

City of Arnold, Missouri

Council Meeting
Council Chambers

November 21, 2013
7:00 p.m.

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: **First Baptist Church of Arnold - Brad Bean**
3. Roll Call:
4. Acceptance of Minutes: **November 7, 2013**
5. Acceptance of Warrants: **Payroll Warrant #1173 - General Warrant #5607**
6. Business From the Floor:
7. Ordinances:
 - A. **Bill No. 2569:** An Ordinance Authorizing an Intergovernmental Agreement Between the County of Jefferson, Missouri for Animal Control Assistance and Animal Sheltering Facility Services.
8. Resolutions:
 - A. **Resolution No. 13-73:** A Resolution Appointing Wayne Langbecker to the Veterans Commission for a Three-Year Term.
 - B. **Resolution No. 13-74:** A Resolution Reappointing Various Individuals to Serve on Different Boards with Different Expiring Terms.
 - C. **Resolution No. 13-75:** A Resolution Establishing a Financial Policy and Guidelines Concerning Police Vehicles. This Resolution Shall be Known and Cited as the Fulbright/Coleman Police Fleet Initiative.
 - D. **Resolution No. 13-76:** A Resolution Authorizing the Mayor to Enter into a Contract with Crawford, Bunte, and Brammeier to Provide Traffic and Civil Engineering Services for Preliminary Plans and TIP Grant Application for Improvements to the Jeffco Blvd. and Tenbrook Road Intersection.
 - E. **Resolution No. 13-77:** A Resolution Authorizing the Purchase of New Pick-Up Truck for the City of Arnold Community Development – Building Department.
 - F. **Resolution No. 13-78:** A Resolution Authorizing a Lease Agreement with Jeffco Sub-Contracting Inc. for a Community Garden.

G. Resolution No. 13-72: A Resolution Authorizing the Reimbursement of Certain Neighborhood Improvement District and/or Sewer Fees Cost.

9. Motions:

- A. A Motion to Discount Recreation Center Membership and Pomme Creek Golf Course Membership from December 1, 2013 until January 1, 2014.
- B. A Motion to Increase Certain Fees for Pomme Creek Golf Course.
- C. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation and Real Estate Pursuant to RSMo Section 610.021 (1) (2).

10. New Business:

11. Old Business

12. Committee Reports:

13. Reports from Mayor and Council:

14. Administrative Reports:

- A. 2013-27, Conditional Use Permit for a Commercial Center Sign at 2231/2233 Michigan Avenue

15. Adjournment:

**Next Regular Council Meeting December 5, 2013 at 7:00 p.m.
Next Work Session December 12, 2013 at 7:00 p.m.**

Mayor Ron Counts called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Brad Bean offered the opening prayer.

Mayor Counts asked for a moment of silence in recognition of the passing of Leroy Long, who was appointed to and also the last surviving member of the first city council in 1972. A moment of silence was also given in recognition of Wilson "Butch" Cordell, an employee of the city.

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

ACCEPTANCE OF MINUTES

Jason Fulbright made a motion to approve the minutes from the November 7, 2013 meeting and so moved. Seconded by Mary Elizabeth Coleman. Roll call vote: Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 8 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

Deputy City Clerk Sarah Reifenberger read Payroll Warrant No. 1173. **Butch Cooley made a motion and moved to pay Payroll Warrant No. 1173 in the amount of \$247,170.94.** Seconded by Paul Freese. Roll call vote: Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 8 yeas: **Motion carried.**

Deputy City Clerk Sarah Reifenberger read General Warrant No. 5607. **Mary Elizabeth Coleman made a motion and moved to pay General Warrant No. 5607 in the amount of \$582,100.87.** Seconded by Nancy Crisler. Roll call vote: Freese, yes; Hohmeier, no; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, no; Cooley, yes; 6 yeas, 2 nays: **Motion carried.**

BUSINESS FROM THE FLOOR

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

Bill Knittig, 2016 Buck Dr. – Spoke regarding the Community Garden and what a benefit this would be to our City and how it is supported by our community that he has talked to.

Pat Buck, 2100 Watercolor Dr. – Spoke in favor of the Community Garden, she is excited to participate. Questioned why the council wants their individual names on items for personal recognition.

Doris Borgelt, 653 Louisa – Spoke of the City's storm water fee and stated it is a tax, not a fee, per Supreme Court ruling. She also spoke about the Ozark Bridge Project being initiated by residents not the City and commented on a statement made by a council person in the Leader Newspaper about the Community Garden.

ORDINANCES

BILL NO. 2569 – AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF JEFFERSON, MISSOURI FOR ANIMAL CONTROL ASSISTANCE AND ANIMAL SHELTERING FACILITY SERVICES was read twice by Deputy City Clerk Sarah Reifenberger. Roll Call Vote: Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 8 yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 13-73 – A RESOLUTION APPOINTING WAYNE LANGBECKER TO THE VETERANS COMMISSION FOR A THREE-YEAR TERM.

Michelle Hohmeier made a motion and so moved to approve Resolution No. 13-73. Seconded by Phil Amato. Roll call vote: Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 8 yeas: **Resolution passed.**

RESOLUTION NO. 13-74 – A RESOLUTION REAPPOINTING VARIOUS INDIVIDUALS TO SERVE ON DIFFERENT BOARDS WITH DIFFERENT EXPIRING TERMS.

Ken Moss asked if this will be a yearly vote. Mayor explained that this is only bringing everyone current for the different Boards with different expiring terms. Mr. Richison explained that this is a cleanup and going forward we will alert the Mayor when a term has expired so that he can take action or not at that time.

Mary Elizabeth Coleman made a motion and so moved to approve Resolution No. 13-74. Seconded by Phil Amato. Roll call vote: Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 8 yeas: **Resolution passed.**

RESOLUTION NO. 13-75 – A RESOLUTION ESTABLISHING A FINANCIAL POLICY AND GUIDELINES CONCERNING POLICE VEHICLES. THIS RESOLUTION SHALL BE KNOWN AND CITED AS THE FULBRIGHT/COLEMAN POLICE FLEET INITIATIVE.

Chief Shockey explained the resolution and why it is important. Mary Elizabeth Coleman stated that this resolution is important so that we have a standing resolution in place to make our police fleet budget more predictable. Jason Fulbright stated this was discussed at budget time last year and will be more budget conscious. Phil Amato echoed that he supported this resolution.

Jason Fulbright made a motion and so moved to approve Resolution No. 13-75. Seconded by Mary Elizabeth Coleman. Roll call vote: Freese, yes; Hohmeier, no; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 7 yeas; 1 nay: **Resolution passed.**

RESOLUTION NO. 13-76 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CRAWFORD, BUNTE, AND BRAMMEIER TO PROVIDE TRAFFIC AND CIVIL ENGINEERING SERVICES FOR PRELIMINARY PLANS AND TIP GRANT APPLICATION FOR IMPROVEMENTS TO THE JEFFCO BLVD AND TENBROOK ROAD INTERSECTION.

Paul Freese made a motion and so moved to approve Resolution No. 13-76. Seconded by Nancy Crisler. Roll call vote: Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 8 yeas: **Resolution passed.**

RESOLUTION NO. 13-77 – A RESOLUTION AUTHORIZING THE PURCHASE OF NEW PICK-UP TRUCK FOR THE CITY OF ARNOLD COMMUNITY DEVELOPMENT – BUILDING DEPARTMENT.

Questions from council followed regarding how the vehicle will be used, will it replace another vehicle or be an addition to the vehicles already in use in the department. Mary Elizabeth Coleman made a motion and so moved to approve Resolution No. 13-76.

Motion failed to receive a second.

RESOLUTION NO. 13-78 – A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH JEFFCO SUB-CONTRACTING INC. FOR A COMMUNITY GARDEN.

Discussion followed as to how the community involved, within in the immediate area of the proposed garden, felt about having the garden in their neighborhood. Jason Fulbright stated he has heard concerns from residents regarding traffic. Michelle Hohmeier informed the council that she has signed forms from residents showing their approval of the garden. Wanda Zimmerly, who lives at 2283 Piper, was allowed by the Mayor to speak regarding the fact that she was with Mrs. Hohmeier when she talked to residents and most of them are in favor of the community garden. Mayor stated that this is a good project and he believes Mrs. Hohmeier has done her due diligence and complimented her on her hard work. Butch Cooley questioned who will pay for material and costs? Michelle Hohmeier explained that costs are covered through monetary donations and material donations.

Michelle Hohmeier made a motion and so moved to approve Resolution No. 13-78. Seconded by Ken Moss. Roll call vote: Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 8 yeas: **Resolution passed.**

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

Bob Sweeney stated, as the council is aware, there have been many allegations that he has some sort of relationship with the Winklers. He would like to state, **for the record**, that he does not represent the Winklers. That is not part of what his charge was in this case.

Mary Elizabeth Coleman made a motion and so moved to approve Resolution No. 13-72. Seconded by Paul Freese. Roll call vote: Freese, yes; Hohmeier, no; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, no; Moss, yes; Cooley, yes; 6 yeas, 2 nays: **Resolution passed.**

MOTIONS

A MOTION TO DISCOUNT RECREATION CENTER MEMBERSHIP AND POMME CREEK GOLF COURSE MEMBERSHIP FROM DECEMBER 1, 2013 UNTIL JANUARY 1, 2014.

Jason Fulbright made a motion and so moved to approve. Seconded by Butch Cooley. Roll call vote: Freese, yes; Hohmeier, no; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, no; Cooley, yes: 6 yeas, 2 nays: **Motion carried.**

A MOTION TO INCREASE CERTAIN FEES FOR POMME CREEK GOLF COURSE.

Phil Amato made a motion and so moved to approve. Seconded by Michelle Hohmeier. Roll call vote: Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, no; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes: 7 yeas, 1 nays: **Motion carried.**

A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION AND REAL ESTATE PURSUANT TO RSMo. Section 610-021 (1) (2).

Paul Freese made a motion and so moved to hold a closed session. Seconded by Butch Cooley. Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; Fulbright, yes; Amato, yes; Moss, yes; Cooley, yes; 8 yeas: **Motion carried.**

NEW BUSINESS

Jason Fulbright spoke regarding the fact that the city currently uses salt for the roads during bad weather and would like to propose the city consider a solution to pre-treat. He would like to present this to Ed Blattner and Bryan Richison as a possible use for our Public Works Department.

Phil Amato left the council chambers at 7:45 and returned at 7:49 with a birthday cake for Butch Cooley.

OLD BUSINESS

No old business.

REPORTS FROM MAYOR AND COUNCIL

Butch Cooley spoke about another accident at Ridgewood School. He informed that there will be a meeting held by MoDOT this Monday, November 25, 2013 to discuss a plan at that intersection, he encouraged all to voice their opinion at this meeting. He also spoke regarding the planned sign to be placed along Jeffco Blvd when crossing into Arnold on the Meramec River Bridge. This will be on MoDOT's right of way and we are working on getting their approval and making this happen by summer.

Mary Elizabeth Coleman wanted to thank those that attended Coffee with the Council, but stated there will not be another one until this spring and making these meetings once every six months or so. She thanked Michelle Hohmeier for all her work on the Community Garden Project.

Jason Fulbright thanked Ed Blattner and the Public Works Department for signs that were placed.

Phil Amato invited Mike Evans to speak about the success of first Veteran's Day Parade and how the community is supporting the Veteran's. Mr. Evans then gave his report on the parade.

Michelle Hohmeier wanted to thank all who voted for the Community Garden.

ADMINISTRATIVE REPORTS

Dan Bish- Spoke regarding the conditional use permit that has been forwarded on from the Planning Commission with an 8-0 vote of approval for a sign to be placed at the new development in front of Walmart. No vote from council is needed.

Bryan Richison- Confirmed the meeting with MoDOT is on Monday, November 25, 2013 at Ridgewood school at 6:30 pm. Also, Mary Ellen sent an email to everyone regarding the January 2, 2014 meeting. He wanted to be sure there would be a quorum. There will be, so meeting will occur as scheduled.

Chief Shockey – He stated the crime map based internet program is up and running. He also congratulated Kim Robertson. He had nominated her for the Missouri Police Chief's media award and she won.

Susie Boone – Stated the repaving work for Arnold City Park is scheduled for tomorrow. The large Christmas tree will be going up after Thanksgiving at the round-about and the parks staff has placed the wreaths on the utility poles and they will be turned on after Thanksgiving.

Greg Hall – The Nutcracker Ballet will be at Rickman Auditorium Sunday, December 1st at 2:00 pm. All proceeds go to the Arnold Food Pantry. Gobble Gobble Run will be on Thanksgiving Day. He stated there have been 1068 entries so far. We have received entries from 17 different states.

Mayor announced a 10 minute recess before moving to closed session.

Butch Cooley made a motion to adjourn. Seconded by Nancy Crisler. Voice vote: all yeas.

Meeting adjourned at 9:45 p.m.


Deputy City Clerk, Sarah Reifenberger

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 11/21/2013

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	11/7/2013 MINUTES	PAYROLL WARRANT NO. 1173	GENERAL WARRANT NO. 5607	BILL NO. 2569	RESOLUTION NO. 13-73
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MICHELLE HOHMEIER	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	KEN MOSS	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR		SUSIE BOONE		PRESENT
DEPUTY CITY CLERK	SARAH REIFENBERGER	PRESENT	PUBLIC WORKS		ED BLATTNER		PRESENT
COM DEV DEPT	DAN BISH	PRESENT	TREASURER		DAN KROUPA		EXCUSED
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

DATE: 11/21/2013

PAGE: 2

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		RESOLUTION NO. 13-74	RESOLUTION NO. 13-75	RESOLUTION NO. 13-76	RESOLUTION NO. 13-77	RESOLUTION NO. 13-78	RESOLUTION NO. 13-72
MAYOR	RON COUNTS				FAILED TO RECEIVE A SECOND		
COUNCIL:	PAUL FREESE	YES	YES	YES		YES	YES
COUNCIL:	MICHELLE HOHMEIER	YES	NO	YES		YES	NO
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	YES	YES	YES		YES	NO
COUNCIL:	KEN MOSS	YES	YES	YES		YES	YES
COUNCIL:	BUTCH COOLEY	YES	YES	YES		YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON				PARKS DIR	SUSIE BOONE	
DEPUTY CITY CLERK	SARAH REIFENBERGER				PUBLIC WORKS	ED BLATTNER	
COM DEV DEPT	DAN BISH				TREASURER	DAN KROUPA	
FINANCE DIR	DEBORAH LEWIS				DIR. OF ADMIN.	GREG HALL	
CITY COUNSELOR	BOB SWEENEY				POLICE CHIEF	CHIEF SHOCKEY	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 11/21/2013

PAGE: 3

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: PAUL FREESE

COUNCIL: MICHELLE HOHMEIER

COUNCIL: NANCY CRISLER

COUNCIL: MARY ELIZABETH COLEMAN

COUNCIL: JASON FULBRIGHT

COUNCIL: PHIL AMATO

COUNCIL: KEN MOSS

COUNCIL: BUTCH COOLEY

CITY ADMINISTRATOR BRYAN RICHISON

DEPUTY CITY CLERK SARAH REIFENBERGER

COM DEV DEPT DAN BISH

FINANCE DIR DEBORAH LEWIS

CITY COUNSELOR BOB SWEENEY

	MOTION TO DISCOUNT REG CENTER & GOLF COURSE MEMBERSHIPS FROM 12/1/13 UNTIL 1/1/14	MOTION TO INCREASE CERTAIN FEES FOR POMME CREEK	MOTION TO HOLD CLOSED SESSION			
	YES	YES	YES			
	NO	YES	YES			
	YES	YES	YES			
	YES	NO	YES			
	YES	YES	YES			
	YES	YES	YES			
	NO	YES	YES			
	YES	YES	YES			
		PARKS DIR	SUSIE BOONE			
		PUBLIC WORKS	ED BLATTNER			
		TREASURER	DAN KROUPA			
		DIR. OF ADMIN.	GREG HALL			
		POLICE CHIEF	CHIEF SHOCKEY			