

City of Arnold, Missouri

**Public Hearing
Council Chamber**

**November 20, 2014
7:00 p.m.**

- A. 2014-28 Conditional Use Permit for Used Car Sales at 1607 Jeffco Blvd. Appeal of Planning Commission Recommendation of Denial.
- B. 2014-31 Conditional Use Permit for Car Wash at 1384 Jeffco Blvd. (NE Corner of Jeffco Blvd. and Arnold Tenbrook), Appeal of Planning Commission Recommendation of Denial.

Council Meeting

Immediately Following the Public Hearing

Agenda

- 1. Pledge of Allegiance:
- 2. Opening Prayer: New Hope United Methodist Church – Pastor Steve Majdecki
- 3. Roll Call:
- 4. Business from the Floor:
- 5. Consent Agenda:
 - A. Minutes from November 6, 2014.
 - B. Payroll Warrant # 1199 in the Amount of **\$261,758.43**
 - C. General Warrant # 5631 in the Amount of **\$461,440.08**
- 6. Ordinances:
 - A. **Bill No. 2599:** An Ordinance Amending Chapter 23-Traffic, Article II-Administration and Enforcement, Section 23-23.8-Turn Restrictions, Schedule H of the City Code Restricting Left Turns During Certain Hours on Tenbrook at the Entrance to Walgreens Parking Lot.
- 7. Resolutions:
 - A. **Resolution No. 14-59:** A Resolution Accepting the Proposal from US Bank for the City's Banking Services.
 - B. **Resolution No. 14-60:** A Resolution Approving a Contract with Jeffco Express.
- 8. Motions:
 - A. 2014-28 Conditional Use Permit for Used Car Sales at 1607 Jeffco Blvd. Appeal of Planning Commission Recommendation of Denial.
 - B. 2014-29 Conditional Use Permit for Temporary Building at 2869 Haag Road, Planning Commission Recommendation of Approval.

- C. 2014-31 Conditional Use Permit for Car Wash at 1384 Jeffco Blvd. (NE Corner of Jeffco Blvd. and Arnold Tenbrook), Planning Commission Recommendation of Denial.
 - D. 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) and for Discussing Response Plans to Prevent any Critical Incident which has the Potential to Endanger Individual or Public Safety or Health Pursuant RSMo Section 610-021 (18).
- 9. Reports from Mayor, Council, and Committees:
 - 10. Administrative Reports:
 - 11. Adjournment:

**Next Regular Council Meeting December 4, 2014 at 7:00 p.m.
Next Work Session December 11, 2014 at 7:00 p.m.**

November 14, 2014
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Mayor Ron Counts called the meeting to order at 7:04 p.m.

The Pledge of Allegiance was recited.

Pastor Steve Majdecki from New Hope United Methodist Church offered the opening prayer.

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

VETERANS COMMISSION PRESENTATION

Members of the Arnold Veterans Commission presented gifts to two time Purple Heart Recipient, John Schuh. He then received a standing ovation from the council and audience.

BUSINESS FROM THE FLOOR

Joni Markouski, 1431 New Haven – Addressed the council regarding traffic issues they are having at the corner of New Haven and Fox Pointe, she is asking for assistance. New Haven is a private street and people outside of the subdivision are parking on both sides of the street during school bus drop off and pick up times. This makes it nearly impossible for the residents who actually live on New Haven to get through, as the road is narrow. It also makes it very difficult for emergency vehicles to get through. She and other residents are asking for direction or assistance from the City.

Sheri Klein, 1401 New Haven – Also addressed the council regarding traffic issues at New Haven and Fox Pointe. She stated they have called police and also talked to the people parking on both sides of the road, but nothing has stopped the problem to date. She is also asking for guidance and assistance from the City.

Bryan Richison informed both that he would look into the situation. He stated that although it is complicated, as New Haven is a private street he would see what he could do to help to alleviate the situation.

CONSENT AGENDA

- A. MINUTES FROM THE NOVEMBER 6, 2014 MEETING**
- B. PAYROLL WARRANT NO. 1199 IN THE AMOUNT OF \$261,758.43**
- C. GENERAL WARRANT NO. 5631 IN THE AMOUNT OF \$461,440.08**

Butch Cooley made a motion and so moved to approve the consent agenda.

Seconded by Jason Fulbright. Roll call vote: McArthur, yes; Plunk, yes; Cooley, yes; Freese, yes; Coleman, yes; Amato, yes; Fulbright, yes; Crisler, yes; 8 yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2599 – AN ORDINANCE AMENDING CHAPTER 23-TRAFFIC, ARTICLE II-ADMINISTRATION AND ENFORCEMENT, SECTION 23-23.8-TURN RESTRICTIONS, SCHEDULE H OF THE CITY CODE RESTRICTING LEFT TURNS DURING CERTAIN HOURS ON TENBROOK AT THE ENTRANCE TO WALGREENS PARKING LOT

Roll call vote: McArthur, no; Plunk, yes; Cooley, yes; Freese, yes; Coleman, no; Amato, yes; Fulbright, yes; Crisler, yes; 6 yeas, 2 nays: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 14-59 – A RESOLUTION ACCEPTING THE PROPOSAL FROM US BANK FOR THE CITY'S BANKING SERVICES

Jason Fulbright made a motion and so moved to approve Resolution No. 14-59.

Seconded by Mary Elizabeth Coleman. Roll call vote: McArthur, yes; Plunk, yes; Cooley, yes; Freese, yes; Coleman, yes; Amato, yes; Fulbright, yes; Crisler, yes; 8 yeas: **Resolution passed.**

RESOLUTION NO. 14-60 - A RESOLUTION APPROVING A CONTRACT WITH JEFFCO EXPRESS

Dennis Murphy from Jeffco Express spoke to the council. He informed them that Jeffco Express will have the opportunity to provide free shuttle service for City events.

Phil Amato advised that he and Bob Sweeney had spoken and discussed the option of Tourism funding, since people who ride Jeffco Express come to the City of Arnold to spend money at different locations. Mr. Sweeney stated that at a future date it could qualify for Tourism funding. Mr. Amato stated that as Tourism liaison, he would bring this item forward at the next available Tourism Committee meeting.

Butch Cooley made a motion and so moved to approve Resolution No. 14-60. Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Plunk, yes; Cooley, yes; Freese, yes; Coleman, yes; Amato, yes; Fulbright, yes; Crisler, yes; 8 yeas: **Resolution passed.**

MOTIONS

2014-28 CONDITIONAL USE PERMIT FOR USED CAR SALES AT 1607 JEFFCO BLVD. APPEAL OF PLANNING COMMISISON RECOMMENDATION OF DENIAL

Community Development Director Mary Holden informed council that the applicant withdrew his appeal of the Planning Commission's recommendation of denial. A public hearing was held on November 11, 2014, Paul Freese spoke against and there was some discussion at that time. The Planning Commission is forwarding a recommendation of denial by a vote of 8-1.

If council takes no action tonight, the recommendation of denial will stand.
No action was taken.

2014-29 CONDITIONAL USE PERMIT FOR TEMPORARY BUILDING AT 2869 HAAG ROAD, PLANNING COMMISSION RECOMMENDATION OF APPROVAL

Community Development Director Mary Holden informed council that the Planning Commission held a public hearing on November 11, 2014 and there was brief discussion at that time. The Planning Commission is forwarding a recommendation of approval by a vote of 9-0, with one condition as outlined in the packet.

If council takes no action tonight, the recommendation of approval will stand.
No action was taken.

2014-31 CONDITIONAL USE PERMIT FOR CAR WASH AT 1384 JEFFCO BLVD. (NE CORNER OF JEFFCO BLVD. AND ARNOLD TENBROOK), PLANNING COMMISSION RECOMMENDATION OF DENIAL

Jason Fulbright made a motion to table until the December 18, 2014 meeting. Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Plunk, yes; Cooley, yes; Freese, yes; Coleman, yes; Amato, yes; Fulbright, yes; Crisler, yes; 8 yeas: **Motion tabled.**

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) AND FOR DISCUSSING RESPONSE PLANS TO PREVENT ANY CRITICAL INCIDENT WHICH HAS THE POTENTIAL TO ENDANGER INDIVIDUAL OR PUBLIC SAFETY OR HEALTH PURSUANT TO RSMo SECTION 610-021 (18).

Paul Freese made a motion and so moved to hold a closed session meeting immediately following the city council meeting. Seconded by Butch Cooley. Roll call vote: McArthur, yes; Plunk, yes; Cooley, yes; Freese, yes; Coleman, yes; Amato, yes; Fulbright, yes; Crisler, yes; 8 yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Ron Counts – Thanked the Veterans Commission for their hard work with the Veterans Day Parade. It was a wonderful event. Mayor Counts also wished everyone Happy Thanksgiving.

Ward 1 – Nancy Crisler – Thanked everyone for their support in Bill No. 2599 and wished everyone Happy Thanksgiving.

Ward 4 – Gary Plunk – Thanked the Veterans Commission for all the work they do and wished everyone a Happy Thanksgiving.

Ward 3 – Paul Freese – Informed the council that the Liquor Committee held a meeting tonight. The Local House has applied for a liquor license. The committee is forwarding a recommendation of approval.

Paul Freese made a motion and so moved to approve the liquor license application for The Local House and waive normal posting procedures. Seconded by Mary Elizabeth Coleman. Roll call vote: McArthur, yes; Plunk, yes; Cooley, yes; Freese, yes; Coleman, yes; Amato, yes; Fulbright, yes; Crisler, yes; 8 yeas: **Motion carried.**

Bryan Richison – Echoed everyone’s comments in regards to the Veterans Commission. He informed the council that the Aging and Disabilities Committee has a lot of great projects in the works. He believes the City has great citizen advisory boards and commends them for their hard work.

Susie Boone – Wished everyone a Happy Thanksgiving. She advised everyone that Fleet Feet is adding a Kids Fun Run at 9:30 a.m. on Thanksgiving. The Gobble Run is at full capacity for participants. She thanked Walmart for their donation of fruit and water to the runners. The Christmas tree, donated by Meer Tree Service has arrived and they will begin decorating it next week.

Ed Blattner – Stated that he is glad we are not in Buffalo, NY right now, referencing the historic snow fall they recently experienced.

Bob Sweeney – Wished everyone a Happy Thanksgiving.

Deborah Lewis – Wished council and staff a Happy Thanksgiving.

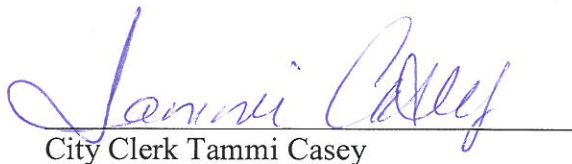
Mayor Counts announced a five minute recess before going into closed session.

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Closed session ended at 8:37 p.m.

A motion to adjourn the meeting was made by Paul Freese. Seconded by Nancy Crisler.
Voice vote: All yeas.

Meeting adjourned at 8:37 pm.


City Clerk Tammi Casey

Arnold Police Department



MEMORANDUM

To: Chief Robert T. Shockey
From: Captain William Bonsack
Subject: Surplus Police Equipment
Date: 11-25-2014

Chief,

The following list of used police equipment needs to be deemed as surplus so that it can be disposed of, either by donation or put up for sale or just disposed of. The end of life cycle has been reached on these items.

- 6. Nova Pack Strobe Modules and associated cables
- 5. Federal LED Lightbars
- 6. Black Rack radio racks and consoles
- 6. Code 3 Siren Control Boxes
- 5. Stalker Dual Radar units
- 6. Digital Ally in-car video systems
- 7. Setina Prisoner Transport Cages
- 6. Shotgun locks
- 1. Federal Vector Lightbar
- 1. Code 3 LP Lightbar
- 6. RAM Computer mounts

Per your request, I am also emailing this to Finance Director Deborah Lewis as well as yourself.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Captain William Bonsack". The signature is stylized and includes a date "11-25-14" at the end.

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 11/20/2014

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2599	RESOLUTION NO. 14-59	RESOLUTION NO. 14-60	MOTION TO TABLE 2014-31 CONDITIONAL USE PERMIT UNTIL 12/18/14 MEETING
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	NO	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	NO	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	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		EXCUSED	
FINANCE DIR:	DEBORAH LEWIS	PRESENT	POLICE DEPT.	CHIEF SHOCKEY		PRESENT	
CITY COUNSELOR	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 11/20/2014

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: BRIAN MCARTHUR

COUNCIL: GARY PLUNK

COUNCIL: BUTCH COOLEY

COUNCIL: PAUL FREESE

COUNCIL: MARY ELIZABETH COLEMAN

COUNCIL: PHIL AMATO

COUNCIL: JASON FULBRIGHT

COUNCIL: NANCY CRISLER

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

FINANCE DIR: DEBORAH LEWIS

CITY COUNSELOR BOB SWEENEY

MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE THE LOCAL HOUSE LIQUOR LICENSE	MOTION TO CLASSIFY POLICE EQUIPMENT AS SURPLUS			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
			PARKS DIR:	SUSIE BOONE	
			PUBLIC WORKS:	ED BLATTNER	
			TREASURER:	DAN KROUPA	
			POLICE DEPT.	CHIEF SHOCKEY	