

City of Arnold, Missouri

**Council Meeting
Council Chambers**

**November 1, 2007
7:30 p.m.**

Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **October 18, 2007**
5. Acceptance Of Warrants: **Payroll Warrant # 1015; General Warrant #5462**
6. Business From the Floor
7. Ordinances
 - A. Bill No. 2272:** An Ordinance Establishing Zone District Regulations for 2051 Bender, a Tract of Land Zoned C-4 Planned Commercial and in the City of Arnold, MO.
8. Resolutions
 - A. Resolution No. 07-55:** A Resolution Approving an Agreement with Steak-n-Shake
 - B. Resolution No. 07-56:** A Resolution Authorizing a Rental Lease for the Property at 1765 Dixon.
9. Motions
 - A.** A Motion to Approve the Purchase and Installation of the Ultraviolet Sanitation System.
 - B.** A Motion to Approve the Purchase of Snow Removal Equipment.
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
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15. Adjournment

Next Work Session Meeting: November 8th at 7:00 p.m.
Next Regular Council Meeting: November 15th at 7:30 p.m.

REGULAR MEETING

NOVEMBER 1, 2007

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:30 PM

Mayor Mark Powell called the meeting to order at 7:30 p.m. Opening prayer was a silent prayer. Those present per roll call taken by City Clerk Diane Waller: Powell, Ems, Vinson (excused), Crisler, Moritz, Brazeal, Amato, Deckman, Cooley, Waller, Unrein, Holden, Blue, Boone, Sweeney, Hall and Shockey.

ACCEPTANCE OF THE MINUTES:

Al Ems moved to accept the minutes of the October 18, 2007 meeting if there are no deletions, errors, or corrections. Seconded by Butch Cooley. Roll call vote Ems, yes; Vinson (excused); Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes; 7 yeas, motion carried.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #1015. Bill Moritz moved to pay payroll warrant #1015 pay period ending October 19, 2007 in the amount of \$212,971.15 if the monies are available. Seconded by Al Ems. Roll call vote: Ems, yes; Vinson (excused); Crisler, yes; Moritz, yes; Brazeal, yes; Amato yes; Deckman, yes; Cooley, yes; 7 yeas, motion carried.

City Clerk Diane Waller read general warrant #5462. Randy Crisler moved to pay general warrant #5462 in the amount of \$1,436,549.89 if the monies are available. Seconded by Joyce Deckman. Roll call vote: Ems, yes; Vinson (excused); Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley; 7 yeas, motion carried.

BUSINESS FROM THE FLOOR:

Mayor restated ordinance requirements regarding speakers.

There were no comments from the floor.

ORDINANCES

Bill No. 2272 AN ORDINANCE ESTABLISHING **ZONE DISTRICT REGULATIONS FOR 2051 BENDER**, A TRACT OF LAND ZONED C-4 PLANNED COMMERCIAL AND IN THE CITY OF ARNOLD, MISSOURI was read twice by City Clerk Diane Waller. Roll call vote: Ems, yes; Vinson (excused); Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes; 7 yeas, ordinance passed.

RESOLUTIONS

Resolution No. 07-55 RESOLUTION AUTHORIZING AN AGREEMENT WITH **STEAK N SHAKE** was offered by Al Ems. He then so moved. Seconded by Butch Cooley. Roll call vote: Ems, yes; Vinson (excused) Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes; 7 yeas, resolution passed.

Resolution No. 07-56 RESOLUTION AUTHORIZING A **LEASE AGREEMENT** WITH JOHN GOGEL JR. FOR THE PROPERTY AT **1765 DIXON DRIVE** was offered by Butch Cooley. He then so moved. Seconded by Randy Crisler. Roll call vote: Ems, yes; Vinson (excused); Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes; 7 yeas, resolution passed.

MOTIONS

A motion to approve the purchase and installation of the Ultraviolet sanitation system for the indoor pool was discussed. Al Ems offered a motion to accept the bid from Westport Pools for the purchase and installation of the UV system for the indoor recreation center pool in the amount of \$35,835.00 and added adjust the budget accordingly by getting the additional \$835 from another line item. He then so moved. Seconded by Randy Crisler. Roll call vote: Ems, yes; Vinson (excused); Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes; 7 yeas, motion carried.

A motion to approve the purchase of snow removal equipment was discussed. Randy Crisler offered a motion to authorize the purchase of a 9' Western Snow Plow from Knapheide Truck Equipment Center for \$3,659.00, an 8' Western Material Spreader from Midwest Systems Truck Equipment for \$7,138.00, a 10' Western Snow Plow from Knapheide Truck Equipment Center for \$5,093.00, and a 10' Warren Material Spreader from Midwest Systems Truck Equipment for \$7,895.00. He then then so moved. Seconded by Bill Moritz. Roll call vote: Ems, yes; Vinson (excused); Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes, 7 yeas. motion carried.

NEW OR OLD BUSINESS

Amato asked that the requested Woodridge storm shed study to establish pricing proposals include a hydrological study. He then offered a motion to authorize this additional info and then so moved. Seconded by Bill Moritz. Roll call vote: Ems, yes; Vinson (excused); Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes; 7 yeas, motion carried.

COMMITTEE REPORT

Bill Moritz inadvertently announced there had been a liquor meeting this evening when actually he had just reviewed minutes.

REPORTS FROM MAYOR AND COUNCIL

Ward 4 – Butch Cooley – Expressed appreciation to staff for the mirror placed to assist the residents on Mel Drive. Residents had contacted him requesting city’s help and now were thanking him for making this intersection safer.

Ward 1 – Paul Vinson – Excused

Ward 4 – Al Ems – Talked about the traffic in the construction area along Church Road.

Ward 1 – Randy Crisler – Elaborated on the limited site distance at Six Roads South and questioned if traffic flow could be limited to one way only. Mary Holden stated she is waiting to hear from Fire Department regarding this action.

Ward 2 – Brazeal – No report

Ward 3 – Joyce Deckman – No report

Ward 2 – Bill Moritz – stated he had received calls regarding the dog limit topic. Also added he would like to see the residents better informed in regards to the mobile home trash rebate that was offered in September.

Ward 3 - Phil Amato – Shared a letter he had received thanking him for his part in showing off the Rec Center, Library, College campus to a foreign enterprise and how inter governmental cooperation achieved this. He noted an interpreter had to be used while doing this.

ADMINISTRATIVE REPORTS

Bob Sweeney – Indicated a litigation issue involving the city’s Board of Adjustment has been resolved with no cost or liability to the city. However, the Mayor would need to enter and sign a release and settlement agreement with Hopmeiers and Jones Lee Construction. Al Ems offered a motion to authorize the Mayor to sign this agreement and then so moved. Seconded by Butch Cooley. Roll call vote: Ems, yes; Vinson (excused); Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes; 7 yeas, motion carried.

Mayor Powell – The Mayor talked about an upcoming charity basketball game that will involve the city officials. He then invited all council members to participate.

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Matt Unrein – No Report

Diane Waller – No Report

Greg Hall – Clarified the Basketball game the Mayor referred to will be with the Harlem Ambassadors and will be held Friday night, November 16, 2007 at 7 PM at Fox High School.

Jeff Blue – Gave a brief update on the Tunnel Project that is very near completion and added the flow should be diverted very soon.

Mary Holden – No Report

Susie Boone – No Report

Chief Shockey – No Report

A motion to adjourn was offered by Al Ems. Seconded by Randy Crisler. Voice vote: 7 yeas, motion carried.

Meeting adjourned at 8:03 pm

Respectfully submitted,

City Clerk

**SPECIAL MEETING
COUNCIL CHAMBERS**

**NOVEMBER 8 , 2007
7:00 P.M.**

The special meeting was called to order by Mayor Mark Powell at 7:00 p.m. Those present per roll call taken by City Clerk Diane Waller: Powell, Ems, Vinson, Crisler, Moritz, Brazeal, Amato, Deckman, Cooley, Unrein, Waller, Hull-Bettalle, Sweeney, Boone, Shockey, Blue and Hall.

Carl Ramey of Stifel, Nicolaus briefly addressed the council. He also provided a booklet with more details.

ORDINANCES

Bill No 2273 AN ORDINANCE AUTHORIZING A BORROWING FROM THE MISSOURI DEVELOPMENT FINANCE BOARD TO FINANCE THE COSTS OF CERTAIN ROAD AND SEWER INFRASTRUCTURE IMPROVEMENTS WITHIN THE CITY; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A FINANCING AGREEMENT WITH THE MISSOURI DEVELOPMENT FINANCE BOARD; AND PRESCRIBING OTHER MATTERS RELATING THERETO was read twice by City Clerk Diane Waller. Roll call vote: Ems, yes; Vinson, yes; Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes; 8 yeas, ordinance passed.

A motion to hold a session immediately following the City Council Work Session Meeting for the purpose of discussing litigation and real estate pursuant to section 610.021 (1),(2). RSMo. was offered by Joyce Deckman. Seconded by Randy Crisler. Roll call vote: Ems, yes; Vinson, yes; Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes, 8 yeas, motion carried.

A motion to adjourn was made by Randy Crisler. Seconded by Al Ems. Voice vote, motion carried.

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

City Clerk