

City of Arnold, Missouri

**Public Hearing
Council Chamber**

**November 6, 2014
7:00 p.m.**

- A. 2014-24, Christy Drive and Harry Lane, C-4 Amendment to Allow for Single Family Residences.
- B. 2014-27, Minor Record Plat, of Land in US Survey 2991PT Lot 27 (Evergreen MHP), Hummel Properties.

Council Meeting

Immediately following the Public Hearing

Agenda

- 1. Pledge of Allegiance:
- 2. Opening Prayer: Grace Free Will Baptist Church – Pastor Jackson Watts
- 3. Roll Call:
- 4. Business from the Floor:
- 5. Consent Agenda:
 - A. Minutes from October 16, 2014.
 - B. Payroll Warrant # 1197 in the Amount of **\$255,810.74**
Payroll Warrant # 1198 in the Amount of **\$254,655.75**
 - C. General Warrant # 5630 in the Amount of **\$805,058.72**
- 6. Ordinances:
 - A. **Bill No. 2597:** An Ordinance Amending the Existing C-4 Zoning for Properties on Christy Drive and Harry Lane to Allow for Single Family Residences.
 - B. **Bill No. 2598:** An Ordinance Approving a Record Plat Titled “Hummel Properties”.
- 7. Resolutions:
 - A. **Resolution No. 14-57:** A Resolution Appointing John Tucker to the Planning Commission for a Four-Year Term.
 - B. **Resolution No. # 14-58:** A Resolution Authorizing the Mayor to Enter into a Contract with J. M. Marschuetz Construction Company to Provide Construction Services for the Michigan Avenue Reconstruction Project Improvements for the City of Arnold.
- 8. Motions:
 - A. A Motion to Discount Yearly Membership Fees at the Recreation Center.

B. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation Pursuant to RSMo Section 610.021 (1).

9. Reports from Mayor, Council, and Committees:
10. Administrative Reports:
11. Adjournment:

Next Regular Council Meeting November 20, 2014 at 7:00 p.m.
Next Work Session November 13, 2014 at 7:00 p.m.

October 31, 2014
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Mayor Ron Counts called the meeting to order at 7:07 p.m.

The Pledge of Allegiance was recited.

Pastor Jackson Watts from Grace Free Will Baptist Church offered the opening prayer.

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

BUSINESS FROM THE FLOOR

Frank Hartman with Missouri American Water – Spoke regarding the passing of Proposition S. He thanked the council and city employees for all of their hard work. He is looking forward to a great continued working relationship.

Jeff Arp with MIRMA presented Chief Shockey with a plaque. The City had applied for grant money and will receive \$2590 from MIRMA to help purchase cameras for the Police Department.

CONSENT AGENDA

- A. MINUTES FROM THE OCTOBER 16, 2014 MEETING**
- B. PAYROLL WARRANT NO. 1197 IN THE AMOUNT OF \$255,810.74**
- C. PAYROLL WARRANT NO. 1198 IN THE AMOUNT OF \$254,655.75**
- D. GENERAL WARRANT NO. 5630 IN THE AMOUNT OF \$805,058.72**

Butch Cooley made a motion and so moved to approve the consent agenda.
Seconded by Gary Plunk. Roll call vote: Freese, yes; Coleman, (excused), Amato, yes; Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Cooley, yes; 6 yeas:
Consent agenda approved.

ORDINANCES

BILL NO. 2597 – AN ORDINANCE AMENDING THE EXISTING C-4 ZONING FOR PROPERTIES ON CHRISTY DRIVE AND HARRY LANE TO ALLOW FOR SINGLE FAMILY RESIDENCES was read twice by City Clerk Tammi Casey.

Roll call vote: Freese, yes; Coleman, (excused); Amato, yes; Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Cooley, yes; 6 yeas: **Ordinance passed.**

BILL NO. 2598 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “HUMMEL PROPERTIES” was read twice by City Clerk Tammi Casey.

Roll call vote: Freese, yes; Coleman, (excused); Amato, yes; Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Cooley, yes; 6 yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 14-57 – A RESOLUTION APPOINTING JOHN TUCKER TO THE PLANNING COMMISSION FOR A FOUR-YEAR TERM

Paul Freese made a motion and so moved to approve Resolution No. 14-57.
Seconded by Phil Amato. Roll call vote: Freese, yes; Coleman, (excused); Amato, yes; Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Cooley, yes; 6 yeas:
Resolution passed.

RESOLUTION NO. 14-58 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH J.M. MARSCHUETZ CONSTRUCTION COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE MICHIGAN AVENUE RECONSTRUCTION PROJECT IMPROVEMENTS FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 14-58.
Seconded by Gary Plunk. Roll call vote: Freese, yes; Coleman, (excused); Amato, yes; Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Cooley, yes; 6 yeas:
Resolution passed.

MOTIONS

A MOTION TO DISCOUNT YEARLY MEMBERSHIP FEES AT THE RECREATION CENTER

Parks and Recreation Director Susie Boone informed council that the City has discounted memberships to the Recreation Center during the Holidays for the last seven years. The discount will run from December 1, 2014 through January 4, 2015.

Butch Cooley made a motion and so moved to approve discounting yearly membership fees at the Recreation Center from 12/1/14 through 1/4/2015. Seconded by Gary Plunk. Roll call vote: Freese, yes; Coleman, (excused); Amato, yes; Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Cooley, yes; 6 yeas: **Motion carried.**

A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO RSMo SECTION 610.021 (1)

Paul Freese made a motion and so moved to hold a closed session meeting immediately following the city council meeting. Seconded by Brian McArthur. Roll call vote: Freese, yes; Coleman, (excused); Amato, yes; Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Cooley, yes; 6 yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Ron Counts – Thanked the council, staff and Missouri American Water for their support with Proposition S. He believes this will be a great thing for the City.

Ward 1 – Nancy Crisler – Stated she is excited to work with Missouri American Water. She also provided an update to the 911 Forms for the Police Department. These are forms that residents can complete and provide to the Police Department that will give them vital medical information needed in case of an emergency. Emergency responders would be able to have that information before reaching the resident, saving valuable time. The forms are now available on the city's website under the Aging and Disabilities section.

Ward 4 – Gary Plunk – Thanked the residents that voted on Proposition S.

Ward 3 – Paul Freese – Informed the council that the Liquor Committee held a meeting tonight. 54th Street Grill & Bar have applied for a Change in Managing Officer. The committee is forwarding a recommendation of approval.

Paul Freese made a motion and so moved to approve the change in managing officer application for 54th Street Grill and Bar. Seconded by Butch Cooley. Roll call vote: Freese, yes; Coleman, (excused); Amato, yes; Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Cooley, yes; 6 yeas: **Motion carried.**

Celeslies Salon & Spa has applied for a Wine and Malt Beverage Tasting Permit. The Liquor Committee is forwarding a recommendation of approval.

Paul Freese made a motion and so moved to approve the Wine and Malt Beverage Tasting Permit for Celeslies Salon & Spa. Seconded by Nancy Crisler. Roll call vote: Freese, yes; Coleman, (excused); Amato, yes; Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Cooley, yes; 6 yeas: **Motion carried.**

Mr. Freese stated that he and Phil Amato attended the subdivision meeting for Hickory Manor. They are having speeding issues along the main street entering the subdivision and ask that Police increase patrols in that area. Also on Sunday, 11/19/14 Woodridge will hold their subdivision meeting. Mr. Freese was contacted by a resident in his ward working on her Masters and asked what programs were offered by the city. She stated she would like to see the D.A.R.E. program reinstated with the schools and possibly some sort of drive as a fundraising effort for children in need who attend Fox Schools, perhaps a coat drive. Mr. Freese stated that if we involve the county the effort could be extended to children that attend all Fox C6 schools.

Ward 4 – Butch Cooley – Thanked everyone who voted and thanked Randy Hoselton for his efforts regarding Proposition S. Mr. Cooley placed 70 signs in his ward.

Dan Kroupa – Thanked Missouri American Water along with city staff and council for their hard work on Proposition S. He believes the meetings held by the Mayor and Jason Fulbright were very helpful in educating the public.

Ward 3 – Phil Amato – Thanked Randy Hoselton, the Mayor and Jason Fulbright for their efforts in regards to Proposition S. Mr. Amato wanted to be sure that residents on well water are considered when negotiating the contract with Missouri American Water. As it stands now, they are always considered minimal usage when calculating sewer bills. He also asked Chief Shockey to increase patrols in neighborhoods that are having subdivision meetings. Signs are placed to inform residents when the meetings are being held and are visible to criminals. Mr. Amato wanted to inform everyone that the Nutcracker will be held at Rickman on 12/7/14 and proceeds benefit the Food Pantry. He informed the council that the Tourism Committee met this week and approved restaurant

coupons. Mr. Amato then asked Randy Hoselton to provide on update on the Veterans Parade. Mr. Hoselton stated that the Veterans Parade will be held on 11/11/14 and they are in need of some type of transportation for the veterans of the Korean War, as they are not physically able to walk the entire parade route.

Ward 2 – Brian McArthur - Thanked Missouri American Water and everyone for their hard work regarding Proposition S. He asked Bob Sweeney about residents who have pre-paid hookup fees to the City. Mr. Sweeney informed him that this is an item already scheduled to be discussed.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that next week’s Work Session will include discussion regarding feral cats.

Susie Boone – Informed council that at last check Fleet Feet has registered 1076 people for the Gobble Gobble Run. Volunteers will be needed to help run the event.

Ed Blattner – Stated the contract to J.M. Marschuetz will be mailed tomorrow for the Michigan Ave. Reconstruction Project.

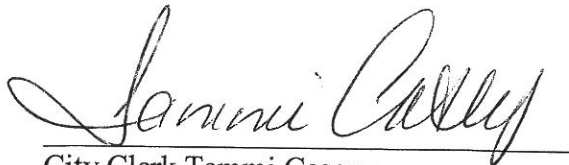
Mayor Counts announced a five minute recess before going into closed session.



Closed session ended at 8:48 p.m.

A motion to adjourn the meeting was made by Brian McArthur. Seconded by Butch Cooley. Voice vote: All yeas.

Meeting adjourned at 8:48 pm.


City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 11/6/2014

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2597	BILL NO. 2598	RESOLUTION NO. 14-57	RESOLUTION NO. 14-58
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT			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	POLICE DEPT.		CHIEF SHOCKEY		PRESENT
CITY COUNSELOR	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 11/6/2014

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BILL NO - RESOLUTION - MOTION

		MOTION TO DISCOUNT RECREATION CENTER MEMBERSHIPS	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE CHANGE IN MANAGING OFFICER FOR 54TH STREET GRILL & BAR	MOTION TO APPROVE TASTING PERMIT FOR CELESIES SALON & SPA		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	PAUL FREESE	YES	YES	YES	YES		
COUNCIL:	MARY ELIZABETH COLEMAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
COUNCIL:	PHIL AMATO	YES	YES	YES	YES		
COUNCIL:	JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
COUNCIL:	NANCY CRISLER	YES	YES	YES	YES		
COUNCIL:	GARY PLUNK	YES	YES	YES	YES		
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES		
COUNCIL:	BUTCH COOLEY	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			POLICE DEPT.	CHIEF SHOCKEY		
CITY COUNSELOR	BOB SWEENEY						