

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

The council meeting was also presented live via Zoom Video Conferencing.

The pledge of allegiance was recited. Councilman Jason Fulbright offered the prayer.

ROLL CALL

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Fulbright, Plunk, Hood, McArthur, Cooley, Moritz, Fleischmann, Mullins, Richison, Bookless, Lehmann, Sweeney, Crutchley, Wagner, Kroupa (excused) Chief Carroll.

BUSINESS FROM THE FLOOR

Phil Amato, 1119 Catskill Lane – Provided council with an update on current state legislation.

ORGANIZATION OF THE COUNCIL

ELECTION OF MAYOR PRO-TEM

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

Jason Fulbright nominated Gary Plunk. As no other nominations were offered:

Jason Fulbright made a motion and so moved to close the floor to nominations and elect Gary Plunk Mayor Pro-Tem by acclamation. Seconded by Butch Cooley.

MAYORAL COMMITTEE APPOINTMENTS

Mayor Counts provided council with his committee appointments, a copy of which is attached hereto and made part of this record.

Butch Cooley made a motion and so moved to accept the mayoral committee appointments, as presented. Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Plunk, yes; Hood, yes; McArthur, yes; Cooley, yes; Moritz, yes; Fleischmann, yes; Mullins, yes; 8 Yeas: Motion carried.

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES FROM APRIL 6, 2023
- B. PAYROLL WARRANT #T00419 IN THE AMOUNT OF \$342,374.47
- C. GENERAL WARRANT #5832 IN THE AMOUNT OF \$507,159.06

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Plunk, yes; Hood, yes; McArthur, yes; Cooley, yes; Moritz, yes; Fleischmann, yes; Mullins, yes; 8 Yeas: **Motion carried.**

ORDINANCES

BILL NO 2852 – AN ORDINANCE ACCEPTING LANDS KNOWN AS STONE CREEK SUBDIVISION FOR PUBLIC USE OF STREETS AND STORM SEWERS; AUTHORIZING THE MAYOR OF THE CITY OF ARNOLD, MISSOURI TO EXECUTE A FORMAL ACCEPTANCE THEREOF; AND PROVIDING FOR THE RECORDING OF SAID ACCEPTANCE. A COPY OF SAID FORMAL ACCEPTANCE IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Plunk, yes; Hood, yes; McArthur, yes; Cooley, yes; Moritz, yes; Fleischmann, yes; Mullins, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO 23-11 – A RESOLUTION APPOINTING A MEMBER TO THE PLANNING COMMISSION

Brian McArthur made a motion and so moved to approve Resolution No 23-11. Seconded by Mark Hood. Roll call vote: Fulbright, yes; Plunk, yes; Hood, yes; McArthur, yes; Cooley, yes; Moritz, yes; Fleischmann, yes; Mullins, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 23-12 – A RESOLUTION RATIFYING THE PURCHASE OF FIVE GRANITE BENCHES FROM PG MEMORIALS

Rodney Mullins made a motion and so moved to approve Resolution No 23-12. Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Plunk, yes; Hood, yes; McArthur, yes; Cooley, yes; Moritz, yes; Fleischmann, yes; Mullins, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 23-13 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PETERS-EICHLER MECHANICAL

Brian McArthur made a motion and so moved to approve Resolution No 23-13. Seconded by Bill Moritz. Roll call vote: Fulbright, yes; Plunk, yes; Hood, yes; McArthur, yes; Cooley, yes; Moritz, yes; Fleischmann, yes; Mullins, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 23-14 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NUMBER 1 TO THE 2023 CONCRETE PROJECT

Gary Plunk made a motion and so moved to approve Resolution No 23-14. Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Plunk, yes; Hood, yes; McArthur, yes; Cooley, yes; Moritz, yes; Fleischmann, yes; Mullins, yes; 8 Yeas: **Resolution passed.**

MOTIONS

A. A MOTION TO APPROVE LIQUOR LICENSE APPLICATIONS

Tammi Casey stated there was no business to bring forward from the Liquor Committee this evening.

B. A MOTION TO APPROVE FIREWORKS AT ICC PICNIC

Bill Moritz made a motion and so moved to approve the fireworks display at the Immaculate Conception Church parish picnic. Seconded by Mark Hood. Roll call vote: Fulbright, yes; Plunk, yes; Hood, yes; McArthur, yes; Cooley, yes; Moritz, yes; Fleischmann, yes; Mullins, yes; 8 Yeas: **Motion carried.**

C. A MOTION TO APPROVE PC-2023-12 ABV BARREL SHOP BAR (CONDITIONAL USE PERMIT)

David Bookless informed council that ABV Barrel Shop has applied for a conditional use permit for a “Bar/Cocktail Lounge” to allow for a members-only bar at 8 Fox Valley Center to be connected to their existing business. The Planning Commission held a public hearing at its April 11, 2023 meeting and is forwarding a recommendation of approval by a vote of 6 to 0. Mr. Bookless informed council that if no action is taken tonight the CUP will stand approved. As no action was taken the CUP stands approved.

D. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO RSMo 610.021 (1)

Butch Cooley made a motion and so moved to hold a Closed Session immediately following the council meeting. Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; Plunk, yes; Hood, yes; McArthur, yes; Cooley, yes; Moritz, yes; Fleischmann, yes; Mullins, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR AND COUNCIL

Mayor Counts – Congratulated the councilmembers who were either elected or re-elected.

EJ Fleischmann, Ward 1 – Echoed the Mayor’s congratulations and thanked Phil Amato for keeping the city updated on current affairs in the state legislature.

Gary Plunk, Ward 4 – Thanked council for their support in electing him Mayor Pro-Tem.

Butch Cooley, Ward 4 – Stated he is very happy to serve another term on the City Council.

Bill Moritz, Ward 2 – Thanked everyone for their support, especially his wife Debbie, Phil Amato and everyone who helped him campaign. Mr. Moritz stated he is excited to get to work.

ADMINISTRATIVE REPORTS

Bryan Richison – Thanked Terri Starwalt and everyone who worked on the reception held earlier this evening.

Chief Carroll – Informed everyone that the police department has reimplemented its chaplain program. Rev. Chris Lybarger has been hired for this position. Chief Carroll thanked First Baptist Church, who graciously donated the necessary funds to pay for the flight and hotel room for Rev. Lybarger to attend training.

Judy Wagner – provided council with an update on existing projects.

Dave Crutchley – Informed council that the City, in partnership with Arsenal Credit Union, will hold a paper shredding event this Saturday at the Rec Center outdoor pool parking lot. There will also be an electronic recycling event on May 20th.

Mayor Counts announced a 5-minute recess before going into Closed Session.

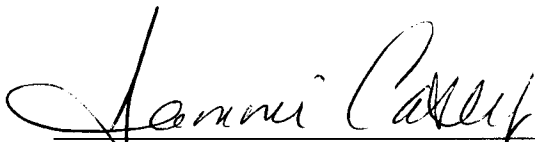
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Closed Session ended at 8:15 p.m.

A motion to adjourn the meeting was made by Rodney Mullins. Seconded by EJ Fleischmann.

Voice vote: All Yeas.

Meeting adjourned at 8:15 p.m.



City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	MOTION TO APPROVE MAYORAL COMMITTEE APPOINTMENTS	MOTION TO APPROVE CONSENT AGENDA	BILL NO 2852	RESOLUTION NO 23-11	RESOLUTION NO 23-12
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BILL MORITZ	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	RODNEY MULLINS	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DAVE CRUTCHLEY		PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		JUDY WAGNER		PRESENT
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:		DAN KROUPA		EXCUSED
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF CARROLL		PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO 23-13	RESOLUTION NO 23-14	MOTION TO APPROVE ICC FIREWORKS	MOTION TO HOLD CLOSED SESSION		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES		
COUNCIL:	GARY PLUNK	YES	YES	YES	YES		
COUNCIL:	MARK HOOD	YES	YES	YES	YES		
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES		
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES		
COUNCIL:	BILL MORITZ	YES	YES	YES	YES		
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES	YES		
COUNCIL:	RODNEY MULLINS	YES	YES	YES	YES		
CITY ADMINISTRATOR	BRYAN RICHISON			PARKS DIR:	DAVE CRUTCHLEY		
CITY CLERK	TAMMI CASEY			PUBLIC WORKS:	JUDY WAGNER		
COM DEV	DAVID BOOKLESS			TREASURER:	DAN KROUPA		
FINANCE DIRECTOR	BILL LEHMANN			POLICE DEPT.	CHIEF CARROLL		
CITY ATTORNEY	BOB SWEENEY						

**Mayor
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WARD 1

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Farmers Market
Aging and Disability
Beautification
Finance

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Committee Appointments:
Historic Preservation
Tourism
Finance

WARD 3

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Committee Appointments:
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Tourism
Finance

Rodney Mullins
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Committee Appointments:
Veterans
Liquor
Finance

WARD 2

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Finance

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Aging and Disability
Finance

WARD 4

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Liquor
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Finance

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Committee Appointments:
Parks
Veterans
Police Pension
Finance