

City of Arnold, Missouri

Council Meeting
Council Chamber

October 16, 2014
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer:
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from October 2, 2014.
 - B. Payroll Warrant # 1196 in the Amount of **\$256,389.88**
 - C. General Warrant # 5629 in the Amount of **\$386,410.79**
6. Ordinances:
 - A. **Bill No. 2597:** An Ordinance Amending Chapter 2, Article XII, Section 2-382 to Allow Alternate Members for the Commission on Aging and Disabilities.
7. Resolutions:
 - A. **Resolution No. 14-55:** A Resolution Authorizing an Intergovernmental Agreement Between the County of Jefferson, Missouri and Incorporated Municipalities for the One-Half of One-Percent Sales Tax for Capital Improvements to Publicly Maintained Roads.
 - B. **Resolution No. 14-56:** A Resolution Approving a Contract with LiftOff LLC.
8. Motions:

None
9. Reports from Mayor, Council, and Committees:
10. Administrative Reports:
11. Adjournment:

Next Regular Council Meeting November 6, 2014 at 7:00 p.m.
Next Work Session November 13, 2014 at 7:00 p.m.

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

The Pledge of Allegiance was recited.

Pastor Rick Wallace from Shiloh World Outreach offered the opening prayer.

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

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM THE OCTOBER 2, 2014 MEETING**
- B. PAYROLL WARRANT NO. 1196 IN THE AMOUNT OF \$256,389.88**
- C. GENERAL WARRANT NO. 5629 IN THE AMOUNT OF \$386,410.79**

Paul Freese made a motion and so moved to approve the consent agenda. Seconded by Gary Plunk. Roll call vote: Crisler, yes; Plunk, yes; Cooley, yes; Coleman, yes; McArthur, yes; Amato, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2597 – AN ORDINANCE AMENDING CHAPTER 2, ARTICLE XII, SECTION 2-382 TO ALLOW ALTERNATE MEMBERS FOR THE COMMISSION ON AGING AND DISABILITIES was read twice by City Clerk Tammi Casey.

Roll call vote: Crisler, yes; Plunk, yes; Cooley, yes; Coleman, yes; McArthur, yes; Amato, yes; Fulbright, yes; Freese, yes; 8 yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 14-55 – A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF JEFFERSON, MISSOURI AND INCORPORATED MUNICIPALITIES FOR THE ONE-HALF OF ONE-PERCENT SALES TAX FOR CAPITAL IMPROVEMENTS TO PUBLICLY MAINTAINED ROADS

Jason Fulbright made a motion and so moved to approve Resolution No. 14-55. Seconded by Mary Elizabeth Coleman. Roll call vote: Crisler, yes; Plunk, yes; Cooley, yes; Coleman, yes; McArthur, yes, Amato, yes; Fulbright, yes; Freese, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 14-56 - A RESOLUTION APPROVING A CONTRACT WITH LIFTOFF LLC

Jason Fulbright made a motion and so moved to waive normal bidding procedures and approve Resolution No. 14-56. Seconded by Mary Elizabeth Coleman. Roll call vote: Crisler, yes; Plunk, yes; Cooley, yes, Coleman, yes; McArthur, yes; Amato, yes; Fulbright, yes; Freese, yes; 8 yeas: **Resolution passed.**

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Ward 1 – Nancy Crisler – Informed everyone that the Aging & Disabilities Committee had a booth at Arnold Days and they are seeing a new trend of younger people asking for information regarding services available for their parents. Ms. Crisler also stated that a 911 form is available at the Police Department, and will soon be on our website for anyone who would like to complete it and turn it in. If you have an emergency and you call 911; this form will give emergency responders all of your pertinent information such as medical history and medications, before they reach you.

Ward 4 – Gary Plunk – Gave his floor time to Mike Evans from the Veterans Commission so that he could provide an update on the Committee’s activities. Mike Evans stated that the 2nd annual Veterans Day Parade that will be held on 11/11/14 they have 20 entries to date. The Veterans Commission has also raised \$2000 for their flag initiative.

Ward 3 – Paul Freese – Noticed that there has been traffic counting activity at Jeffco and Highway 141 and was wondering who was staffing the project. He was informed that it was MoDot.

Ward 4 – Butch Cooley – Stated Parks & Recreation had a very productive meeting with Planning & Zoning. They discussed the possibility of providing another exit out of Arnold Park and different landscaping projects.

Ward 2 – Mary Elizabeth Coleman – Stated that the recent event at Corridor 55 regarding “starting up your business” was very successful. There will be another lunch and learn event coming up next week. These are always free events and are very informative for small business owners.

ADMINISTRATIVE REPORTS

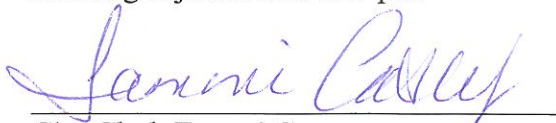
Susie Boone – Informed everyone that the 2nd soccer golf event is this Saturday afternoon and they already have 50-65 people pre-registered. Saturday is also the last weekend this year for the Farmers Market.

Ed Blattner – Stated the Michigan Ave Project bid opening was this week and J.M. Marschuetz was the company that provided the lowest bid. He also informed everyone that the brush drop off at City Hall will take place the first and second Saturday in November.

Deborah Lewis – Stated that the Finance Committee met last week and Tammy Alsop from Hochschild Bloom did an entrance conference. The auditors will be here all next week and Ms. Lewis encouraged all the council to come by and discuss any questions or concerns they may have with Ms. Alsop.

A motion to adjourn meeting was made by Jason Fulbright. Seconded by Mary Elizabeth Coleman. Voice vote: All yeas.

Meeting adjourned at 7:23 pm.


City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 10/16/2014

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2597	RESOLUTION NO. 14-55	MOTION TO WAIVE NORMAL BID PROCEDURES AND APPROVE RESOLUTION 14-56		
COUNCIL MEMBERS:								
MAYOR	RON COUNTS	PRESENT						
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES		
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES		
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES		
COUNCIL:	MARY ELIZABETH COLEMAN	PRESENT	YES	YES	YES	YES		
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES		
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES		
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES		
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES		
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	POLICE DEPT.		CHIEF SHOCKEY		PRESENT	
CITY COUNSELOR	BOB SWEENEY	PRESENT						