

City of Arnold, Missouri

**Council Meeting
Council Chambers**

**November 15, 2007
7:30 p.m.**

Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **November 1, 2007 and November 8, 2007**
5. Acceptance Of Warrants: **Payroll Warrant # 1016; General Warrant #5463**
6. Business From the Floor
7. Ordinances
None
8. Resolutions
None
9. Motions
A. A Motion to hold a closed session immediately following the City Council Meeting for the purpose of discussing personnel pursuant to section 610.021 (3), RSMo.
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

**Next Regular Council Meeting: December 6th at 7:30 p.m.
Next Work Session Meeting: December 13th at 7:00 p.m.**

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, Vinson, Crisler, Moritz, Brazeal, Amato, Deckman, Cooley, Ems, Waller, Unrein, Holden, Blue, Boone, Sweeney, Hall and Shockey.

ACCEPTANCE OF THE MINUTES:

Al Ems moved to accept the minutes of the November 1, 2007 if there are no deletions, errors, or corrections. Seconded by Randy Crisler. Roll call vote Vinson, yes; Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; 8 yeas, motion carried.

Joyce Deckman moved to accept the minutes of the special meeting November 8, 2007 if there are no deletions, errors, or corrections. Seconded by Randy Crisler. Roll call vote: Vinson, Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; 8 yeas, motion carried.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #1016. Bill Moritz moved to pay payroll warrant #1016 pay period ending November 2, 2007 in the amount of \$215,254.81 if the monies are available. Seconded by Joyce Deckman. Roll call vote: Vinson, yes; Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; 8 yeas, motion carried.

City Clerk Diane Waller read general warrant #5463. Joyce Deckman moved to pay general warrant #5463 in the amount of \$974,677.89 if the monies are available. Seconded by Butch Cooley. Roll call vote Vinson, yes; Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, 8 yeas, Ems, yes; motion carried.

BUSINESS FROM THE FLOOR:

Mayor restated ordinance requirements regarding speakers.

Doris Borgelt, 653 Louisa Drive, questioned if the city has taken any action to recoup the money spent on change orders for the Fawn Drive Sewer Sub District.

Greg advised he and Jeff Blue have met with Fribis and he will be presenting a report to the council.

ORDINANCES

There were no ordinances.

RESOLUTIONS

There were no resolutions.

MOTIONS

A motion to hold a closed session immediately following the City Council Meeting for the purpose of discussing personnel pursuant to section 610.021 (3), RSMo. was offered by Al Ems. He then so moved. Seconded by Joyce Deckman. Roll call vote: Vinson, yes; Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; Deckman, yes; Cooley, yes; Ems, yes; 8 yeas, motion carried.

NEW OR OLD BUSINESS

Phil Amato asked that Community Development take action on the issues not being addressed by Jackson Homes in the Foxwood Development. He feels if they do not do what is necessary, city should, using their escrow money. This development abuts Starlite and effects Six Roads South in Crisler's ward.

Mayor directed Community Development staff to work with Sweeney on this issue.

COMMITTEE REPORT

There were no committee reports.

REPORTS FROM MAYOR AND COUNCIL

Ward 4 – Butch Cooley – No Report

Ward 1 – Paul Vinson – No Report

Ward 4 – Al Ems – No Report

Ward 1 – Randy Crisler – Stated he had participated today in Old Newsboy's Day. Added the first business in the Triangle opened on Tuesday, referring to Moss's Fireplace Shop.

Ward 2 – Brazeal – Wished everyone a safe and Happy Thanksgiving

Ward 3 – Joyce Deckman – No Report

Ward 2 – Bill Moritz – No Report

Ward 3 - Phil Amato – Clarified that Six Roads South is in Paul and Randy’s ward and is impacted by the Foxwood development.

ADMINISTRATIVE REPORTS

Mayor Powell – Reminded all of the benefit basketball game tomorrow to raise money for the Food Pantry and encouraged all to attend. Also mentioned the upcoming Johnny Cash Tribute is Saturday at Rickman Auditorium.

Bob Sweeney – No Report

Matt Unrein – No Report

Diane Waller – No Report

Greg Hall – Announced the upcoming Turkey Day Run has over 100 runners now registered and appears to be a success.

Mary Holden – Proudly showed the 2007 Missouri State Chapter of The American Planning Association Award that was presented to the City of Arnold and Rock Community Fire District for their outstanding effort between cooperating jurisdictions with the “Joint Inspections Intergovernmental Agreement”

The Mayor complimented Mary for her efforts and gave some background as to how this all came together. Said the award was well deserved and thanked her.

Jeff Blue – No Report

Susie Boone – Announced the Breakfast with Santa is December 1 at the Rec Center and the Food Drive has been well received and doing great.

Chief Shockey – No Report

A motion to adjourn was offered by Randy Crisler. Seconded by Al Ems.
Voice vote: 8 yeas, motion carried.

Meeting adjourned at 7:44 pm.

Respectfully submitted,

City Clerk