

City of Arnold, Missouri

Council Meeting
Council Chambers

October 1, 2009
7:00 p.m.

Amended Agenda

1. Pledge of Allegiance
2. Opening Prayer: **Immaculate Conception Church – Steve Ott**
3. Roll Call
4. Acceptance of Minutes: **September 24, 2009**
5. Acceptance of Warrants: **Payroll Warrant #1065 - General Warrant #5508**
6. Business from the Floor
7. Ordinances
8. Resolutions
 - A. **Resolution 09-47:** A Resolution Authorizing the Mayor to Modify the Fifth Amended and Restated Redevelopment Agreement between the City and THF.
 - B. **Resolution 09-48:** A Resolution Appointing Jeff L. Campbell to The Planning & Zoning Commission to Fill the Remainder of a Four Year Term.
 - C. **Resolution 09-49:** A Resolution Establishing a Program to Refund Trash Collection Fees to Arnold Residents Living in Mobile Home Parks for Twelve Months Beginning September 1, 2008 and Ending August 31, 2009.
9. Motions
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative Reports

Next Regular Council Meeting October 15, 2009 at 7:00 p.m.
Next Work Session Meeting October 8, 2009

REGULAR MEETING

October 1, 2009

COUNCIL CHAMBERS

2101 JEFFCO BLVD

7:00 PM

Mayor Ron Counts called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Mr. Steve Ott from Immaculate Conception Catholic Church offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Crisler, Poor, Moritz, Deckman, Lindsley, Connell, Hay, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Baker, Freese, and Hall.

ACCEPTANCE OF THE MINUTES:

Randy Crisler moved to **accept the minutes of the September 24, 2009 meeting** if there are no other deletions, errors, or corrections. Seconded by Bob Lindsley. Roll call vote: Crisler, yes; Poor, yes; Moritz, yes; Deckman, yes; Lindsley, yes; Connell, yes; Hay, yes; 7 yeas, motion **carried**.

ACCEPTANCE OF THE WARRANTS:

City Clerk Diane Waller read **payroll warrant #1065**. Bill Moritz **moved** to pay payroll warrant #1065 pay period ending September 18, 2009, in the amount of \$253,440.43 if the monies are available. Seconded by Randy Crisler. Roll call vote Crisler, yes; Poor, yes; Moritz, yes; Lindsley, yes; Deckman, yes; Connell, yes; Hay, yes; 7 yeas, **motion carried**.

City Clerk Diane Waller read **general warrant #5508**. Joyce Deckman moved to pay **general warrant #5508** the amount of \$617,866.77 if the monies are available. Seconded by Jerel Poor. Roll call vote: Crisler, yes; Poor, yes; Moritz, yes; Deckman, yes; Lindsley, yes; Connell, yes; Hay, yes; 7 yeas, **motion carried**.

BUSINESS FROM THE FLOOR

The Mayor explained how anyone could speak for up to 3 minutes on any topic, but first must identify themselves and state their address.

No one came forward tonight.

ORDINANCES

There were no ordinances tonight.

RESOLUTIONS

RESOLUTION NO. 09-47 A RESOLUTION AUTHORIZING MODIFICATION TO THE FIFTH AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BETWEEN AND AMONG THE CITY OF ARNOLD, ARNOLD THE TRIANGLE DEVELOPMENT, LLC AND ARNOLD THE TRIANGLE REALTY, INC. was discussed.

Randy Crisler voiced his opposition and stated he would not be voting for this.

Jason Connell moved on Resolution No. 09-47. Seconded by Bob Lindsley. Roll call vote: Crisler, no; Poor (abstain); Moritz, yes; Deckman, yes; Lindsley, yes; Connell, yes; Hay, yes; 5 yeas, 1 nay, 1 abstention. **Resolution passed.**

RESOLUTION NO. 09-48 A RESOLUTION APPOINTING JEFF L. CAMPBELL TO THE PLANNING AND ZONING COMMISSION FOR THE REMAINDER OF A FOUR-YEAR TERM was discussed. Randy Crisler moved on Resolution 09-48. Seconded by Jerel Poor. Roll call vote: Crisler, yes; Poor, yes; Moritz, yes; Deckman, yes; Lindsley, yes; Connell, yes; Hay, yes; 7 yeas. **Resolution passed.**

RESOLUTION NO. 09-49 A RESOLUTION ESTABLISHING A PROGRAM TO REFUND TRASH COLLECTION FEES TO ARNOLD RESIDENTS LIVING IN MOBILE HOME PARKS FOR TWELVE MONTHS BEGINNING SEPTEMBER 1, 2008 AND ENDING AUGUST 31, 2009 was discussed. Randy Crisler moved on Resolution 09-49. Seconded by Matt Hay. Roll call vote: Hay, yes; Crisler, yes; Poor, yes; Moritz, yes; Deckman, yes; Lindsley, yes; Connell, yes; 7 yeas, **motion carried.**

NEW BUSINESS

Mayor said he would be accepting resumes for the open Ward 4 council position. He is hoping to appoint someone, with Council's approval, at the next meeting.

OLD BUSINESS

Bob Lindsley questioned Ms. Boone about the Lang Park pool being demolished. Ms. Boone responded city is working on seeking a Request for Proposal for a feasibility study. He also wanted to know if we had heard anything on the stimulus money requested for Flamm City Park. City has not heard anything.

COMMITTEE REPORTS

Randy Crisler reported the Financial Committee had met tonight and this was probably the first of many meetings to come.

Jason Connell, as Planning and Zoning Rep, informed all that a petition was received from the residents adjoining the proposed Lonedell Valley protesting the project. Mary Holden verified the petition was valid and said this will be brought before the council October 15, 2009 and will need a 2/3 vote to uphold the approval. Attorney Sweeney explained this is a zoning change and that is why that vote is required.

REPORTS FROM MAYOR AND COUNCIL

Mayor Counts Stated he had received a letter from the Ems family and then read the letter sharing the family's appreciation on the tributes and the manner in which Al was recognized at the last council meeting.

Ward 1 – Matt Hay - No Report

Ward 4 – Jason Connell – Thanked Public Works for the quick response to correcting speed limits signs a few weeks ago.

Ward 3 – Joyce Deckman - No report

Ward 2 – Jerel Poor – Shared the idea of occupancy permits being made available on-line to make that process more efficient.

Ward 1 – Randy Crisler – No Report

Ward 3 – Bob Lindsley – No Report

Ward 2 – Bill Moritz - Acknowledged Mr. Poor's suggestion, adding this also could cut down on staff costs. Stated construction has begun on the Ozark Bridge.

City Administrator Matt Unrein – Explained that he had not gotten the Vogel Estates Annexation paperwork ready but would have it soon.

City Clerk Diane Waller – Stated local business licenses expired August 31st and city would be taking legal action against those who failed to get new licenses. Since it is now October, her office would be accepting senior utility rebate applications. They would also be processing the mobile home resident's trash refund as this was approved tonight along with preparing to do the municipal services bill. This will include the fees now being charged to residents for trash.

Chief Shockey – Announced city will be opening the final bids relative to the new police vehicles and will be bringing that forward at the special meeting next week.

Parks Director Susie Boone – Reported the Frisbee Disc Golf Park is now completed and will be asking for a motion at the next meeting to close Convair. Mr. Hay questioned her if there were planning a dedication program and Ms. Boone indicated she was.

Community Development Director Mary Holden – Indicated the Dog Walking Program could use some volunteers at this point as many volunteers are now back in school.

Public Works Director – Bryson Baker – No Report

Treasurer Paul Freeze – No Report

Attorney Robert Sweeney – Reported that 2 final condemnations in the Arnold Commons have now been resolved.

Finance Director Deb Lewis – No report

Director of Administration Greg Hall – Announced the benefit Golf Tournament on October 10 is still in need of teams. They are hoping to raise money to help the food pantry and the classical concert.

A motion to close was offered by Randy Crisler. Seconded by Jerel Poor.
Voice Vote: all yeas, motion carried and meeting adjourned at 7:39 pm.

Respectfully submitted,

City Clerk

