

City of Arnold, Missouri

Public Hearing
Council Chamber

September 18, 2014
7:00 p.m.

A. Fix the Annual Rate of Levy for Taxes

Council Meeting

Immediately Following the Public Hearing

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: The Bridge – Pastor Tim Gray
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from September 4, 2014.
 - B. Payroll Warrant # 1194 in the Amount of **\$299,335.11**
 - C. General Warrant # 5627 in the Amount of **\$1,045,064.16**
6. Ordinances:
 - A. **Bill No. 2593:** An Ordinance Fixing the Annual Rate of Levy for Taxes.
7. Resolutions:
 - A. **Resolution No. 14-52:** A Resolution Appointing Carolyn J. Doty to the Veteran's Commission for the Remainder of a Three-Year Term.
 - B. **Resolution No. 14-53:** A Resolution Appointing Joseph Andrew McKee to the Parks and Leisure Service Board for the Remainder of a Two-Year Term.
8. Motions:
 - A. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Personnel Pursuant to RSMo Section 610.021.(3)
9. Reports from Mayor, Council, and Committees:
10. Administrative Reports:
11. Adjournment:

Next Regular Council Meeting October 2, 2014 at 7:00 p.m.
Next Work Session October 9, 2014 at 7:00 p.m.

September 12, 2014
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Mayor Ron Counts called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited.

Pastor Tim Gray from The Bridge Church offered the opening prayer.

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

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM THE SEPTEMBER 4, 2014 MEETING**
- B. PAYROLL WARRANT NO. 1194 IN THE AMOUNT OF \$299,335.11**
- C. GENERAL WARRANT NO. 5627 IN THE AMOUNT OF \$1,045,064.16**

Butch Cooley made a motion and so moved to approve the consent agenda.

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

ORDINANCES

BILL NO. 2593 – AN ORDINANCE FIXING THE ANNUAL RATE OF LEVY FOR TAXES was read twice by City Clerk Tammi Casey.

Roll call vote: Fulbright, yes; McArthur, yes; Freese, (excused); Crisler, yes; Cooley, yes; Coleman, yes; Amato, yes; Plunk, yes; 7 yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 14-52 – A RESOLUTION APPOINTING CAROLYN J. DOTY TO THE VETERAN’S COMMISSION FOR THE REMAINDER OF A THREE-YEAR TERM

Phil Amato made a motion and so moved to approve Resolution No. 14-52.

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

RESOLUTION NO. 14-53 - A RESOLUTION APPOINTING JOSEPH ANDREW MCKEE TO THE PARKS AND LEISURE SERVICE BOARD FOR THE REMAINDER OF A TWO-YEAR TERM

Gary Plunk made a motion and so moved to approve Resolution No. 14-53.

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

MOTIONS

A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING PERSONNEL PURSUANT TO RSMo SECTION 610.021.(3)

Jason Fulbright made a motion and so moved to approve a closed session immediately following the city council meeting. Seconded by Gary Plunk. Roll call vote: Fulbright, yes; McArthur, yes; Freese, (excused); Crisler, yes; Cooley, yes; Coleman, yes; Amato, yes; Plunk, yes; 7 yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts - distributed a list of potential projects and estimated costs to the council in the event the sale of the sewer district passes. They include:

| | |
|---|-------------|
| Melody Lane | \$2,000,000 |
| Farmcrest | \$ 160,000 |
| Old Lemay Ferry/Richardson | \$ 400,000 |
| Ultra-Thin Overlay (1 mile @ \$21 per foot) | \$ 110,880 |
| 2 inch overlay (1 mile @ \$43 per foot) | \$ 227,040 |
| Concrete Streets (1 mile @ \$153 per foot) | \$ 807,840 |
| Concrete Sidewalks (1 mile @ \$24 per foot) | \$ 126,720 |
| Re-plaster Indoor Pool | \$ 95,000 |
| New Flooring at Rec Center | \$ 50,000 |

Bryan Richison explained that in order to use the ultra-thin overlay the streets have to be in decent condition, otherwise a two inch overlay may be necessary and that using concrete is a complete replacement.

Mayor Counts also encouraged everyone to attend Arnold Days this weekend. He stated KMOV has done a great job showing off Arnold. He also congratulated Mary Elizabeth Coleman on the wonderful job she has done with Corridor 55.

Nancy Crisler – Stated the KMOV spots have been fantastic and commended Mary Elizabeth Coleman on Corridor 55.

Gary Plunk – Congratulated Mary Elizabeth Coleman on Corridor 55. He also thanked Butch Cooley for his work with the Car Show that will be held Saturday at Arnold Days and encouraged everyone to attend.

Mary Elizabeth Coleman – Noticed that we are paying \$10 less than others for salt and thanked Ed Blattner for being money conscious with his spending. She announced that there has been a week long open house at Corridor 55 and thanked the Mayor, staff and council for their support in this endeavor.

Phil Amato – Stated he was enlightened by Jeff Roorda's presentation at Corridor 55 this morning and congratulated Mary Elizabeth Coleman on her work there. He also stated that he believes Jason Fulbright has done an outstanding job as Mayor Pro-Tem. Mr. Amato mentioned a few other projects that he thought could be added to the potential project list, should the sale of the sewer district pass. These include purchasing a second slide for the outdoor pool at the Rec Center, purchasing the property between the

Rec Center and Sherwood to be used for an Olympic sized swimming pool that could possibly be shared with Fox Schools and the purchase of another snow plow. He then called Mike Evans to the microphone to provide an update for the Veteran's Committee. Mr. Evans stated that the flag initiative has raised \$1500 to date and they have made a motion to purchase up to 15 flag kits to be placed on utility poles along Jeffco. They are working with Ameren and Bryan Richison regarding the restrictions and regulations to accomplish this matter. The Veteran's Committee will also have a booth at Arnold Days and will be selling flags. Mr. Evans encouraged everyone to attend the 2nd Annual Veterans Day parade on 11/11/2014 at 11:00 a.m.

Jason Fulbright – Mentioned the possibility of adding brine tanks to the potential project list, since the price of salt is going up. Mr. Fulbright stated he is excited about Corridor 55. He also mentioned that at the MML Conference there is an award ceremony to acknowledge municipalities that are at the forefront in certain areas such as recycling and a meals on wheels program. He would like the City to apply for such an award for Corridor 55, as we are one of the first municipalities in the area to have such a program.

Brian McArthur – Congratulated Mary Elizabeth Coleman for her work with Corridor 55. He wanted to mention that in regards to the tax rate that was passed tonight, he wanted to be sure that residents know that the City itself only receives an average of \$117 per household. This includes police, fire and all departments and our rates are much lower than many municipalities. Mr. McArthur also attended the EPA seminar at the MML Conference and he hopes the sale of the sewer district goes through. The new regulations coming down from DNR are going to be completely unattainable and if the sale doesn't go through we will need some pretty deep pockets because it will be a nightmare.

ADMINISTRATIVE REPORTS

Chief Shockey – Informed the council that the Police Department is currently testing a body camera and it is working well. They plan to have 15 on the streets by the end of October and will eventually have all officers outfitted with these cameras. He also encouraged everyone to attend the car show on Saturday.

Bryan Richison – Encouraged everyone to attend Arnold Days this weekend. He is very pleased with the KMOV spots and thanked Susie Boone and her staff for their help. Mr. Richison congratulated Mary Elizabeth Coleman on Corridor 55 and hopes everyone can attend the ribbon cutting ceremony to be held on September 22nd at noon.

Susie Boone – Thanked everyone who attended the 9/11 ceremony. She encouraged everyone to attend the Farmers Market this Saturday. McDonalds will be handing out free coffee and Jimmy Johns will be handing out sandwiches. Arnold Days has 59 vendors scheduled, which is full capacity and there are 97 parade entries. KMOV will be broadcasting live from Arnold Park on Friday. Ms. Boone also mentioned that the fireworks display will be on Saturday at 8:45 p.m. and the golf tournament will be held on Saturday at 9:00 a.m. She was also pleased to announce that Fleet Feet will be handling the 5k Gobble Gobble Run completely this year. They will handle online registrations, shirts, packet distribution, trophies, etc. The City will still be responsible for course set up and parking, but this will enable the event to be much less labor intensive for City staff.

Ed Blattner – Informed the council that the fuel tank for the generator is scheduled to be installed next week. Also the Michigan Ave project bids will be due October 14th.

Tammi Casey – Informed the council that LAGERS will be holding their annual meeting on October 30th and 31st. The event is local this year at Westport Plaza. If anyone in the council is interested in attending please advise and we can get them registered.

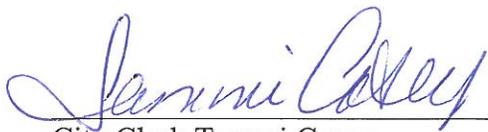
Mayor Counts announced a ten minute recess before going into closed session.

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Closed session ended at 9:12 p.m.

A motion to adjourn meeting was made by Nancy Crisler. Seconded by Jason Fulbright.
Voice vote: All yeas.

Meeting adjourned at 9:12 pm.



City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/18/2014

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BILL NO - RESOLUTION - MOTION

| | | ROLL CALL | CONSENT AGENDA | BILL NO. 2593 | RESOLUTION NO. 14-52 | RESOLUTION NO. 14-53 | MOTION TO HOLD CLOSED SESSION | |
|---------------------------|------------------------|-----------|----------------------|---------------|----------------------|----------------------|-------------------------------|--|
| COUNCIL MEMBERS: | | | | | | | | |
| MAYOR | RON COUNTS | PRESENT | | | | | | |
| COUNCIL: | JASON FULBRIGHT | PRESENT | YES | YES | YES | YES | YES | |
| COUNCIL: | BRIAN MCARTHUR | PRESENT | YES | YES | YES | YES | YES | |
| COUNCIL: | PAUL FREESE | EXCUSED | EXCUSED | EXCUSED | EXCUSED | EXCUSED | EXCUSED | |
| COUNCIL: | NANCY CRISLER | PRESENT | YES | YES | YES | YES | YES | |
| COUNCIL: | BUTCH COOLEY | PRESENT | YES | YES | YES | YES | YES | |
| COUNCIL: | MARY ELIZABETH COLEMAN | PRESENT | YES | YES | YES | YES | YES | |
| COUNCIL: | PHIL AMATO | PRESENT | YES | YES | YES | YES | YES | |
| COUNCIL: | GARY PLUNK | 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 | MARY HOLDEN | PRESENT | TREASURER: | | DAN KROUPA | | PRESENT | |
| FINANCE DIR: | DEBORAH LEWIS | PRESENT | POLICE DEPT. | | CHIEF SHOCKEY | | PRESENT | |
| CITY COUNSELOR | BOB SWEENEY | PRESENT | | | | | | |