

Mayor Ron Counts called the meeting to order at 7:06 p.m.

The Pledge of Allegiance was recited.

Father Charlie Ferrara from St. David's Catholic Church offered the opening prayer.

The Mayor asked for a moment of silence in honor of the passing of councilman Randy Crisler.

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

ACCEPTANCE OF MINUTES

Mary Elizabeth Coleman **made a motion to approve the minutes from the August 15, 2013 meeting** and so moved. Seconded by Paul Freese. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Cooley, yes; Amato yes: 7 yeas. **Motion Carried.**

ACCEPTANCE OF WARRANTS

City Clerk Tammi Casey read Payroll Warrant No. 1167. Jason Fulbright **made a motion and moved to pay Payroll Warrant No. 1167 in the amount of \$256,032.63.** Seconded by Mary Elizabeth Coleman. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Cooley, yes; Amato, yes: 7 yeas. **Motion Carried.**

City Clerk Tammi Casey read General Warrant No. 5602. Butch Cooley **made a motion and moved to pay General Warrant No. 5602 in the amount of \$941,274.15 if monies are available.** Roll call vote: Freese, yes; Hohmeier, no; Coleman, yes; Fulbright, yes; Moss, yes; Cooley, yes; Amato, yes: 6 yeas, 1 Nay: **Motion Carried.**

BUSINESS FROM THE FLOOR

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

John Walker, 618 Harris Road, spoke in opposition to the Sewer Initiative.

Jeff Roorda, State Representative District 113, commended the council for holding tonight's meeting. He spoke about Randy Crisler and his service to the city.

Jerry Crisler, Randy Crisler's brother spoke regarding a Golf Tournament benefit at Pomme Creek Golf Course on 9/29/13 and a memorial benefit at the Arnold Elks on 10/26/13. He asked for the council's support and participation for these events.

Wanda Zimmerly, 2283 Piper spoke regarding Chief Shockey.

Bob Morgan, 753 Berrywine, spoke regarding the erosion problem in his back yard due to the creek. He asked for help in figuring out a solution to this problem. He said he will soon lose his retaining wall.

Roy Wilde, 915 Lonedell thanked Ed Blattner and staff for getting Ameren to install the new street light on Lonedell and also thanked him for the safety mirror installed on Richardson Road.

Dave Woodridge, 2791 Preston spoke about the hybrid vehicles that were discussed at the last meeting. He feels the money would be better spent and more beneficial elsewhere.

Doris Borgelt, 653 Louisa was concerned about the sewer initiative being voted on tonight. She doesn't feel we should rush into anything without having more information.

A man, known to the council but who wished to remain anonymous and not have his name listed in the minutes, spoke regarding the lawsuit filed by Chief Shockey.

Curtis Schmidt, 3504 St. Francis Drive spoke regarding his sewer bill and thinks if the sewer initiative would raise his sewer bill he is not for it.

Mr. Hester, 1728 Rhythm spoke regarding Chief Shockey. He also thanked Michelle Hohmeier and Mary Elizabeth Coleman for the meetings they are holding. He believes they are very informative.

ORDINANCES

BILL NO. 2565 – AN ORDINANCE FIXING THE ANNUAL RATE FOR LEVY OF TAXES was read twice by City Clerk Tammi Casey. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Cooley, yes; Amato, yes: 7 yeas: **Ordinance passed.**

BILL NO. 2566 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “MAXVILLE GARDENS PLAT TWO” was read twice by City Clerk Tammi Casey. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Cooley, yes; Amato, yes: 7 yeas: **Ordinance passed.**

BILL NO. 2567 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “STERLING PINES PLAT TWO” was read twice by City Clerk Tammi Casey. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Cooley, yes; Amato, yes: 7 yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 13-44 – A RESOLUTION AUTHORIZING THE RELEASE OF UTILITY AND ROAD EASEMENT

Jason Fulbright made a motion and so moved. Seconded by Michelle Hohmeier. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Cooley, yes; Amato, yes: 7 yeas: **Resolution passed.**

RESOLUTION NO. 13-45 – A RESOLUTION AUTHORIZING THE MAYOR TO AMEND BY CHANGE ORDER THE EXISTING CONTRACT WITH HURSTE-ROCHE ENGINEERS, INC. TO PROVIDE PHASE II ENGINEERING DESIGN SERVICES FOR THE MELODY LANE ROAD IMPROVEMENTS PROJECT FOR THE CITY OF ARNOLD.

Butch Cooley made a motion to approve and so moved. Seconded by Ken Moss. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Cooley, yes; Amato, yes: 7 yeas: **Resolution passed.**

RESOLUTION NO. 13-46 – A RESOLUTION WAIVING TRASH COLLECTION FEES FOR TWELVE MONTHS BEGINNING SEPTEMBER 1, 2013 AND ENDING AUGUST 31, 2014.

Ken Moss had questions for Deborah Lewis regarding this resolution. He then stated he could not support this resolution.

Paul Freese made a motion to approve and so moved. Seconded by Phil Amato. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, no; Cooley, yes; Amato, yes: 6 yeas, 1 nay: **Resolution passed.**

RESOLUTION NO. 13-47 – A RESOLUTION ESTABLISHING POLICIES TO FACILITATE THE EXTENSION OF SANITARY SEWER SERVICE TO RESIDENCE AND BUSINESSES WITHIN THE CITY OF ARNOLD, MISSOURI THAT HAVE NOT BEEN CONNECTED TO SANITARY SEWERS DUE TO EXPENSE, DISTANCE FROM SANITARY SEWERS, OR OTHER DIFFICULTIES IN ACCESSING THE SANITARY SEWER SYSTEM; CREATING A GRANT PROGRAM FOR RESIDENTIAL SEWER CONSTRUCTION; AND CREATING A LATERAL REPAIR/REPLACEMENT LOAN PROGRAM. THIS RESOLUTION SHALL BE KNOWN AND CITED AS THE COLEMAN SEWER INITIATIVE.

Mary Elizabeth Coleman made a motion to approve and so moved. Seconded by Paul Freese. Mary Elizabeth Coleman made comments regarding the resolution. She also further explained how this voluntary program would work and how it would not affect existing customers. She then asked Bryan Richison to explain exactly what an NID is, which he did. Michelle Hohmeier asked if we knew how many people would take advantage of the program and asked if we know the average cost involved. Mrs. Hohmeier also questioned what would happen if people default on the loan. Further discussion followed. Mary Elizabeth Coleman then called the question. Seconded by Jason Fulbright. Roll call vote: Freese, yes; Hohmeier, no; Coleman, yes; Fulbright, yes; Moss, no; Cooley, yes; Amato, yes: 5 yeas, 2 nays: Discussion Ended.

Roll call vote for Resolution No. 13-47: Freese, yes; Hohmeier, no; Coleman, yes; Fulbright, yes; Moss, no; Cooley, yes; Amato, yes: 5 yeas, 2 nays: **Resolution passed.**

RESOLUTION NO. 13-48 – A RESOLUTION AUTHORIZING THE EXECUTION OF NEW SIGNATURE CARDS FOR CITY OF ARNOLD BANK ACCOUNTS.

Jason Fulbright made a motion and so moved. Seconded by Butch Cooley. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, yes; Fulbright, yes; Moss, yes; Cooley, yes; Amato, yes; 7 yeas: **Resolution passed.**

MOTIONS

A. A MOTION TO PURCHASE AN AERATOR FOR POMME CREEK GOLF COURSE

Susie Boone spoke of the need for an aerator at Pomme Creek Golf course. The cost of the aerator is \$15,850.00. Butch Cooley made a motion and so moved to approve the purchase of an aerator for Pomme Creek Golf Course. Seconded by Paul Freese. Roll call vote: Freese, yes; Hohmeier, no; Coleman, yes; Fulbright, yes; Moss, yes; Cooley, yes; Amato, yes; 6 yeas, 1 nay: **Motion passed.**

B. A MOTION TO INCREASE CERTAIN FEES FOR THE ARNOLD RECREATION CENTER

Susie Boone stated it has been two years since there has been an increase in fees at the Recreation Center. She stated that after her research we are still competitive with other facilities. Dan Kroupa thanked Susie for her work involved in this research. Paul Freese made a motion and so moved to approve the fee increase at Arnold Recreation Center. Seconded by

Michelle Hohmeier. Bob Sweeney asked for an effective date to be included in the motion. Ms. Boone recommended the effective date of 9/9/2013. Paul Freese amended his motion to include this date. Roll call vote: Freese, yes; Hohmeier, yes; Coleman, no; Fulbright, yes; Moss, yes; Cooley, yes; Amato, no; 5 yeas, 2 nays: **Motion passed.**

NO NEW BUSINESS

OLD BUSINESS

Mary Elizabeth Coleman asked for council participation for the council to walk together in the Arnold Days parade. She also thanked Ed Blattner for installing the stop sign on Richardson Road.

Michelle Hohmeier stated the audio could still not be heard on the website. Chief Shockey informed her that it had just recently been worked on and should be much better now.

Paul Freese stated that Orchard Pointe subdivision is very difficult to get out of. He wondered if there was anything that could be done.

Dan Kroupa asked Bryan Richison if he could look into the "Adopt the Streets" program that had been started by the previous City Administrator.

COMMITTEE REPORTS

Dan Kroupa suggested cancelling next month's Finance meeting.

Mary Elizabeth Coleman said she, Mr. Amato and Mr. Fulbright met with Dan Bish regarding reaching out to small businesses. The purpose being to discover if there is anything the City can do to help small businesses in any way.

REPORTS FROM MAYOR AND COUNCIL

Mayor Ron Counts welcomed Bryan Richison and Tammi Casey. He also thanked Chief Shockey for his work as Interim City Administrator. He believes Chief Shockey is more than capable of doing his job and has no reservations in his ability. The mayor gave his condolences to the family of Randy Crisler and stated it was a huge loss to the family and community.

Ward 4 – Ken Moss welcomed Bryan Richison and congratulated Tammi Casey on her promotion. He gave his condolences to Randy Crisler's family.

Ward 3 - Paul Freese welcomed Bryan Richison and congratulated Tammi Casey on her promotion. He spoke about Randy Crisler and gave his condolences.

Ward 4 - Butch Cooley spoke about Randy Crisler and gave his condolences.

City Treasurer Dan Kroupa stated he loved Randy and that was all he could say.

Ward 3 - Phil Amato spoke about Randy Crisler and offered his condolences. He also welcomed Bryan Richison and congratulated Tammi Casey.

Ward 1 - Jason Fulbright welcomed Bryan Richison and Tammi Casey. He thanked Ed Blattner for the Starling Bridge project. He spoke about Randy Crisler and offered his condolences to his family.

Ward 2 – Michelle Hohmeier welcomed Bryan and Tammi. She offered condolences to Randy's family.

ADMINISTRATIVE REPORTS

City Administrator – Bryan Richison gave his condolences to Randy's family. He also thanked everyone for their welcoming wishes. He stated if anyone would like to meet with him or has any questions, feel free to call him.

City Clerk – Tammi Casey offered her condolences to Randy's family and thanked everyone for their congratulations. Also mentioned the annual LAGERS meeting that is being held October 24th and 25th this year.

Chief Robert Shockey spoke about Randy Crisler and stated that the proceeds from the Car Show this year will go to Randy's family. He said Randy will be missed.

Susie Boone spoke about Randy Crisler. She mentioned the golf tournament and dog swim coming up this weekend. She stated the 9-11 service will be coming up next week and it will be very difficult without Cricky Lang and Randy there this year.

Dan Bish welcomed Bryan Richison and congratulated Tammi Casey. He also offered his condolences to Randy Crisler's family.

Ed Blattner stated his thoughts and prayers are with Randy's family. He also stated the Jere Lane storm sewer project has been completed.


Attorney Sweeney welcomed Bryan and congratulated Tammi. He spoke about Randy Crisler.

Deborah Lewis offered condolences to Randy's family. She also welcomed Bryan and congratulated Tammi.

Greg Hall offered his condolences to Randy's family. He welcomed Bryan and congratulated Tammi. He stated the Tourism meeting was yesterday and they voted for additional support for the Arnold Days parade due to the Clydesdales being in the parade this year.

A motion to adjourn was made by Mary Elizabeth Coleman. Seconded by Michelle Hohmeier.

Meeting adjourned at 8:26 p.m.



City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/5/2013

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	8/15/2013 MINUTES	PAYROLL WARRANT NO. 1167	GENERAL WARRANT NO. 5602	BILL NO. 2565	BILL NO. 2566	
COUNCIL MEMBERS:								
MAYOR	<u>RON COUNTS</u>	PRESENT						
COUNCIL:	<u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>MICHELLE HOHMEIER</u>	PRESENT	YES	YES	NO	YES	YES	
COUNCIL:	<u>MARY ELIZABETH COLEMAN</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>KEN MOSS</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>PHIL AMATO</u>	PRESENT	YES	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	DAN BISH	PRESENT	TREASURER:		DAN KROUPA	PRESENT		
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN.		GREG HALL	PRESENT		
CITY COUNSELOR	BOB SWEENEY	PRESENT						

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/5/2013

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: PAUL FREESE

COUNCIL: MICHELLE HOHMEIER

COUNCIL: MARY ELIZABETH COLEMAN

COUNCIL: JASON FULBRIGHT

COUNCIL: KEN MOSS

COUNCIL: BUTCH COOLEY

COUNCIL: PHIL AMATO

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAN BISH

FINANCE DIR: DEBORAH LEWIS

CITY COUNSELOR BOB SWEENEY

	BILL NO. 2567	RESOLUTION NO. 13-44	RESOLUTION NO. 13-45	RESOLUTION NO. 13-46	CALL THE QUESTION	RESOLUTION NO. 13-47
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	NO	NO
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	NO	NO	NO
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES

PARKS DIR: SUSIE BOONE

PUBLIC WORKS: ED BLATTNER

TREASURER: DAN KROUPA

DIR. OF ADMIN. GREG HALL

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/5/2013

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: PAUL FREESE

COUNCIL: MICHELLE HOHMEIER

COUNCIL: MARY ELIZABETH COLEMAN

COUNCIL: JASON FULBRIGHT

COUNCIL: KEN MOSS

COUNCIL: BUTCH COOLEY

COUNCIL: PHIL AMATO

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAN BISH

FINANCE DIR: DEBORAH LEWIS

CITY COUNSELOR BOB SWEENEY

RESOLUTION NO. 13-48	MOTION TO PURCHASE AERATOR	MOTION TO INCREASE CERTAIN FEES AT REC CENTER			
YES	YES	YES			
YES	NO	YES			
YES	YES	NO			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	NO			
			PARKS DIR:	SUSIE BOONE	
			PUBLIC WORKS:	ED BLATTNER	
			TREASURER:	DAN KROUPA	
			DIR. OF ADMIN.	GREG HALL	

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, Freese, Hohmeier, Coleman, Fulbright, Moss, Cooley, Amato, Richison, Casey, Bish, Lewis, Sweeney, Boone, Blattner, Kroupa, Hall and Shockey.

A. FIX THE ANNUAL RATE OF LEVY FOR TAXES

Finance Director Deborah Lewis spoke briefly regarding the Missouri State Statute that requires a yearly public hearing before setting the levy for real estate taxes. She gave a brief informative presentation stating that the city could have raised the tax levy this year but chose to take a voluntary reduction in rates allowing us to stay at the current rate of \$.3973 per \$100 assessed. We have had this rate for the last 4 years.

There were no comments from the public or council.

**B. 2013-18, MINOR SUBDIVISION PLAT, LOTS 74 AND 75 OF
MAXVILLE GARDENS**

Dan Bish spoke regarding the minor subdivision plat that will combine lots 74 and 75 of Maxville Gardens to create lot 74A. A public hearing was held at the Planning Commission meeting on 8/13/13 and was approved at that time with a vote of 8-0.

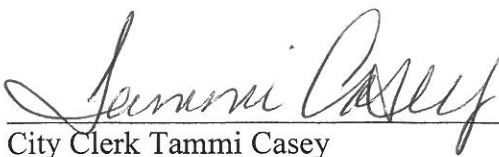
There were no comments from the public or council.

C. 2013-21, MINOR RECORD PLAT, STERLING PINES, LOTS 9 AND 10

Dan Bish spoke regarding the combining of lots 9 and 10 at Sterling Pines. He gave a brief description of the departments recommendations for approval.

There were no comments from the public or council.

Public Hearing adjourned at 7:06 p.m.



City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: PUBLIC HEARING

DATE: 9/5/2013

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		PRESENT				
MAYOR	<u>RON COUNTS</u>	PRESENT				
COUNCIL:	<u>PAUL FREESE</u>	PRESENT				
COUNCIL:	<u>MICHELLE HOHMEIER</u>	PRESENT				
COUNCIL:	<u>MARY ELIZABETH COLEMAN</u>	PRESENT				
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT				
COUNCIL:	<u>KEN MOSS</u>	PRESENT				
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT				
COUNCIL:	<u>PHIL AMATO</u>	PRESENT				
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	SUSIE BOONE	PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER	PRESENT	
COMMUNITY DEV	DAN BISH	PRESENT	TREASURER:	DAN KROUPA	PRESENT	
FINANCE DIR:	DEBORAH LEWIS	PRESENT	DIR. OF ADMIN.	GREG HALL	PRESENT	
CITY COUNSELOR	BOB SWEENEY	PRESENT				