

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

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

ORGANIZATION OF COUNCIL

A. ELECTION OF MAYOR PRO-TEM

Mayor Counts opened the floor to nominations.

Gary Plunk nominated Jason Fulbright. Butch Cooley nominated Phil Amato. Phil Amato declined the nomination for Mayor Pro-Tem. As there were no other names offered, Mayor Counts closed nominations. Jason Fulbright, by acclamation is elected as Mayor Pro-Tem.

B. MAYORAL COMMITTEE APPOINTMENTS

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

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

RESOLUTIONS

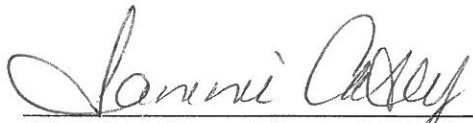
RESOLUTION NO. 16-24 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH REINHOLD ELECTRIC. INC.

Gary Plunk made a motion and so moved to approve Resolution No. 16-24. Seconded by Brian McArthur. Roll call vote: Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fulbright, yes; 8 Yeas: **Resolution approved.**

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Special Meeting
April 14, 2016

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by Gary Plunk.
Voice vote: All Yeas.

Meeting adjourned at 7:05 p.m.


City Clerk Tammi Casey, MREC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: SPECIAL MEETING

DATE: 4/14/2016

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	MOTION TO APPROVE MAYORAL COMMITTEE APPOINTMENTS	RESOLUTION NO. 16-24			
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	GARY PLUNK	PRESENT	YES	YES			
COUNCIL:	PHIL AMATO	PRESENT	YES	YES			
COUNCIL:	DAVID OWENS	PRESENT	YES	YES			
COUNCIL:	E J FLEISCHMANN	PRESENT	YES	YES			
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES			
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES			
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES			
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES			
CITY ADMINISTRATOR	BRYAN RICHISON	EXCUSED	PARKS DIR:	SUSIE BOONE			PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER			PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:	DAN KROUPA			PRESENT
CITY ATTORNEY	BOB SWEENEY	EXCUSED	POLICE DEPT.	CHIEF SHOCKEY			PRESENT

MAYORAL

COMMITTEE APPOINTMENTS 2016/2017

Planning Commission – Brian McArthur

Parks and Leisure Service Board – Gary Plunk / Butch Cooley

Police Pension Review Board - David Owens

Tourism Commission – Phil Amato

Commission on Aging & Disabilities – E. J. Fleischmann

Liquor Committee –Butch Cooley / Phil Amato / Vernon Sullivan

Finance/Budget Committee – Dan Kroupa, Ron Counts, Bryan Richison, Jason Fulbright, Ed Blattner, Brian McArthur

Farmers' Market Committee – E. J. Fleischmann

Economic Development Committee— Note: Mayor is still working on this committee.

Veterans Commission – Vernon Sullivan / Gary Plunk

Historic Preservation – Jason Fulbright

The Liaison between the City and the Following Committees will be:

Chamber of Commerce – Vernon Sullivan

Economic Development of Jefferson County – Bryan Richison

Jefferson County Municipal League – City Administrator / Bryan Richison