

# Arnold, Missouri

Council Meeting  
Council Chambers

September 3, 2009  
7:30 p.m.

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## Agenda

1. Pledge of Allegiance
2. Opening Prayer: **Grace Free Will Baptist Church - Brett Hutsell**
3. Roll Call
4. Acceptance Of Minutes: **August 20, 2009**
5. Acceptance Of Warrants: **Payroll Warrant #1063- General Warrant #5506**
6. Business From the Floor
7. Ordinances
  - Bill No. 2350:** An Ordinance Amending Section 2-26 of the Code of Ordinances Relating to Regular Council Meeting Time.
8. Resolutions
  - A. **Resolution 09-43:** A Resolution appointing Gary Allen to the Tourism Commission to fill the Remainder of a Four-Year Term.
  - B. **Resolution 09-44:** A Resolution Authorizing the Mayor to Execute an Agreement of Cooperation with S. M. Wilson and Company, Kozeny-Wagner, Inc., and The Jefferson County Library District.
  - C. **Resolution 09-45:** A Resolution Establishing an Ad Hoc Committee to Review the City Finances.
9. Motions
10. New Business
11. Old Business
12. Committee Reports
13. Reports from Mayor and Council
14. Administrative reports

**Next Regular Council Meeting September 17, 2009 at 7:30 p.m.**  
**Next Work Session Meeting September 10, 2009**

**REGULAR MEETING**

**September 3, 2009**

**COUNCIL CHAMBERS**

**2101 JEFFCO BLVD**

**7:30 PM**

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Mayor Ron Counts called the meeting to order at 7:30 pm.

The Pledge of Allegiance was recited.

Brett Hutsell of Grace Free Will Baptist Church offered the opening prayer.

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

**ACCEPTANCE OF THE MINUTES:**

Bill Moritz moved to **accept the minutes of the August 20, 2009 meeting** if there are no other deletions, errors, or corrections. Seconded by Jerel Poor. Roll call vote: Lindsley, yes; Ems (excused); Hay, yes; Crisler (excused); Poor, yes; Moritz, yes; Deckman (excused); Connell, yes; 5 yeas, **motion carried.**

**ACCEPTANCE OF THE WARRANTS:**

City Clerk Diane Waller read **payroll warrant #1063**. Bob Lindsley moved to pay **payroll warrant #1063** pay period ending August 21, 2009, in the amount of \$245,690.04 if the monies are available. Seconded by Jason Connell. Roll call vote: Lindsley, yes; Ems (excused); Hay, yes; Crisler (excused); Poor, yes; Moritz, yes; Deckman (excused); Connell, yes; motion carried. 5 yeas, **motion carried.**

City Clerk Diane Waller read **general warrant #5506**. Bill Moritz moved to pay **general warrant #5506** in the amount of \$390,080.24 if the monies are available. Seconded by Jerel Poor. Roll call vote: Lindsley, yes; Ems (excused); Hay, yes; Crisler, (excused); Poor, yes; Moritz, yes; Deckman (excused); Connell, yes; 5 yeas, **motion carried.**

**Prior to business from the floor....**

Mayor asked City Clerk Diane Waller to read a proclamation proclaiming Sept. 4th as Patriot Golf Day in Arnold. Mayor Counts then presented the proclamation to two veterans and thanked them for their service to our country.

## **BUSINESS FROM THE FLOOR**

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

Mr. Lawrence Lester, 2162 Pearl Drive, questioned the Mayor “where do I get money to pay my trash bill?”. Stated he was on a fixed income and opposed this fee being charged.

Mayor responded this was a tough decision to make and felt that charging for trash should have been addressed years ago.

## **ORDINANCES**

**Bill No. 2350 AN ORDINANCE AMENDING SECTION 2-26 OF THE CODE OF ORDINANCES RELATING TO REGULAR COUNCIL MEETING TIME** was read twice by City Clerk Diane Waller. Roll call vote: Lindsley, yes; Ems (excused); Hay, yes; Crisler (excused); Poor, yes; Moritz, yes; Deckman (excused); Connell, yes; 5 yeas. **Ordinance passed.**

## **RESOLUTIONS**

**RESOLUTION NO. 09-43 A RESOLUTION APPOINTING GARY ALLEN TO THE TOURISM COMMISSION TO FILL THE REMAINDER OF A FOUR-YEAR TERM** was discussed. Jerel Poor moved on Resolution 09-43. Seconded by Bob Lindsley. Roll call vote: Lindsley, yes; Ems (excused); Hay, yes; Crisler (excused); Poor, yes; Moritz, yes; Deckman, (excused), Connell, yes; 5 yeas, **Resolution passed.**

**RESOLUTION NO. 09-44 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT OF COOPERATION WITH S.M. WILSON AND COMPANY, KOZENY-WAGNER, INC. AND THE JEFFERSON COUNTY LIBRARY DISTRICT** was discussed. Jerel Poor moved on Resolution 09-44. Seconded by Bill Moritz. Roll call vote: Lindsley, yes; Ems (excused), Hay, yes; Crisler (excused); Poor, yes; Moritz, yes; Deckman (excused); Connell, yes; 5 yeas, **Resolution passed.**

**RESOLUTION NO. 09-45 A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE TO REVIEW THE CITY FINANCES** was discussed. Jason Connell moved on resolution 09-45. Seconded by Matt Hay. Roll call vote: Lindsley, yes; Ems (excused); Hay, yes; Crisler (excused); Poor, yes; Moritz, yes; Deckman (excused); Connell, yes; 5 yeas, **Resolution passed.**

## **MOTIONS**

There were no motions.

## **NEW BUSINESS**

Bob Lindsley shared that when he was on council years ago, there were committees that discussed items prior to taking them to work sessions and Council. Questioned if these need to be active again.

Mr. Unrein will review this.

Jerel Poor stated he has had concerns brought to him about the delivery of the trash carts and poor service. This will become more of an issue when the residents have to pay their own bill.

Mr. Unrein addressed these concerns and what we have done with the hauler in the past. We can again impose the penalty for repeat misses if we need to.

## **OLD BUSINESS**

Mr. Lindsley requested staff be directed to draft an ordinance so city may proceed with the disc golf. We have the approval of the Fire Department and Police Department to close Convair. Mr. Hay suggested signage would be helpful that indicated there is no outlet to the park in that area and that the area is closed after hours.

Staff directed to handle this.

## **COMMITTEE REPORTS**

Bill Moritz, Chairman of the Liquor Committee, reported they had met earlier this evening and reviewed the application for **David Binaei, Richardson Road Petroleum, 1919 Richardson Road**. He was applying for a **license to sell intoxicating liquor in the original package and on Sunday** and all was in order. Bill Moritz then offered a motion to approve this application as presented. Matt Hay seconded the motion. Roll call vote: Lindsley, yes; Ems (excused); Hay, yes; Crisler (excused); Poor, yes; Moritz, yes; Deckman (excused); Connell, yes; 5 yeas, **motion carried**.

Bill Moritz also reported they had reviewed an application for **Sport Cuts**, with **Sara Whatley as Managing Officer at #4/#6 Fox Valley Center for 5% malt liquor and 14% wine by the drink** and offered a motion to approve and so moved. Seconded by Matt Hay. Roll call vote: Lindsley, yes; Ems (excused); Hay, yes; Crisler (excused); Poor, yes; Moritz, yes; Deckman (excused); Connell, yes; 5 yeas, **motion carried**.

Bob Lindsley reported the Parks Commission had met earlier and he provided minutes to the council. Next meeting is scheduled for October 7 at 7 pm.

### **REPORTS FROM MAYOR AND COUNCIL**

**Mayor Counts** - Complimented Susie Boone and those involved with the golf course. Stated the course is impressive and the personnel are great.

**Ward 2 – Bill Moritz** - Referred to comments made by Mr. Lester and added he hopes to have trash someday go back to no charge for the residents. Mr. Moritz read aloud an article about the origin and significance of Labor Day.

**Ward 3 – Bob Lindsley** Announced he will be playing golf tomorrow to help benefit the families of deceased and injured veterans.

**Ward 1 – Randy Crisler** - Excused

**Ward 2 – Jerel Poor** – Wished everyone a safe holiday

**Ward 4 – Jason Connell** – Asked that police department provide a report on the number of trucks still heading down Tenbrook Road to the train trestle and not being able to get through.

**Ward 1 – Matt Hay** – No Report, wished everyone a safe weekend.

**City Administrator Matt Unrein** – Stated there was confusion regarding whether or not residents are to be billed for September trash fees. He wanted clarification regarding the council's intent when they waived trash fees for September by motion last June. Discussion followed. The budget had been prepared including the revenue anticipated from September fees. If city were not going to bill this, we would need a budget adjustment.

After discussion, it was determined; residents will not be billed trash for the month of September 2009. A budget revision will be prepared and presented at the next meeting.

Jason Connell questioned if the residents could be billed monthly rather than quarterly for their municipal services. Mr. Unrein will look into this and report back to council.

**Diane Waller** – Informed everyone of the upcoming 42<sup>nd</sup> annual Meeting for the Missouri Local Government Employees Retirement System in October. By state statute, one employee and one employer representative may be sent. Employees must have an election and vote on who they want and city may send an employer representative. Council directed Diane Waller to attend representing the employer and her office will hold the election for the employee.

**Chief Shockey** – Announced Officer McEneny's dog, Johnnie, passed away and they are working towards a replacement canine.

**Parks Director Susie Boone** – Shared stats on the increase in rounds of golf and announced upcoming events in the Parks Department,

**Community Development Director Mary Holden** – No Report

**Public Works Director Bryson Baker** – No Report

**Paul Freeze** – No Report

**Attorney Robert Sweeney** – No Report

**Finance Director Deb Lewis** – No Report

**Greg Hall** – Provided an update on Ozark Bridge. Next week, R. V. Wagner will be given notice to proceed.

A motion to close was offered by Jerel Poor. Seconded by Jason Connell.  
Voice Vote: all yeas, motion carried and meeting adjourned at 8:29 pm.

Respectfully submitted,

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City Clerk

