

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

The Pledge of Allegiance was recited.

Pastor Pat Krepps from Oasis Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Owens, Cooley, Hood, McArthur, Fulbright, Fleischmann, Plunk, Sullivan, Richison, Holden (excused), Sweeney, Blattner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

Denise Denman-759 Esther Drive – Spoke regarding a business being run out of a home at 758 Esther Drive. Ms. Denman states that there is increased traffic and noise and she does not believe a business license should be granted. She provided pictures and literature to the council for review.

ORGANIZATION OF THE COUNCIL

A. ELECTION OF MAYOR PRO-TEM

Mayor Counts opened the floor to nominations for the position of Mayor Pro-Tem.

EJ Fleischmann nominated Jason Fulbright. The nomination was seconded by Brian McArthur. As no other names were offered, David Owens made a motion and so moved to close nominations. Seconded by EJ Fleischmann. Mayor Counts closed the floor to further nominations. Jason Fulbright, by acclamation was elected as Mayor Pro-Tem.

B. MAYORAL COMMITTEE APPOINTMENTS

The mayoral committee appointments are attached and hereto made part of this record.

Butch Cooley made a motion and so moved to approve the mayoral committee appointments. Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Hood, yes; McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas: **Motion carried.**

CONSENT AGENDA

- A. MINUTES FROM APRIL 6, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1262 IN THE AMOUNT OF \$277,665.86**
- C. GENERAL WARRANT NO. 5688 IN THE AMOUNT OF \$545,931.86**

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

Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Hood, yes; McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas:
Consent agenda approved.

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 17-15 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A STANDBY EMERGENCY RESPONSE AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO PROVIDE EMERGENCY HAZARDOUS MATERIALS AND ILLICIT DISCHARGE SPILLS ON AS NEEDED BASIS FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No. 17-15.

Seconded by David Owens. Roll call vote: Owens, yes; Cooley, yes; Hood, yes; McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 17-16 – A RESOLUTION ESTABLISHING A VOLUNTARY BUYOUT POLICY

Jason Fulbright made a motion and so moved to approve Resolution No. 17-16.

Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Hood, yes; McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 17-17 – A RESOLUTION APPOINTING CHRISTOPHER KELLER FORD TO THE PLANNING AND ZONING COMMISSION TO SERVE THE REMAINDER OF A FOUR-YEAR TERM

Brian McArthur made a motion and so moved to approve Resolution No. 17-17. Seconded by Butch Cooley. Roll call vote: Owens, yes; Cooley, yes; Hood, yes; McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 17-18 – A RESOLUTION APPOINTING DREW SOFIA TO THE TOURISM COMMISSION TO SERVE THE REMAINDER OF A THREE-YEAR TERM

Mark Hood made a motion and so moved to approve Resolution No. 17-18. Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Hood, yes; McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas: **Resolution approved.**

MOTIONS

A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION AND REAL ESTATE PURSUANT TO SECTION 610.021 (2)

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: Owens, yes; Cooley, yes; Hood, yes; McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Butch Cooley – Ward 4 – Informed council the Liquor Committee held a meeting tonight and asked City Clerk Tammi Casey to provide a report. Mrs. Casey explained that Las Fuentes Mexican Restaurant is once again holding a Cinco De Mayo Celebration from May 4th through May 6th and is asking the City of Arnold to provide a letter to give to the state granting our permission for them to file for an extension of premise liquor license. This will allow Las Fuentes to sell liquor outside during the event. The committee is forwarding a recommendation of approval.

Butch Cooley made a motion and so moved to provide a letter to the state of Missouri granting permission for Las Fuentes to file for an extension of premise liquor license. Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Hood, yes; McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas: **Motion carried.**

Jason Fulbright – Ward 1 – Stated that there are quite a few houses that were abandoned after the flood. He would like to be proactive with the situation and within the next quarter will be bringing a plan forward to a Work Session to deal with the situation.

ADMINISTRATIVE REPORTS

Bryan Richison – Stated that the new Parks and Recreation Director Dickie Brown's first date of employment will be Monday, April 24th.

Chief Shockey – Informed council that he will be rearranging staff to fill a few spots that have been vacant for the last five years. This will not change the budget, as the funds were already allocated.

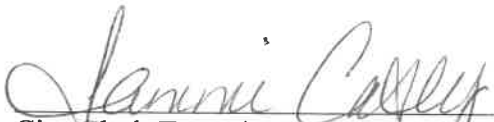
Mayor Counts announced a five minute recess before going into Closed Session.

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Closed Session ended at 8:00 p.m.

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

Meeting adjourned at 8:00 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/20/2017

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	MOTION TO ACCEPT MAYORAL COMMITTEE NOMINATIONS	CONSENT AGENDA	RESOLUTION NO. 17-15	RESOLUTION NO. 17-16	RESOLUTION NO. 17-17
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>DAVID OWENS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:				
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER		PRESENT	
COM DEV	MARY HOLDEN	EXCUSED	TREASURER:	DAN KROUPA		PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY		PRESENT	

