

City of Arnold, Missouri

**Council Meeting
Council Chambers**

**October 18, 2007
7:30 p.m.**

Amended Agenda

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **October 4, 2007**
5. Acceptance Of Warrants: **Payroll Warrant # 1014; General Warrant #5461**
6. Business From the Floor
7. Ordinances
None
8. Resolutions
A. Resolution No. 07-54: A Resolution Authorizing the Mayor to Execute a Novation Agreement
9. Motions
None
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
~~**A. Renewal/Approval of a Conditional Use Permit, The Bluffs at Strawberry Ridge REMOVED**~~
B. Walgreens 3937 Vogel Rd., Conditional Use Permit for Temporary Outdoor Storage Pods
15. Adjournment

Next Regular Council Meeting: November 1st at 7:30 p.m.
Next Work Session Meeting: November 8th at 7:00 p.m.

October 17, 2007

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REGULAR MEETING

OCTOBER 18, 2007

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:30 PM

Mayor Mark Powell called the meeting to order at 7:30 p.m. Opening prayer was a silent prayer. Those present per roll call taken by City Clerk Diane Waller: Powell, Deckman, Ems, Cooley, Vinson, Crisler, Moritz, Brazeal, Amato, Unrein, Waller, Holden, Palasky (for Blue), Boone, Sweeney and Shockey.

ACCEPTANCE OF THE MINUTES:

All Ems moved to accept the minutes of the October 4, 2007 meeting if there are no deletions, errors, or corrections. Seconded by Butch Cooley. Roll call vote: Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; 8 yeas, motion carried.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #1014. Randy Crisler moved to pay payroll warrant #1014 pay period ending October 5, 2007 in the amount of \$212,390.10 if the monies are available. Seconded by Paul Vinson. Roll call vote: Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; 8 yeas, motion carried.

City Clerk Diane Waller read general warrant #5461. Joyce Deckman moved to pay general warrant #5461 in the amount of \$582,378.93 if the monies are available. Seconded by Butch Cooley. Roll call vote: Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes; Brazeal, yes; Amato, yes; 8 yeas, motion carried.

Mayor announced that Item 14A had previously been removed from the agenda. This was the renewal/approval of a Conditional Use Permit for the Bluffs at Strawberry Ridge.

BUSINESS FROM THE FLOOR:

Mayor restated ordinance requirements regarding speakers.

Paul Freese, 837 Sunset, publicly thanked Chief Shockey for police presence in his neighborhood but expressed concern about speeding in his subdivision.

Lloyd Rodgers, 861 Morningside, backed up Mr. Freese's comments and was glad to see that other neighbor's were getting involved.

ORDINANCES

There were no ordinances.

RESOLUTIONS

Resolution No. 07-54 RESOLUTION authorizing the Mayor to execute a **Novation Agreement with Jacobs Civil Inc.** and Jacobs Engineering Group Inc. was offered by John Brazeal. He then so moved. Seconded by Joyce Deckman. Roll call vote: Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, yes; Moritz, yes, Brazeal, yes; Amato, yes; 8 yeas, motion carried.

COMMITTEE REPORT - There were no committee reports.

NEW OR OLD BUSINESS

Randy Crisler apologized to the Arnold Historical Society for not previously discussing with them his idea of the Chamber sharing space with them at Ferd B Lang Park.

Joyce Deckman expressed concern for the items on display loaned to the Historical Society and related insurance issues if the building was shared with another organization. She stated the folks from the Historical Society are here tonight and would like their concerns addressed.

Phil Amato acknowledged that Mr. Crisler was the Chamber of Commerce Rep and is the liaison for the city and in the spirit of co-operation is trying to work something out. A new business had offered the Chamber space in one of their properties for their office use. Linda Poor acknowledged she had made this offer.

Amato would like to see the Chamber occupy space in City Hall downstairs.

Bill Moritz, the council's P & Z rep, shared that the Department of Conservation will be at the next P & Z meeting Tuesday, October 23, 2007 for a presentation. He encouraged everyone to attend. Mayor also encouraged those available to attend this very worthwhile presentation.

Randy Crisler mentioned the Emil Drive traffic calming situation and feels it is time to move on this. Safety is an issue and maybe there are grants out there to assist the city.

ADMINISTRATIVE REPORTS

Mayor stated there is a conditional use permit for temporary outdoor storage pods at Walgreens 3927 Vogel Road. Much discussion followed.

Randy Crisler voiced his objection and offered a motion to deny. Seconded by Bill Moritz.

Attorney Sweeney clarified how a motion should be offered, not in the negative.

Randy Crisler then amended his motion and offered a motion to approve the conditional use permit for temporary outdoor storage pods at Walgreens 3937 Vogel Road. Bill Moritz amended his second.

More discussion. Roll call vote: Deckman, yes; Ems, yes; Cooley, yes; Vinson, yes; Crisler, no; Moritz, yes; Brazeal, yes; Amato, yes; 7 yeas, 1 nay, motion carried.

Phil Amato asked that Mayor send a letter communicating city requirements to Walgreens to avoid future misunderstandings.

REPORTS FROM MAYOR AND COUNCIL

Ward 4 – Butch Cooley – Indicated there is still money due for some Car Show baskets.

Ward 1 – Paul Vinson – No Report

Ward 4 – Al Ems – Safety concerns expressed in the area of heavy traffic congestion at Mo State Road and Big Bill

Ward 1 – Randy Crisler – Alerted staff there are parked vehicles obstructing the sight at Russell’s Automotive and the entrance to River Bluff Estates. He asked staff to followup on this. Noted the drudging of the lake at Arnold Park looks great.

Ward 2 – Brazeal – Announced that the city needs to look at the ward boundaries that will need to be corrected as a result of the new developments/construction involving Triangle.

Ward 3 – Joyce Deckman – Asked that someone take a look at the P.A. system in chambers since it was not working properly tonight.

Ward 2 – Bill Moritz – Shared the recent P & Z Meeting was well attended by Ward 2 residents and it was good to see them come out and show their support and interest.

Ward 3 - Phil Amato – No Report

Bob Sweeney – No Report

Matt Unrein – No Report

Diane Waller – Announced the 4th Quarter Sewer bills are now in the mail and this bill has the increased sewer rate fees. Informed liquor committee members that there will most likely need to be a liquor meeting soon as there are a few applications and petitions in the works. Stated the Annual Lagers Meeting is next week and asked if any councilperson was interested in attending.

Greg Hall – Complimented and thanked Butch Cooley and the clerk's office personnel for the beautiful mums and for the fall display in the lobby.

Gowan – No report

Tom Palasky for Jeff Blue – No report

Vinson questioned the status of the MSD Tunnel Project.
Matt Unrien stated it is close to completion but will get an update when Jeff Blue returns from vacation.

Mary Holden – Reminded everyone again they are welcome at next Tuesday's P & Z meeting. It should be very informative with the presentation by the Department of Conservation.

Susie Boone – Gave updates on the park lake, golf course and hay ride activities.

Chief Shockey – Will check on the issues mentioned tonight.

A motion to adjourn was offered by Joyce Deckman Seconded by Butch Cooley. Voice vote: 8 yeas, motion carried.

Meeting adjourned at 8:12 pm

Respectfully submitted,

City Clerk