

City of Arnold, Missouri

**Council Meeting
Council Chambers**

**June 4, 2015
7:00 p.m.**

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: First Baptist Church of Arnold – James Southwick
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from May 21, 2015
 - B. Payroll Warrant #1213 in the Amount of **\$279,149.20**
 - C. General Warrant #5643 in the Amount of **\$1,190,672.13**
6. Ordinances:
 - A. **Bill No. 2609:** An Ordinance Accepting Certain Streets for City Maintenance.
7. Resolutions:
 - A. **Resolution No. 15-27:** A Resolution Re-Appointing Bill Knittig, Richard Kraus, and James Henson to the Aging and Disabilities Commission for a Three-Year Term.
8. Motions:
 - A. 2015-11 Conditional Use Permit for a Modification to Existing Commercial Center Sign at 100 Richardson Crossing.
 - B. 2015-12 Conditional Use Permit for a Commercial Center Sign at 1298 Jeffco Blvd. (Ridgecrest and Jeffco).
9. Reports from Mayor, Council, and Committees:
10. Administrative Reports:
11. Adjournment:

Next Regular Council Meeting June 18, 2015 at 7:00 p.m.

Next Work Session June 11, 2015 at 7:00 p.m.

June 1, 2015
Z:\CITYDOCS\AGENDA\COUNCIL\2015 Agenda\20150604.doc

Mayor Ron Counts called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

James Southwick from First Baptist Church of Arnold offered the opening prayer.

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

Mayor Counts introduced Dan Steadman who spoke regarding a movie he produced and filmed in the area featuring many local actors and extras. It will be shown at the Arnold 14 Cinema next Tuesday and Wednesday and is called "Somewhere Between Arnold and Festus".

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM THE MAY 21, 2015 MEETING**
- B. PAYROLL WARRANT NO. 1213 IN THE AMOUNT OF \$279,149.20**
- C. GENERAL WARRANT NO. 5643 IN THE AMOUNT OF \$1,190,672.13**

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

Seconded by Jason Fulbright. Roll call vote: Plunk, yes; Crisler, yes; McArthur, yes; Freese, yes; Owens, yes; Amato, yes; Cooley, yes; Fulbright, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2609 – A ORDINANCE ACCEPTING CERTAIN STREETS FOR CITY MAINTENANCE was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, yes; Crisler, yes; McArthur, yes; Freese, yes; Owens, yes; Amato, yes; Cooley, yes; Fulbright, yes; 8 Yeas: **Ordinance approved.**

RESOLUTIONS

RESOLUTION NO. 15-27 – A RESOLUTION RE-APPOINTING BILL KNITTIG, RICHARD KRAUS AND JAMES HENSON TO THE AGING AND DISABILITIES COMMISSION FOR A THREE-YEAR TERM

David Owens made a motion and so moved to approve Resolution No. 15-27. Seconded by Nancy Crisler. Roll call vote: Plunk, yes; Crisler, yes; McArthur, yes; Freese, yes; Owens, yes; Amato, yes; Cooley, yes; Fulbright, yes; 8 Yeas: **Resolution passed.**

MOTIONS

A. 2015-11 CONDITIONAL USE PERMIT FOR A MODIFICATION TO EXISTING COMMERCIAL CENTER SIGN AT 100 RICHARDSON CROSSING

Mary Holden informed council that this permit application was to modify the existing sign at Richardson Crossing to add 60 square feet of sign panels to the bottom of the sign. The Planning Commission held a public hearing at their May 26, 2015 meeting. The only one to speak at the Public Hearing was the applicant. The Planning Commission is forwarding a recommendation of approval by a vote of 8-0. If no action is taken, the conditional use permit stands approved. **No action was taken.**

B. 2015-12 CONDITIONAL USE PERMIT FOR A COMMERCIAL CENTER SIGN AT 1298 JEFFCO BLVD. (RIDGECREST AND JEFFCO)

Mary Holden informed council that this is a request to construct a commercial center sign for Ridgecrest Crossing. The Planning Commission held a public hearing at their May 26, 2015 meeting. A resident who lives adjacent to Ridgecrest Crossing spoke at the public hearing addressing light trespass concerns. This concern was addressed during the regular meeting explaining that the sign would be blocked by the building. After discussion, the Planning Commission is forwarding a recommendation of approval by a vote of 8-0.

Discussion followed by council. The council was informed that this request is in compliance with the City's sign code. Phil Amato stated that he is opposed to this conditional use permit application. If no action is taken, the conditional use permit stands approved. **No action was taken.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Ron Counts – Gave a special thank you to the volunteers who placed the flags around the city for Memorial Day. He is looking forward to seeing them again on the 4th of July.

Ward 4 – Gary Plunk – Informed everyone that Pomme Creek Golf Course will be holding a golf tournament a week from Saturday, with proceeds benefiting the Veterans Commission.

Ward 3 – Paul Freese – Advised council that the Liquor Committee held a meeting tonight to review the liquor license renewal applications that were received after the last meeting held 5/21/2015. **Paul Freese made a motion and so moved to approve all liquor license renewal applications received between 5/21/2015 and 6/4/2015.** Seconded by Nancy Crisler. Roll call vote: Plunk, yes; Crisler, yes; McArthur, yes; Freese, yes; Owens, yes; Amato, yes; Cooley, yes; Fulbright, yes; 8 Yeas: **Motion approved.**

Ward 4 – Butch Cooley – Thanked the Veterans Commission and volunteers for placing the flags around the City for Memorial Day.

Ward 3 – Phil Amato – Stating the response he heard regarding the flags was great and the Veterans Commission would eventually like to place around 300 flags lining Jeffco Blvd. Their fundraising efforts continue. Mr. Amato invited Mike Evans to the microphone who informed the council that the volunteers from Boeing were a tremendous help placing the flags and that the donations received from organizations such as the Tourism Committee, Anheuser Busch and the VFW Ladies Auxiliary were what made this all possible. Mr. Evans also informed the council that the Commission, along with an elected official has been invited to attend a meeting regarding veteran's issues in downtown St. Louis.

ADMINISTRATIVE REPORTS

Bob Sweeney – Stated that the sewer sale is complete and the transition is progressing nicely.

4

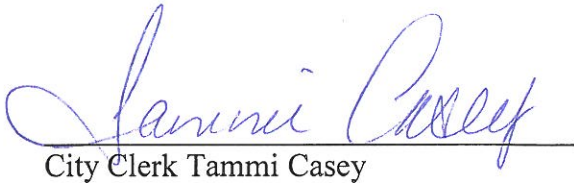
Regular Meeting

June 4, 2015

Susie Boone – Stated that there will be a two person scramble golf tournament next Saturday. Pomme Creek Golf Course will hold their first ever family night on June 19th. Everyone will be able to play 3 holes of soccer golf for free and they will have face painting and other family friendly events. She also encourages everyone to attend the upcoming Shakespeare in the park.

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

Meeting adjourned at 7:28 p.m.

A handwritten signature in blue ink that reads "Tammi Casey". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk Tammi Casey

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/4/2015

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2609	RESOLUTION NO. 15-27	APPROVE LIQUOR LICENSE RENEWAL APPLICATIONS RECEIVED FROM 5/21/15 THROUGH 6/4/2015	
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	
COUNCIL:	JASON FULBRIGHT	PRESENT	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		EXCUSED
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CAPTAIN RUCKMAN		PRESENT