

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

The Pledge of Allegiance was recited.

Pastor Steve Majdecki from New Hope United Methodist Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Crisler, Fulbright, Freese, Amato, Plunk, Owens, McArthur, Cooley, Richison, Casey, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM THE MARCH 17, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1234 IN THE AMOUNT OF \$249,924.43**
- C. PAYROLL WARRANT NO. 1235 IN THE AMOUNT OF \$262,206.67**
- D. GENERAL WARRANT NO. 5663 IN THE AMOUNT OF \$733,509.79**

Jason Fulbright made a motion and so moved to approve the consent agenda. Seconded by Nancy Crisler. Roll call vote: Crisler, yes; Fulbright, yes; Freese, yes; Amato, yes; Plunk, yes; Owens, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 16-17 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ZIMMERMAN ELECTRIC

Bryan Richison reminded council that this resolution was tabled from a previous meeting. Due to extenuating circumstances, this project will be re-bid. Before that can happen, the original resolution must be voted on first to complete the process.

Paul Freese made a motion and so moved to approve Resolution No. 16-17.

Seconded by Jason Fulbright. Roll call vote: Crisler, no; Fulbright, no; Freese, no; Amato, no; Plunk, no; Owens, no; McArthur, no; Cooley, no; 0 Yeas; 8 Nays;

Resolution Failed.

RESOLUTION NO. 16-19 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH J.M. MARSCHUETZ CONSTRUCTION COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE RESIDENTIAL CITY WIDE CONCRETE STREET REPLACEMENT PROJECT FOR THE CITY OF ARNOLD

Brian McArthur made a motion and so moved to approve Resolution No. 16-19.

Seconded by David Owens. Roll call vote: Crisler, yes; Fulbright, yes; Freese, yes; Amato, yes; Plunk, yes; Owens, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 16-20 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH J.M. MARSCHUETZ CONSTRUCTION COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE RESIDENTIAL CITY WIDE CONCRETE STREET REPLACEMENT PROJECT FOR THE CITY OF ARNOLD

Paul Freese made a motion and so moved to approve Resolution No. 16-20.

Seconded by Jason Fulbright. Roll call vote: Crisler, yes; Fulbright, yes; Freese, yes; Amato, yes; Plunk, yes; Owens, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 16-21 – A RESOLUTION APPOINTING AARON BEAN TO THE VETERANS COMMITTEE TO COMPLETE AN UNEXPIRED TWO-YEAR TERM

Butch Cooley made a motion and so moved to approve Resolution No. 16-21.

Seconded by Gary Plunk. Roll call vote: Crisler, yes; Fulbright, yes; Freese, yes; Amato, yes; Plunk, yes; Owens, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 16-22 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CONTRACTORS AND MUNICIPAL SWEEPING SERVICES FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 16-22.
Seconded by Jason Fulbright. Roll call vote: Crisler, yes; Fulbright, yes; Freese, yes; Amato, yes; Plunk, yes; Owens, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 16-23 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GATEWAY FIREWORKS

Nancy Crisler made a motion and so moved to approve Resolution No. 16-23.
Seconded by Paul Freese. Roll call vote: Crisler, yes; Fulbright, yes; Freese, yes; Amato, yes; Plunk, yes; Owens, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Resolution passed.**

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked the outgoing council (Nancy Crisler and Paul Freese) for all of their hard work. Mayor Counts stated they both have served the City and their wards well.

All council members and staff during their reports thanked both Nancy Crisler and Paul Freese for all of their hard work and dedication to the City while serving on the council.

Nancy Crisler – Ward 1 – Stated that she has enjoyed serving the City for the past 2 ½ years. Ms. Crisler thanked the council and staff for all they have taught her and she will treasure the experience. Ms. Crisler also congratulated E.J. Fleischmann for winning the election in Ward 1.

Gary Plunk – Ward 4 – Stated that the Tourism Committee will be funding a 27 hole golf tournament to be held on June 25th. The proceeds will go to the Missouri Humane Society.

Paul Freese – Ward 3 – Congratulated the newly elected. Mr. Freese stated the decision not to run this year was a tough one, but felt it was time to take a break after over eight years of serving the City. Mr. Freese thanked council and staff for their hard work and support over the years and stated it has been a very rewarding experience.

Butch Cooley – Ward 4 – Asked Ed Blattner for an update regarding brush pick up.

Phil Amato – Ward 3 – Spoke regarding an idea he stated he would like to see given serious consideration, which is possibility of annexing the Fox Schools outside city limits which include Ridgewood, Simpson and Lonedell. Mr. Amato asked that a study be prepared for the annexation of not only the schools but the surrounding areas adjacent to the schools. Mr. Amato then brought David McArthur to the microphone to provide an update on the Veterans Commission. Mr. McArthur invited everyone to attend their meeting on April 20th where they will distribute certificates of appreciation for volunteers that served on the commission's Flag Initiative.

Jason Fulbright – Ward 1 – Presented gifts to Nancy Crisler and Paul Freese in appreciation of their service.

Brian McArthur – Ward 2 – Thanked the residents of Ward 2 for re-electing him to the council.

ADMINISTRATIVE REPORTS

Chief Shockey – Informed council that he currently has 6 vehicles that need to be certified as surplus so that he can sell them. **Paul Freese made a motion and so moved to certify 6 police vehicles as surplus.** Seconded by Nancy Crisler. Roll call vote: Crisler, yes; Fulbright, yes; Freese, yes; Amato, yes; Plunk, yes; Owens, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Motion passed.**

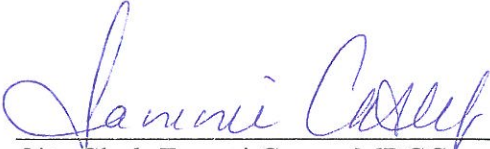
Chief Shockey stated that the cost to have forensics studies performed on cell phones has gotten very expensive and is increasing to approximately \$7500 per year. The number of companies that sell the equipment that enables the police department to perform the work themselves is very limited. He has received prices for the equipment from two companies. The cost ranges from \$9995 to \$11,084 to purchase the equipment. He would like to use drug forfeiture money to purchase the equipment from the lowest priced company. Bob Sweeney informed council that since the cost to purchase the equipment is under \$10,000, normal bidding procedures could be waived. **Paul Freese made a motion and so moved to allow the Police Department to use drug forfeiture money to purchase the cell phone forensics equipment in the amount of \$9995.** Seconded by Nancy Crisler. Roll call vote: Crisler, yes; Fulbright, yes; Freese, yes; Amato, yes; Plunk, yes; Owens, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Motion passed.**

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Regular Meeting
April 7, 2016

Bob Sweeney – Encouraged council members to pay careful attention to all MML updates, as the Missouri legislature is engaging in a series of proposals that could handcuff local government.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Nancy Crisler. Voice vote: All yeas.

Meeting adjourned at 7:43 p.m.



City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/7/2016

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 16-17	RESOLUTION NO. 16-19	RESOLUTION NO. 16-20	RESOLUTION NO. 16-21
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	NANCY CRISLER	PRESENT	YES	NO	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	NO	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	NO	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	NO	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	NO	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	NO	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	NO	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	NO	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE		PRESENT
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

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 16-22	RESOLUTION NO. 16-23	MOTION TO CERTIFY 6 POLICE VEHICLES AS SURPLUS	MOTION TO USE DRUG FORFEITURE MONEY TO PURCHASE FORENSIC EQUIPMENT		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	NANCY CRISLER	YES	YES	YES	YES		
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES		
COUNCIL:	PAUL FREESE	YES	YES	YES	YES		
COUNCIL:	PHIL AMATO	YES	YES	YES	YES		
COUNCIL:	GARY PLUNK	YES	YES	YES	YES		
COUNCIL:	DAVID OWENS	YES	YES	YES	YES		
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES		
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES		
CITY ADMINISTRATOR	BRYAN RICHISON			PARKS DIR:	SUSIE BOONE		
CITY CLERK	TAMMI CASEY			PUBLIC WORKS:	ED BLATTNER		
COM DEV	MARY HOLDEN			TREASURER:	DAN KROUPA		
CITY ATTORNEY	BOB SWEENEY			POLICE DEPT.	CHIEF SHOCKEY		