

Mayor Ron Counts called the meeting to order at 7:05 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, Owens, Cooley, Plunk, Sullivan, Fulbright, Hood, Fleischmann, McArthur, Richison, Lehmann, Sweeney, Brown, Kroupa and Major Carroll.

BUSINESS FROM THE FLOOR

Bernie Wilde – 3533 Swan Circle South – Stated that the Historical Society maintains the Richardson Cemetery and they recently paid a company to trim all the trees and brush to make the cemetery not only look nicer, but make it safer. She is asking for assistance from the city in removing the brush.

Brian Waldrop – 3237 Telegraph – Informed council that the annual Clean Stream Pick Up event will be held September 25th. There are currently two sites they will be working on this year and Mr. Waldrop asked council if there are any spots they know of that need work. He is also requesting support from the city, as provided in years past, with the use of city trucks and personnel.

CONSENT AGENDA

- A. MINUTES FROM JULY 19, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1295 IN THE AMOUNT OF \$292,421.97**
- C. GENERAL WARRANT NO. 5719 IN THE AMOUNT OF \$933,999.85**

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

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

ORDINANCES

BILL NO. 2707 – AN ORDINANCE AMENDING SECTION 115.855 OF THE CITY CODE REGARDING THE MEMBERSHIP OF THE COMMISSION ON AGING AND DISABILITIES was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; Cooley, yes; Plunk, yes; Sullivan, yes; Fulbright, yes; Hood, yes; Fleischmann, yes; McArthur, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 18-44 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MIDWEST POOL MANAGEMENT

Gary Plunk made a motion and so moved to approve Resolution No. 18-44. Seconded by Butch Cooley. Roll call vote: Owens, yes; Cooley, yes; Plunk, yes; Sullivan, yes; Fulbright, yes; Hood, yes; Fleischmann, yes; McArthur, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 18-45 – A RESOLUTION APPROVING A MASTER LICENSE AGREEMENT BETWEEN THE CITY OF ARNOLD AND EXTENET SYSTEMS, INC. FOR THE USE OF RIGHTS-OF-WAY

Mark Hood made a motion and so moved to approve Resolution No. 18-45. Seconded by Jason Fulbright. Roll call vote: Owens, yes; Cooley, yes; Plunk, yes; Sullivan, yes; Fulbright, yes; Hood, yes; Fleischmann, yes; McArthur, yes; 8 Yeas: **Resolution approved.**

MOTIONS

A. 2018-22 CONDITIONAL USE FOR A FAST FOOD RESTAURANT AND TEMPORARY SEASONAL STRUCTURE, 1261 WATER TOWER PLACE

Jason Fulbright made a motion and so moved to approve 2018-22 conditional use for a fast food restaurant and temporary seasonal structure, 1261 Water Tower Place. Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Plunk, yes; Sullivan, yes; Fulbright, yes; Hood, yes; Fleischmann, yes; McArthur, yes; 8 Yeas: **Motion carried.**

B. 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 Brian McArthur. Roll call vote: Owens, yes; Cooley, yes; Plunk, yes; Sullivan, yes; Fulbright, yes; Hood, yes; Fleischmann, yes; McArthur, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

NONE

ADMINISTRATIVE REPORTS

Dickie Brown informed council that he is working on a supplement to Resolution 18-34.

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

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Closed session ended at 8:01 p.m.

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

Voice vote: All yeas.

Meeting adjourned at 8:01 p.m.


City Clerk Tammi Casey, MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 8/2/2018

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO 2707	RESOLUTION NO 18-44	RESOLUTION NO 18-45	MOTION TO APPROVE 2018-26 CONDITIONAL USE	
MAYOR	RON COUNTS	PRESENT						
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DICKIE BROWN		PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		-			
COM DEV	-		TREASURER:		DAN KROUPA		PRESENT	
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		MAJOR CARROLL		PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT						

CITY OF ARNOLD, MISSOURI

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: DAVID OWENS

COUNCIL: BUTCH COOLEY

COUNCIL: GARY PLUNK

COUNCIL: VERN SULLIVAN

COUNCIL: JASON FULBRIGHT

COUNCIL: MARK HOOD

COUNCIL: EJ FLEISCHMANN

COUNCIL: BRIAN MCARTHUR

		MOTION TO HOLD CLOSED SESSION					
		YES					
		YES					
		YES					
		YES					
		YES					
		YES					
		YES					
		YES					
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:	DICKIE BROWN			
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:	-			
COM DEV	-		TREASURER:	DAN KROUPA			
FINANCE DIRECTOR	BILL LEHMANN		POLICE DEPT.	CHIEF SHOCKEY			
CITY ATTORNEY	BOB SWEENEY						

The Public Hearing was called to order by Mayor Counts at 7:00 p.m. City Clerk Tammi Casey made note of those in attendance: Mayor Counts, Owens, Cooley, Plunk, Sullivan, Fulbright, Hood, Fleischmann, McArthur, Richison, Lehmann, Sweeney, Brown, Kroupa and Major Carroll.

**A. 2018-26, CONDITIONAL USE FOR A FAST FOOD RESTAURANT AND
TEMPORARY SEASONAL STRUCTURE, 1261 WATER TOWER PLACE**

Bryan Richison informed council that this conditional use is for MOD Pizza, a restaurant at 1261 Water Tower Place. The Planning Commission held a public hearing at its July 24, 2018 meeting. No one spoke at the public hearing. The Commission is forwarding a recommendation of approval by a vote of 9-0, with the conditions outline.

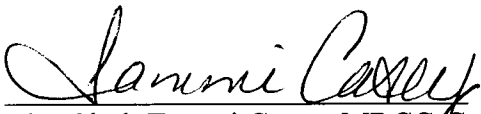
PUBLIC COMMENTS

NONE

COUNCIL COMMENTS

Clarification was requested regarding the temporary structure.

The Public Hearing ended at 7:05 p.m.


City Clerk Tammi Casey, MRCC/C