

City of Arnold, Missouri

Public Hearing
Council Chamber

September 15, 2016
7:00 p.m.

- A. Fixing the Annual Rate of Levy for Taxes.

City Council

Immediately Following the Public Hearing

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Oasis Church – Pastor Pat Krepps
3. Roll Call
4. Business from the Floor:
5. Consent Agenda
 - A. Minutes from **September 1, 2016**.
 - B. Payroll Warrant **#1246 in the Amount of \$263,862.16**
 - C. General Warrant **#5674 in the Amount of \$845,622.99**
6. Ordinances:
 - A. **Bill No. 2649:** An Ordinance Fixing the Annual Rate of Levy for Taxes.
7. Resolutions:
 - A. **Resolution No. 16-54:** A Resolution Appointing Members to the Arnold Community Foundation.
 - B. **Resolution No. 16-55:** A Resolution Appointing an Assistant Emergency Management Director and Authorizing a Stipend for Additional Duties.
 - C. **Resolution No. 16-56:** A Resolution Encouraging the Jefferson County Council to Join the Prescription Drug Monitoring Program Developed by St. Louis County.
8. Motion

9. Reports from Mayor, Council, and Committees:
10. Administrative Reports
11. Adjournment

**Next Regular City Council Meeting October 6, 2016 p.m.
Next Work Session October 13, 2016 at 7:00 p.m.**

September 12, 2016
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Mayor Ron Counts called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited.

Councilman Jason Fulbright offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Cooley, McArthur, Amato, Fulbright, Sullivan (excused), Owens, Fleischmann, Plunk, Richison (excused), Redhead, Sweeney, Boone (excused), Blattner, Kroupa and Captain Bonsack.

BUSINESS FROM THE FLOOR

NONE

Brian McArthur made a motion and so moved to add Item 8B to the Motions portion of the agenda to approve 2016-10 Raising Cane's Minor Record/Consolidation Plat of Lots A and B of HBH Properties Subdivision, 1163 Jeffco Blvd. Seconded by Jason Fulbright. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas:

CONSENT AGENDA

- A. MINUTES FROM THE AUGUST 18, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1245 IN THE AMOUNT OF \$252,860.97**
- C. GENERAL WARRANT NO. 5673 IN THE AMOUNT OF \$347,312.02**

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Brian McArthur. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2646 – AN ORDINANCE BY THE CITY OF ARNOLD, MISSOURI, ACCEPTING THE RESULTS OF THE TUESDAY, AUGUST 2, 1016, CITY OF ARNOLD NON-PARTISAN PRIMARY ELECTION AS CERTIFIED BY WES WAGNER, COUNTY CLERK/ELECTION AUTHORITY OF JEFFERSON COUNTY, MISSOURI ON PROPOSITION V OF THE PASSAGE OF CONTINUING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS BOATS AND OUTBOARD MOTORS PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas: **Ordinance passed.**

BILL NO. 2647 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “RAISING CANE’S ARNOLD, MISSOURI, CONSOLIDATION PLAT” was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; McArthur, yes; Amato, no; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 6 Yeas, 1 Nay: **Ordinance passed.**

BILL NO. 2648 – AN ORDINANCE ACCEPTING LANDS KNOWN AS BLUFFS AT RIVERCREST FOR PUBLIC USE OF STREETS AND STORM SEWERS; AUTHORIZING THE MAYOR OF THE CITY OF ARNOLD, MISSOURI, TO EXECUTE A FORMAL ACCEPTANCE THEREOF; AND PROVIDING FOR THE RECORDING OF SAID ACCEPTANCE. A COPY OF FORMAL ACCEPTANCE IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 16-52 – A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F-350 PICK-UP TRUCK FOR THE CITY OF ARNOLD PUBLIC WORKS DEPARTMENT FOR USE IN VARIOUS BUILDING MAINTENANCE SERVICES

Gary Plunk made a motion and so moved to approve Resolution No. 16-52. Seconded by Butch Cooley. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas: **Resolution passed.**

RESOLUTION NO. 16-53 – A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F-550 STAKE BODY TRUCK FOR THE CITY OF ARNOLD PUBLIC WORKS STREET DEPARTMENT FOR GENERAL STREET REPAIR USE AND SNOW REMOVAL OPERATIONS

Butch Cooley made a motion and so moved to approve Resolution No. 16-53. Seconded by Brian McArthur. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas: **Resolution passed.**

MOTIONS

A. 2016-09, CONDITIONAL USE FOR A FAST FOOD RESTAURANT, 1163 JEFFCO BLVD. RAISING CANE'S

Mayor Counts reminded council that if no action is taken the motion stands approved. As no action was taken the motion stands approved.

B. 2016-10, RAISING CANE'S MINOR RECORD/CONSOLIDATION PLAT OF LOTS A AND B OF HBH PROPERTIES SUBDIVISION, 1163 BLVD.

Jason Fulbright made a motion and so moved to approve 2016-10, Raising Cane's Minor Record/Consolidation Plat of Lots A and B of HBH Properties Subdivision, 1163 Blvd. Seconded by Brian McArthur. Roll call vote: Cooley, yes; McArthur, yes; Amato, no; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 6 Yeas, 1 Nay: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Stated that the Industrial Summit held last week was very successful. He thanked Gary Plunk and Jason Fulbright for attending and Phil Amato for bringing the idea forward. Mayor Counts also stated that it is a true privilege to serve with this council. He believes that only good things happen when people work together.

Gary Plunk – Ward 4 – Informed everyone that the Patriot Golf Tournament will be held tomorrow and thanked sponsors Missouri American Water and Delta Roofing and Contracting.

Butch Cooley – Ward 4 – Stated that the Liquor Committee held a meeting earlier tonight and asked Mrs. Casey to provide a report. Mrs. Casey stated that Wallis Petroleum has purchased the convenience store and gas station at 3611 West Outer Road and has applied for an Original Package Sales, Sunday Package Sales and Wine and Malt Beverage Tasting License. **Butch Cooley made a motion and so moved to approve the liquor license application for Wallis Petroleum.** Seconded by Phil Amato. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas: **Motion carried.**

Dan Kroupa – Asked the City to consider adding diagonal stripes to the two outside lanes at Old Lemay Ferry and Pomme Road where the road is widened to four lanes. The original plan was to widen a long stretch of road in that area, but that has not been done. Now people are using the outside lanes to pass other vehicles and it is becoming dangerous.

David Owens – Ward 2 – Thanked our Police Department for allowing his municipality, Bellefontaine Neighbors, the use of their drug incinerator machine. Since Granite Steel has closed, they have nowhere to dispose of drugs so they appreciated the assistance.

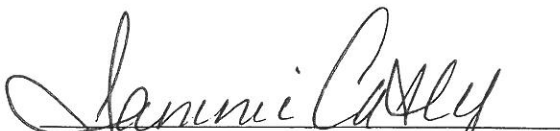
Phil Amato – Ward 3 – Congratulated Joan Boyles on her retirement after 41 years of employment with the city. He reminded everyone of the Liverpool Legends concert being held at Rickman Auditorium next Saturday. Mr. Amato also thanked Butch Cooley for all his hard work with the Thrift Store's renovations at the Arnold Food Pantry.

ADMINISTRATIVE REPORTS

NONE

A motion to adjourn the meeting was made by Butch Cooley. Seconded by Gary Plunk. Voice vote: All yeas.

Meeting adjourned at 7:44 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/1/2016

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	ADD ITEM 8B TO THE AGENDA	CONSENT AGENDA	BILL NO 2646	BILL NO 2647	BILL NO 2648
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	EXCUSED	PARKS DIR:		SUSIE BOONE	EXCUSED	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV	DERRICK REDHEAD	PRESENT	TREASURER:		DAN KROUPA	PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CAPTAIN BONSAK	PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/1/2016

PAGE: 2

BILL NO - RESOLUTION - MOTION

		RESOLUTION NO 16-52	RESOLUTION NO 16-53	MOTION TO APPROVE 2016- 10 RAISING CANES MINOR RECORD/CONSO LIDATION PLAT	MOTION TO APPROVE WALLIS PETROLEUM LIQUOR LICENSE APPLICATION		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES		
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES		
COUNCIL:	PHIL AMATO	YES	YES	NO	YES		
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES		
COUNCIL:	VERN SULLIVAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
COUNCIL:	DAVID OWENS	YES	YES	YES	YES		
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES	YES		
COUNCIL:	GARY PLUNK	YES	YES	YES	YES		
CITY ADMINISTRATOR	BRYAN RICHISON			PARKS DIR:	SUSIE BOONE		
CITY CLERK	TAMMI CASEY			PUBLIC WORKS:	ED BLATTNER		
COM DEV	DERRICK REDHEAD			TREASURER:	DAN KROUPA		
CITY ATTORNEY	BOB SWEENEY			POLICE DEPT.	CAPTAIN BONSACK		

The Public Hearing was called to order by Mayor Counts at 7:00 p.m. City Clerk Tammi Casey made note of those in attendance: Mayor Counts, Cooley, McArthur, Amato, Fulbright, Sullivan (excused), Owens, Fleischmann, Plunk, Richison (excused), Redhead, Sweeney, Boone (excused), Blattner, Kroupa and Captain Bonsack.

**2016-10 RAISING CANE'S MINOR RECORD/CONSOLIDATION PLAT OF
LOTS A AND B OF HBH PROPERTIES SUBDIVISION, 1163 JEFFCO BLVD.**


Derrick Redhead informed council that Mr. Thomas Murphy submitted for approval a minor record/consolidation plat for Lots A and B of HBH Properties Subdivision at 1163 Jeffco Blvd. The site will be for the restaurant Raising Cane's. The Planning Commission held a public hearing at their August 23, 2016 meeting. No one spoke at the public hearing and there was minimal discussion. The Planning Commission is forwarding a recommendation of approval by a vote of 9-0.

COMMENTS FROM PUBLIC AND COUNCIL

One resident from Windcrest Subdivision located across Jeffco spoke regarding concerns with increased traffic exiting and entering on Jeffco from the parking lot.

Phil Amato inquired about the possibility of creating an ingress into the shopping center to try to dissuade some of the possible traffic issues on Jeffco.

The Public Hearing ended at 7:05 p.m.


City Clerk Tammi Casey, MRCC

Mayor Pro-Tem Jason Fulbright called the meeting to order at 7:00 p.m. Those in attendance as noted by City Clerk Tammi Casey; Mayor Pro-Tem Jason Fulbright, Cooley (arrived 7:22 p.m.), McArthur, Amato, Sullivan, Owens, Fleischmann, Plunk, Richison, Holden, Sweeney, Boone (excused), Blattner, Kroupa and Chief Shockey.

JEFFCO EXPRESS

Dennis Murphy, Program Manager for Jeffco Express gave an informative presentation to the council regarding the type of clientele they typically service, where these people are traveling and the importance of providing that service to the public. The clientele is almost evenly divided between the general public (for example: students, low income and citizens without transportation), senior citizens and people with disabilities. The service currently offers two cross county routes, one Arnold route and one Highway 30 route. It is the goal of Jeffco Express to at some point implement a county wide sales tax that would support the entire system. Jeffco Express is asking that the City of Arnold provide match funding as they have in the past for the 2017 calendar year. If they are able to add a second Arnold route this would amount to approximately \$7800 per month. The money would only be needed if their federal funding fell through. The City of Arnold would be their "back up plan". Mr. Murphy explained that he would need a commitment answer by November 1st.

Questions and comments followed by council.

CHICKEN REGULATIONS

Mayor Pro-Tem Jason Fulbright invited Ward 3 resident Matt Daue to the microphone. Mr. Daue reminded council that current city ordinances require a minimum lot size of one acre to keep chickens. He, along with other residents, would like to see the ordinance changed to allow home owners with smaller lots the ability to keep chickens. Mary Holden has researched codes from similar municipalities and provided council her findings. Ms. Holden strongly suggests that if council considers changing the ordinance that they also address the entire issue of chickens to include not only minimum lot size, but also items such as coop size and construction, setback requirements, number of chickens allowed, disposal of waste and nuisance regulations to name a few.

After discussion from council, a poll was taken to find those opposed to having Ms. Holden's department bring forward a formal recommendation for keeping chickens to the next Work Session. With only one councilman opposed, Ms. Holden will have a recommendation ready for the November Work Session.

Phil Amato requested permission to read a letter from Tony Becker, a councilperson from Crystal City. While this item was not on the agenda, Mayor Pro-Tem Jason Fulbright approved the request. The letter spoke of the importance of implementing a prescription drug management program in an effort to curtail "doctor shopping" and combat fraud in the use of prescription opiates. The letter states that St. Louis County has already established its own program and it is designed for other regional agencies to participate or "opt in". It asks for assistance in helping to get this passed at both the Jefferson County Council and municipal levels.

Bryan Richison stated that he will research the issue with other municipalities and bring something forward at the next meeting.

Jason Fulbright adjourned the meeting at 8:06 p.m.



City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: WORK SESSION

DATE: 9/8/2016

PAGE: 1

BILL NO - RESOLUTION - MOTION

		IN ATTENDANCE					
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	-					
COUNCIL:	BUTCH COOLEY	PRESENT					
COUNCIL:	BRIAN MCARTHUR	PRESENT					
COUNCIL:	PHIL AMATO	PRESENT					
COUNCIL:	JASON FULBRIGHT	PRESENT					
COUNCIL:	VERN SULLIVAN	PRESENT					
COUNCIL:	DAVID OWENS	PRESENT					
COUNCIL:	EJ FLEISCHMANN	PRESENT					
COUNCIL:	GARY PLUNK	PRESENT					
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	SUSIE BOONE			-
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER			PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:	DAN KROUPA			PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY			PRESENT

**CITY OF ARNOLD
AGENDA ITEM SUMMARY**

AGENDA ITEM

6A

NAME OF TOPIC/PROJECT: Ordinance fixing the annual rate of levy for taxes.

SUMMARY EXPLANATION: This Ordinance sets the rate we will collect for Real Property (Property Taxes) for fiscal year 2017 at \$ 0.4003. This rate is slightly lower (\$0.004011) than the 2016 rate.

RECOMMENDED ACTION: APPROVAL

Why is this action necessary? Council action is required to establish tax rates.

What does this action accomplish? It provides the ability to collect property taxes.

Positive impacts and to whom? N/A

Negative impacts and to whom? N/A

ADDITIONAL COMMENTS: For more information please see the attached memo from the Missouri State Auditors office as it details the manner and process by which the rate is derived. A copy of SAO calculation worksheet is also attached.

BILL NO. 2649

ORDINANCE NO. _____

AN ORDINANCE FIXING THE ANNUAL RATE OF LEVY FOR TAXES

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AS FOLLOWS:

Section 1. Rate. The tax rate hereby levied for the fiscal year beginning September 1, 2016, and ending August 31, 2017 is Forty and Three Hundredth Cents (\$0.4003) per One Hundred Dollars (\$100.00) assessed valuation.

Section 2. Effective Date. This ordinance shall be in full force and effect upon its passage and approval.

READ TWO TIMES, PASSED AND APPROVED THIS _____ DAY OF September 2016.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

1st reading: _____

2nd reading: _____

APPROVED AS TO FORM:

City Attorney

City of Arnold
NOTICE OF PUBLIC HEARING

A hearing will be held at 7:00 p.m., September 15, 2016, at Arnold City Hall at which citizens may be heard on the property tax rates proposed to be set by the City of Arnold. The tax rates shall be set to produce the revenue for the budget for the fiscal year beginning September 1, 2016, shows to be required from the property tax. This tax rate is determined by dividing the amount of revenue required by the current assessed valuation. The result is multiplied by 100 so the tax rate will be expressed in cents per \$100 valuation.

ASSESSED VALUATION (after Board of Equalization)

Category	Current Tax Year	Prior Tax Year
Real Estate	\$ 271,102,860	\$ 266,730,693
New Construction	2,800,600	1,355,900
Railroad & Utility	<u>7,792,050</u>	<u>8,227,322</u>
	\$ 281,695,510	\$ 276,313,915

PROPOSED TAX RATE & REVENUE BUDGETED

	Levy per \$100 Valuation		Amount of Property Tax Revenue	
	FY 2017	FY 2016	FY 2017	FY 2016
	General Fund	40.03 cents	40.11 cents	\$ 1,127,627

Tammi Casey, City Clerk
City of Arnold



PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

8/19/2016

Tax Rate Summary

(2016)

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Arnold 09-050-0001 General Revenue
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the County Clerk.

The information to complete the Tax Rate Summary is available from prior year forms, computed on the attached forms, or computed on this page.

Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information on the Informational Tax Rate Data at the end of these forms provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

For Political Subdivision Use in Calculating its Tax Rate

- A. Prior Year Tax Rate Ceiling as defined in Chapter 137 RSMo. Revised if the Prior Year Data Changed or a Voluntary Reduction was taken in a Non-Reassessment Year. (Prior Year Tax Rate Summary, Line F minus Line H in Odd Numbered Year) (Prior Year Tax Rate Summary, Line F in Even Numbered Year) 0.4011
B. Current Year Rate Computed Pursuant to Article X, Section 22 of the Missouri Constitution and Section 137.073, RSMo. If no Voter Approved Increase (Tax Rate Form A, Line 18) 0.4003
C. Amount of Rate Increase Authorized by Voters for Current Year (If Same Purpose) Greater of the Voter Approved Increase or Voter Approved Increase Adjusted to provide the revenue available if applied to prior assessment & increased by the CPI %. (Tax Rate Form B, Line 15)
D. Rate to Compare to Maximum Authorized Levy to Determine Tax Rate Ceiling [Line B (if no election), Otherwise Line C (if there was an election)] 0.4003
E. Maximum Authorized Levy Enter the Most Recent Voter Approved Rate 1.0000
F. Current Year Tax Rate Ceiling (Lower of Line D or E) Maximum Legal Rate to Comply with Missouri Laws 0.4003
G1. Less Required Sales Tax Reduction taken from Tax Rate Ceiling (Line F), If Applicable
G2. Less 20% Required Reduction 1st Class Charter County Political Subdivision NOT Submitting an Estimate Non-Binding Tax Rate to the County(ies) taken from Tax Rate Ceiling (Line F).
H. Less Voluntary Reduction By Political Subdivision taken from the Tax Rate Ceiling (Line F). WARNING: A VOLUNTARY REDUCTION TAKEN IN AN EVEN NUMBERED YEAR WILL LOWER THE TAX RATE CEILING FOR THE FOLLOWING YEAR
I. Plus Allowable Recoupment Rate added to Tax Rate Ceiling (Line F). If Applicable (Attach Form G or H)
J. Tax Rate To Be Levied (Line F - Line G1 - Line G2 - Line H + Line I)
AA. Rate To Be Levied For Debt Service If Applicable (Tax Rate Form C, Line 10)
BB. Additional Special Purpose Rate Authorized By Voters After the Prior Year Tax Rates were Set. Greater of the Voter Approved Increase or Voter Approved Increase Adjusted to provide the revenue available if applied to prior year assessment & increased by CPI %. (Tax Rate Form B, Line 15 if Different Purpose)

CERTIFICATION

I, the undersigned, (Office) of (Political Subdivision) levying a rate in County (ies) do hereby certify that the data set forth above and on the accompanying forms is true and accurate to the best knowledge and belief.

Please complete Line G through BB, sign this form, and return to the County Clerk(s) for final certification.

(Date) (Signature) (Print Name) (Telephone)

Proposed rate to be entered on tax books by County Clerk

Based on Certification from the Political Subdivision: Lines J AA BB

Section 137.073.7 RSMo, states that no tax rate shall be extended on the tax rolls by the county clerk unless the political subdivision has complied with the foregoing provisions of this section.

(Date) (County Clerk's Signature) (County) (Telephone)



Tax Rate Form A

(2016)

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Arnold 09-050-0001 General Revenue
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the County Clerk.

Computation of reassessment growth and rate for compliance with Article X, Section 22 and Section 137.073, RSMo.

1. (2016) Current Year Assessed Valuation

Include the current state and locally assessed valuation obtained from the County Clerk, County Assessor, or comparable office finalized by the local board of equalization.

(a) 281,695,509 (Real Estate) + (b) 0 (Personal Property) = 281,695,509 (Total)

2. Assessed Valuation of New Construction and Improvements

2(a) - Obtained from the County Clerk or County Assessor

2(b) - Increase in Personal Property. Use the formula listed under Line 2(b).

(a) 2,800,600 (Real Estate) + (b) 0 (Line 1(b) - 3(b) - 5(b) + 6(b) + 7(b)) = 2,800,600 (Total) If Line 2b is Negative, Enter Zero

3. Assessed Value of Newly Added Territory

Obtained from the County Clerk or County Assessor.

(a) 0 (Real Estate) + (b) 0 (Personal Property) = 0 (Total)

4. Adjusted Current Year Assessed Valuation

[Line 1 (Total) - Line 2 (Total) - Line 3 (Total)] 278,894,909

5. (2015) Prior Year Assessed Valuation

Include prior year locally assessed valuation obtained from the County Clerk, County Assessor, or comparable office finalized by the local board of equalization.

Note: If this is different than the amount on the Prior Year Form A, Line 1, then revise the Prior Year tax rate form to re-calculate the Prior Year Tax Rate Ceiling. Enter the revised Prior Year Tax Rate Ceiling on this year's Tax Rate Summary, Line A.

(a) 276,415,548 (Real Estate) + (b) 0 (Personal Property) = 276,415,548 (Total)

6. Assessed Value of Newly Separated Territory

Obtained from the County Clerk or County Assessor.

(a) 0 (Real Estate) + (b) 0 (Personal Property) = 0 (Total)

7. Assessed Value of Property Locally Assessed in Prior Year, but State Assessed in Current Year

Obtained from the County Clerk or County Assessor.

(a) 0 (Real Estate) + (b) 0 (Personal Property) = 0 (Total)

8. Adjusted Prior Year Assessed Valuation

[Line 5 (Total) - Line 6 (Total) - Line 7 (Total)] 276,415,548



PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

8/19/2016

Tax Rate Form A

(2016)

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Arnold 09-050-0001 General Revenue
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the County Clerk.

Computation of reassessment growth and rate for compliance with Article X, Section 22 and Section 137.073, RSMo.

Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information on the Informational Tax Rate Data at the end of these forms provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

For Political Subdivision Use in Calculating its Tax Rate

Table with 2 columns: Description and Value. Rows include: 9. Percentage Increase in Adjusted Valuation (0.8970%), 10. Increase in Consumer Price Index (0.7000%), 11. Adjusted Prior Year Assessed Valuation (276,415,548), 12. (2015) Tax Rate Ceiling From Prior Year (0.4011), 13. Maximum Prior Year Adjusted Revenue (1,108,703), 14. Permitted Reassessment Revenue Growth (0.7000%), 15. Additional Reassessment Revenue Permitted (7,761), 16. Total Revenue Permitted in Current Year (1,116,464), 17. Adjusted Current Year Assessed Valuation (278,894,909), 18. Maximum Tax Rate Permitted by Article X, Section 22 and Section 137.073 RSMo (0.4003).

* To compute the total property tax revenues BILLED for the current year (including revenues from all new construction and improvements and annexed property), multiply Line 1 by the rate on Line 18 and divide by 100. The property tax revenues BILLED would be used in estimating budgeted revenues.

House value	\$ 75,000.00	\$ 100,000.00	\$ 150,000.00	\$ 175,000.00	\$ 200,000.00	\$ 225,000.00	\$ 250,000.00
FY17 Estimated RE tax	\$ 57.04	\$ 76.06	\$ 114.09	\$ 133.10	\$ 152.11	\$ 171.13	\$ 190.14
FY16 Estimated RE tax	\$ 57.16	\$ 76.21	\$ 114.31	\$ 133.37	\$ 152.42	\$ 171.47	\$ 190.52
Difference	\$ (0.11)	\$ (0.15)	\$ (0.23)	\$ (0.27)	\$ (0.30)	\$ (0.34)	\$ (0.38)

RESOLUTION NO: 16-54

A RESOLUTION APPOINTING MEMBERS TO THE ARNOLD
COMMUNITY FOUNDATION

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that the following are hereby appointed to The Arnold Community Foundation to serve the terms listed below or until a successor has been appointed and qualified.

James Southwick – Serves a One-Year Term Terminating on September 15, 2017.

Lloyd Seifert –Serves a Two-Year Term Terminating on September 15, 2018.

Mark Loyd Serves a Two-Year Term Terminating on September 15, 2018.

Kevin Lashley a Three-Year Term Terminating on September 15, 2019.

Jerry Geen a Three-Year Term Terminating on September 15, 2019.

Gary Hensley a Three-Year Term Terminating on September 15, 2019.

Andrew Sutton will serve as Advisor to the Commission.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

Mary Ellen Cox

From: James Southwick <james.southwick@fbca.us>
Sent: Wednesday, September 07, 2016 11:10 AM
To: Mary Ellen Cox
Subject: RE: Bio

James Southwick

I am currently Family Life Center Pastor at the Davidson Family Life Center at First Baptist Church, Arnold. I oversee fitness, sports and art programs offered to the community.

I am also Membership Chair for Arnold Rotary.

I referred soccer for sixteen years, including twelve years of high school level and ten years of collegiate level.

Past board member/president of Joplin Habitat for Humanity

While on the board we hired a full-time director, increased the number of homes we built annually by 300% and were in the process of opening a ReStore shop.

Past member of Joplin Chamber of Commerce

While participating, was part of a team that received a grant for a technology business incubator, purchased/rehabbed a downtown structure and secured a DOD software contractor as our anchor business

Lloyd Seifert

3008 Ems Glen Ln

Arnold, Mo 63010

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I am a retired Senior Executive with 49 years of experience in the retail industry. My last position was Regional Director of Operations for Bed Bath & Beyond where I oversaw 85 stores in the Pacific Northwest covering five States and all of Canada. My duties included all aspects of Operations for the territory which were under my supervision. I reported directly to the Regional Vice President of Canada.

During my career I worked for various retail chains to include Target Stores, The Limited, Paccar Automotive, Frederick & Nelson, Stix Baer & Fuller just to name some of them. My positions varied from District Manager to Director of Operation Services to name a few. My duties varied from manufacturing services, logistics services, maintenance services and coordination of operational activities at various retail facilities. I also served on numerous civic groups promoting business for the communities in which I lived and worked.

I was born in Norwich, CT. I have lived in, worked in or visited in 49 of the States and many Provinces of Canada during my lifetime. I am married to my beautiful wife for 35 years. We have two grown sons and four grandchildren who live in Phoenix, AZ.

I served in the US Army and am a Veteran of the Vietnam conflict for two years and achieved the rank of E-5 during my service. I attended college at USC Fullerton, CA.

We moved to Arnold three years ago after retiring, to be closer to family and assist an aging parent. We wish to serve the City of Arnold in some way to give back to our community. So far we have served as Ambassadors to the Arnold Rec Center and have worked with Teresa Kohut during those 3 years at the Farmers Market as needed. We also deliver meals on Wheels from The Arnold Senior Center. We feel the Foundation Commission would be another way for us to serve our Community.

Board of Directors

FortuneBank



Gerard J. Geen

Jerry has more than twenty years experience working in the banking industry. In 1981 he joined Boatman's National Bank of St. Louis where he held a number of positions including Manager of Commercial Loan Group and Manager of three banks in south St. Louis County. In 1992, Southside National Bank of St. Louis named him Senior Vice President and Senior Loan Officer and charged him with upgrading the credit quality and credit administration. Jerry then joined Eagle Bank and Trust Company in Jefferson County where he was responsible for directing company efforts to establish a bank in northern Jefferson County. In 2000, Jerry became Regional President and a member of the Executive Management Committee of Midwest BankCentre, where he developed and executed strategies to increase market share in South St. Louis County and Jefferson County. He also established the mortgage loan division of Midwest BankCentre. Jerry has served in leadership positions in various civic organizations including the Arnold Economic Development Committee, Chairman of the Arnold TIF Commission, Board Member of Jefferson County Growth & Development Association, past President of the Arnold Chamber of Commerce, and former District Chairman of the River Trails Boy Scout District.

Gary Hensley and wife Robyn reside at 1212 Gate Rd, Festus, MO 63028.

They married on April 16, 1983.

Daughters:

Dr. Sarah Hensley PhD Microbiology lives and teaches in MA.

Samantha Hensley lives in St. Louis and is a manager at Ascension Health.

Gary graduated from Mizzou in 1979, with a degree in Business Administration.

Born in the St. Louis area Gary and Robyn left for Texas in 1993 with a Southwestern Bell transfer. They spent five years in McKinney with their daughters and then move to San Antonio for thirteen years.

After a successful 27 year career, Gary retired from AT&T in late 2008 and bought into the Christian Brothers Automotive franchise in Arnold, MO (CBA-Arnold).

Waiting for Arnold to be built and completed in December 2011, he opened the O'Fallon, MO store for Christian Brothers until another owner was available, and then ran the Valley Park store for another owner that needed time off.

Gary and Robyn attend New Hope United Methodist Church

He leads an adult Intentional Faith Development (a.k.a. Sunday School) class.

He is also the Chair of the Finance Committee.

Since opening CBA -Arnold has become known as a clean, friendly, and reliable garage, with a no-pressure environment. CBA-Arnold supports local charities with donations in-kind for raffles and auctions.

Gary has become active in the Arnold Chamber of Commerce, and is currently serving a Vice President.

He was nominated as Citizen of the Year in 2014.

And selected as Businessman of the Year in 2015

He serves on the Arnold Rotary Board, and in 2015 – 2016 term was selected as Rotarian of the Year.

STRENGTH SUMMARY

High-achieving member of hospital leadership team, contributing skills and experience in the disciplines of business development, team leadership, physician engagement, strategic planning, hospital operations and healthcare communications.

PROFESSIONAL EXPERIENCE

SSM Health Care, St. Louis St. Louis, MO 2010 - Present
Team Lead, Physician Services - SSM Maternity Care, SSM Cardinal Glennon Children's Medical Center

As the Team Lead of Physician Services, I devise and direct the physician engagement strategies, business development tactics and physician communications for SSM Maternity Care and SSM Cardinal Glennon Children's Medical Center. Through the leadership of direct and matrixed staff of seven physician services managers as well as a communications specialist, my team has achieved gains in admissions, outpatient visits and market share in high-risk obstetrics, fetal medicine, pediatrics and neonatal medicine.

Achievements

- Moved Cardinal Glennon NICU average daily census from 50 to 54.1 (8%) in one year, in a birth market depressed by 12 percent
- Achieved a 20 percent increase in referrals from community OBGYNs to maternal fetal medicine service
- During managed care contract negotiation, directed physician retention strategy, resulting in strong loyalty of community physicians to SSM, which contributed to managed care organization rescinding its planned contract termination

Leadership Committees as Appointed by Hospital President

- Chair, Communications Task Force
- Member, Pediatric Strategy Team
- Member, Pediatric Leadership Team
- Member, Maternal Outreach Leadership Team
- Member, St. Louis Fetal Care Institute Steering Committee

SSM Health Care, St. Louis St. Louis, MO 2008 - 2010
Physician Services Manager - Cardinal Glennon Children's Medical Center

As Physician Services Manager I managed relationships with pediatricians in the Metro St. Louis market. Through my efforts, I made contributions by providing market-based intelligence to the hospital's executive team, by raising awareness of new services among the pediatric community, and by identifying opportunities to grow market share by providing services as identified by community pediatricians.

Achievements

- Achieved a 41 percent increase in outpatient referrals to the hospital within a one year period
- Gained a 30 percent increase in inpatient admissions and a \$200,000 positive variance in total charges
- Conceptualized and wrote physician-specific communications plans for the hospital as well as for faculty physicians, that increased physician satisfaction and boosted physician loyalty

CharitableHarvest Consulting Group, LLC St. Louis, MO 2004 - 2008
President

As the founder of a firm providing consultancy to charitable agencies, I conducted detailed stakeholder analyses and implemented public relations campaigns. Through media relations campaigns, these plans placed client stories in local and national media. By designing, implementing and maintaining digital media platforms, I elevated client profiles among stakeholder groups.

Achievements

- Achieved cost efficiencies by creating virtual press room for clients to communicate with media
- Elevated client awareness and gained readership among public by creating and maintaining agency news blog
- Implemented communications plan that increased revenue by 25 percent and decreased expenses by 50 percent

Optimist International Foundation St. Louis, MO 2000 - 2004
Director of Development

Executive staff member leading fund development campaigns and building targeted communications campaigns. As Director of Development, I leveraged a \$45,000 development budget to raise approximately \$1 million annually. From a leadership standpoint, I developed and implemented a series of training seminars, which prepared over 200 volunteers to raise funds for the organization. I led fundraising volunteer teams and managed one staff member. To increase awareness among Optimist members, I published articles in *The Optimist* magazine, created interactive presentations for volunteers and spoke to groups throughout North America.

Achievements

- Developed and implemented targeted donor relations campaign, resulting in a 545 percent endowment increase
- Created volunteer newsletter that increased understanding of agency and increased fundraising revenues
- Led research and development efforts to create organization's first website, which elevated profile among Optimist members, donors and potential donors

EDUCATION

Bachelor of Arts-Public Relations, with Honors Webster University

PRESENTATIONS

Increasing Physician Satisfaction by Making CME Convenient SSM Leadership Conference, Fall 2009

COMMUNITY LEADERSHIP

Panther Pride Football Alumni Foundation Founder, Past President
City of Arnold, MO Member, Board of Adjustment

RESOLUTION NO. 16-55

**A RESOLUTION APPOINTING AN ASSISTANT EMERGENCY
MANAGEMENT DIRECTOR AND AUTHORIZING A STIPEND FOR THE
ADDITIONAL DUTIES.**

WHEREAS, an Assistant Emergency Management Director is needed to support the City's disaster preparedness and recovery functions; and

WHEREAS, a small yearly stipend is warranted due to the extra duties of the position;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ARNOLD, MISSOURI AS FOLLOWS:

Section 1. Omar Ruiz is hereby appointed the Assistant Emergency Management Director until his employment with the City is terminated or the City Council appoints a new person to fill the position.

Section 2. The Assistant Emergency Management Director will receive a yearly stipend of \$2,000 which will be paid in pro-rated increments every pay period.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

September 12, 2016

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**A RESOLUTION ENCOURAGING THE JEFFERSON COUNTY COUNCIL TO
JOIN THE PRESCRIPTION DRUG MONITORING PROGRAM DEVELOPED
BY ST. LOUIS COUNTY.**

WHEREAS, more than 10 million people in the United States over age 12 reported nonmedical use of prescription opiates (constituting abuse of such opiates) in 2014; and

WHEREAS, 86% of heroin users became addicted to prescription opiates before beginning to use heroin; and

WHEREAS, Jefferson County has the second-highest rate per capita of heroin-involved accidental deaths in the State of Missouri; and

WHEREAS, more people die from heroin than from violent crime in the St. Louis, MO region; and twice as many people die in the United States from prescription opioids versus deaths from heroin; and

WHEREAS, Prescription Drug Monitoring Programs (PDMPs) have been found to be effective at reducing abuse of prescription opioids, “doctor shopping”, “pharmacy shopping” and other related behaviors in the 49 U.S. states where they have been implemented, resulting in decreased overdose and death rates from both opioid and heroin abuse; and

WHEREAS, efforts to pass a Prescription Drug Monitoring Law in the Missouri Legislature have failed for the last three years due to the objections of a single Senator; and

WHEREAS, St. Louis County has established a Prescription Drug Monitoring Program that other Missouri jurisdictions can participate in, with numerous safeguards to patient privacy, at minimal cost to the participating jurisdiction and at no cost to health care providers;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI:

Section 1. This Council finds that abuse of opioid prescription drugs and heroin constitutes a threat to public health and safety that requires prompt attention.

Section 2. Participation in the PDMP system established by St. Louis County, by as many Missouri jurisdictions as possible, is currently the best means by which to combat this threat.

Section 3. This Council strongly encourages the Jefferson County Council to pass, without delay, an ordinance to establish a PDMP in Jefferson County by participating with St. Louis County’s system, so that our City and other Jefferson County municipalities can opt in to such system, and consistent and effective rules will prevail throughout the region.

Section 4. Due to the relatively low cost of participation in the program, currently projected to be below \$2,500 annually for all of Jefferson County, we encourage the County to bear the cost of participation, so that barriers to adoption by individual municipalities might be removed.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____