

City of Arnold, Missouri

Council Meeting
Council Chambers

November 7, 2013
7:00 p.m.

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Paul Rodenroth – Resident of Arnold
3. Roll Call:
4. Acceptance of Minutes: **October 17, 2013**
5. Acceptance of Warrants: **Payroll Warrant #1171 & 1172 - General Warrant #5606**
6. Business From the Floor:
7. Ordinances:
 - A. **Bill No. 2568:** An Ordinance Amending Chapter 23, Article II, Division 1.5 of the Code of Ordinances Relating to Traffic.
8. Resolutions:
 - A. **Resolution No. 13-68:** A Resolution Authorizing the Purchase of a New Utility Pick-Up Truck Bed for the City of Arnold Public Works Sewer Department.
 - B. **Resolution No. 13-69:** A Resolution Authorizing the Purchase of a Ford F-450 Stake/Dump Truck for the City of Arnold Public Works Sewer Department.
 - C. **Resolution No. 13-70:** A Resolution Authorizing the Purchase of Two Ford F-250 Pick-Up Trucks for the City of Arnold Public Works Sewer Department.
 - D. **Resolution No. 13-71:** A Resolution Authorizing the Purchase of an Auger for the Parks and Recreation Department.
 - E. **Resolution No. 13-72:** A Resolution Authorizing the Reimbursement of Certain Neighborhood Improvement District and/or Sewer Fees Costs.
9. Motions:
 - A. A Motion to Approve the use of a Pyrotechnical Device in Conjunction with the Arnold Veterans Day Parade.
10. New Business:
11. Old Business

12. Committee Reports:
13. Reports from Mayor and Council:
14. Administrative Reports:
15. Adjournment:

Next Regular Council Meeting November 21, 2013 at 7:00 p.m.
Next Work Session November 14, 2013 at 7:00 p.m.

November 6, 2013
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Mayor Ron Counts called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Paul Rodenroth offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Moss, Cooley (excused), Freese, Hohmeier, Crisler, Coleman, Fulbright, Amato, Richison, Casey, Holden, Lewis, Sweeney, Boone, Blattner, Kroupa, Hall and Shockey.

Mayor Counts recognized a scout in the audience, Nick Jakubeck, with Venture Group 2479, who was here to work on his Citizenship in the Community Badge.

ACCEPTANCE OF MINUTES

Michelle Hohmeier made a motion to approve the minutes from the October 17, 2013 meeting and so moved. Seconded by Mary Elizabeth Coleman. Roll call vote: Moss, yes; Cooley, (excused), Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, abstain; Amato, yes; 6 yeas, 1 abstain: **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Tammi Casey read Payroll Warrant No. 1171. **Jason Fulbright made a motion and moved to pay Payroll Warrant No. 1171 in the amount of \$250,877.06.** Seconded by Mary Elizabeth Coleman. Roll call vote: Moss, yes; Cooley, (excused), Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 7 yeas: **Motion carried.**

Ken Moss left the council chambers at 7:04. Mary Elizabeth Coleman also left the council chambers at 7:05.

City Clerk Tammi Casey read Payroll Warrant No. 1172. **Jason Fulbright made a motion and moved to pay Payroll Warrant No. 1172 in the amount of \$255,433.52 if monies are available.** Seconded by Michelle Hohmeier. Roll call vote: Moss, (out of the room), Cooley, (excused); Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, (out of the room), Fulbright, yes; Amato, yes; 5 yeas: **Motion carried.**

Mary Elizabeth Coleman returned to chambers at 7:06.

City Clerk Tammi Casey read General Warrant No. 5606. **Mary Elizabeth Coleman made a motion and moved to pay General Warrant No. 5606 in the amount of \$838,051.64.** Seconded by Paul Freese. Roll call vote: Moss, (out of the room), Cooley, (excused); Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 6 yeas: **Motion carried.**

BUSINESS FROM THE FLOOR

Mayor explained the procedure to speak that is set by ordinance and the need to provide speaker cards.

Lloyd Allen Rogers, 861 Morningside Lane – Spoke regarding compliance checkpoints. He feels they are helpful to the community.

Doris Borgelt, 653 Louisa – Spoke regarding red light cameras stating that some communities have shut them off. She also doesn't feel it is right to burden the taxpayers with the entire project of the Ozark NID.

Andrew Lang, 1021 Sable – Spoke regarding the intersection of Old Lemay Ferry and Richardson Road. Although there are pros and cons, he feels the stop signs made it much safer. He doesn't feel the traffic study was accurate because it was done after the stop signs were placed and people were avoiding that intersection. He thinks another report, now that stop signs have been removed would be more accurate.

Ken Moss returned to the council chambers at 7:14.

Caron Arnold, 2435 Guardian Ct. – She stated she and Mr. Lang were representing many families in Strawberry Ridge subdivision. She would urge the council to do another report as she feels the traffic changed after the stop signs were placed. She feels it is dangerous to pull out of the subdivision with her children.

ORDINANCES

BILL NO. 2568 – AN ORDINANCE AMENDING CHAPTER 23, ARTICLE II, DIVISION 1.5 OF THE CODE OF ORDINANCES RELATING TO TRAFFIC was read twice by City Clerk Tammi Casey. Roll Call Vote: Moss, yes; Cooley, (excused), Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 7 yeas: **Ordinance passed.**

Phil Amato left the council chambers at 7:19.

RESOLUTIONS

RESOLUTION NO. 13-68 – A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW UTILITY PICK-UP TRUCK BED FOR THE CITY OF ARNOLD PUBLIC WORKS SEWER DEPARTMENT

Mary Elizabeth Coleman made a motion and so moved to approve Resolution No. 13-68. Seconded by Ken Moss. Roll call vote: Moss, yes; Cooley, (excused), Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, (out of the room), 6 yeas: **Resolution passed.**

RESOLUTION NO. 13-69 - A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F-450 STAKE/DUMP TRUCK FOR THE CITY OF ARNOLD PUBLIC WORKS SEWER DEPARTMENT

Mary Elizabeth Coleman made a motion and so moved to approve Resolution No. 13-69. Seconded by Michelle Hohmeier. Roll call vote: Moss, yes; Cooley, (excused), Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, (out of the room); 6 yeas: **Resolution passed.**

Phil Amato returned to the council chambers at 7:25.

RESOLUTION NO. 13-70 – A RESOLUTION AUTHORIZING THE PURCHASE OF TWO FORD F-250 PICK-UP TRUCKS FOR THE CITY OF ARNOLD PUBLIC WORKS SEWER DEPARTMENT

Mary Elizabeth Coleman made a motion and so moved to approve Resolution No. 13-70. Seconded by Jason Fulbright. Roll call vote: Moss, yes; Cooley, (excused); Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 7 yeas: **Resolution passed.**

RESOLUTION NO. 13-71 – A RESOLUTION AUTHORIZING THE PURCHASE OF AN AUGER FOR THE PARKS AND RECREATION DEPARTMENT

Phil Amato made a motion and so moved to approve Resolution No. 13-71. Seconded by Michelle Hohmeier. Roll call vote: Moss, yes; Cooley, (excused), Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 7 yeas: **Resolution passed.**

RESOLUTION NO. 13-72 – A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF CERTAIN NEIGHBORHOOD IMPROVEMENT DISTRICT AND/OR SEWER FEES COST

Bryan Richison requested that this motion be tabled until the next meeting, in order to have more time to confer with the city attorney. As the motion had to be considered before tabling, **Mary Elizabeth Coleman made a motion and so moved to consider Resolution No. 13-72.** Seconded by Jason Fulbright. **Jason Fulbright then made a motion and so moved to table Resolution No. 13-72.** Seconded by Mary Elizabeth Coleman. Roll call vote: Moss, yes; Cooley, (excused); Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 7 Yeas: **Motion carried.**

MOTIONS

A MOTION TO APPROVE THE USE OF A PYROTECHNICAL DEVICE IN CONJUNCTION WITH THE ARNOLD VETERANS DAY PARADE

Phil Amato made a motion and so moved to approve a pyrotechnical device in conjunction with the Arnold Veterans Day Parade. Seconded by Jason Fulbright. Roll call vote: Moss, yes; Cooley, (excused), Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes: 7 yeas: **Motion carried.**

NEW BUSINESS

Mary Elizabeth Coleman spoke regarding the stop signs that were taken down at Old Lemay Ferry and Richardson Road. She feels they were removed prematurely. She stated that there had been \$40,000 on the 2012-2013 budget to purchase adjoining property, but the money was never utilized. It was then never placed on the 2013-2014 budget. She would like to have that money placed at the top of the priority list for the budget review along with having another traffic study done within 60 days. Discussion followed. Dan Kroupa asked that the number of accidents at that intersection be included in the study.

Mary Elizabeth Coleman made a motion and so moved to have the unutilized \$40,000 from the 2012-2013 budget moved to the top of the priority list at budget review and that another traffic study be done within 60 days. Seconded by Phil Amato. Roll call vote: Moss, no; Cooley, (excused); Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 6 yeas, 1 nay: **Motion carried.**

Michelle Hohmeier asked Bob Sweeney his opinion on the red light cameras being discontinued in certain cities. Mr. Sweeney stated that MIRMA has suggested we take a “no action” stance at the present time.

OLD BUSINESS

None

COMMITTEE REPORTS

Paul Freese reported there had been a liquor committee meeting tonight. Las Fuentes Restaurant has applied for a change in managing officer. The committee is recommending approval of the application. **Paul Freese made a motion and so moved to approve the change in managing officer application for Las Fuentes.** Seconded by Nancy Crisler. Roll call vote: Moss, yes; Cooley, (excused); Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 7 yeas: **Motion carried.**

Dan Kroupa reported there will be a Finance Committee Meeting next Thursday. He also stated he appreciated the council approving the Ridgewood School resolution.

Phil Amato invited Mike Evans to the microphone to give an update on the Veterans Committee parade plans. Mr. Evans stated the plans are moving along very well. He also stated the Grand Marshal will be Curtis Biermann, who has just returned from Afghanistan. He thanked Fireworks City for donating the fireworks for the parade event. Mayor Ron Counts thanked Mike Evans and the Veterans Committee for their hard work and dedication towards the parade.

Jason Fulbright gave an update on the Beautification Program. He stated there are four subdivisions working on applications for submittal.

REPORTS FROM MAYOR AND COUNCIL

Mayor Ron Counts – Reported he will be walking in the Veterans Day Parade and encouraged everyone to attend.

Ward 2 – Mary Elizabeth Coleman – Thanked everyone for their support with the stop sign issue. She reported there will be a “Coffee with the Council” event on Saturday at the Recreation Center. She is also getting some responses on the small business survey that was sent out. She advised there have been fourteen people that have come forward on the sewer initiative.

Ward 3 – Phil Amato – Gave an update on the street light program.

Ward 1 – Jason Fulbright – As a public service message, encouraged people to notify their loved ones of their wishes in the event of their death. It is very difficult for those left behind if your wishes have not been conveyed.

ADMINISTRATIVE REPORTS

Bryan Richison – Wanted to make it clear that it was his decision to take the stops signs down at Old Lemay Ferry and Richardson Road. His decision was based on the traffic study that was done. He thanked the citizens for their input and involvement. Thanked the Strawberry Ridge residents for allowing him to attend their Homeowners Association meeting. He also thanked Mary Elizabeth Coleman for working with him on the matter.

Ed Blattner – Informed everyone that the Michigan Avenue information meeting that was required by MoDOT was held last night.

Bob Sweeney – Informed the council that he has received a law suit from JPMorgan Chase, as we have a sewer lien on a property to which they hold the mortgage. JPMorgan Chase is asking the court to verify that their lien is superior to our sewer lien. Mr. Sweeney is recommending we consent to the judgment, as our lien is always inferior to a mortgage company. That is the law. **Mary Elizabeth Coleman made a motion and so moved to consent to judgment in the JPMorgan Chase litigation.** Seconded by Phil Amato. Roll call vote: Moss, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; 7 Yeas: **Motion Carried.**

Deb Lewis – Updated the council that the field work has been completed for both the city and TDD audit.

Greg Hall – Tourism meeting for this week was cancelled and rescheduled for next Wednesday. Gobble Run registrations are coming in. He also reminded everyone of the Nutcracker Ballet on 12/1/13 at 2:00. Tickets are available at the Recreation Center and the Arnold Food Pantry.

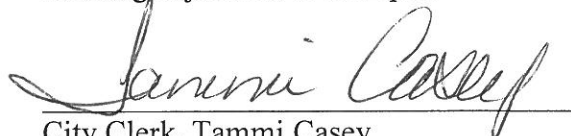
Dan Kroupa – Was very impressed with the community activities and events taking place that are sponsored by the city. He feels it is very important for the city to offer events for the community.

A motion to adjourn meeting was made by Paul Freese. Seconded by Jason Fulbright.

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Regular Meeting
November 7, 2013

Meeting adjourned at 8:02 pm.


City Clerk, Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 11/7/2013

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	ACCEPT 10/17/13 MINUTES	PAYROLL WARRANT NO. 1171	PAYROLL WARRANT NO. 1172	GENERAL WARRANT NO. 5606	BILL NO. 2568
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	KEN MOSS	PRESENT	YES	YES	OUT OF ROOM	OUT OF ROOM	YES
COUNCIL:	BUTCH COOLEY	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MICHELLE HOHMEIER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	OUT OF ROOM	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	ABSTAIN	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE		PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER		PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA		PRESENT
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN.		GREG HALL		PRESENT
CITY COUNSELOR	BOB SWEENEY	PRESENT	POLICE CHIEF		CHIEF SHOCKEY		PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 13-68	RESOLUTION NO. 13-69	RESOLUTION NO. 13-70	RESOLUTION NO. 13-71	MOTION TO CONSIDER RESOLUTION NO. 13-72	MOTION TO TABLE RESOLUTION NO. 13-72
COUNCIL MEMBERS:						NO VOTE TAKEN	
MAYOR	RON COUNTS						
COUNCIL:	KEN MOSS	YES	YES	YES	YES		YES
COUNCIL:	BUTCH COOLEY	EXCUSED	EXCUSED	EXCUSED	EXCUSED		EXCUSED
COUNCIL:	PAUL FREESE	YES	YES	YES	YES		YES
COUNCIL:	MICHELLE HOHMEIER	YES	YES	YES	YES		YES
COUNCIL:	NANCY CRISLER	YES	YES	YES	YES		YES
COUNCIL:	MARY ELIZABETH COLEMAN	YES	YES	YES	YES		YES
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES		YES
COUNCIL:	PHIL AMATO	OUT OF ROOM	OUT OF ROOM	YES	YES		YES
CITY ADMINISTRATOR	BRYAN RICHISON						
CITY CLERK	TAMMI CASEY						
COM DEV	MARY HOLDEN						
FINANCE DIR:	DEBORAH LEWIS						
CITY COUNSELOR	BOB SWEENEY						
					PARKS DIR:		
					PUBLIC WORKS:	ED BLATTNER	
					TREASURER:	DAN KROUPA	
					DIR. OF ADMIN.	GREG HALL	
					POLICE CHIEF	CHIEF SHOCKEY	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 11/7/2013

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BILL NO - RESOLUTION - MOTION

		MOTION TO ALLOW PYROTECHNICAL DEVICE FOR VETERANS DAY PARADE	MOTION TO KEEP UNUTILIZED \$40,000 AT TOP OF PRIORITY LIST FOR BUDGET REVIEW	APPROVE LAS FUENTES CHANGE IN MANAGING OFFICER APPLICATION	MOTION TO CONSENT TO JUDGEMENT IN JPMORGAN CHASE LITIGATION		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	KEN MOSS	YES	NO	YES	YES		
COUNCIL:	BUTCH COOLEY	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
COUNCIL:	PAUL FREESE	YES	YES	YES	YES		
COUNCIL:	MICHELLE HOHMEIER	YES	YES	YES	YES		
COUNCIL:	NANCY CRISLER	YES	YES	YES	YES		
COUNCIL:	MARY ELIZABETH COLEMAN	YES	YES	YES	YES		
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES		
COUNCIL:	PHIL AMATO	YES	YES	YES	YES		
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:		SUSIE BOONE		
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:		ED BLATTNER		
COM DEV	MARY HOLDEN		TREASURER:		DAN KROUPA		
FINANCE DIR:	DEBORAH LEWIS		DIR. OF ADMIN.		GREG HALL		
CITY COUNSELOR	BOB SWEENEY		POLICE CHIEF		CHIEF SHOCKEY		