

City of Arnold, Missouri

Council Meeting
Council Chambers

October 3, 2013
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Grace Free Will Baptist Church – Rev. Jackson Watts
3. Roll Call:
4. Acceptance of Minutes: **September 19, 2013**
5. Acceptance of Warrants: **Payroll Warrant #1169- General Warrant #5604**
6. Business From the Floor:
7. Ordinances: None
8. Resolutions:
 - A. **Resolution No. 13-54:** A Resolution Authorizing the Mayor to Enter into a Task Order with Intuition & Logic to Provide Engineering Services for the 2014 Storm Water Annual Report and Other MS4 Permit Services for the City of Arnold.
 - B. **Resolution No. 13-55:** A Resolution Authorizing the Mayor to Enter into a Task Order with Intuition and Logic to Provide Engineering Design Services for the #32 Area Anthony Court Storm Sewer and Storm Water Improvements Project for the City of Arnold.
 - C. **Resolution No. 13-56:** A Resolution Authorizing the Purchase of a Power Pump (Mud Jacking) Machine for the City of Arnold.
 - D. **Resolution No. 13-57:** A Resolution Authorizing the Purchase of a Concrete Sidewalk Pavement Grinder Machine from Smith Manufacturing Company for the City of Arnold.
 - E. **Resolution No. 13-58:** A Resolution Authorizing the Mayor to Enter into a Contract with Bazan Painting Company to Provide Painting Services for the Elm Drive Bridge Steel Beam Painting Project for the City of Arnold.
 - F. **Resolution No. 13-59:** A Resolution Extending a Lease Agreement with the Jefferson County Youth Association for a Period of Five (5) Years.
 - G. **Resolution No. 13-60:** A Resolution Appointing Nancy Crisler to the City Council to Complete the Unexpired Term of Randy Crisler.
9. Motions:

10. New Business:
11. Old Business
12. Committee Reports:
13. Reports from Mayor and Council:
14. Administrative Reports:
15. Adjournment:

Next Regular Council Meeting October 17, 2013 at 7:00 p.m.
Next Work Session October 10, 2013 at 7:00 p.m.

September 30, 2013
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Mayor Ron Counts called the meeting to order at 7:02 pm.

The Pledge of Allegiance was recited.

Reverend Jackson Watts from Grace Free Will Baptist Church offered the opening prayer.

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

ACCEPTANCE OF MINUTES

Jason Fulbright made a motion to approve the minutes from the September 19, 2013 meeting and so moved. Seconded by Michelle Hohmeier. Roll call vote: Fulbright, yes; Moss (excused); Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; 6 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Tammi Casey read Payroll Warrant No. 1169. Mary Elizabeth Coleman made a **motion and moved to pay Payroll Warrant #1169 in the amount of \$270,115.26.** Seconded by Michelle Hohmeier. Roll call vote: Fulbright, yes; Moss (excused); Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; 6 yeas: **Motion carried.**

City Clerk Tammi Casey read General Warrant No. 5604. Butch Cooley made a **motion and moved to pay General Warrant No. 5604 in the amount of \$556,457.91 if monies are available.** Seconded by Paul Freese. Roll call vote: Fulbright, yes; Moss (excused); Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; 6 yeas: **Motion carried.**

BUSINESS FROM THE FLOOR

Mayor explained the procedure to speak that is set by ordinance and the need to provide speaker cards.

Ms. Doris Borgelt, 653 Louisa, spoke regarding the appointment on the agenda tonight of Nancy Crisler.

Mr. Mike Evans, 509 Hannah Way, asked for permission from council to ignite Class C fireworks at the Veterans Day Parade. Robert Sweeney suggested waiting until this could be placed on the agenda for the next meeting. Mr. Evans agreed.

ORDINANCES

None

RESOLUTIONS

Paul Freese **made a motion and so moved to amend the agenda to move Resolution No. 13-60 to the first resolution of the evening.** Seconded by Mary Elizabeth Coleman. Roll call vote: Fulbright, yes; Moss (excused); Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; 6 yeas: **Motion carried.**

RESOLUTION NO. 13-60 – A RESOLUTION APPOINTING NANCY CRISLER TO THE CITY COUNCIL TO COMPLETE THE UNEXPIRED TERM OF RANDY CRISLER.

Paul Freese **made a motion and so moved to approve Resolution No. 13-60.** Seconded by Jason Fulbright. Roll call vote: Fulbright, yes; Moss (excused); Cooley, yes; Amato, yes; Freese, yes; Hohmeier, no; Coleman, yes; 5 yeas, 1 Nay: **Resolution passed.**

Nancy Crisler was sworn in and took her seat on the dais.

The Mayor recognized a Boy Scout in the audience who was working on his Citizenship in the Community Badge. The Boy Scout, however, did not give his name or Troop number.

RESOLUTION NO. 13-54 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TASK ORDER WITH INTUITION & LOGIC TO PROVIDE ENGINEERING SERVICES FOR THE 2014 STORM WATER ANNUAL REPORT AND OTHER MS4 PERMIT SERVICES FOR THE CITY OF ARNOLD.

Michelle Hohmeier **made a motion and so moved to approve Resolution No. 13-54.** Seconded by Butch Cooley. Roll call vote: Fulbright, yes; Moss (excused); Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Crisler, yes; 7 yeas: **Resolution passed.**

RESOLUTION NO. 13-55 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TASK ORDER WITH INTUITION & LOGIC TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE #32 AREA ANTHONY COURT STORM SEWER AND STORM WATER IMPROVEMENTS PROJECT FOR THE CITY OF ARNOLD

Butch Cooley **made a motion and so moved to approve Resolution No. 13-55.** Seconded by Phil Amato. Roll call vote: Fulbright, yes; Moss (excused); Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Crisler, yes; 7 yeas: **Resolution passed.**

RESOLUTION NO. 13-56 – A RESOLUTION AUTHORIZING THE PURCHASE OF A POWER PUMP (MUD JACKING) MACHINE FOR THE CITY OF ARNOLD

Butch Cooley **made a motion and so moved to approve Resolution No. 13-56.** Seconded by Mary Elizabeth Coleman. Roll call vote: Fulbright, yes; Moss (excused); Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Crisler, yes; 7 yeas: **Resolution passed.**

RESOLUTION NO. 13-57 – A RESOLUTION AUTHORIZING THE PURCHASE OF A CONCRETE SIDEWALK PAVEMENT GRINDER MACHINE FROM SMITH MANUFACTURING COMPANY FOR THE CITY OF ARNOLD.

Discussion followed after the reading of the resolution. The decision was reached to table this resolution for a later date.

RESOLUTION NO. 13-58 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BAZAN PAINTING COMPANY TO PROVIDE PAINTING SERVICES FOR THE ELM DRIVE BRIDGE STEEL BEAM PAINTING PROJECT FOR THE CITY OF ARNOLD.

Phil Amato **made a motion and so moved to approve Resolution No. 13-58.** Seconded by Paul Freese. Roll call vote: Fulbright, yes; Moss (excused); Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Crisler, yes; 7 yeas: **Resolution passed.**

RESOLUTION NO. 13-59 – A RESOLUTION EXTENDING A LEASE AGREEMENT WITH THE JEFFERSON COUNTY YOUTH ASSOCIATION FOR A PERIOD OF FIVE (5) YEARS.

Jason Fulbright **made a motion and so moved to approve Resolution No. 13-59.** Seconded by Nancy Crisler. Roll call vote: Fulbright, yes; Moss (excused); Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Crisler, yes; 7 yeas: **Resolution passed.**

MOTIONS

None

NEW BUSINESS

Dan Kroupa spoke regarding the car accident at Highway 141 and Ridgewood School where a Grandmother was killed with children in the car. She was struck by a motorcycle while trying to make a left hand turn onto Highway 141 from the school. He stated a student who witnessed the accident sent an e-mail to Ed Blattner at Public Works who in turn sent it on to MoDot asking that something be done at that intersection. The Mayor stated he will have Robert Sweeney draft a resolution addressing this issue.

OLD BUSINESS

Butch Cooley stated the Arnold Days parade and car show was a huge success.

COMMITTEE REPORTS

Paul Freese reported that there was not a quorum at tonight's Liquor Committee Meeting. Therefore, the committee could not forward a recommendation to the council on the issue at hand. Because of this he will ask City Clerk Tammi Casey to give a brief explanation of the application that was received. Mrs. Casey stated that the city had received an application from Immaculate Conception Church to change their managing officer to Larry T. Huber. Paul Freese **made a motion and so moved to accept the change in managing officer application for Immaculate Conception Church.** Seconded by Michelle Hohmeier. Roll call vote: Fulbright, yes; Moss (excused); Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Coleman, yes; Crisler, yes; 7 yeas: **Motion carried.**

Dan Kroupa reported there will be a Finance Committee Meeting next Wednesday concerning the upcoming audit and encouraged council members to attend.

Phil Amato invited Mike Evans to the microphone to give an update on the Veterans Committee parade plans. Mr. Evans stated the plans are moving along very well.

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – Thanked Susie Boone for her hard work with Arnold Days and extended the thank you to the Police Department. He also thanked Butch Cooley for his work with the car show along with Linda Brazeal. He welcomed Nancy Crisler to the council.

Ward 1 – Jason Fulbright – Thanked Ed Blattner and Bryan Richison for their work regarding the Tenbrook Road issue.

Ward 3 – Paul Freese – Welcomed Nancy Crisler to the council. He also encouraged everyone to attend the Farmers Market this Saturday.

Ward 4 – Butch Cooley – Welcomed Nancy Crisler to the council. He mentioned to the Chief he had received complaints regarding speeding on Arlene. Chief Shockey stated he would place a traffic officer there. Mary Holden mentioned that the city also has a traffic calming policy and people can call the Community Development Department with any questions.

Ward 2 – Mary Elizabeth Coleman – Said she will miss next week's work session due to a previous commitment that was made prior to her being elected. She also encouraged people to attend the next Coffee With Council meeting on 11/9/13 from 10:00 a.m. until noon at the Recreation Center. She thanked Ed Blattner and Bryan Richison for their quick response to the Bayshore problem. She also thanked Mary Ellen Cox for sending out the sewer letters to residents not on sewers and Mary Holden for her work regarding the post card survey to small business owners. She thanked Susie Boone for her work with Arnold Days and Phil Amato for his involvement with getting the Clydesdales for the parade.

Ward 3 – Phil Amato – Thanked Butch Cooley and Dan Kroupa for leading the way on the issue at Ridgewood School. He spoke about Butch Cooley and his racing history. He also acknowledged Troy Blacksher, an amateur photographer in town that was in the audience. He thanked Troy for all the work he has done for the city. Mr. Amato welcomed Nancy Crisler to the council.

Ward 1 – Nancy Crisler – Thanked the Mayor and members of the council for the welcoming wishes and she looks forward to working with everyone.

Ward 2 – Michelle Hohmeier – Spoke about speeding issues on Piper and asked the Chief to have it looked into. She had received an inquiry from a resident regarding kids on Grant Drive driving motorized vehicles without a helmet. Chief Shockey stated he would have an officer look into this.

ADMINISTRATIVE REPORTS

Bryan Richison – Welcomed Nancy Crisler to the council. He also thanked Susie Boone, Chief Shockey and their staff for their work with Arnold Days.

Tammi Casey – Welcomed Nancy Crisler. She mentioned that utility tax rebates were being accepted through the end of October. There was an article in the Leader newspaper announcing both rebates. Trash rebates are also being accepted through the end of October.

Chief Shockey – Welcomed Nancy Crisler and stated he looks forward to working with her.

Susie Boone – Welcomed Nancy Crisler. She announced the city will hold its' first ever city wide garage sale at Arnold City Park on Saturday, 10/19/2013. Gates will open at 7:00 a.m. and there will be a \$5.00 fee for each space. Spaces are available to city residents only. The fees collected will go towards renovating the dog pound. Run for the Rescues, the Halloween dog party held each year will be on October 26, 2013 at the park. She thanked everyone for the appreciative words she has received regarding Arnold Days. However, the staff deserves all the accolades. They work very hard on these events. She thanked Phil Amato for leading the way with the Clydesdales.

Mary Holden – Welcomed Nancy Crisler and looks forward to working with her on dog pound issues. Her department has some great ideas. Community Development is keeping very busy and building permits are picking up. Not to the point they were before the recession, but they are inching back to where they were.

Ed Blattner – Welcomed Nancy Crisler and looks forward to working with her. Gershner Electric will be replacing the traffic lights at Old Lemay Ferry and Arnold Commons tomorrow. Next Thursday will be the I & I Study with Fribis. This should be the final submittal of the report.

Attorney Sweeney – Welcomed Nancy Crisler.

Deborah Lewis – Welcomed Nancy Crisler.

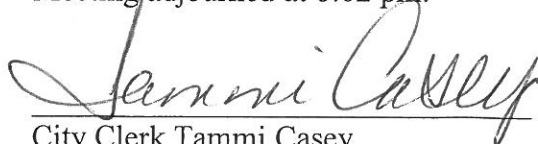
Greg Hall – Welcomed Nancy Crisler. He mentioned that on Monday, 10/7/2013 the city will be hosting the Japanese National Association of Towns and Villages. They chose to visit Arnold due to the national recognition we have received for our flood buyout program. The Nutcracker Ballet will be held on 12/1/2013 at 2:00 p.m. and tickets are now on sale. All money raised will go to the Food Pantry. Gobble Run registrations are now being accepted. The Veterans Commission has invited any city employee who is a veteran to participate in the Veterans Day parade.

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Regular Meeting
October 3, 2013

A motion to adjourn meeting was made by Paul Freese. Seconded by Butch Cooley.

Meeting adjourned at 8:02 pm.


City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 10/3/2013

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	9/19/2013 MINUTES	PAYROLL WARRANT NO. 1169	GENERAL WARRANT NO. 5604	AMEND AGENDA TO MOVE RESOLUTION NO. 13-60	RESOLUTION NO. 13-60
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	KEN MOSS	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MICHELLE HOHMEIER	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:							
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				PRESENT
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN. GREG HALL				PRESENT
CITY COUNSELOR	BOB SWEENEY	PRESENT	CHIEF OF POLICE ROBERT SHOCKEY				PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 13-54	RESOLUTION NO. 13-55	RESOLUTION NO. 13-56	RESOLUTION NO. 13-57 TABLED	RESOLUTION NO. 13-58	RESOLUTION NO. 13-59
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	JASON FULBRIGHT	YES	YES	YES		YES	YES
COUNCIL:	KEN MOSS	EXCUSED	EXCUSED	EXCUSED		EXCUSED	EXCUSED
COUNCIL:	BUTCH COOLEY	YES	YES	YES		YES	YES
COUNCIL:	PHIL AMATO	YES	YES	YES		YES	YES
COUNCIL:	PAUL FREESE	YES	YES	YES		YES	YES
COUNCIL:	MICHELLE HOHMEIER	YES	YES	YES		YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	YES	YES	YES		YES	YES
COUNCIL:	NANCY CRISLER	YES	YES	YES		YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR: SUSIE BOONE				
CITY CLERK	TAMMI CASEY		PUBLIC WORKS: ED BLATTNER				
COM DEV	MARY HOLDEN		TREASURER: DAN KROUPA				
FINANCE DIR:	DEBORAH LEWIS		DIR. OF ADMIN. GREG HALL				
CITY COUNSELOR	BOB SWEENEY		CHIEF OF POLICE ROBERT SHOCKEY				

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTSCOUNCIL: JASON FULBRIGHTCOUNCIL: KEN MOSSCOUNCIL: BUTCH COOLEYCOUNCIL: PHIL AMATOCOUNCIL: PAUL FREESECOUNCIL: MICHELLE HOHMEIERCOUNCIL: MARY ELIZABETH COLEMANCOUNCIL: NANCY CRISLERCITY
ADMINISTRATOR BRYAN RICHISONCITY CLERK TAMMI CASEYCOM DEV MARY HOLDENFINANCE DIR: DEBORAH LEWISCITY COUNSELOR BOB SWEENEYAPPROVE
CHANGE IN
MANAGING
OFFICER FOR
LIQUOR LICENSE
AT IMMACULATE
CONCEPTION
CHURCH

YES

EXCUSED

YES

YES

YES

YES

YES

YES

PARKS DIR: SUSIE BOONE

PUBLIC WORKS: ED BLATTNER

TREASURER: DAN KROUPA

DIR. OF ADMIN. GREG HALL

CHIEF OF POLICE ROBERT SHOCKEY