TESTED
- . AIRBAGS - FRONT AND SIDE
- . PERSONAL SAFETY SYSTEM
- . TIRE PRESSURE MONITOR SYS

WARRANTY

Price Information

STANDARD VEHICLE PRICE MSRP
 \$32,320

Included on this Vehicle
 EQUIPMENT GROUP 500A

Optional Equipment

- 2018 MODEL YEAR
- SHADOW BLACK
- EBONY CLOTH FRT/VINYL REAR
- .PREMIUM SINGLE CD W/ MP3
- .3.7L V6 TIVCT ENGINE
- .6-SPEED AUTO TRANSMISSION
- AUX CLIMATE CONTROL 610
- FRONT WARNING AUX LIGHT 550
- COURTESY LAMP DISABLE 20
- DRIVER SIDE SPOT LAMP 215
- SYNC VOICE ACTIVATED SYSTEM 295
- KEYLESS ENTRY - 4 FOBS 340
- WIRING 50
- GRILL/LAMP/SIREN/SPKR
- REAR VIEW MIRROR W/REAR CAMERA
- FLEX-FUEL CAPABILITY
- FRONT LICENSE PLATE BRACKET
- SPECIAL ORDER 23 3344
- PI UTILITY FRT AUX B/B 158

TOTAL VEHICLE & OPTIONS 34,400
 DESTINATION & DELIVERY 945

TOTAL MSRP **\$35,503**

Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".

MO Municipality Price - \$31,250



Estimated Annual
 Fuel Cost: \$

CITY MPG
15
HIGHWAY
MPG
20

Vehicle Engine Information

Actual mileage will vary with options, driving conditions, driving habits and vehicle's condition. Results reported to EPA indicate that the majority of vehicles with these estimates will achieve between _ and _ mpg in the city and between _ and _ mpg on the highway. For Comparison Shopping all vehicles classified as have been issued mileage ratings from _ to _ mpg city and _ to _ mpg highway.



EXTENDED SERVICE PLAN

Ford Extended Service Plan is the ONLY service contract backed by Ford and honored by the Ford and Lincoln dealers. Ask your dealer for prices and additional details or see our website at www.Ford-ESP.com.



ADgraphix
 423 Hanley Industrial Ct.
 St. Louis, MO. 63144

Invoice

Date	Invoice #
10/15/2018	42976

Bill To
Arnold Police 2101 Jeffco Blvd Arnold, MO 63010

P.O. No.	Terms	Due Date
Major Brian Carroll	Net 30	11/14/2018

Quantity	Description	Rate	Amount
1	Complete Arnold Police Graphic Package for 2018 Black Tahoe "School Resource Officer" Unit #29 VIN: 1GNSKDEC2KR149545	475.00	475.00
1	Labor: Installation/Production	95.00	95.00
1	Travel Fee	35.00	35.00
Sales Tax (10.113%)			\$0.00
Total			\$605.00

*Please Pay From This Invoice.
 Thanks For Your Business!*

Phone #	Fax #	E-mail	Web Site
314-644-4496	314-644-4473	accounting@adgraphix.net	www.adgraphix.net



1536 LONEDELL INDUSTRIAL CT - ARNOLD, MO. 63010 - 636.333.3232

PROJECT QUOTATION FORM

CUSTOMER	Arnold PD	PHONE	
ADDRESS		FAX	
CONTACT	Capt. Ruckman	DATE	5/17/2018

QUOTE #	051718-TA01
PREPARED BY	Dale Buchta
PHONE #	636-333-3232

PROJECT NAME: Install New Patrol		ID: 821930		UNIT	EXTENDED	
DESCRIPTION OF SERVICES			QTY	CODE	PRICE	PRICE
Install radio			1	FLR	\$165.00	\$165.00
Install Mastercom siren control box			1	FLR	\$120.00	\$120.00
Install XT6 C-Panel LED			1	FLR	\$100.00	\$100.00
Install XT6 license plate LED			1	FLR	\$100.00	\$100.00
Install Hide-a-Blast R/B hatch LED			1	FLR	\$100.00	\$100.00
Install Hide-A-Blast tail light LED			1	FLR	\$100.00	\$100.00
Install headlight MR6 LED			1	FLR	\$100.00	\$100.00
Install side mirror LED			1	FLR	\$100.00	\$100.00
Install light bar			1	FLR	\$145.00	\$145.00
Install flashlight			1	FLR	\$30.00	\$30.00
Install Troy console			1	FLR	\$95.00	\$95.00
Install partition shield			1	FLR	\$225.00	\$225.00
Install gun lock dual			1	FLR	\$120.00	\$120.00
Install F/R radar			1	FLR	\$75.00	\$75.00
Install charge guard			1	FLR	\$30.00	\$30.00
Install laptop dock w/ supply			1	FLR	\$50.00	\$50.00
Install printer dock w/ supply			1	FLR	\$50.00	\$50.00

CODES - HR (HOUR) FLR (FLAT RATE) PRG (PROGRAM)

DESCRIPTION OF PARTS			
Coax (0180355A99)	2	\$20.88	\$41.76
Power cable (HKN4191B)	1	\$21.23	\$21.23
Fuses & fuse holders	1	\$20.00	\$20.00
Ignition cable (HLN6863B)	1	\$47.76	\$47.76

LABOR TOTAL	\$1,705.00
PARTS TOTAL	\$130.75
TAX AMOUNT	
GRAND TOTAL	\$1,835.75

PRICES ARE EFFECTIVE FOR 60 DAYS

TAX RATE

EXCEPTIONS: