Mayor Ron Counts called the meeting to order at 7:06 p.m.

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

The pledge of allegiance was recited. Councilman Tim Seidenstricker offered the prayer.

### **ROLL CALL**

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

### BUSINESS FROM THE FLOOR

Bob Lindsley, 1182 Jere Lane – Spoke to council regarding vacant homes and businesses and would like to see the city code changed to add more protective measures against them. Mr. Lindsley also stated that since this year is the 50<sup>th</sup> anniversary of the City of Arnold he would like to see all previous council members and mayors acknowledged publicly in some form.

### ORGANIZATION OF THE COUNCIL

### **ELECTION OF MAYOR PRO-TEM**

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

Butch Cooley nominated Tim Seidenstricker. No other nominations were offered.

Jason Fulbright made a motion and so moved to close the floor to nominations and elect Tim Seidenstricker Mayor Pro-Tem by acclamation. Seconded by Butch Cooley. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; Fleischmann, yes; Seidenstricker, yes; Fulbright, yes; Cooley, yes; McArthur, yes; 8 Yeas: Motion carried.

### MAYORAL COMMITTEE APPOINTMENTS

Mayor Counts reinstated the committee appointments made in 2021.

### **CONSENT AGENDA**

- A. REGULAR COUNCIL MINUTES FROM APRIL 7, 2022
- B. GENERAL WARRANT #5808 IN THE AMOUNT OF \$444,693.17

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

### **ORDINANCES**

BILL NO. 2822 – AN ORDINANCE APPROVING A MINOR RECORD PLAT TITLED "POMME CREEK PARK LOTS 1 & 2" was read twice by City Clerk Tammi Casey. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; Fleischmann, yes; Seidenstricker, yes; Fulbright, yes; Cooley, yes; McArthur, yes; 8 Yeas: Ordinance passed.

BILL NO 2823 – AN ORDINANCE APPROVING A MINOR RECORD PLAT TITLED "ARNOLD PARK MALL" was read twice by City Clerk Tammi Casey. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; Fleischmann, yes; Seidenstricker, yes; Fulbright, yes; Cooley, yes; McArthur, yes; 8 Yeas: Ordinance passed.

BILL NO 2824 – AN ORDINANCE APPROVING A MINOR RECORD PLAT TITLED "RESUBDIVISION OF WK INDUSTRIAL PARK BOUNDARY ADJUSTMENT OF LOT 1" was read twice by City Clerk Tammi Casey. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; Fleischmann, yes; Seidenstricker, yes; Fulbright, yes; Cooley, yes; McArthur, yes; 8 Yeas: Ordinance passed.

### RESOLUTIONS

# RESOLUTION NO 22-22 – A RESOLUTION APPOINTING BRIAN CARROLL TO THE POSITION OF POLICE CHIEF FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No 22-22. Seconded by Jason Fulbright. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; Fleischmann, yes; Seidenstricker, yes; Fulbright, yes; Cooley, yes; McArthur, yes; 8 Yeas: Resolution Passed.

At this time Tammi Casey swore in Brian Carroll as the new Police Chief for the City of Arnold.

Before reading Resolution No 22-19, Tammi Casey informed everyone that the agenda showed an incorrect heading for the Resolution and she would be reading the corrected version.

RESOLUTION NO 22-19 – A RESOLUTION AUTHORIZING THE PURCHASE OF A DRONE AND CONSULTING SERVICES WITH AIRVERSITY DRONE ACADEMY AND CONSULTANTS

Mark Hood made a motion and so moved to approve Resolution No 22-19. Seconded by Gary Plunk. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; Fleischmann, yes; Seidenstricker, yes; Fulbright, yes; Cooley, yes; McArthur, yes; 8 Yeas: Resolution passed.

RESOLUTION NO 22-20 – A RESOLUTION REVISING THE TERMS OF THE CITY OF ARNOLD, MISSOURI'S CAPITAL IMPROVEMENT AND MATCHING GRANT PROGRAM ALSO KNOWN AS THE COOLEY-FULBRIGHT BEAUTIFICATION PROGRAM

Jason Fulbright made a motion and so moved to approve Resolution No 22-20. Seconded by Butch Cooley. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; Fleischmann, yes; Seidenstricker, yes; Fulbright, yes; Cooley, yes; McArthur, yes; 8 Yeas: Resolution passed.

RESOLUTION NO 22-21 – A RESOLUTION APPROVING A COOLEY-FULBRIGHT BEAUTIFICATION PROGRAM GRANT FOR THE ROSEDALE SUBDIVISION

Brian McArthur made a motion and so moved to approve Resolution No 22-21. Seconded by Tim Seidenstricker. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; Fleischmann, yes; Seidenstricker, yes; Fulbright, yes; Cooley, yes; McArthur, yes; 8 Yeas: Resolution passed.

RESOLUTION NO 22-23 – A RESOLUTION AUTHORIZING THE PURCHASE OF THE CERTAIN PROPERTIES OWNED IN TRUST BY THE JEFFERSON COUNTY, MISSOURI DELINQUENT TAX TRUSTEE

Rodney Mullins made a motion and so moved to approve Resolution No 22-23. Seconded by EJ Fleischmann. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; Fleischmann, yes; Seidenstricker, yes; Fulbright, yes; Cooley, yes; McArthur, yes; 8 Yeas: Resolution passed.

RESOLUTION NO 22-24 – A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE JEFFERSON COUNTY LIBRARY DISTRICT FOR A STORY WALK PROJECT

Tim Seidenstricker made a motion and so moved to approve Resolution NO 22-24. Seconded by Mark Hood. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; Fleischmann, yes; Seidenstricker, yes; Fulbright, yes; Cooley, yes; McArthur, yes; 8 Yeas: Resolution passed.

### **MOTIONS**

A. A MOTION TO APPROVE CONDITIONAL USE PERMIT PC-2022-07 STL EXPRESS MARKET (TOBACCO, NICOTINE, AND OTHER LEGAL SUBSTANCES ESTABLISHMENT)

David Bookless informed council that if no action is taken tonight, the conditional use permit will stand approved. No action was taken.

B. A MOTION TO APPROVE A FIREWORK DISPLAY AT THE IMMACULATE CONCEPTION CATHOLIC CHURCH PARISH PICNIC ON May 21, 2022

Gary Plunk made a motion and so moved to approve a firework display at Immaculate Conception Catholic Church Parish Picnic. Seconded by EJ Fleischmann. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; Fleischmann, yes; Seidenstricker, yes; Fulbright, yes; Cooley, yes; McArthur, yes; 8 Yeas: Motion carried.

### REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts, council members and all directors congratulated Brian Carroll on his appointment as Police Chief.

Mayor Counts – Asked council to contact him if they wish to change their committee appointments.

EJ Fleischmann – Informed everyone that the City is co-sponsoring a free shred event with Arsenal Credit Union on May 7<sup>th</sup>. It will take place at the Recreation Center's Outdoor Pool area.

Rodney Mullins – Stated he is grateful to serve as a council member for another two years. Mr. Mullins also informed council that the Veterans Commission met last night and the meeting went very well.

Tim Seidenstricker – Stated he is appreciative of the council electing him Mayor Pro-Tem.

Brian McArthur – Stated he is looking forward to serving for the next two years.

### ADMINISTRATIVE REPORTS

Bryan Richison – Congratulated all the new elected officials and Chief Carroll. Mr. Richison also thanked Terri Starwalt, Tammi Casey and Jennifer Roth for their work in organizing the reception held earlier this evening.

Chief Carroll – Thanked everyone for their support and stated he is very excited to get started in his new position.

Judy Wagner – Provided updates for various projects throughout the city.

A motion to adjourn the meeting was made by Tim Seidenstricker. Seconded by Brian McArthur. Voice vote: All Yeas.

Meeting adjourned at 7:37 p.m.

City Clerk Tammi Casey, CMC/MRCC-S

# CITY OF ARNOLD, MISSOURI

## ROLL CALL

MEETING:

REGULAR MEETING

DATE:	4/21/2022	BILL NO - RESOLUTION - MOTION								
PAGE:		ROLL CALL	MOTION TO ELECT TIM SEIDENSTRICKER MAYOR PRO-TEM BY ACCLAMATION	CONSENT AGENDA	BILL NO 2822	BILL NO 2823	BILL NO 2824			
COUNCIL MEMBERS										
MAYOR	RON COUNTS	PRESENT								
COUNCIL:	RODNEY MULLINS	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:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YE\$			
COUNCIL:	TIM SEIDENSTRICKER	PRESENT	YES	YES	NO	YES	YES			
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES			
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES			
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	NO	YES	YES			
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DAVE CRUT	EXCUSED				
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS	<b>3:</b>	JUDY WAG	PRESENT				
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:	•	DAN KROU	EXCUSED				
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		MAJOR ÇAI	PRESENT				
CITY ATTORNEY	BOB SWEENEY	PRESENT								

# XITY OF ARNOLD, MISSOURI

CITY ATTORNEY	FINANCE DIRECTOR	COM DEV	CITY CLERK	ADMINISTRATOR	COUNCIL:	COUNCIL:	COUNCIL:	COUNCIL:	COUNCIL:	COUNCIL:	COUNCIL:	COUNCIL:	MAYOR		PAGE:	DATE	MEETING:
BOB SWEENEY	R BILL LEHMANN	DAVID BOOKLESS	TAMMI CASEY	BRYAN RICHISON	BRIAN MCARTHUR	BUTCH COOLEY	JASON FULBRIGHT	TIM SEIDENSTRICKER	EJ FLEISCHMANN	MARK HOOD	GARY PLUNK	RODNEY MULLINS	RON COUNTS		2	4/21/2022	REGULAR MEETING
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	MAJOR CARROLL	DAN KROUPA	JUDY WAGNER	DAVE CRUTCHLEY	YES	YES	YES	YES.	YES	YES	YES	YES		RESOLUTION NO 22-21		MOTION	
RROLL	PA	NER	CHLEY	YES	YES	YES	YES	YES	YES	YES	YES		RESOLUTION NO 22-23				
					YES	YES	YES	YES	YES	YES	YES	YES		RESOLUTION NO 22-24			•

### CITY OF ARNOLD, MISSOURI

### ROLL CALL

MEETING:

REGULAR MEETING

DATE:	4/21/2022	· · · · · · · · · · · · · · · · · · ·	BILL NO - F	RESOLUTION	- MOTION			71
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