

Mayor Ron Counts called the meeting to order at 7:12 p.m.

The Pledge of Allegiance was recited.

Father Charlie Ferrarra from St. David's Catholic Church offered the opening prayer.

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

### **BUSINESS FROM THE FLOOR**

Michael Selby – 745 Irene Drive – Is concerned about the two retention ponds located behind the Walgreens on Jeffco and Tenbrook and the wooded area behind the church building, as the West Nile virus has been reported in the Arnold area. He believes the fence around the retention pond behind the church needs to be repaired to disallow people access, which he believes contributes to crime. He would like to see the area cleaned up of debris also.

### **CONSENT AGENDA**

- A. MINUTES FROM MARCH 15, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1286 IN THE AMOUNT OF \$272,935.64**
- C. PAYROLL WARRANT NO. 1287 IN THE AMOUNT OF \$276,585.92**
- D. GENERAL WARRANT NO. 5711 IN THE AMOUNT OF \$533,541.96**

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

Seconded by Vern Sullivan. Roll call vote: Cooley, yes; Fleischmann, yes; Hood, yes; Owens, yes; Sullivan, yes; McArthur, yes; Fulbright, yes; Plunk, yes; 8 Yeas: **Consent agenda approved.**

### **ORDINANCES**

**BILL NO. 2690 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “HENLEY WOODS, PLAT ONE”** was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; Fleischmann, yes; Hood, yes; Owens, yes; Sullivan, yes; McArthur, yes; Fulbright, yes; Plunk, yes; 8 Yeas: **Ordinance passed.**

**ORDINANCE NO. 2691 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “NIEMEYER ESTATES PLAT 2”** was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; Fleischmann, yes; Hood, yes; Owens, yes; Sullivan, yes; McArthur, yes; Fulbright, yes; Plunk, yes; 8 Yeas: **Ordinance passed.**

**ORDINANCE NO. 2692 – AN ORDINANCE AMENDING CHAPTER 405, ARTICLE 1, GENERAL PROVISIONS, SECTION 405.050 G.I.D. (2) NON-CONFORMING MOBILE HOME PARKS WITHIN “MHD” MOBILE HOME DISTRICTS** was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; Fleischmann, yes; Hood, yes; Owens, yes; Sullivan, yes; McArthur, yes; Fulbright, yes; Plunk, yes; 8 Yeas: **Ordinance passed.**

**ORDINANCE NO. 2693 – AN ORDINANCE AMENDING CHAPTER 405, ARTICLE VI, SUPPLEMENTARY REGULATIONS, SECTION 405.760.S.2 ADDING THAT PERMITS ARE REQUIRED FOR FENCE INSTALLATION** was read twice by City Clerk Tammi Casey.

**Jason Fulbright made a motion and so moved to table Bill No 2693, to bring it to next week’s Work Session for further discussion and then bring it to the next City Council Meeting to be held April 19, 2018.** Seconded by Brian McArthur. Roll call vote: Cooley, yes; Fleischmann, yes; Hood, yes; Owens, yes; Sullivan, yes; McArthur, yes; Fulbright, yes; Plunk, yes; 8 Yeas: **Motion carried.**

## **RESOLUTIONS**

**RESOLUTION NO. 18-21 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ARAMARK FOR RENTAL OF UNIFORMS FOR USE BY CITY SERVICE EMPLOYEES**

**Jason Fulbright made a motion and so moved to approve Resolution No. 18-21.** Seconded by Vern Sullivan. Roll call vote: Cooley, yes; Fleischmann, yes; Hood, yes; Owens, yes; Sullivan, yes; McArthur, yes; Fulbright, yes; Plunk, yes; 8 Yeas: **Resolution approved.**

**RESOLUTION NO. 18-22 – A RESOLUTION RE-APPOINTING MIKE DUNFEE TO THE BOARD OF APPEALS TO SERVE A TERM OF ONE-YEAR**

**Butch Cooley made a motion and so moved to approve Resolution No. 18-22.** Seconded by EJ Fleischmann. Roll call vote: McArthur, yes; Hood, yes; Cooley, yes; Fleischmann, yes; Plunk yes; Fulbright, yes; Sullivan, yes; Owens, yes; 8 Yeas: **Resolution approved.**

**RESOLUTION NO. 18-23 – A RESOLUTION AUTHORIZING THE PURCHASE OF MOSQUITO CHEMICALS FOR THE CITY OF ARNOLD**

**Jason Fulbright made a motion and so moved to approve Resolution No. 18-23.** Seconded by Mark Hood. Roll call vote: Cooley, yes; Fleischmann, yes; Hood, yes; Owens, yes; Sullivan, yes; McArthur, yes; Fulbright, yes; Plunk, yes; 8 Yeas:  
**Resolution approved.**

**RESOLUTION NO. 18-24 – A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ARNOLD, MO. TO NAME THE NEW FARMERS' MARKET STRUCTURE "THE JAYCEES PAVILION"**

**EJ Fleischmann made a motion and so moved to approve Resolution No. 18-24.** Seconded by Vern Sullivan. Roll call vote: Cooley, yes; Fleischmann, yes; Hood, yes; Owens, yes; Sullivan, yes; McArthur, yes; Fulbright, yes; Plunk, yes; 8 Yeas:  
**Resolution approved.**

**RESOLUTION NO. 18-25 – A RESOLUTION AUTHORIZING THE MAYOR OR CITY ADMINISTRATOR TO EXECUTE A CHANGE ORDER WITH R.V. WAGNER, INC. TO UNDERTAKE EMERGENCY BRIDGE REPAIRS TO THE POMME ROAD BRIDGE IN THE INTEREST OF PUBLIC SAFETY FOR THE CITY OF ARNOLD**

**Gary Plunk made a motion and so moved to approve Resolution No. 18-25.** Seconded by Butch Cooley. Roll call vote: Cooley, yes; Fleischmann, yes; Hood, yes; Owens, yes; Sullivan, yes; McArthur, yes; Fulbright, yes; Plunk, yes; 8 Yeas:  
**Resolution approved.**

**MOTIONS**

**A. 2018-03 FOX VALLEY COMMERCIAL CENTER SIGN, CONDITIONAL USE PERMIT**

Mary Holden reminded council that if no action is taken tonight, the motion stands approved.

**Jason Fulbright made a motion and so moved to approve the conditional use permit for a sign at Fox Valley Commercial Center.** Seconded by EJ Fleischmann. Roll call vote: Cooley, yes; Fleischmann, yes; Hood, yes; Owens, yes; Sullivan, yes; McArthur, yes; Fulbright, yes; Plunk, yes; 8 Yeas: **Motion carried.**

**B. 2018-05 JEFFERSON COUNTY PLAZA COMMERCIAL CENTER SIGN  
3849 VOGEL ROAD, CONDITIONAL USE PERMIT**

Mary Holden reminded council that if no action is taken tonight, the motion stands approved. As no action was taken, the motion was approved.

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**EJ Fleischmann – Ward 1** – Thanked everyone for their support in the election.

**Vern Sullivan – Ward 3** – Thanked Jason Fulbright for his help with the election and thanked the voters for re-electing him.

**Butch Cooley – Ward 4** – Informed council that the Liquor Committee held a meeting earlier tonight and asked City Clerk Tammi Casey to provide the report. Mrs. Casey stated that Si Señor Mexican Restaurant has applied for a change in managing officer. The committee is forwarding a unanimous recommendation of approval.

**Butch Cooley made a motion and so moved to approve the change in managing officer application for Si Señor Mexican Restaurant.** Seconded by Vern Sullivan. Roll call vote: Cooley, yes; Fleischmann, yes; Hood, yes; Owens, yes; Sullivan, yes; McArthur, yes; Fulbright, yes; Plunk, yes; 8 Yeas: **Motion carried.**

**Dan Kroupa** – Congratulated all councilmen who were re-elected.

**David Owens – Ward 2** – Congratulated all councilmen who were re-elected.

**Mark Hood – Ward 3** – Congratulated all the newly elected.

**Jason Fulbright – Ward 1** – Thanked everyone who voted.

**Brian McArthur – Ward 2** – Thanked Jason Fulbright and the Mayor for their help in the election and thanked all who voted to re-elect him.

**ADMINISTRATIVE REPORTS**

**Bryan Richison** – Congratulated the re-elected and thanked the citizens for passing the Business License Fee question that was on the ballot. Mr. Richison stated the Kelly Group did a phenomenal job regarding the election.

**Tammi Casey** – Congratulated all those re-elected and informed everyone that the Utility Tax Rebate forms were available until the end of April.

**Bill Lehmann** – Congratulated all those re-elected.

**Dickie Brown** – Stated it was great to have continuity with the council's re-election.

**Bob Sweeney** – Congratulated all those re-elected. Mr. Sweeney stated that continuity makes our jobs much easier. Also, the passing of the Business License Fee question was a major step forward for the City.

**Mary Holden** – Informed council that she has received an application for a car wash at the old UMB Bank site. She will also be bringing forward to council at the April 19<sup>th</sup> meeting an application for demo of the UMB Bank site along with the building of a Harbor Freight.

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

Meeting adjourned at 7:52 p.m.

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City Clerk Tammi Casey, MRCC-C

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 4/5/2018

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**BILL NO - RESOLUTION - MOTION**

		ROLL CALL	CONSENT AGENDA	BILL NO 2690	BILL NO 2691	BILL NO 2692	MOTION TO TABLE BILL NO 2693
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	VERN SULLIVAN	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>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>		DICKIE BROWN		PRESENT
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>		ED BLATTNER		EXCUSED
<b>COM DEV</b>	MARY HOLDEN	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

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO 18-21	RESOLUTION NO 18-22	RESOLUTION NO 18-23	RESOLUTION NO 18-24	RESOLUTION NO 18-25	MOTION TO APPROVE CUP FOR SIGN AT FOX VALLEY COMMERCIAL CENTER
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS						
<b>COUNCIL:</b>	BUTCH COOLEY	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	EJ FLEISCHMANN	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	MARK HOOD	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	DAVID OWENS	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	VERN SULLIVAN	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BRIAN MCARTHUR	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	JASON FULBRIGHT	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	YES	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON						
<b>CITY CLERK</b>	TAMMI CASEY						
<b>COM DEV</b>	MARY HOLDEN						
<b>FINANCE DIRECTOR</b>	BILL LEHMANN						
<b>CITY ATTORNEY</b>	BOB SWEENEY						

PARKS DIR: DICKIE BROWN

PUBLIC WORKS: ED BLATTNER

TREASURER: DAN KROUPA

POLICE DEPT. CHIEF SHOCKEY

