

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

The Pledge of Allegiance was recited.

Associate Pastor Brad Bean from First Baptist Church of Arnold offered the opening prayer.

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

#### **BUSINESS FROM THE FLOOR**

NONE

#### **CONSENT AGENDA**

- A. MINUTES FROM THE APRIL 7, 2016 MEETING**
- B. MINUTES FROM THE APRIL 14, 2016 SPECIAL MEETING**
- C. PAYROLL WARRANT NO. 1236 IN THE AMOUNT OF \$253,658.66**
- D. GENERAL WARRANT NO. 5664 IN THE AMOUNT OF \$651,445.99**

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

Seconded by Vern Sullivan. Roll call vote: McArthur, yes; Fulbright (excused); Sullivan, yes; Cooley, yes; Fleischmann, yes; Plunk, yes; Amato, yes; Owens, yes; 7 Yeas: **Consent agenda approved.**

#### **ORDINANCES**

NONE

## **RESOLUTIONS**

### **RESOLUTION NO. 16-25 – A RESOLUTION APPROVING A SETTLEMENT AGREEMENT BETWEEN THE CITY OF ARNOLD AND GANDER MOUNTAIN COMPANY AND AUTHORIZING THE MAYOR TO EXECUTE SAID SETTLEMENT AGREEMENT**

**Phil Amato made a motion and so moved to approve Resolution No. 16-25.**  
**Seconded by Brian McArthur.** Roll call vote: McArthur, yes; Fulbright (excused); Sullivan, yes; Cooley, yes; Fleischmann, yes; Plunk, yes; Amato, yes; Owens, yes; 7 Yeas: **Resolution passed.**

### **RESOLUTION NO. 16-26 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ALL-INCLUSIVE REC**

**Gary Plunk made a motion and so moved to approve Resolution No. 16-26.**  
**Seconded by E J Fleischmann.** Roll call vote: McArthur, yes; Fulbright (excused); Sullivan, yes; Cooley, yes; Fleischmann, yes; Plunk, yes; Amato, yes; Owens, yes; 7 Yeas: **Resolution passed.**

### **RESOLUTION NO. 16-27 – A RESOLUTION APPOINTING ANDREW SUTTON TO THE POLICE PERSONNEL BOARD**

**Brian McArthur made a motion and so moved to approve Resolution No. 16-27.**  
**Seconded by David Owens.** Roll call vote: McArthur, yes; Fulbright (excused); Sullivan, yes; Cooley, yes; Fleischmann, yes; Plunk, yes; Amato, yes; Owens, yes; 7 Yeas: **Resolution passed.**

### **RESOLUTION NO. 16-28 – A RESOLUTION GRANTING A COOLEY-FULBRIGHT BEAUTIFICATION GRANT TO THE RIVER BLUFFS ESTATES SUBDIVISION**

**E J Fleischmann made a motion and so moved to approve Resolution No. 16-28.**  
**Seconded by Butch Cooley.** Roll call vote: McArthur, yes; Fulbright (excused); Sullivan, yes; Cooley, yes; Fleischmann, yes; Plunk, yes; Amato, yes; Owens, yes; 7 Yeas: **Resolution passed.**

## **MOTIONS**

NONE

## REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

**Brian McArthur - Ward 2** – Thanked the voters for his re-election. Mr. McArthur stated it is an honor to serve the city.

**Butch Cooley – Ward 4** – Informed council that the Liquor Committee held a meeting tonight. Tammi Casey explained that Las Fuentes is once again holding a Cinco De Mayo Celebration from May 5<sup>th</sup> through May 7<sup>th</sup> 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 for 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: McArthur, yes; Fulbright (excused); Sullivan, yes; Cooley, yes; Fleischmann, yes; Plunk, yes; Amato, yes; Owens, yes; 7 Yeas: **Motion carried.**

**Gary Plunk – Ward 4** – Stated that the Veterans Commission met yesterday and invited David McArthur of the Veterans Commission to the microphone. Mr. McArthur informed the council that before the meeting yesterday the Veterans Commission distributed plaques to area businesses that supported the Commission over the last year. He then presented the Police Department, Public Works and the Parks Department with their plaques. Mr. McArthur also informed council of his fellowship beginning in July 2016 with Mission Continues, which is an organization that helps veterans readjust to life after deployment. He asked the council's permission to use the City and the Veterans Commission's name in regards to his fellowship. **Brian McArthur made a motion and so moved to support David McArthur's fellowship with Mission Continues and use the name of the City of Arnold and Arnold Veterans Commission.** Seconded by Gary Plunk. Roll call vote: McArthur, yes; Fulbright (excused); Sullivan, yes; Cooley, yes; Fleischmann, yes; Plunk, yes; Amato, yes; Owens, yes; 7 Yeas: **Motion carried.**

**E J Fleischmann – Ward 1** – Thanked voters for their faith in him and stated he looks forward to working with everyone.

## ADMINISTRATIVE REPORTS

**Tammi Casey** – Informed everyone that utility tax rebate forms were still available in the lobby until April 30, 2016.

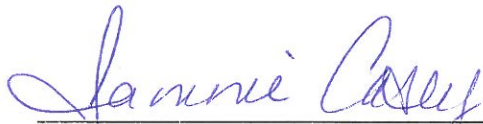
4  
Regular Meeting  
April 21, 2016

**Ed Blattner** – Updated council on MoDot’s plans for Jeffco Blvd. Mr. Blattner stated that MoDot has informed him that the project has been reduced quite a bit and now consists of patchwork and chip and seal only.

**Bob Sweeney** – Congratulated the newly elected.

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

Meeting adjourned at 7:24 p.m.



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City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/21/2016

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 16-25	RESOLUTION NO. 16-26	RESOLUTION NO. 16-27	RESOLUTION NO. 16-28
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
<b>COUNCIL:</b>	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	E J FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>	SUSIE BOONE		EXCUSED	
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>	ED BLATTNER		PRESENT	
<b>COM DEV</b>	MARY HOLDEN	PRESENT	<b>TREASURER:</b>	DAN KROUPA		PRESENT	
<b>CITY ATTORNEY</b>	BOB SWEENEY	PRESENT	<b>POLICE DEPT.</b>	CAPTAIN RUCKMAN		PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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PAGE: 2

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: BRIAN MCARTHUR

COUNCIL: JASON FULBRIGHT

COUNCIL: VERN SULLIVAN

COUNCIL: BUTCH COOLEY

COUNCIL: E J FLEISCHMANN

COUNCIL: GARY PLUNK

COUNCIL: PHIL AMATO

COUNCIL: DAVID OWENS

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

MOTION TO APPROVE LETTER FOR LAS FUENTES	MOTION TO SUPPORT DAVID MCARTHUR IN REGARDS TO MISSION CONTINUES				
YES	YES				
EXCUSED	EXCUSED				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
		PARKS DIR:	SUSIE BOONE		
		PUBLIC WORKS:	ED BLATTNER		
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CAPTAIN RUCKMAN		