

## City of Arnold, Missouri

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Public Hearing  
Council Chambers

September 3, 2015  
7:00 p.m.

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

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City Council

Immediately Following the Public Hearing

### Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Shiloh World Outreach – Rev. Lisa Wallace
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
  - A. Minutes from August 20, 2015
  - B. Payroll Warrant **#1219 in the Amount of \$257,241.99**
  - C. General Warrant **#5649 in the Amount of \$386,782.96**
6. Ordinances:
  - A. **Bill No. 2617:** An Ordinance Fixing the Annual Rate of Levy for Taxes.
  - B. **Bill No. 2618:** An Ordinance Amending Chapter 23-Traffic, Article II-Administration and Enforcement, Section 23-23.7-Intersection Stops, Schedule G of the City Code Designating an Intersection Stop on Jere Lane at Alice Drive.
7. Resolutions:
  - A. **Resolution No. 15-39:** A Resolution Authorizing the Mayor to allow the use of the 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.
  - B. **Resolution No. 15-40** A Resolution Authorizing the Mayor to Allow use of the MoDot/State Cooperative Purchase Program for the Purchase of Rock Materials for use by the City's Public Works Department for Asphalt/Concrete Repair for the City of Arnold.
  - C. **Resolution No. 15-41:** A Resolution Authorizing the Mayor to Allow the use of the Jefferson County Cooperative Purchase Program for the Purchase of

Concrete Ready Mix for the use by the City's Public Works Department for Concrete Street and Sidewalk Repairs for the City of Arnold.

- D. **Resolution No. 15-42:** A Resolution Authorizing the Purchase of Two (2) Ford Fusion Hybrid Cars Through the State Cooperative Purchasing Program.
- E. **Resolution No. 15-43:** A Resolution Authorizing the Mayor to Enter into a Task Order with Intuition and Logic to Provide Engineering Design Services for the Continuation of the Farmcrest Drive Storm Sewer and Storm Water Improvements Project for the City of Arnold.
- F. **Resolution No. 15-44:** A Resolution Authorizing the Mayor to Enter into a Task Order with Intuition and Logic to Provide Continuing Engineering Design Services for the MS4 (Municipal Separate Sewer System) Storm Water Services for the City of Arnold.
- G. **Resolution No. 15-45:** A Resolution Authorizing the Mayor to Execute into A Contract for Aquatic Services with Midwest Pool Management Company for Fiscal Year 2016.
- H. **Resolution No. 15-46:** A Resolution Authorizing the Mayor to Enter into a Purchase Order with Knapheide Truck Equipment to Provide Snow Plow Truck Conversion Services for Storm Water Department Truck 910 for Use in Street Snow Removal for the City of Arnold.
- I. **Resolution No. 15-47:** A Resolution Authorizing the Mayor to Approve the Lease Agreement with PNC Equipment Finance for 58 (Fifty-Eight) Golf Carts, Windshields and a Cushman Hauler for a 4 (Four) Year Lease.
- J. **Resolution No. 15-48:** A Resolution Exempting the Rear Hillside of Richardson Ridge Villas From Chapter 12, Article II, Section 12, Weeds and Other Noxious Matter.
- K. **Resolution No. 15-49:** A Resolution Granting a Cooley-Fulbright Beautification Grant to the Arnold Terrace Subdivision.

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

**Next Regular Council Meeting September 17, 2015 at 7:00 p.m.**  
**Next Work Session September 10, 2015 at 7:00 p.m.**

Mayor Ron Counts called the meeting to order at 7:04 p.m.

The Pledge of Allegiance was recited.

Reverend Lisa Wallace from Shiloh World Outreach offered the opening prayer.

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

Mayor Counts recognized Joshua Pollard, a boy scout from Troop 300 that was in the audience working on his communications badge.

#### **BUSINESS FROM THE FLOOR**

NONE

**Jason Fulbright made a motion and so moved to include agenda items A through J (Resolution 15-39 through 15-48) in with the consent agenda. Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Cooley, yes; Crisler, yes; Amato, no; Freese, no; Owens, yes; McArthur, yes; Plunk, (excused); 5 yeas, 2 nays: Motion carried.**

#### **CONSENT AGENDA**

- A. MINUTES FROM THE AUGUST 20, 2015 MEETING**
- B. PAYROLL WARRANT NO. 1219 IN THE AMOUNT OF \$257,241.99**
- C. GENERAL WARRANT NO. 5649 IN THE AMOUNT OF \$386,782.96**
- D. RESOLUTION NO. 15-39 – A RESOLUTION AUTHORIZING THE MAYOR TO ALLOW THE USE OF THE 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**
- E. RESOLUTION NO. 15-40 – A RESOLUTION AUTHORIZING THE MAYOR TO ALLOW USE OF THE MODOT/STATE COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF ROCK MATERIALS FOR USE BY THE CITY'S PUBLIC WORKS DEPARTMENT FOR ASPHALT/CONCRETE REPAIR FOR THE CITY OF ARNOLD**

- F. RESOLUTION NO. 15-41 – 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**
- G. RESOLUTION NO. 15-42 – A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) FORD FUSION HYBRID CARS THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM**
- H. RESOLUTION NO. 15-43 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TASK ORDER WITH INTUITION AND LOGIC TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE CONTINUATION OF THE FARMCREST DRIVE STORM SEWER AND STORM WATER IMPROVEMENTS PROJECT FOR THE CITY OF ARNOLD**
- I. RESOLUTION NO. 15-44 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TASK ORDER WITH INTUITION AND LOGIC TO PROVIDE CONTINUING ENGINEERING DESIGN SERVICES FOR THE MS4 (MUNICIPAL SEPARATE SEWER SYSTEM) STORM WATER SERVICES FOR THE CITY OF ARNOLD**
- J. RESOLUTION NO. 15-45 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE INTO A CONTRACT FOR AQUATIC SERVICES WITH MIDWEST POOL MANAGEMENT COMPANY FOR FISCAL YEAR 2016**
- K. RESOLUTION NO. 15-46 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE ORDER WITH KNAPHEIDE TRUCK EQUIPMENT TO PROVIDE SNOW PLOW TRUCK CONVERSION SERVICES FOR STORM WATER DEPARTMENT TRUCK 910 FOR USE IN STREET SNOW REMOVAL FOR THE CITY OF ARNOLD** normal bid procedures were waived due to the fact that the equipment had to be interchangeable with the vehicle as to not void any warranty, therefore had to be purchased from the same company.
- L. RESOLUTION NO. 15-47 – A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE THE LEASE AGREEMENT WITH PNC EQUIPMENT FINANCE FOR 58 (FIFTY-EIGHT) GOLF CARTS, WINDSHIELDS AND A CUSHMAN HAULER FOR A 4 (FOUR) YEAR LEASE**
- M. RESOLUTION NO. 15-48 – A RESOLUTION EXEMPTING THE REAR HILLSIDE OF RICHARDSON RIDGE VILLAS FROM CHAPTER 12, ARTICLE II, SECTION 12, WEEDS AND OTHER NOXIOUS MATTER**

**Jason Fulbright made a motion and so moved to approve the consent agenda.** Seconded by David Owens. Roll call vote: Fulbright, yes; Cooley, yes; Crisler, yes; Amato, yes; Freese, yes; Owens, yes; McArthur, yes; Plunk, (excused); 7 yeas: **Consent agenda approved.**

Phil Amato requested, for the record, that City Attorney Bob Sweeney explain the state bid list so that the record states exactly what the state bid list is. Mr. Sweeney stated, "The state bid list is an authorized list of various items that are established by the state of Missouri and all political subdivisions in Missouri are allowed to take advantage of the state's superior buying power and those bid lists are by definition, acceptable and by using it you are not required to go out for separate bids. In other words, the state has already done the bidding for the minor political subdivisions."

## **ORDINANCES**

**BILL NO. 2617 – AN ORDINANCE FIXING THE ANNUAL RATE OF LEVY FOR TAXES** was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Cooley, yes; Crisler, yes; Amato, yes; Freese, yes; Owens, yes; McArthur, yes; Plunk, (excused); 7 yeas: **Ordinance approved.**

**BILL NO. 2618 – AN ORDINANCE AMENDING CHAPTER 23-TRAFFIC, ARTICLE II-ADMINISTRATION AND ENFORCEMENT, SECTION 23-23.7-INTERSECTION STOPS, SCHEDULE G OF THE CITY CODE DESIGNATING AN INTERSECTION STOP ON JERE LANE AT ALICE DRIVE** was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Cooley, yes; Crisler, yes; Amato, yes; Freese, yes; Owens, yes; McArthur, yes; Plunk, (excused); 7 yeas: **Ordinance approved.**

## **RESOLUTIONS**

**RESOLUTION NO. 15-49 – A RESOLUTION GRANTING A COOLEY-FULBRIGHT BEAUTIFICATION GRANT TO THE ARNOLD TERRACE SUBDIVISION**

**Butch Cooley made a motion and so moved to approve Resolution No. 15-49.** Seconded by Jason Fulbright. Roll call vote: Fulbright, yes; Cooley, yes; Crisler, yes; Amato, yes; Freese, yes; Owens, yes; McArthur, yes; Plunk, (excused); 7 yeas: **Resolution passed.**

## MOTIONS

NONE

## REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

**Nancy Crisler – Ward 1** – Thanked the Veterans Commission for placing the flags throughout Arnold in honor of Labor Day.

**Paul Freese – Ward 3** – Informed council that the Liquor Committee held a meeting tonight. Schnucks has submitted an application for Change in Managing Officer and Hahn Extreme Fitness and Martial Arts has applied for a Consumption of Intoxicating Liquor on Premises license. They would like to serve beer only during boxing events.

**Paul Freese made a motion and so moved to approve the application for Change in Managing Office for Schnucks.** Seconded by Nancy Crisler. Roll call vote: Fulbright, yes; Cooley, yes; Crisler, yes; Amato, yes; Freese, yes; Owens, yes; McArthur, yes; Plunk, (excused); 7 yeas: **Motion carried.**

**Paul Freese made a motion and so moved to approve the application for Consumption of Intoxicating Liquor on Premises license for Hahn Extreme Fitness and Martial Arts.** Seconded by Butch Cooley. Roll call vote: Fulbright, yes; Cooley, yes; Crisler, yes; Amato, yes; Freese, yes; Owens, yes; McArthur, yes; Plunk, (excused); 7 yeas: **Motion carried.**

**Butch Cooley – Ward 4** – Stated he has received complaints from residents regarding the excavating work at the new 5 Star Auto Body location. They have said that work is beginning too early in the morning. Bryan Richison will have staff look into this matter.

**Dan Kroupa** – Wanted to speak regarding the annual rate of levy for taxes, because his personal opinion is that a vast majority of people may not understand what the city does with this. Mr. Kroupa went on to explain how the process works and stated that the Hancock amendment limits the amount of revenue the city and school district receives from this tax. The amount of revenue received is based on dollars, not percentages. So the additional revenue the city and school may receive is due to new construction, not reassessments of existing homes.

**David Owens – Ward 2** – Thanked the Veterans Commission for placing the flags.

**Phil Amato – Ward 3** – Thanked the Public Works Department for their assistance in placing the flags for Labor Day. He then invited Diane West from the Veterans Commission to the microphone. Ms. West stated that flags will be placed strategically along Jeffco for Arnold Days. The Commission also discussed the Veterans Day parade at their last meeting. They have asked Phil Pippin to be their grand marshal and he has accepted. Mr. Amato stated that there has been some talk at the last few Arnold Pantry dinners about the beginning days of the pantry. The Food Pantry started in the basement of the old Immaculate Conception school house. There has been discussion of placing an historic sign at that location. Bryan Richison will handle the ordering of the sign, since it is under \$200 and the Food Pantry will reimburse the City for the cost. Public Works will place the sign, as it will be in the City's right of way.

#### **ADMINISTRATIVE REPORTS**

**Bryan Richison** – Stated that City Hall will be closed Monday in observance of Labor Day.

**Tammi Casey** – Informed council that the annual LAGERS Conference will be held October 29<sup>th</sup> and 30<sup>th</sup> at Westport.

**Ed Blattner** – Informed council that the last pour for Michigan Ave will take place tomorrow morning. The engineers will give their report to council at the September 17<sup>th</sup> council meeting. Eight spots on Michigan Ave will be ground down to make it more smooth.

**Susie Boone** – Reported that the “roll back anniversary sale” was a huge success. Hopefully this will in turn lead to increased registrations for special programs and rentals. The Patriot Golf Tournament will be held tomorrow. The last day for the outdoor pool will be Monday. Ms. Boone informed council that SSM has chosen the Arnold Recreation Center to film their national television ad at the indoor pool, so it will be closed Wednesday. The Veterans Picnic will be Saturday at Arnold City Park. Arnold Days Golf Tournament will be held next Saturday along with the annual Pooch Plunge. The dog park will re-open after Labor Day. The 9-11 ceremony will be held next Friday at 9:00 a.m.

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Regular Meeting  
September 3, 2015

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

Meeting adjourned at 7:29 p.m.

  
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City Clerk Tammi Casey



CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/3/2015

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	MOTION TO INCLUDE AGENDA ITEMS A- J IN THE CONSENT AGENDA	CONSENT AGENDA	BILL NO 2617	BILL NO 2618	RESOLUTION NO 15-49
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	<u>RON COUNTS</u>	PRESENT					
<b>COUNCIL:</b>	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	<u>NANCY CRISLER</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	<u>PHIL AMATO</u>	PRESENT	NO	YES	YES	YES	YES
<b>COUNCIL:</b>	<u>PAUL FREESE</u>	PRESENT	NO	YES	YES	YES	YES
<b>COUNCIL:</b>	<u>DAVID OWENS</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	<u>GARY PLUNK</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
<b>CITY ADMINISTRATOR</b>	<u>BRYAN RICHISON</u>	PRESENT	PARKS DIR:		SUSIE BOONE		PRESENT
<b>CITY CLERK</b>	<u>TAMMI CASEY</u>	PRESENT	PUBLIC WORKS:		ED BLATTNER		PRESENT
<b>COM DEV</b>	<u>MARY HOLDEN</u>	PRESENT	TREASURER:		DAN KROUPA		PRESENT
<b>CITY ATTORNEY</b>	<u>BOB SWEENEY</u>	PRESENT	POLICE DEPT.		CAPTAIN RUCKMAN		PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/3/2015

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BILL NO - RESOLUTION - MOTION

		MOTION TO APPROVE SCHNUCKS CHANGE IN MANAGING OFFICER APPLICATION	MOTION TO APPROVE HAHN EXTREME FITNESS LIQUOR LICENSE				
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS						
<b>COUNCIL:</b>	JASON FULBRIGHT	YES	YES				
<b>COUNCIL:</b>	BUTCH COOLEY	YES	YES				
<b>COUNCIL:</b>	NANCY CRISLER	YES	YES				
<b>COUNCIL:</b>	PHIL AMATO	YES	YES				
<b>COUNCIL:</b>	PAUL FREESE	YES	YES				
<b>COUNCIL:</b>	DAVID OWENS	YES	YES				
<b>COUNCIL:</b>	BRIAN MCARTHUR	YES	YES				
<b>COUNCIL:</b>	GARY PLUNK	EXCUSED	EXCUSED				
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON			<b>PARKS DIR:</b>	SUSIE BOONE		
<b>CITY CLERK</b>	TAMMI CASEY			<b>PUBLIC WORKS:</b>	ED BLATTNER		
<b>COM DEV</b>	MARY HOLDEN			<b>TREASURER:</b>	DAN KROUPA		
<b>CITY ATTORNEY</b>	BOB SWEENEY			<b>POLICE DEPT.</b>	CAPTAIN RUCKMAN		