

Mayor Ron Counts called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was recited.

Councilman Jason Fulbright offered the opening prayer.

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

### **BUSINESS FROM THE FLOOR**

Bernie Wilde, 3533 Swan Circle South – Informed everyone that the Arnold Historical Society will be hosting an event on April 8<sup>th</sup> featuring Oscar Masters. Mr. Masters is 94 years old and will provide a history of his time living in Arnold when he was 17. On April 6<sup>th</sup> the Boy Scouts from Immaculate Conception will hold a cleanup event at Richardson Road Cemetery. Mrs. Wilde is requesting a police car be present to assist with vehicles leaving the cemetery. Chief Shockey stated he would have a vehicle there.

### **CONSENT AGENDA**

- A. MINUTES FROM MARCH 21, 2019 MEETING**
- B. PAYROLL WARRANT NO. 1313 IN THE AMOUNT OF \$291,675.67**
- C. GENERAL WARRANT NO. 5735 IN THE AMOUNT OF \$283,073.52**

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

### **ORDINANCES**

**BILL NO. 2729 – AN ORDINANCE AMENDING CHAPTER 530 VACANT STRUCTURE REGISTRATION PROVIDING FOR REGISTRATION, MAINTENANCE, FEES AND PENALTIES RELATED TO VACANT BUILDINGS** was read twice by City Clerk Tammi Casey. Roll call vote: Seidenstricker, yes; Cooley, yes; Sullivan, yes; Hood, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Fleischmann, yes; 8 Yeas: **Ordinance passed.**

**BILL NO. 2730 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MO. AMENDING TITLE II (PUBLIC HEALTH, SAFETY AND WELFARE) OF THE ARNOLD CODE OF ORDINANCES WITH REGARD TO TELEPHONE ACCESS TO EMERGENCY SERVICES** was read twice by City Clerk Tammi Casey. Roll call vote: Seidenstricker, yes; Cooley, yes; Sullivan, yes; Hood, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Fleischmann, yes; 8 Yeas: **Ordinance passed.**

**BILL NO. 2731 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MO. AMENDING CHAPTER 405 OF THE ARNOLD CODE OF ORDINANCES (TREE PRESERVATION PROGRAM)** was read twice by City Clerk Tammi Casey. Roll call vote: Seidenstricker, yes; Cooley, yes; Sullivan, yes; Hood, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Fleischmann, yes; 8 Yeas: **Ordinance passed.**

## **RESOLUTIONS**

**RESOLUTION NO. 19-21 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE N.B. WEST CONTRACTING COMPANY, INC. TO UNDERTAKE THE ULTRA-THIN ASPHALT STREETS OVERLAY PROJECT FOR THE CITY OF ARNOLD, MO**

**Gary Plunk made a motion and so moved to approve Resolution No. 19-21.** Seconded by Butch Cooley. Roll call vote: Seidenstricker, yes; Cooley, yes; Sullivan, yes; Hood, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Fleischmann, yes; **Resolution approved.**

**RESOLUTION NO. 19-22 – A RESOLUTION RE-APPOINTING INDIVIDUALS TO THE POLICE PERSONNEL BOARD FOR A TWO-YEAR TERM**

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

## MOTIONS

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

**Jason Fulbright made a motion and so moved to hold a closed session immediately following the council meeting.** Seconded by Mark Hood. Roll call vote: Seidenstricker, yes; Cooley, yes; Sullivan, yes; Hood, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

## REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Stated the city is keeping in close contact with the Army Corp of Engineers regarding the flooding issue and the city is ready to take action if needed.

EJ Fleischmann, Ward 1 – Updated council on Bill 584 (council passed a Resolution supporting this Bill at the last council meeting, regarding a fee increase at the DMV). The Bill will be voted out of the house on Monday and will then move to the Senate.

Gary Plunk, Ward 4 – The Ad-Hoc Committee scouting locations for the new Parks and Recreation Building will be bringing their findings forward to council next week.

Butch Cooley, Ward 4 – Informed council that the Liquor Committee met earlier tonight and asked City Clerk Tammi Casey to provide a report.

Mrs. Casey informed council that Las Fuentes Restaurant has requested its annual letter granting permission to sell liquor outdoors at their Cinco de Mayo celebration. This is a letter we provide the restaurant every year for them to take to the State Liquor Commission. The Liquor Committee is forwarding a recommendation of approval by a vote of 3-0. **Butch Cooley made a motion and so move to approve the letter for Las Fuentes Restaurant.** Seconded by Vern Sullivan. Roll call vote: Seidenstricker, yes; Cooley, yes; Sullivan, yes; Hood, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

City Clerk Tammi Casey then informed council that Immaculate Conception has applied for a Change In Managing Officer for their liquor license. The Liquor Committee is forwarding a recommendation of approval by a vote of 3-0. **Tim Seidenstricker made a motion and so moved to approve the Change in Managing Officer application for Immaculate Conception.** Seconded by Butch Cooley. Roll call vote: Seidenstricker, yes; Cooley, yes; Sullivan, yes; Hood, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

Dan Kroupa – Informed council that he, Bill Lehmann and Bryan Richison met with Stifel Nicolaus regarding the city’s bonds and there may be opportunities to save money.

Tim Seidenstricker, Ward 2 – Encourages people to visit places like the Arnold History Museum. Mr. Seidenstricker also stated that the Ad-Hoc Committee is continuing its research on public transportation and will be bringing their findings forward to council soon.

**ADMINISTRATIVE REPORTS**

Bryan Richison – Thanked The Leineke Group for their work on the new emblem with the city’s updated logo which is now displayed in the council chambers.

Dickie Brown – Informed everyone that due to flooding the adult Easter egg hunt has been moved from Arnold City Park to the Rec Center outdoor pool area.

Mayor Counts announced a five 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 Butch Cooley. Seconded by Vern Sullivan.

Voice vote: All yeas.

Meeting adjourned at 8:15 p.m.

  
City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/4/2019

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO 2729	BILL NO 2730	BILL NO 2731	RESOLUTION NO 19-21
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	TIM SEIDENSTRICKER	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>		DICKIE BROWN		PRESENT
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>		-		
<b>COM DEV</b>	DAVID BOOKLESS	PRESENT	<b>TREASURER:</b>		DAN KROUPA		PRESENT
<b>FINANCE DIRECTOR</b>	BILL LEHMANN	PRESENT	<b>POLICE DEPT.</b>		CHIEF SHOCKEY		PRESENT
<b>CITY ATTORNEY</b>	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/4/2019

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO 19-22	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE LETTER FOR LAS FUENTES RESTAURANT	MOTION TO APPROVE CHANGE IN MANAGING OFFICER FOR IMMACULATE CONCEPTION		
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS						
<b>COUNCIL:</b>	TIM SEIDENSTRICKER	YES	YES	YES	YES		
<b>COUNCIL:</b>	BUTCH COOLEY	YES	YES	YES	YES		
<b>COUNCIL:</b>	VERN SULLIVAN	YES	YES	YES	YES		
<b>COUNCIL:</b>	MARK HOOD	YES	YES	YES	YES		
<b>COUNCIL:</b>	BRIAN MCARTHUR	YES	YES	YES	YES		
<b>COUNCIL:</b>	JASON FULBRIGHT	YES	YES	YES	YES		
<b>COUNCIL:</b>	GARY PLUNK	YES	YES	YES	YES		
<b>COUNCIL:</b>	EJ FLEISCHMANN	YES	YES	YES	YES		
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON			<b>PARKS DIR:</b>	DICKIE BROWN		
<b>CITY CLERK</b>	TAMMI CASEY			<b>PUBLIC WORKS:</b>	-		
<b>COM DEV</b>	DAVID BOOKLESS			<b>TREASURER:</b>	DAN KROUPA		
<b>FINANCE DIRECTOR</b>	BILL LEHMANN			<b>POLICE DEPT.</b>	CHIEF SHOCKEY		
<b>CITY ATTORNEY</b>	BOB SWEENEY						