

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

The Pledge of Allegiance was recited.

Pastor Jeremy Schultz from St. John's Lutheran Church offered the opening prayer.

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

Mayor Counts recognized David Lueck from Scout Troop 561 who was in the audience working on his Citizenship in the Community Badge and Communications Badge.

### **BUSINESS FROM THE FLOOR**

NONE

### **CONSENT AGENDA**

- A. MINUTES FROM AUGUST 2, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1296 IN THE AMOUNT OF \$282,435.24**
- C. GENERAL WARRANT NO. 5720 IN THE AMOUNT OF \$1,068,263.88**

**Butch Cooley made a motion and so moved to approve the consent agenda.**  
Seconded by Gary Plunk. Roll call vote: Hood, yes; Fulbright, yes; McArthur, yes; Plunk, yes; Fleischmann (excused); Owens (excused); Sullivan, yes; Cooley, yes; 6 Yeas:  
**Consent agenda approved.**

### **ORDINANCES**

**BILL NO. 2708 – AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE FISCAL YEAR 2019 BUDGET AND AMENDING THE FISCAL YEAR 2018 BUDGET FOR ESTIMATED YEAR-END RESULTS** was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; Fulbright, yes; McArthur, yes; Plunk, yes; Fleischmann (excused); Owens (excused); Sullivan, yes; Cooley, yes; 6 Yeas:  
**Ordinance passed.**

## RESOLUTIONS

### **RESOLUTION NO. 18-46 – A RESOLUTION APPOINTING JOHN GEORGE AS AN ALTERNATE TO THE VETERANS COMMISSION FOR THE REMAINDER OF A THREE-YEAR TERM**

**Gary Plunk made a motion and so moved to approve Resolution No. 18-46.**  
Seconded by Vern Sullivan. Roll call vote: Hood, yes; Fulbright, yes; McArthur, yes; Plunk, yes; Fleischmann (excused); Owens (excused); Sullivan, yes; Cooley, yes; 6 Yeas:  
**Resolution approved.**

### **RESOLUTION NO. 18-47 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MULTI-YEAR CONTRACT WITH PORTABLE WATER CLOSET**

**Mark Hood made a motion and so moved to approve Resolution No. 18-47.**  
Seconded by Jason Fulbright. Roll call vote: Hood, yes; Fulbright, yes; McArthur, yes; Plunk, yes; Fleischmann (excused); Owens (excused); Sullivan, yes; Cooley, yes; 6 Yeas:  
**Resolution approved.**

### **RESOLUTION NO. 18-48 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MULTI-YEAR CONTRACT WITH NU WAY RENTS LLC**

**Gary Plunk made a motion and so moved to approve Resolution No. 18-48.**  
Seconded by Vern Sullivan. Roll call vote: Hood, yes; Fulbright, yes; McArthur, yes; Plunk, yes; Fleischmann (excused); Owens (excused); Sullivan, yes; Cooley, yes; 6 Yeas:  
**Resolution approved.**

## MOTIONS

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

**Jason Fulbright made a motion and so moved to approve a closed session immediately following the city council meeting.** Seconded by Mark Hood. Roll call vote: Hood, yes; Fulbright, yes; McArthur, yes; Plunk, yes; Fleischmann (excused); Owens (excused); Sullivan, yes; Cooley, yes; 6 Yeas: **Motion carried.**

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

Mayor Counts – Thanked Bryan Richison and Bill Lehmann for their hard work in preparing the 2019 Fiscal Year Budget. Mayor Counts stated the budget was explained fully and presented very well.

All council members echoed the Mayor’s sentiments.

Gary Plunk, Ward 4 – Stated the Veterans Commission met last night and they are working on the Veterans Day Parade.

Butch Cooley, Ward 4 – Stated he received a call from a resident concerning low branches on Lonedell.

**ADMINISTRATIVE REPORTS**

Bryan Richison – Thanked everyone for the kind words in regards to the budget, as a lot of people were involved in the process and the work still continues.

Dickie Brown thanked council for their vision, all department heads appreciate their support.

Mayor Counts announced a five minute recess before going into closed session.

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Closed session ended at 7:40 p.m.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by Gary Plunk.

Voice vote: All yeas.  
7:40 p.m.

  
City Clerk Tammi Casey, MRCC-C

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 8/16/2018

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**BILL NO - RESOLUTION - MOTION**

		ROLL CALL	CONSENT AGENDA	BILL NO 2708	RESOLUTION NO 18-46	RESOLUTION NO 18-47	RESOLUTION NO 18-48	
<b>COUNCIL MEMBERS:</b>								
<b>MAYOR</b>	RON COUNTS	PRESENT						
<b>COUNCIL:</b>	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	EJ FLEISCHMANN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
<b>COUNCIL:</b>	DAVID OWENS	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>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>	-		<b>TREASURER:</b>		DAN KROUPA	EXCUSED		
<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**

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**BILL NO - RESOLUTION - MOTION**

**COUNCIL MEMBERS:**

**MAYOR** RON COUNTS

**COUNCIL:** MARK HOOD

**COUNCIL:** JASON FULBRIGHT

**COUNCIL:** BRIAN MCARTHUR

**COUNCIL:** GARY PLUNK

**COUNCIL:** EJ FLEISCHMANN

**COUNCIL:** DAVID OWENS

**COUNCIL:** VERN SULLIVAN

**COUNCIL:** BUTCH COOLEY

**CITY ADMINISTRATOR** BRYAN RICHISON

**CITY CLERK** TAMMI CASEY

**COM DEV** CHRISTIE HULL-BETTALÉ

**FINANCE DIRECTOR** BILL LEHMANN

**CITY ATTORNEY** BOB SWEENEY

		MOTION TO HOLD CLOSED SESSION	BILL NO - RESOLUTION - MOTION			
<b>MAYOR</b> <u>RON COUNTS</u>						
<b>COUNCIL:</b>	<u>MARK HOOD</u>	YES				
<b>COUNCIL:</b>	<u>JASON FULBRIGHT</u>	YES				
<b>COUNCIL:</b>	<u>BRIAN MCARTHUR</u>	YES				
<b>COUNCIL:</b>	<u>GARY PLUNK</u>	YES				
<b>COUNCIL:</b>	<u>EJ FLEISCHMANN</u>	EXCUSED				
<b>COUNCIL:</b>	<u>DAVID OWENS</u>	EXCUSED				
<b>COUNCIL:</b>	<u>VERN SULLIVAN</u>	YES				
<b>COUNCIL:</b>	<u>BUTCH COOLEY</u>	YES				
<b>CITY ADMINISTRATOR</b>	<u>BRYAN RICHISON</u>		<b>PARKS DIR:</b>	<u>DICKIE BROWN</u>		
<b>CITY CLERK</b>	<u>TAMMI CASEY</u>		<b>PUBLIC WORKS:</b>	-		
<b>COM DEV</b>	<u>CHRISTIE HULL-BETTALÉ</u>		<b>TREASURER:</b>	<u>DAN KROUPA</u>		
<b>FINANCE DIRECTOR</b>	<u>BILL LEHMANN</u>		<b>POLICE DEPT.</b>	<u>CHIEF SHOCKEY</u>		
<b>CITY ATTORNEY</b>	<u>BOB SWEENEY</u>					