

## City of Arnold, Missouri

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**Council Meeting  
Council Chambers**

**October 2, 2008  
7:30 p.m.**

### **Revised Agenda**

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call
4. Acceptance Of Minutes: **September 18, 2008**
5. Acceptance Of Warrants: **Payroll Warrant #1039 - General Warrant #5484**
6. Business From the Floor
7. Ordinances  
  
**Bill No. 2320:** An Ordinance and Reaffirming Chapter 2, Article IX, of the Code of Ordinances Relating to Disclosure of Conflicts of Interests and Substantial Interests
8. Resolutions  
  
**Resolution No. 08-45:** A Resolution Establishing a Policy Whereby Employees May Serve as Election Judges.  
  
**Resolution No. 08-46:** A Resolution Authorizing a Change Order Agreement with M.K.G. Construction, Inc.
9. Motions
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports
15. Adjournment

**Next Work Session Meeting: Thursday, October 9<sup>th</sup> at 7:00 p.m.  
Next Regular Council Meeting: Thursday, October 16<sup>th</sup> at 7:30 p.m.**

**REGULAR MEETING**

**October 2, 2008**

**COUNCIL CHAMBERS**

**2101 JEFFCO BLVD**

**7:30 PM**

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Mayor Mark Powell called the meeting to order at 7:30 pm.

The Pledge of Allegiance was recited.

Those present per roll call taken by City Clerk Diane Waller: Ems (excused), Cooley, Amato, Deckman, Moritz, Poor, Crisler, Hay, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Tom Palasky for Jeff Blue, Freese and Hall.

**ACCEPTANCE OF THE MINUTES:**

Jerel Poor moved to accept the minutes of the September 18, 2008 meeting if there are no deletions, errors, or corrections. Seconded by Bill Moritz. Roll call vote: Ems (excused); Cooley, yes; Amato, yes; Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; 7 yeas, motion carried.

**ACCEPTANCE OF THE WARRANTS:**

City Clerk Diane Waller read payroll warrant #1039. Butch Cooley moved to pay payroll warrant #1039 pay period ending September 19, 2008, in the amount of \$241,856.38 if the monies are available. Seconded by Jerel Poor. Roll call vote: Ems (excused); Cooley, yes; Amato, yes; Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; 7 yeas, motion carried.

City Clerk Diane Waller read general warrant #5484. Randy Crisler moved to pay general warrant #5484 in the amount of 1,302,732.13 if the monies are available. Seconded by Butch Cooley. Roll call vote: Ems (excused); Cooley, yes; Amato, yes; Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; 7 yeas motion carried.

**BUSINESS FROM THE FLOOR**

Mayor explained how our ordinances allow anyone to speak for 3 minutes on any subject provided they identify themselves.

Andrea Cooley, 332 Old Orchard Circle, spoke of the photo of her then 7-year-old daughter that has circulated again. She directed Mr. Hay to please stop using this photo and quotes associated with it. Mr. Hay responded by questioning what she would like him to do and he indicated he had intended no harm by using the photo or quotes associated with the use and apologized. He asked what he should do and she replied, "delete it".

## **ORDINANCES**

**Bill No. 2320 AN ORDINANCE RESTATING AND REAFFIRMING CHAPTER 2, ARTICLE IX, OF THE CODE OF ORDINANCES RELATING TO DISCLOSURE OF CONFLICTS OF INTERESTS AND SUBSTANTIAL INTERESTS** was read twice by City Clerk Diane Waller. Roll call vote: Ems (excused); Cooley, yes; Amato, yes; Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; 7 yeas, **ordinance passed.**

## **RESOLUTIONS**

**RESOLUTION NO. 08-45 - A RESOLUTION ESTABLISHING A POLICY WHEREBY EMPLOYEES MAY BE GIVEN UP TO EIGHT AND ONE HALF (8.5) HOURS OFF WITH PAY TO SERVE AS ELECTION JUDGES FOR THE NOVEMBER 2008 PRESIDENTIAL ELECTION** was offered by Bill Moritz and he so moved. Seconded by Randy Crisler. Roll call vote: Ems, (excused), Cooley, yes; Amato, yes; Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; 7 yeas, **resolution passed.**

**RESOLUTION NO. 08-46 – A RESOLUTION AUTHORIZING A CHANGE ORDER AGREEMENT WITH M.K.G. CONSTRUCTION, INC** was offered by Phil Amato and he so moved. Seconded by Bill Moritz. Roll call vote: Ems (excused), Cooley, yes; Amato, yes; Deckman, yes; Moritz, yes; Poor, yes; Crisler, yes; Hay, yes; 7 yeas, **resolution passed.**

## **MOTIONS**

There were no motions.

## **NEW BUSINESS**

No new business was brought up.

## **OLD BUSINESS**

Phil Amato, stated he had voted on the prevailing side regarding the zoning ordinance that failed at the last meeting and would like to re-introduce that ordinance at the next meeting as he has new information.

## **COMMITTEE REPORTS**

There were no committee reports tonight.

## **REPORTS FROM MAYOR AND COUNCIL**

Ward 4 – Butch Cooley – No Report

Ward 2– Bill Moritz – Asked that city take a look at the timing of traffic light on Richardson approaching Highway 55 as only a limited number of vehicles are getting through.

Ward 1 – Randy Crisler – Reported on a meeting with the residents of Emil Drive and also advised caution with the new lane changes at 141 and Jeffco.

Ward 2 – Jerel Poor - No Report

Ward 3 – Joyce Deckman – No Report

Ward 1– Matt Hay - No Report

Ward 3 – Phil Amato – No Report.

## **ADMINISTRATIVE REPORTS**

Attorney Robert Sweeney – Reported on the previous night’s Board of Appeal meeting where the demo of the old “Stewart building” was authorized. The owner has 30 days to produce an alternative solution. Also stated another condemnation hearing was held and they too were given less than previously offered.

Matt Unrein – No report

Diane Waller – Reported the trash hauler has indicated recycling is up 3 times what it was. Her office is still processing business license renewals that started in July and hopes to have this wrapped up soon. City is now accepting applications for senior utility rebates and mobile home trash refunds thru October 31st. 4<sup>th</sup> Quarter sewer and storm bills will be going out next week.

Greg Hall – No Report.

Mary Holden – No Report

Tom Palasky – No Report

Paul Freese – Shared, that in light of the national financial situation, city’s finances are secure.

Deborah Lewis – Reported auditors will be here on the 13<sup>th</sup>. We have two new agreements with Regis and city will soon be accepting online payments for traffic related fines.

Susie Boone – Reported the well at the golf course will finally be dug, be it 7 months later than anticipated. Hole 15<sup>th</sup> is done and looks good. Fall family festival is scheduled for October 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> and a good turnout is expected.

Chief Shockey – No Report.

A motion to adjourn was offered by Bill Moritz. Seconded by Jerel Poor.  
Voice vote: all yeas, Meeting adjourned at 7:59 pm.

Respectfully submitted,

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City Clerk