

City of Arnold, Missouri

Council Meeting
Council Chamber

September 4, 2014
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: St. Luke's UCC – Rev. Carleton Norton
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from August 21, 2014.
 - B. Payroll Warrant # 1193 in the Amount of **\$258,339.92**
 - C. General Warrant # 5626 in the Amount of **\$442,222.74**
6. Ordinances:

None
7. Resolutions:
 - A. **Resolution No. 14-45:** A Resolution Authorizing the Mayor to Allow the use of the Jefferson County Cooperative Purchase Program for the Purchase of Concrete Ready Mix for use by the City's Public Works Department for Concrete Street and Sidewalk Repairs for the City of Arnold.
 - B. **Resolution No. 14-46:** A Resolution Authorizing the Mayor to allow the use of MoDOT/State Cooperative Purchase Program for the Purchase of Asphalt Bituminous Material for use by the City's Public Works Department for Asphalt/Concrete Street Repair for the City of Arnold.
 - C. **Resolution No. 14-47:** A Resolution Authorizing the Mayor to Allow the use of The MoDOT/State Cooperative Purchase Program for the Purchase of Rock Materials for the use by the City's Public Works Department for Asphalt/Concrete Street Repair for the City of Arnold.
 - D. **Resolution No. 14-48:** A Resolution Authorizing the Mayor to Enter into a Task Order with Intuition & Logic to Provide Engineering Design Services for the MS4 (Municipal Separate Sewer Systems) Storm Water Services for the City of Arnold.
 - E. **Resolution No. 14-49:** A Resolution Authorizing the Mayor to Enter into a

Renewal Contract with Midwest Pool Management for the Fiscal Year 2015.

F. **Resolution No. 14-50:** A Resolution Authorizing the Mayor to Enter into a Renewal Lease with Conservation Commission of the State of Missouri for the Teszar Woods Property.

G. **Resolution No. 14-51:** A Resolution Establishing a Waiver Program for the Collection of Trash Fees from Low Income Households in the City of Arnold.

8. Motions:

None

9. Reports from Mayor, Council, and Committees:

10. Administrative Reports:

11. Adjournment:

Next Regular Council Meeting September 18, 2014 at 7:00 p.m.

Next Work Session September 11, 2014 at 7:00 p.m.

September 4, 2014
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Mayor Ron Counts called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Reverend Carleton Norton from St. Luke's UCC offered the opening prayer.

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

BUSINESS FROM THE FLOOR

Mayor Counts welcomed William Holbrook from scout troop #557 to this evenings meeting.

Doris Borgelt, 653 Louisa – Stated she didn't question the golf course closing to save the City money but questions why would the City sell the sewer system when it's not losing money.

CONSENT AGENDA

- A. MINUTES FROM THE AUGUST 21, 2014 MEETING**
- B. PAYROLL WARRANT NO. 1193 IN THE AMOUNT OF \$258,339.92**
- C. GENERAL WARRANT NO. 5626 IN THE AMOUNT OF \$442,222.74**

Jason Fulbright made a motion and so moved to approve the consent agenda.

Seconded by Butch Cooley. Roll call vote: Plunk, yes; Crisler, yes; Freese, yes; Amato, yes; Coleman, (excused); Fulbright, yes; Cooley, yes; McArthur, yes; 7 yeas: **Consent agenda approved.**

RESOLUTIONS

RESOLUTION NO. 14-45 – A RESOLUTION AUTHORIZING THE MAYOR TO ALLOW THE USE OF THE JEFFERSON COUNTY COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF CONCRETE READY MIX FOR USE BY THE CITY'S PUBLIC WORKS DEPARTMENT FOR CONCRETE STREET AND SIDEWALK REPAIRS FOR THE CITY OF ARNOLD.

Paul Freese made a motion and so moved to approve Resolution No. 14-45.

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

Resolution passed.

RESOLUTION NO. 14-46 – A RESOLUTION AUTHORIZING THE MAYOR TO ALLOW THE USE OF MODOT/STATE COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF ASPHALT BITUMINOUS MATERIAL FOR THE USE BY THE CITY’S PUBLIC WORKS DEPARTMENT FOR ASPHALT/CONCRETE STREET REPAIR FOR THE CITY OF ARNOLD.

Jason Fulbright made a motion and so moved to approve Resolution No. 14-46.

Seconded by Gary Plunk. Roll call vote: Plunk, yes; Crisler, yes; Freese, yes; Amato, yes; Coleman, (excused); Fulbright, yes; Cooley, yes; McArthur, yes; 7 yeas:

Resolution passed.

RESOLUTION NO. 14-47 - A RESOLUTION AUTHORIZING THE MAYOR TO ALLOW THE USE OF THE MODOT/STATE COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF ROCK MATERIALS FOR THE USE BY THE CITY’S PUBLIC WORKS DEPARTMENT FOR ASPHALT/CONCRETE STREET REPAIR FOR THE CITY OF ARNOLD.

Jason Fulbright made a motion and so moved to approve Resolution No. 14-47.

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

Resolution passed.

RESOLUTION NO. 14-48 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TASK ORDER WITH INTUITION & LOGIC TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE MS4 (MUNICIPAL SEPARATE SEWER SYSTEMS) STORM WATER SERVICES FOR THE CITY OF ARNOLD.

Jason Fulbright made a motion and so moved to approve Resolution No. 14-48.

Seconded by Gary Plunk. Roll call vote: Plunk, yes; Crisler, yes; Freese, yes; Amato, yes; Coleman, (excused); Fulbright, yes; Cooley, yes; McArthur, yes; 7 yeas:

Resolution passed.

RESOLUTION NO. 14-49 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH MIDWEST POOL MANAGEMENT FOR THE FISCAL YEAR 2015.

Phil Amato made a motion and so moved to approve Resolution No. 14-49.

Seconded by Nancy Crisler. Roll call vote: Plunk, yes; Crisler, yes; Freese, yes; Amato, yes; Coleman, (excused); Fulbright, yes; Cooley, yes; McArthur, yes; 7 yeas:

Resolution passed.

RESOLUTION NO 14-50 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL LEASE WITH CONSERVATION COMMISSION OF THE STATE OF MISSOURI FOR THE TESZAR WOODS PROPERTY.

Brian McArthur made a motion and so moved to approve Resolution No. 14-50.

Seconded by Jason Fulbright. Roll call vote: Plunk, yes; Crisler, yes; Freese, yes; Amato, yes; Coleman, (excused); Fulbright, yes; Cooley, yes; McArthur, yes; 7 yeas:

Resolution passed.

RESOLUTION NO. 14-51 – A RESOLUTION ESTABLISHING A WAIVER PROGRAM FOR THE COLLECTION OF TRASH FEES FROM LOW INCOME HOUSEHOLDS IN THE CITY OF ARNOLD.

Jason Fulbright made a motion and so moved to approve Resolution No. 14-51.

Seconded by Nancy Crisler. Roll call vote: Plunk, yes; Crisler, yes; Freese, yes; Amato, yes; Coleman, (excused); Fulbright, yes; Cooley, yes; McArthur, yes; 7 yeas:

Resolution passed.

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

NONE

ADMINISTRATIVE REPORTS

Paul Freese – Thanked the Leader for information about the Randy Crisler 2nd annual Gold Tournament. Tee off is at 8:30 Sunday, September 7TH. Contact Paul for more information.

Jason Fulbright – Introduced Kate Barton, an actress in a local film group to promote the movie “Belleville” at the local Arnold 14 Cine.

Kate Barton spoke and thanked the Leader and the write up by Kim Robertson for advertising and promoting the movie that she has a role in. "Belleville" will be playing at the Arnold 14 Cine and 14 other local movie theaters. She handed out coupons and flyers for the movie and information regarding tryouts for next movie, should Arnold residents be interested. The purpose of the films are for writers to get the stories of the Midwest told, she invited all to attend.

Dan Kroupa – Informed the council that last week GFOA recognized the City of Arnold for excellence in financial reporting for 25th year in a row.

Chief Shockey – Asked Council for a bid waiver for Ad Graphics to stripe police cars. There is \$6390 in the budget and the police department wants to stay with the same company we have used since 1998.

Phil Amado made a motion and so moved to approve a Bid Waiver for Ad Graphics. Seconded by Paul Freese. Roll call vote: Plunk, yes; Crisler, yes; Freese, yes; Amato, yes; Coleman, (excused); Fulbright, yes; Cooley, yes; McArthur, yes; 7 yeas:
Motion passed.

Susie Boone – Foot Golf is to start at the golf course September 27, 2014 through October 18, 2014. The annual 9-11 ceremony will be next Thursday at 9:00 a.m. Dog swim will be held Saturday, September 6, 2014 at noon. This is a fundraiser for the dog park, charge is only \$1 per dog, so please come out and attend. Dan Kroupa asked what foot/soccer golf meant and Susie explained it is played on first 9 holes of course, bring your own ball, kick ball instead of using clubs and count kicks for score.

A motion to adjourn meeting was made by Paul Freese. Seconded by Nancy Crisler.

Meeting adjourned at 7:25 pm.



Deputy City Clerk Sarah Reifenger

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/4/2014

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 14-45	RESOLUTION NO. 14-46	RESOLUTION NO. 14-47	RESOLUTION NO. 14-48
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARY ELIZABETH COLEMAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR: SUSIE BOONE				PRESENT
DEPUTY CLERK	SARAH REIFENBERGER	PRESENT	PUBLIC WORKS: ED BLATTNER				PRESENT
COM DEV	MARY HOLDEN	EXCUSED	TREASURER: DAN KROUPA				PRESENT
FINANCE DIR:	DEBORAH LEWIS	PRESENT	POLICE DEPT. CHIEF SHOCKEY				PRESENT
CITY COUNSELOR	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/4/2014

PAGE: 2

BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 14-49	RESOLUTION NO. 14-50	RESOLUTION NO. 14-51	MOTION TO APPROVE BID WAIVER FOR AD GRAPHICS		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	GARY PLUNK	YES	YES	YES	YES		
COUNCIL:	NANCY CRISLER	YES	YES	YES	YES		
COUNCIL:	PAUL FREESE	YES	YES	YES	YES		
COUNCIL:	PHIL AMATO	YES	YES	YES	YES		
COUNCIL:	MARY ELIZABETH COLEMAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES		
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES		
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES		
CITY ADMINISTRATOR	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 DEPT. CAPTAIN RUCKMAN				