

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

This meeting was held virtually, by telephone conference due to the COVID-19 Pandemic and the Executive Stay At Home Order issued by both Jefferson County and the State of Missouri. In order to provide public access to this meeting, the City provided a telephone number and access code to the public.

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

BUSINESS FROM THE FLOOR

None available

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES MARCH 5, 2020**
- B. SPECIAL EMERGENCY MEETING MINUTES MARCH 12, 2020**
- C. PAYROLL WARRANT #1339 IN THE NET PAY AMOUNT OF \$215,393.62**
- D. GENERAL WARRANT #5759 IN THE AMOUNT OF \$440,872.39**
- E. GENERAL WARRANT #5760 IN THE AMOUNT OF \$390,332.08**

Jason Fulbright made a motion and so moved to approve the consent agenda. Seconded by Tim Seidenstricker. Roll call vote: Seidenstricker, yes; Fulbright, yes; Cooley, yes; Sullivan, yes; Hood, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; 8 Yeas: Consent agenda approved.

ORDINANCES

BILL NO. 2766 – AN ORDINANCE APPROVING A MINOR RECORD PLAT TITLED “JEFFCO COMMERCIAL PARK” was read twice by City Clerk Tammi Casey. Roll call vote: Seidenstricker, yes; Fulbright, yes; Cooley, yes; Sullivan, yes; Hood, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 20-09 - A RESOLUTION APPROVING THE EXTENSION OF CURRENT LIQUOR LICENSES TO AN EXPIRATION DATE OF AUGUST 31, 2020

Jason Fulbright made a motion and so moved to approve Resolution No. 20-09. Seconded by Tim Seidenstricker. Roll call vote: Seidenstricker, yes; Fulbright, yes; Cooley, yes; Sullivan, yes; Hood, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; 8 Yeas: **Motion carried.**

RESOLUTION NO. 20-10 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE RESIDENTIAL CITY-WIDE CONCRETE STREET REPLACEMENT PROJECT FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No. 20-10. Seconded by Tim Seidenstricker. Roll call vote: Seidenstricker, yes; Fulbright, yes; Cooley, yes; Sullivan, yes; Hood, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; 8 Yeas: **Motion carried.**

RESOLUTION NO. 20-11 – A RESOLUTION DE-APPROPRIATING THE REMAINING BALANCE OF A LEASE/PURCHASE AGREEMENT WITH JOHN DEERE FINANCIAL INCORPORATED FOR A JOHN DEERE 8800A TERRAINCUT MOWER DUE TO CLOSURE OF THE ARNOLD CITY GOLF COURSE

Jason Fulbright made a motion and so moved to approve Resolution No. 20-11. Seconded by Tim Seidenstricker. Roll call vote: Seidenstricker, yes; Fulbright, yes; Cooley, yes; Sullivan, yes; Hood, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; **Motion carried.**

RESOLUTION NO. 20-12 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICAN ELECTRIC AND DATA INC. TO UNDERTAKE THE UTILITY UPGRADES TO THE PUBLIC WORKS SITE FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No. 20-12. Seconded by Tim Seidenstricker. Roll call vote: Seidenstricker, yes; Fulbright, yes; Cooley, yes; Sullivan, yes; Hood, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; **Motion carried.**

RESOLUTION NO. 20-13 – A RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE 2020 ASPHALT STREET OVERLAY AND REPAIR PROJECT FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No. 20-13. Seconded by Tim Seidenstricker. Roll call vote: Seidenstricker, yes; Fulbright, yes; Cooley, yes; Sullivan, yes; Hood, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; **Motion carried.**

RESOLUTION NO. 20-14 – A RESOLUTION AUTHORIZING AN EMERGENCY WAIVER FOR CURRENT CITY OF ARNOLD LIQUOR LICENSE HOLDERS TO TEMPORARILY SUSPEND THE DEFINITIONS OF “ORIGINAL PACKAGE” LIQUOR SALES

Jason Fulbright made a motion and so moved to approve Resolution No. 20-14. Seconded to Tim Seidenstricker. Seidenstricker, yes; Fulbright, yes; Cooley, yes; Sullivan, yes; Hood, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Motion carried.

MOTIONS

None

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

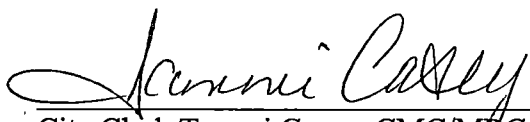
Mayor Counts thanked Bryan Richison and city staff for their hard work and dedication during this pandemic. Mayor Counts stated that these are unprecedented times and staff is doing a great job.

ADMINISTRATIVE REPORTS

None

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Tim Seidenstricker. Roll call vote: Seidenstricker, yes; Fulbright, yes; Cooley, yes; Sullivan, yes; Hood, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Motion carried.

Meeting adjourned at 7:32 p.m.


City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/16/2020

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO 2766	RESOLUTION NO 20-09	RESOLUTION NO 20-10	RESOLUTION NO 20-11	
MAYOR	RON COUNTS	PRESENT						
COUNCIL:	TIM SEIDENSTRICKER	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DICKIE BROWN	EXCUSED		
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		JUDY WAGNER	PRESENT		
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:		DAN KROUPA	PRESENT		
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	PRESENT		
CITY ATTORNEY	BOB SWEENEY	PRESENT						

CITY OF ARNOLD, MISSOURI

ROLL CALL

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PAGE: 2

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: TIM SEIDENSTRICKER

COUNCIL: JASON FULBRIGHT

COUNCIL: BUTCH COOLEY

COUNCIL: VERN SULLIVAN

COUNCIL: MARK HOOD

COUNCIL: GARY PLUNK

COUNCIL: EJ FLEISCHMANN

COUNCIL: BRIAN MCARTHUR

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

	RESOLUTION NO 20-12	RESOLUTION NO 20-13	RESOLUTION NO 20-14	MOTION TO ADJOURN		
	YES	YES	YES	YES		
	YES	YES	YES	YES		
	YES	YES	YES	YES		
	YES	YES	YES	YES		
	YES	YES	YES	YES		
	YES	YES	YES	YES		
	YES	YES	YES	YES		
	YES	YES	YES	YES		

PARKS DIR: DICKIE BROWN

PUBLIC WORKS: JUDY WAGNER

TREASURER: DAN KROUPA

POLICE DEPT. CHIEF SHOCKEY