

City of Arnold, Missouri

Council Meeting
Council Chambers

October 17, 2013
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Oasis Church – Reverend Mike Costello
3. Roll Call:
4. Acceptance of Minutes: **October 3, 2013**
5. Acceptance of Warrants: **Payroll Warrant #1170- General Warrant #5605**
6. Business From the Floor:
7. Ordinances:
8. Resolutions:
 - A. **Resolution No. 13-64:** A Resolution Establishing a Policy Regarding Minor Repair to Sidewalks.
 - B. **Resolution No. 13-57:** A Resolution Authorizing the Purchase of a Concrete Sidewalk Pavement Grinder Machine for the City of Arnold.
 - C. **Resolution No. 13-61:** A Resolution Authorizing the Purchase of the EJ Equipment CUES Pipeline Television Inspection Systems and Software for the City of Arnold.
 - D. **Resolution No. 13-62:** A Resolution Authorizing the Mayor to Enter into an Agreement with the Rock Creek Public Sewer District.
 - E. **Resolution No. 13-63:** A Resolution Authorizing the Mayor to Enter into a Change Order with J. H. Berra Construction Company Inc. to Undertake the Construction of the Karley Lift Station Improvements Project for the City of Arnold.
 - F. **Resolution No. 13-65:** A Resolution Encouraging Additional Road Safety for Ridgewood School.
 - G. **Resolution No. 13-66:** A Resolution Authorizing the Mayor to Execute a Service Proposal with Fribis Engineering, Inc. to Provide for Engineering Services in the Preparation of a Feasibility Study for Application of State Revolving Funds (SRF) for the City of Arnold.

- H. **Resolution No. 13-67:** A Resolution Authorizing the Mayor to Enter into a Change Order with Fribis Engineering, Inc. to Provide for the Design of the Telegraph Road Sub-District Pressure Sewer System to Include Additional Properties in the City of Arnold.
9. Motions:
- A. A Motion to Appoint Nancy Crisler to the Liquor Committee.
10. New Business:
11. Old Business
12. Committee Reports:
13. Reports from Mayor and Council:
14. Administrative Reports:
15. Adjournment:

Next Regular Council Meeting November 7, 2013 at 7:00 p.m.
Next Work Session November 14, 2013 at 7:00 p.m.

October 14, 2013
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Mayor Ron Counts called the meeting to order at 7:03 pm.

The Pledge of Allegiance was recited.

Reverend Mike Costello offered the opening prayer.

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

ACCEPTANCE OF MINUTES

Mary Elizabeth Coleman made a motion to approve the minutes from the October 3, 2013 meeting and so moved. Seconded by Michelle Hohmeier. Roll call vote: Fulbright, (excused); Moss yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; 7 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Tammi Casey read Payroll Warrant No. 1170. Butch Cooley made a **motion and moved to pay Payroll Warrant #1170 in the amount of \$260,720.75** Seconded by Paul Freese. Roll call vote: Fulbright, (excused); Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; 7 yeas: **Motion carried.**

City Clerk Tammi Casey read General Warrant No. 5605. Mary Elizabeth Coleman made a **motion and moved to pay General Warrant No. 5605 in the amount of \$574,451.43 if monies are available.** Seconded by Butch Cooley. Roll call vote: Fulbright, (excused); Moss, no; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; 6 yeas, 1 nay: **Motion carried.**

Jeff Aarp from MIRMA presented the city with a plaque and announced the city will received \$7,594.00 in grant money from MIRMA. This money will be used to reimburse the city for costs incurred in purchasing a welding helmet, security for the police department and dash mounted cameras.

BUSINESS FROM THE FLOOR

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

Michael Winkler, 1897 Ozark Drive, spoke on behalf of Benny Rose, 1850 Ozark Drive, Mike and Ann Bock, 1889 Ozark Drive, Glendola Rose, 1872 Ozark Drive, Joe Buchanan, 1866 Ozark Drive and Barbara Winkler, 1881 Ozark Drive. They have each contributed to the cost of the construction of the Ozark Bridge via the NID. They are aware of the financial relief given to the Mobile Home Park owner on Ozark Drive. They are asking for the same relief. There are also a few that have participated in the Fawn Dr. Sewer Subdistrict. They would also like fair treatment for this issue, as well.

Mary Elizabeth Coleman requested that Bryan Richison keep her and Michelle Hohmeier informed regarding this matter, as Ozark Drive is located within their ward.

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 13-64 – A RESOLUTION ESTABLISHING A POLICY REGARDING MINOR REPAIR TO SIDEWALKS.

Paul Freese made a motion and so moved to approve Resolution No. 13-64.

Seconded by Butch Cooley. Roll call vote: Fulbright, (excused); Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; 7 yeas:

Resolution passed.

RESOLUTION NO. 13-57 A RESOLUTION AUTHORIZING THE PURCHASE OF A CONCRETE SIDEWALK PAVEMENT GRINDER MACHINE FOR THE CITY OF ARNOLD.

Butch Cooley made a motion and so moved to approve Resolution No. 13-57.

Seconded by Paul Freese. Roll call vote: Fulbright, (excused); Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; 7 yeas: **Resolution passed.**

RESOLUTION NO. 13-61 – A RESOLUTION AUTHORIZING THE PURCHASE OF THE EJ EQUIPMENT CUES PIPELINE TELEVISION INSPECTION SYSTEMS AND SOFTWARE FOR THE CITY OF ARNOLD

Normal bid procedures are waived for this resolution as EJ Equipment is the only supplier of said equipment. **Michelle Hohmeier made a motion and so moved to approve Resolution No. 13-61.** Seconded by Butch Cooley. Roll call vote: Fulbright, (excused); Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; 7 yeas: **Resolution passed.**

RESOLUTION NO. 13-62 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ROCK CREEK PUBLIC SEWER DISTRICT

Mary Elizabeth Coleman made a motion and so moved to approve Resolution No. 13-62. Seconded by Michelle Hohmeier. Roll call vote: Fulbright, (excused); Moss yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; 7 yeas: **Resolution passed.**

RESOLUTION NO. 13-63 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH J.H. BERRA CONSTRUCTION COMPANY INC. TO UNDERTAKE THE CONSTRUCTION OF THE KARLEY LIFT STATION IMPROVEMENTS PROJECT FOR THE CITY OF ARNOLD

Phil Amato made a motion and so moved to approve Resolution No. 13-63. Seconded by Paul Freese. Roll call vote: Fulbright, (excused); Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; 7 yeas: **Resolution passed.**

Phil Amato made a motion and so moved to amend Resolution No. 13-65 to add the verbage “to be known and cited as the Cooley-Ridgewood Safe School Initiative.” Seconded by Paul Freese. Roll call vote: Fulbright, (excused); Moss, no; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, no; Crisler, yes; Coleman, yes; 5 yeas, 2 nays: **Motion Passed.**

RESOLUTION NO. 13-65 – A RESOLUTION ENCOURAGING ADDITIONAL ROAD SAFETY FOR RIDGEWOOD SCHOOL TO BE KNOWN AND CITED AS THE COOLEY-RIDGEWOOD SAFE SCHOOL INITIATIVE

Butch Cooley made a motion and so moved to approve Resolution No. 13-65 as amended. Seconded by Mary Elizabeth Coleman. Roll call vote: Fulbright, (excused); Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, no; Crisler, yes; Coleman, yes; 6 yeas, 1 nay: **Resolution passed.**

RESOLUTION NO. 13-66 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SERVICE PROPOSAL WITH FRIBIS ENGINEERING, INC. TO PROVIDE FOR ENGINEERING SERVICES IN THE PREPARATION OF A FEASIBILITY STUDY FOR APPLICATION OF STATE REVOLVING FUNDS (SRF) FOR THE CITY OF ARNOLD

Removed from agenda

RESOLUTION NO. 13-67 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH FRIBIS ENGINEERING, INC. TO PROVIDE FOR THE DESIGN OF THE TELEGRAPH ROAD SUB-DISTRICT PRESSURE SEWER SYSTEM TO INCLUDE ADDITIONAL PROPERTIES IN THE CITY OF ARNOLD

Mary Elizabeth Coleman made a motion and so moved to approve Resolution No. 13-67. Seconded by Michelle Hohmeier. Roll call vote: Fulbright, (excused); Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; 7 yeas: **Resolution passed.**

MOTIONS

A MOTION TO APPOINT NANCY CRISLER TO THE LIQUOR COMMITTEE

Paul Freese made a motion and so moved to approve Nancy Crisler to the Liquor Committee. Seconded by Butch Cooley. Roll call vote: Fulbright, (excused); Moss, yes; Cooley, yes; Amato, yes; Freese, yes; Hohmeier, yes; Crisler, yes; Coleman, yes; 7 yeas: **Motion passed.**

NEW BUSINESS

None

OLD BUSINESS

None

COMMITTEE REPORTS

Dan Kroupa reported there was a Finance Committee Meeting last week. Tammy Alsop was present at that meeting and they discussed the upcoming audit. He also stated that Bryan Richison will be instructing staff to start collections on larger past due accounts.

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. They are hoping to have a former Fox graduate and combat zone veteran as the Grand Marshal.

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – Reported that Finance Director Deborah Lewis has received a Certificate of Achievement from the Governmental Finance Office Association. He also stated the Farmers Market is winding down and encouraged everyone to attend. This Saturday the Sperring Middle School Fiddlers will perform. He thanked Susie Boone and her staff, especially Teresa Kohut, for their hard work and dedication to the Farmers Market.

Ward 4 – Butch Cooley – Presented Phil Amato with a plaque recognizing his work with obtaining the Clydesdales for the Arnold Days Parade.

Ward 2 – Mary Elizabeth Coleman – Gave an update on the sewer initiative. Fourteen residents have come forward requesting to participate. Mrs. Coleman invited everyone to attend Donuts with Council on 11/9/13 from 10:00 am until 12:00 pm. She thanked council for passing the Rock Creek Agreement Resolution.

Ward 3 – Phil Amato – Thanked Butch Cooley for the plaque. He recognized Susie Boone and her staff for their work with Anheuser Busch in obtaining the Clydesdales. Mr. Amato attended the grand opening of Ross Dress for Less, who donated \$1000.00 to the Library District. Also, the first meeting of every month will have reports given regarding updates to current projects within the city.

ADMINISTRATIVE REPORTS

Bryan Richison – Encouraged everyone to attend the Trunk or Treat event on 10/25/13 at the Crossroads Shopping Center. He thanked mayor and council for comments regarding the SPF study.

Susie Boone – Informed every one of the city wide garage sale this Saturday at Arnold City Park. Proceeds from this event will go to the Animal Shelter. October 26th is the annual Paw Pawty and Run for the Rescue event. Circus Night is at the Rec Center Friday night and Rock Community Safety Expo will be there on Sunday.

Chief Robert Shockey – Wanted to inform council that the Police Department was on N. Arlene, Grant and Piper Drive, as they were requested to, checking for speeders. They were there on 34 occasions and issued 2 tickets. They also checked the motorized vehicles on Grant, as requested.

Mary Holden – Stated the Small Home-Based Business post card surveys were mailed last week. They have had two responses so far.

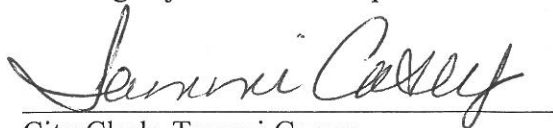
Ed Blattner – Reminded everyone of the Brush Drop Off Event scheduled for the first two Saturdays in November at City Hall. November 6th there will be a public informational meeting for the Michigan Ave. Project, as required by MoDot. At the next council meeting there will be 3 truck purchases and a utility bed for the sewer department. Public Works has given a verbal for the order. There are no “green hybrid” vehicles available for the sized vehicles the department needs. Gershner Electric was in town today working on lights.

Deb Lewis – Thanked the mayor for the kind words. She also thanked everyone for their support. Auditors will be upstairs next week doing their field work. She encouraged anyone with questions to come and see them.

Greg Hall – Reported Aging and Disabilities Commission met today. He referenced a letter of gratitude the Aging and Disabilities Commission had drafted for the work done to prevent the overriding of the Governor’s veto on House Bill 253. He has given council a copy of this letter and is asking for approval to mail it. There being no objections, the Mayor gave approval for the letter to be sent. The Commission has also completed a community survey, as they do every few years. The results of the survey have been compiled and he will send council those results. The Commission welcomes any comments and will present the findings at their next meeting.

A motion to adjourn meeting was made by Michelle Hohmeier. Seconded by Paul Freese.

Meeting adjourned at 7:46 pm.



City Clerk, Tammi Casey

October 17, 2013

Representative Paul Wieland
201 West Capitol Avenue
Room 310
Jefferson City, MO 65101

Representative Jeff Roorda
201 West Capitol Avenue
Room 13-DC
Jefferson City, MO 65101

Representative John McCaherty
201 West Capitol Avenue
Room 304A
Jefferson City, MO 65101

Re: House Bill 253 results

The City of Arnold wishes to express our gratitude for the work done to prevent the overriding of the Governor's veto on House Bill 253. This bill as written would have presented a significant cut in funding, in many areas, for critical services for the elderly and those with disabilities in our community. We understand that the main intent of this bill is most likely to be placed on the slate when the new session begins in January. On behalf of our citizens we ask that you give careful consideration to those who already face difficulties in this economy due to their fixed income.

There are approximately 4,700 constituents residing in Districts 97, 112, and 113 (City of Arnold and surrounding area) who can be considered as elderly or having a disability. They may not be able to express their gratitude but we can. We feel that we are one of the most active and progressive cities in Jefferson County, when it comes to meeting the needs of our most vulnerable citizens. Our efforts become even more fortified when we see results such as we have with HB 253.

Thank you again.

Sincerely,

Arnold City Council
(add mayor and council member names)

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 10/17/2013

BILL NO - RESOLUTION - MOTION

PAGE: 1

	ROLL CALL	10/03/2013 MINUTES	PAYROLL WARRANT NO. 1170	GENERAL WARRANT NO. 5605	RESOLUTION NO. 13-64	RESOLUTION NO. 13-57
COUNCIL MEMBERS:						
MAYOR RON COUNTS	PRESENT					
COUNCIL: JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL: KEN MOSS	PRESENT	YES	YES	NO	YES	YES
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	YES
COUNCIL: NANCY CRISLER	PRESENT	YES	YES	YES	YSE	YES
COUNCIL: MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	YES	YES
CITY ADMINIS TRATOR 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	POLICE CHIEF		CHIEF SHOCKEY	PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 10/17/2013

BILL NO - RESOLUTION - MOTION

PAGE: 2

	RESOLUTION NO. 13-61	RESOLUTION NO. 13-62	RESOLUTION NO. 13-63	MOTION TO AMEND RESOLUTION NO. 13-65	RESOLUTION NO. 13-65 AS AMENDED	RESOLUTION NO. 13-67
COUNCIL MEMBERS:						
MAYOR RON COUNTS						
COUNCIL: JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL: KEN MOSS	YES	YES	YES	NO	YES	YES
COUNCIL: BUTCH COOLEY	YES	YES	YES	YES	YES	YES
COUNCIL: PHIL AMATO	YES	YES	YES	YES	YES	YES
COUNCIL: PAUL FREESE	YES	YES	YES	YES	YES	YES
COUNCIL: MICHELLE HOHMEIER	YES	YES	YES	NO	NO	YES
COUNCIL: NANCY CRISLER	YES	YES	YES	YES	YES	YES
COUNCIL: MARY ELIZABETH COLEMAN	YES	YES	YES	YES	YES	YES
CITY ADMINIS TRATOR 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				POLICE CHIEF CHIEF SHOCKEY		

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 10/17/2013

BILL NO - RESOLUTION - MOTION

PAGE: 3

		MOTION TO APPOINT NANCY CRISLER TO LIQUOR COMMITTEE					
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	JASON FULBRIGHT	EXCUSED					
COUNCIL:	KEN MOSS	YES					
COUNCIL:	BUTCH COOLEY	YES					
COUNCIL:	PHIL AMATO	YES					
COUNCIL:	PAUL FREESE	YES					
COUNCIL:	MICHELLE HOHMEIER	YES					
COUNCIL:	NANCY CRISLER	YES					
COUNCIL:	MARY ELIZABETH COLEMAN	YES					
CITY ADMINIS TRATOR	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		POLICE CHIEF	CHIEF SHOCKEY			