

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

The Pledge of Allegiance was recited.

Pastor Rick Wallace from Gateway River Church offered the opening prayer.

Mayor Counts asked for a moment of silence for Sam Rauls.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Fleischmann, Cooley (arrived 7:14 pm), Hood, McArthur, Sullivan, Owens, Fulbright, Plunk, Richison, Holden, Sweeney, Brown, Blattner, Kroupa (arrived 7:03 pm), Chief Shockey.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM AUGUST 3, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1270 IN THE AMOUNT OF \$264,424.90**
- C. GENERAL WARRANT NO. 5696 IN THE AMOUNT OF \$1,630,346.30**

Jason Fulbright made a motion and so moved to approve the consent agenda. Seconded by Vern Sullivan. Roll call vote: Fleischmann, yes; Cooley, (not in room); Hood, yes; McArthur, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Plunk yes; 7 Yeas: **Consent agenda approved.**

ORDINANCES

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 was read once by City Clerk Tammi Casey.

Jason Fulbright made a motion and so moved to amend Bill No. 2672 to delete Section 2 of proposed ordinance. Seconded by Mark Hood. Roll call vote: Fleischmann, yes; Cooley, (not in room); Hood, yes; McArthur, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Plunk yes; 7 Yeas: **Motion carried.**

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, AMENDED TO DELETE SECTION 2 OF PROPOSED ORDINANCE was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Cooley, (not in room); Hood, yes; McArthur, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Plunk yes; 7 Yeas: **Ordinance passed.**

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 was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Cooley, (not in room); Hood, yes; McArthur, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Plunk yes; 7 Yeas: **Ordinance passed.**

RESOLUTIONS

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

Vern Sullivan made a motion and so moved to approve Resolution No. 17-43. Seconded by EJ Fleischmann. Roll call vote: Fleischmann, yes; Cooley, (not in room); Hood, yes; McArthur, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Plunk yes; 7 Yeas: **Resolution approved.**

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

Mark Hood made a motion and so moved to approve Resolution No. 17-44. Seconded by Jason Fulbright. Roll call vote: Fleischmann, yes; Cooley, (not in room); Hood, yes; McArthur, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Plunk yes; 7 Yeas: **Resolution approved.**

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

Jason Fulbright made a motion and so moved to approve Resolution No. 17-45.

Seconded by Brian McArthur. Roll call vote: Fleischmann, yes; Cooley, (not in room); Hood, yes; McArthur, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Plunk yes; 7 Yeas: **Resolution approved.**

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

Jason Fulbright made a motion and so moved to approve Resolution No. 17-46.

Seconded by Brian McArthur. Roll call vote: Fleischmann, yes; Cooley, (not in room); Hood, yes; McArthur, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Plunk yes; 7 Yeas: **Resolution approved.**

RESOLUTION NO. 17-47 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH R & F TILE & MARBLE COMPANY INC.

Vern Sullivan made a motion and so moved to approve Resolution No. 17-47.

Seconded by Gary Plunk. Roll call vote: Fleischmann, yes; Cooley, (not in room); Hood, yes; McArthur, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Plunk yes; 7 Yeas: **Resolution approved.**

Butch Cooley arrived in the council chambers.

RESOLUTION NO. 17-48 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TECH ELECTRONICS

Butch Cooley made a motion and so moved to approve Resolution No. 17-48.

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

RESOLUTION NO. 17-49 – A RESOLUTION APPROVING NEW RATES AT THE RECREATION CENTER AND POMME CREEK GOLF COURSE

Gary Plunk made a motion and so moved to approve Resolution No. 17-49.

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

MOTIONS

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)

Jason Fulbright made a motion and so moved to hold a closed session following the council meeting. Seconded by Mark Hood. Roll call vote: Fleischmann, yes; Cooley, yes; Hood, yes; McArthur, yes; Sullivan, yes; Owens, yes; Fulbright, yes; Plunk yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Encouraged everyone to use only approved solar eclipse glasses on Monday.

Gary Plunk – Ward 4 – Informed council that he and Vern Sullivan attended the Veterans Commission meeting last night.

Vern Sullivan – Ward 3 – Stated there were two members of the VFW at the Veterans Commission meeting last night. Both organizations are working very well together to accomplish mutual goals.

Butch Cooley – Ward 4 – Apologized for arriving late this evening, but had attended the visitation for Sam Rauls.

Dan Kroupa – Thanked Bryan Richison for providing the golf course budget numbers to him for review.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed everyone that City Hall will be open on Monday, August 21st. While we will not be closed due to the eclipse, he has granted permission for staff to go outside to view. Mr. Richison thanked staff for their hard work regarding the budget and also thanked council for approving it.

Mayor Counts commended Bryan for his hard work in preparing the budget.

Ed Blattner – Invited council to visit and study the Storm Water page on the city's website. There will be a Public Hearing on September 21, 2017 regarding this subject.

Mary Holden – Informed council that there was another small fire at Metal Container. It occurred when they started up the equipment for the first time that caused the last fire, however the Fire Department was on stand by and it was extinguished very quickly.

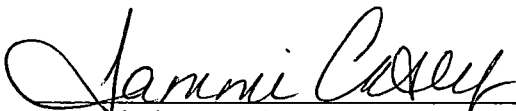
Mayor Counts announced a five minute recess before going into closed session.

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Closed session ended at 8:10 p.m.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by David Owens. 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: 8/17/2017

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	MOTION TO AMEND BILL NO. 2672	BILL NO. 2672	BILL NO. 2673	RESOLUTION NO. 17-43
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	ARRIVED 7:14 P.M.	-	-	-	-	-
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DICKIE BROWN	PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA	ARRIVED 7:03 P.M.	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	PRESENT	

CITY OF ARNOLD, MISSOURI

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: EJ FLEISCHMANN

COUNCIL: BUTCH COOLEY

COUNCIL: MARK HOOD

COUNCIL: BRIAN MCARTHUR

COUNCIL: VERN SULLIVAN

COUNCIL: DAVID OWENS

COUNCIL: JASON FULBRIGHT

COUNCIL: GARY PLUNK

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

	RESOLUTION NO. 17-44	RESOLUTION NO. 17-45	RESOLUTION NO. 17-46	RESOLUTION NO. 17-47	RESOLUTION NO. 17-48	RESOLUTION NO. 17-49
	YES	YES	YES	YES	YES	YES
	-	-	-	-	YES	YES
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES

PARKS DIR: DICKIE BROWN

PUBLIC WORKS: ED BLATTNER

TREASURER: DAN KROUPA

POLICE DEPT. CHIEF SHOCKEY

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: EJ FLEISCHMANN

COUNCIL: BUTCH COOLEY

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COUNCIL: GARY PLUNK

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

MOTION TO HOLD CLOSED SESSION					
	YES				
	YES				
	YES				
	YES				
	YES				
	YES				
	YES				

PARKS DIR: DICKIE BROWN

PUBLIC WORKS: ED BLATTNER

TREASURER: DAN KROUPA

POLICE DEPT. CHIEF SHOCKEY