

City of Arnold, Missouri

**Council Meeting
Council Chambers**

**November 20, 2008
7:30 p.m.**

Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **November 6, 2008**
5. Acceptance Of Warrants: **Payroll Warrant #1042 - General Warrant #5487**
6. Business From the Floor
7. Ordinances
8. Resolutions
 - A. Resolution No. 08-52:** Authorizing the Mayor to Enter into an Agreement with MSD
9. Motions
 - A.** A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation Section 610.021 (1).
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
 - A.** Hale Motors, Expansion of Used Car Sales Lot
15. Adjournment

**Next Regular Council Meeting: Thursday, December 4th at 7:30 p.m.
Next Work Session Meeting: Thursday, December 18th at 7:00 p.m.**

REGULAR MEETING

November 20, 2008

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:30 PM

Mayor Mark Powell called the meeting to order at 7:30 pm.

The Pledge of Allegiance was recited.

Opening Prayer was a moment of silence in honor of all Veterans.

Those present per roll call taken by City Clerk Diane Waller: Crisler, Hay, Ems (excused), Cooley, Amato, Deckman (excused), Moritz, Poor, Unrein, Waller, Holden, Lewis, Sweeney, Boone (excused), Major Shular for Chief Shockey, Blue, Freese and Hall.

ACCEPTANCE OF THE MINUTES:

Jerel Poor moved to accept the minutes of the November 6, 2008 meeting if there are no deletions, errors, or corrections. Seconded by Randy Crisler. Roll call vote: Crisler, yes; Hay, yes; Ems (excused); Cooley, yes; Amato, yes; Deckman (excused); Moritz, yes; Poor, yes; 6 yeas, **motion carried.**

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #1042. Randy Crisler moved to pay payroll warrant #1042 pay period ending October 31, 2008, in the amount of \$236,213.88 if the monies are available. Seconded by Butch Cooley. Roll call vote: Crisler, yes; Hay, yes; Ems (excused); Cooley, yes; Amato, yes; Deckman (excused); Moritz, yes; Poor, yes; 6 yeas, **motion carried.**

City Clerk Diane Waller read general warrant #5487. Butch Cooley moved to pay general warrant #5487 in the amount of 688,862.41 if the monies are available. Seconded by Jerel Poor. Roll call vote: Crisler, yes; Hay, yes; Ems (excused); Cooley, yes; Amato, yes; Deckman (excused); Moritz, yes; Poor, yes; 6 yeas, **motion carried.**

BUSINESS FROM THE FLOOR

There was no business from the floor this evening.

ORDINANCES

There were no ordinances tonight.

RESOLUTIONS

RESOLUTION NO. 08-52 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH METROPOLITAN SEWER DISTRICT (MSD) FOR SEWERAGE TREATMENT SERVICES FOR THE CITY OF ARNOLD, MISSOURI was offered by Phil Amato and he so moved. Seconded by Randy Crisler. Roll call vote: Crisler, yes; Hay, yes; Ems (excused), Cooley, yes; Amato, yes; Deckman (excused); Moritz yes; Poor, yes; 6 yeas, **resolution passed**.

MOTIONS

A motion to hold a closed session immediately following the city council meeting for the purpose of discussing litigation per Missouri Revised State Statute 610.021 (1) was offered by Randy Crisler and he so moved. Seconded by Butch Cooley. Roll call vote: Crisler, yes; Hay, yes; Ems (excused) yes; Cooley, yes; Amato, yes; Deckman (excused); Moritz, yes; Poor, yes; 6 yeas, **motion carried**.

NEW BUSINESS/OLD BUSINESS

Bill Moritz reported there had been a meeting with the residents of Briarwood subdivision who petitioned because of safety issues, and were requesting no parking on either side of Briarwood 100 feet back from the entrance at Richardson. Mayor advised staff to review and make recommendation.

Mr. Moritz also stated a meeting had been held Tuesday afternoon with the volunteers involved with the new Snipe Sign Program. People also attended from another municipality who are interested to see what we do with this.

Mr. Cooley thanked the Mayor for his contact with Sherwood Elementary School regarding the possibility of constructing access from the school to the library.

Mr. Unrein added city has applied for grants for sidewalks there and on Tenbrook and hopes to hear something from the state soon.

Mr. Amato inquired about the landscaping efforts along the interstate and would like to see a plan in place soon. Also thanked Mr. Blue for his assistance.

Mr. Moritz shared the excitement of attending the rally for the Fox football team last week and appreciated the Mayor canceling the worksession, allowing everyone the opportunity to go to the rally to show support to the Fox team.

COMMITTEE REPORTS

There were no committee reports.

REPORTS FROM MAYOR AND COUNCIL

Ward 4 – Al Ems – Excused

Ward 4 – Butch Cooley – Thanked Jeff Blue for his assistance with ATT construction

Ward 2– Bill Moritz – No Report

Ward 1 – Randy Crisler stated the brush and limb pickup has been completed in Ward 1 and reminded all that Fox High School is located in his ward.

Ward 2 – Jerel Poor - No Report

Ward 3 – Joyce Deckman – Excused

Ward 1– Matt Hay - No Report

Ward 3 – Phil Amato – No report

Mayor Powell – Stated he is excited for the Fox Football team and hopes they continue to win. Shared his goal would be to place a sign welcoming visitors to Arnold by adding “home of the football state champions”, should they win the championship. Added there will be a parade down Jeffco with the football team on Friday at 12:45 and the game is Saturday afternoon at Hazelwood.

ADMINISTRATIVE REPORTS

Mary Holden addressed the council regarding a request for an extension to hook up to sewers from Hale Motors, 1175 Jeffco. Attorney Sweeney advised an amendment could be made to provide for this.

Randy Crisler offered a motion to amend the date to be hooked on to sanitary sewers to no later than September 1, 2009 so as not to put any undue burden on Mr. Hale. Seconded by Butch Cooley. Roll call vote: Crisler, yes; Hay, yes; Ems, (excused); Cooley, yes; Amato, yes; Deckman (excused); Moritz, yes; Poor, yes; 6 yeas, **motion carried.**

No objections were voiced for this conditional use permit, so it stands approved.

Attorney Sweeney – Happy Thanksgiving

Matt Unrein – Stated his hometown could end up being in the football playoffs and he would be torn as to what team to support if it came down to Fox from Arnold or his hometown.

Diane Waller – No Report

Greg Hall – Reported the clock tower is now working and thanked Rock Community Fire Department for their assistance. The Fire Department came out twice to remove and replace the hands on the tower, saving the city additional expense.

Mary Holden – Happy Thanksgiving

Jeff Blue – No Report

Paul Freese – Reported Hometown Association is moving forward.

Deborah Lewis – Commented that our ordinance regarding financial reporting due in 120 days needs to be amended to a more realistic 180 day. A change will be coming forward.

Susie Boone – Excused

Chief Shockey – No Report.

A motion to adjourn was offered by Randy Crisler. Seconded by Bill Moritz.
Voice vote: all yeas, meeting adjourned at 7:58 pm.

Respectfully submitted,

City Clerk