City of Arnold, Missouri

Public Hearing Council Chambers October 16, 2008 7:30 p.m.

1. Check 'N Go, Conditional Use Permit for 1245 Water Tower Place (See 9A Below)

Council Meeting Council Chambers

Immediately Following the Public Hearing

Agenda

- 1. Pledge of Allegiance
- 2. Opening Prayer
- Roll Call
- 4. Acceptance Of Minutes: October 2, 2008
- 5. Acceptance Of Warrants: Payroll Warrant #1040 General Warrant #5485
- 6. Business From the Floor
- 7. Ordinances
 - **A. Bill No. 2321:** An Ordinance Amending the Zoning Ordinance, Bill No. 285, Ordinance No. 14.2 Relating to Section 6, Schedule of District Regulations, C-3 Commercial District.
 - **A. Bill No. 2322:** An Ordinance Amending Article VII, Chapter 2 of the Code of Ordinances Regarding Park and Open Space Advisory Board and Repealing Article XII, Chapter 2 of the Code of Ordinances Regarding a City Recreation and Fitness Advisory Board.
- 8. Resolutions
 - **A.** Resolution No. 08-47: A Resolution Authorizing the City to Vacate Right-of-Way Known as Big Bill Road North of Hwy. 141 and West of Jeffco Blvd.
 - **A. Resolution No. 08-48:** A Resolution Authorizing the City Administrator to Conduct a Volunteer Snipe Sign Removal Program.
- 9. Motions
 - A. A Motion for Check 'N Go, Conditional Use Permit for 1245 Water Tower Place.
 - **B.** A Motion Awarding the Bid for Pole Mounted Christmas Wreaths.
 - **C.** A Motion Approving In-House Police Computer Software.
 - **D.** A Motion Approving the Purchase of In-Car Computers.
- 10. New Business
- Old Business

- 12. Committee Reports
- 13. Reports from Mayor and Council
- 14. Administrative Reports
- 15. Adjournment

Next Regular Council Meeting: Thursday, November 6th at 7:30 p.m. Next Work Session Meeting: Thursday, November 13th at 7:00 p.m.

October 9, 2008 Z:\CITYDOCS\AGENDA\COUNCIL\2008 Agenda\20081016doc

Mayor Mark Powell called the meeting to order at 8:40 pm.

The Pledge of Allegiance was recited.

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

ACCEPTANCE OF THE MINUTES:

Jerel Poor moved to accept the minutes of the October 2, 2008 meeting if there are no deletions, errors, or corrections. Seconded by Bill Moritz. Roll call vote: Cooley, yes; Ems, yes; Hay, yes; Crisler, yes; Moritz, yes; Poor, yes; Amato, yes; Deckman, yes; 8 yeas, motion carried.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read payroll warrant #1040. Bill Moritz moved to pay payroll warrant #1040 pay period ending October 3, 2008, in the amount of \$227,568.61 if the monies are available. Seconded by Butch Cooley. Roll call vote: Cooley, yes; Ems, yes; Hay, yes; Crisler, yes; Moritz, yes; Poor, yes; Amato, yes; Deckman, yes; 8 yeas, motion carried.

City Clerk Diane Waller read general warrant #5485. Joyce Deckman moved to pay general warrant #5485 in the amount of 652,465.96 if the monies are available. Seconded by Randy Crisler. Roll call vote: Cooley, yes; Ems, yes; Hay, yes; Crisler, yes, Moritz, yes; Poor, yes; Amato, yes; Deckman, yes; 8 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.

Roy Wilde, 915 Lonedell Road, identified himself as a member of the Arnold Historical Society and wanted everyone to know about two fundraisers they are having. He talked about the Arnold Historical calendars they have for sale for \$5.00 and the trivia night scheduled for tomorrow evening.

Page 2 Regular meeting October 16, 2008

Butch Cooley reported on the recent Car Show and asked Chief Shockey, John Brazeal, Linda Poor, Debbie Moritz, Bill Moritz, Randy Crisler, and Phi Amato to join him as a \$2,600 check was presented to the Chief for the Dare Program.

Chief accepted the donation and thanked the Mayor and all those that assisted with this.

Mayor announced his request to move agenda Item 9A be moved to this point in the meeting if there were no objections. No objections were voiced.

Item 9A – A motion for Check 'N Go, Conditional Use Permit for 1245 Water Tower Place was discussed.

Randy Crisler offered a motion to approve the Conditional Use Permit for Check 'N Go at 1245 Water Tower Place and then so moved. Seconded by Jerel Poor. Roll call vote: Cooley, no; Ems, no; Hay, yes; Crisler, no; Moritz, no; Poor, yes; Amato, no; Deckman, no; 6 nays, 2 yeas, motion failed.

ORDINANCES

Bill No. 2321 AN ORDINANCE AMENDING THE ZONING ORDINANCE, BILL NO. 285, ORDINANCE NO. 14. 2 RELATING TO SECTION 6, SCHEDULE OF DISTRICT REGULATIONS, C-3 COMMERCIAL DISTRICT was discussed.

Phil Amato asked this be reconsidered as he had been on the prevailing side when it was originally voted on. He noted a change on page 6, Item G as the only change and would like this reconsidered. This bill was then read twice by City Clerk Diane Waller. Roll call vote: Cooley, yes; Ems, yes; Hay, no; Crisler, yes; Moritz, yes; Poor, no; Amato, yes; Deckman, yes; 6 yeas, 2 nays, **ordinance passed.**

Bill No. 2322 AN ORDINANCE AMENDING ARTICLE VII CHAPTER 2 OF THE CODE OF ORDINANCES REGARDING PARK AND OPEN SPACE ADVISORY BOARD AND REPEALING ARTICLE XII, CHAPTER 2 OF THE CODE OF ORDINANCES REGARDING A CITY RECREATION AND FITNESS ADVISORY BOARD was discussed.

There was confusion as to changes previously discussed and the lack of a corrected bill. Mr. Unrein left the chambers to retrieve the appropriate document. Discussion continued and concerns and ideas on what should have been changed were expressed. Before Mr. Unrein returned, Randy Crisler offered a **motion to table Bill No. 2322** and so moved. Jerel Poor seconded the motion. Roll call vote: Cooley, yes; Ems, yes; Hay, yes; Crisler, yes; Moritz, yes; Poor, yes; Amato, yes; Deckman, yes, 8 yeas. **Motion carried.**

Page 3 Regular meeting October 16, 2008

RESOLUTION NO. 08-47 - A **RESOLUTION** AUTHORIZING THE CITY TO **VACATE RIGHT-OF-WAY KNOWN AS BIG BILL ROAD NORTH OF HIGHWAY 141 AND WEST OF JEFFCO** was offered by Al Ems and he so moved. Seconded by Phil Amato. Roll call vote: Cooley, yes; Ems, yes; Hay, yes; Crisler, yes; Moritz, yes; Poor, yes; Amato, yes; Deckman, yes; 8 yeas, **resolution passed.**

RESOLUTION NO. 08-48— A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO CONDUCT A VOLUNTEER SNIPE SIGN REMOVAL PROGRAM was offered by Bill Moritz and he so moved. Seconded by Al Ems. Roll call vote: Cooley, yes; Ems, yes; Hay, yes; Crisler, yes; Moritz, yes; Poor, yes; Amato, yes; Deckman, yes; 8 yeas, **resolution passed.**

For the Record, Phil Amato stated if this is not the solution, the city needs to go to another step to eliminate the snipe signs.

MOTIONS

A motion awarding the bid for pole Mounted Christmas Wreaths to Manneco Inc., the best bid, in the amount of \$14,796 was offered by Randy Crisler and he so moved. Seconded by Bill Moritz. Roll call vote: Cooley, yes; Ems, yes; Hay, yes; Crisler, yes; Moritz, yes, Poor, yes; Amato, yes; Deckman, yes; 8 yeas, motion carried.

A motion approving in-house police computer software was discussed. Randy Crisler offered a motion to authorize the subscription to the system from ITI Software Technology. The cost to subscribe to the system is \$39,997 a year, with a one-time \$1500 cost to update the in-house program and he so moved. Seconded by Bill Moritz. Roll call vote: Cooley, yes; Ems, yes; Hay, yes; Crisler, yes; Moritz, yes; Poor, yes; Amato, yes; Deckman, yes; 8 yeas, motion carried.

A motion to award the bid for the In-car computers to JB Tech, as they were the best bid at \$998 per computer was offered by Phil Amato and he so moved. Seconded by Butch Cooley. Roll call vote: Cooley, yes; Ems, yes; Hay, yes; Crisler, yes; Moritz, yes; Poor, yes, Amato, yes; Deckman, yes; 8 yeas, motion carried.

A motion to authorize the Chief to sell the current used equipment and put that money towards the purchase of additional computers was offered by Bill Moritz and he so moved. Seconded by Jerel Poor. Roll call vote: Cooley, yes; Ems, yes; Hay, yes; Crisler, yes; Moritz, yes; Poor, yes; Amato, yes; Deckman, yes; 8 yeas, motion carried.

Page 4 Regular meeting October 16, 2008

NEW BUSINESS

Joyce Deckman announced she has been reappointed to the MEAAA and is on the Executive Board as the Treasurer.

Butch Cooley related that Sherwood School has expressed the desire to have a sidewalk connecting them to the library. He was wondering if we could partner up with library to make this happen.

Mayor Powell acknowledged this was an excellent idea and he would personally write letters to see what could be done.

Amato added there might be grants available similar to the one Crisler had worked on for the Safer Route to School on Tenbrook.

OLD BUSINESS

There was no old business to discuss.

COMMITTEE REPORTS

There were no committee reports tonight.

REPORTS FROM MAYOR AND COUNCIL

Ward 4 - Al Ems – Thanked all for their prayers and well wishes during his recovery with a special thanks to the councilmen who provided him cobbler.

Ward 2– Bill Moritz – Thanked Arnold Police Department and Jeff Blue for their assistance with adjusting the traffic light on Richardson Road.

Ward 4 – Butch Cooley – Stated he was glad to have Al back

Ward 1 – Randy Crisler – No Report

Ward 2 – Jerel Poor - Thanked the Chief for his assistance with a Bayshore subdivision situation.

Ward 3 – Joyce Deckman – Welcomed Al back

Ward 1– Matt Hay - No Report

Ward 3 – Phil Amato – No Report.

ADMINISTRATIVE REPORTS
Mayor Powell proudly announced he had become grandpa for the 4 th time last week.
Attorney Robert Sweeney – No Report
Matt Unrein – No Report
Diane Waller – No Report
Greg Hall – No Report
Mary Holden – Suggested everyone look at the new website that shows lost and found for city animals – cats and dogs. Added there is a lot of dirt being moved in the city (indicating the progress of new building).
Jeff Blue – No Report
Paul Freese – No Report
Deborah Lewis – No Report
Susie Boone – Elaborated on the upcoming Fall Family Festival the end of the month.
Chief Shockey – No Report.
A motion to adjourn was offered by Randy Crisler. Seconded by Al Ems. Voice vote: all yeas, meeting adjourned at 9:27 pm.
Respectfully submitted,
City Clerk