

City of Arnold, Missouri

City Council
Council Chambers

August 17, 2017
7:00 P. M.

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Gateway River Church – Pastor Rick Wallace
3. Roll Call
4. Business from the Floor:
5. Consent Agenda
 - A. Regular Minutes **August 3, 2017.**
 - B. Payroll Warrant **#1270 in the Amount of \$264,424.90**
 - C. General Warrant **#5696 in the Amount of \$1,630,346.30**
6. Ordinances:
 - A. **Bill No. 2672:** An Ordinance Amending Chapter 210, Animals of the Code of Ordinances by Amending 210.010, Definitions, 210.040, Owner Required to Control Animal, and 210.170, Maximum Number of Pets.
 - B. **Bill No. 2673:** An Ordinance Providing for the Adoption of the Fiscal Year 2018 Budget and Amending the Fiscal Year 2017 Budget for Estimated Year-End Results.
7. Resolutions:
 - A. **Resolution No. 17- 43:** A Resolution Authorizing the Mayor to Allow the Use of the Jefferson County Cooperative Purchase Program for the Purchase of Concrete Ready Mix in the 2018 Budget Year for use by the City's Public Works Department for Concrete Street and Sidewalk Repairs for the City of Arnold.
 - B. **Resolution No. 17- 44:** A Resolution Authorizing the Mayor to Allow the Use of the MoDOT/State Cooperative Purchase Program for the Purchase of Asphalt Bituminous Material for use by the City's Public

Works Department for Asphalt/Concrete Street Repair for the City of Arnold.

- C. **Resolution No. 17-45:** A Resolution Authorizing the Mayor to Allow the Use of the MoDOT/ State Cooperative Purchase Program for the Purchase of Rock Materials for use by the City's Public Works Department for Granular Base in doing Asphalt Concrete Street Repair for the City of Arnold.
 - D. **Resolution No. 17-46:** A Resolution Authorizing the Mayor to Enter into a Task Order with Intuition & Logic to provide Continuing Engineering Design Services for the MS4 (Municipal Separate Sewer Systems) Storm Water Services for the City of Arnold.
 - E. **Resolution No. 17-47:** A Resolution Authorizing the Mayor to Enter into a Contract with R & F Tile & Marble Company, Inc.
 - F. **Resolution No. 17-48:** A Resolution Authorizing the Mayor to Enter into a Agreement with Tech Electronics.
 - G. **Resolution 17-49:** A Resolution Approving New Rates at the Recreation Center and Pomme Creek Golf Course.
8. Motion:
- A. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Real Estate Pursuant to RSMo Section 610.021 (2).
9. Reports from Mayor, Council, and Committees:
10. Administrative Reports
11. Adjournment

**Next Regular City Council Meeting September 7, 2017 @ 7:00 p.m.
Next Work Session September 14, 2017 at 7:00 p.m.**