

Mayor Ron Counts called the meeting to order at 7:02 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, Fulbright, Owens, Plunk (excused), Fleischmann, Sullivan, Cooley, McArthur, Amato (arrived 7:05), Richison, Holden, Sweeney, Blattner, Kroupa (arrived 7:05), Chief Shockey.

BUSINESS FROM THE FLOOR

Mike Evans, 509 Hannah Way – Congratulated Mayor Counts on winning the election. Mr. Evans also encouraged the council to continue their support of our veterans.

CONSENT AGENDA

- A. MINUTES FROM MARCH 2, 2017 MEETING**
- B. MINUTES FROM SPECIAL MEETING OF MARCH 9, 2017**
- C. PAYROLL WARRANT NO. 1259 IN THE AMOUNT OF \$261,078.58**
- D. PAYROLL WARRANT NO. 1260 IN THE AMOUNT OF \$253,864.55**
- E. PAYROLL WARRANT NO. 1261 IN THE AMOUNT OF \$264,642.08**
- F. GENERAL WARRANT NO. 5686 IN THE AMOUNT OF \$795,339.62**
- G. GENERAL WARRANT NO. 5687 IN THE AMOUNT OF \$967,930.76**

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

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

ORDINANCES

BILL NO. 2659 – AN ORDINANCE AMENDING CHAPTER 500, SECTION 500.020 OF THE CODE OF ORDINANCES AMENDING THE BUILDING CODE, THE RESIDENTIAL CODE AND THE PROPERTY MAINTENANCE CODE was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7 Yeas: **Ordinance passed.**

BILL NO. 2660 – AN ORDINANCE AMENDING CHAPTER 503, SECTION 503.010 AND SECTION 503.030 OF THE CODE OF ORDINANCES AMENDING THE ELECTRICAL CODE was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7 Yeas: **Ordinance passed.**

BILL NO. 2661 – AN ORDINANCE AMENDING CHAPTER 505, SECTION 505.010 AND SECTION 505.030 OF THE CODE OF ORDINANCES AMENDING THE PLUMBING CODE was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7 Yeas: **Ordinance passed.**

BILL NO. 2662 – AN ORDINANCE AMENDING CHAPTER 510, SECTION 510.010 AND SECTION 510.020 OF THE CODE OF ORDINANCES AMENDING THE MECHANICAL CODE was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7 Yeas: **Ordinance passed.**

BILL NO. 2663 – AN ORDINANCE ESTABLISHING CHAPTER 512 OF THE CODE OF ORDINANCES CREATING A FUEL GAS CODE was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 17-09 – A RESOLUTION AUTHORIZING THE RELEASE OF AN EASEMENT

Vern Sullivan made a motion and so moved to approve Resolution No. 17-09. Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7 Yeas: **Resolution approved.**

RESOLUTION NO. 17-10 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING TO PROVIDE CONSTRUCTION SERVICES FOR TENBROOK SIDEWALKS (PROJECT SRTS-INF-H32F (105))

Vern Sullivan made a motion and so moved to approve Resolution No. 17-10. Seconded by Phil Amato. Roll call vote Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7 Yeas: **Resolution approved.**

RESOLUTION NO. 17-11 – A RESOLUTION APPOINTING TRISHA MCCUTCHEN TO THE HISTORIC PRESERVATION COMMISSION

Jason Fulbright made a motion and so moved to approve Resolution No. 17-11.
Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7
Yeas: **Resolution approved.**

RESOLUTION NO. 17-12 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TRAMAR CONTRACTING, INC. TO PROVIDE STREET STRIPING SERVICES FOR A SECTION OF OLD LEMAY FERRY ROAD FOR THE CITY OF ARNOLD, MO

Phil Amato made a motion and so moved to approve Resolution No. 17-12.
Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7
Yeas: **Resolution approved.**

RESOLUTION NO. 17-13 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ACTION LANDSCAPING FOR CODE ENFORCEMENT GRASS CUTTING SERVICES FOR 2017-2018 SEASON

Butch Cooley made a motion and so moved to approve Resolution No. 17-13.
Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7
Yeas: **Resolution approved.**

RESOLUTION NO. 17-14 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PETERS-EICHLER MECHANICAL INC. TO PROVIDE AN HVAC SYSTEM FOR THE ARNOLD RECREATION CENTER

Jason Fulbright made a motion and so moved to approve Resolution No. 17-14.
Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7
Yeas: **Resolution approved.**

MOTIONS

A. 2017-01, CONDITIONAL USE PERMIT FOR S & J SNOW CONE STAND AT TENBROOK PLAZA 776 JEFFCO BLVD. (CORNER OF JEFFCO AND TENBROOK

Jason Fulbright made a motion and so moved to approve the conditional use permit for S & J Snow Cone Stand at Tenbrook Plaza. Seconded by Butch Cooley. Roll call vote Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7 Yeas: **Motion carried.**

B. 2014-37 EXTENSION FOR C-4 DEVELOPMENT PLAN, FIVE STAR AUTO BODY PARCEL, WEST OUTER ROAD

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

C. 2017-02, CONDITIONAL USE PERMIT FOR A SHAVED ICE STAND AT 1857 JEFFCO BLVD

Jason Fulbright made a motion and so moved to approve the conditional use permit for a shaved ice stand at 1857 Jeffco Blvd. Seconded by Butch Cooley. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7 Yeas: **Motion carried.**

D. A MOTION TO APPROVE THE DESTRUCTION OF THE ATTACHED LIST OF FILES

Butch Cooley made a motion and so moved to approve the destruction of the attached list of files (said list is hereto attached and made part of this document). Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7 Yeas: **Motion carried.**

E. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION AND REAL ESTATE PURSUANT TO SECTION 610.021 (1) (2)

Jason Fulbright made a motion and so moved to approve a closed session immediately following the City Council meeting. Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7 Yeas:

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Congratulated those who won their elections. For those who did not win, he thanked them for their time and dedication to the city.

Vern Sullivan – Ward 3 – Stated that he and Gary Plunk attended the last Veterans Commission meeting and they are actively planning the next Veterans Day parade.

Butch Cooley – Ward 4 – Informed council the Liquor Committee held a meeting tonight and asked City Clerk Tammi Casey to provide a report. Mrs. Casey stated that during the meeting the committee reviewed a liquor license application for the new owner of J Sushi Restaurant. The committee is forwarding a recommendation of approval for the retail by the drink license.

Butch Cooley made a motion and so moved to approve the liquor license application for the new owners of J Sushi. Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; Owens, yes; Plunk, (excused); Fleischmann, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Amato, yes: 7 Yeas: **Motion carried.**

Phil Amato – Ward 3 – Congratulated the Mayor on his victory and stated, “As always, I wish the best for the City of Arnold”. Mr. Amato thanked the people of Ward 3 for allowing him to represent them over the years and the people who supported him in the mayoral election. Mr. Amato also thanked all department heads and city staff for their hard work.

Jason Fulbright – Ward 1 – Thanked everyone that voted and also thanked the voters in Ward 1 for re-electing him for another term.

ADMINISTRATIVE REPORTS

Tammi Casey – Informed everyone that utility rebates were available for submission during the month of April.

6
Regular Meeting
April 6, 2017

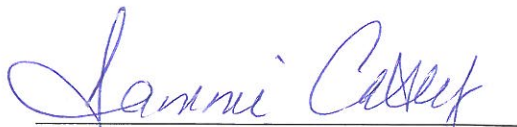
Mayor Counts announced a ten minute recess before going into Closed Session.

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Closed Session ended at 8:10 p.m.

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

Meeting adjourned at 8:10 p.m.



City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/6/2017

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2659	BILL NO. 2660	BILL NO. 2661	BILL NO. 2662
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	ARRIVED 7:05	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:				-
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA	PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/6/2017

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BILL NO - RESOLUTION - MOTION

		BILL NO. 2663	RESOLUTION NO. 17-09	RESOLUTION NO. 17-10	RESOLUTION NO. 17-11	RESOLUTION NO. 17-12	RESOLUTION NO. 17-13
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	YES	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	YES	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	YES	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:				
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:		ED BLATTNER		
COM DEV	MARY HOLDEN		TREASURER:		DAN KROUPA		
CITY ATTORNEY	BOB SWEENEY		POLICE DEPT.		CHIEF SHOCKEY		

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 17-14	MOTION FOR CONDITIONAL USE PERMIT FOR S & J SNOW CONE STAND	MOTION FOR CONDITIONAL USE PERMIT FOR SHAVED ICE STAND	MOTION TO APPROVE DESTRUCTION OF FILES	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE LIQUOR LICENSE APPLICATION FOR J SUSHI
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	YES	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	YES	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	YES	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:				
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:		ED BLATTNER		
COM DEV	MARY HOLDEN		TREASURER:		DAN KROUPA		
CITY ATTORNEY	BOB SWEENEY		POLICE DEPT.		CHIEF SHOCKEY		