

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

The Pledge of Allegiance was recited.

Pastor Jackson Watts from Grace Free Will Baptist Church offered the opening prayer.

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

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM JULY 20, 2017 MEETING**
- B. MINUTES FROM JULY 24, 2017 SPECIAL MEETING**
- C. PAYROLL WARRANT NO. 1269 IN THE AMOUNT OF \$283,542.04**
- D. GENERAL WARRANT NO. 5695 IN THE AMOUNT OF \$85,978.24**

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

Seconded by Vern Sullivan. Roll call vote: Owens, yes; McArthur, yes; Plunk, yes; Sullivan, yes; Cooley, yes; Fulbright (excused); Fleischmann, yes; Hood, yes; 7 Yeas:
Consent agenda approved.

ORDINANCES

BILL NO. 2671 – AN ORDINANCE AMENDING CHAPTER 120, ARTICLE III, OF THE CODE OF ORDINANCES RELATING TO DISCLOSURE OF CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; McArthur, yes; Plunk, yes; Sullivan, yes; Cooley, yes; Fulbright (excused); Fleischmann, yes; Hood, yes; 7 Yeas:
Ordinance passed.

RESOLUTIONS

RESOLUTION NO. 17-41 – A RESOLUTION APPOINTING AND RE-APPOINTING DIFFERENT INDIVIDUALS TO SERVE ON THE VETERANS COMMISSION

Gary Plunk made a motion and so moved to approve Resolution No. 17-41.

Seconded by Vern Sullivan. Roll call vote: Owens, yes; McArthur, yes; Plunk, yes; Sullivan, yes; Cooley, yes; Fulbright (excused); Fleischmann, yes; Hood, yes; 7 Yeas:
Resolution approved.

RESOLUTION NO. 17-42 – A RESOLUTION RATIFYING THE EXPENDITURE OF FUNDS TO REPAIR THE HVAC SYSTEM AT CITY HALL

Butch Cooley made a motion and so moved to approve Resolution No. 17-42.

Seconded by Gary Plunk. Roll call vote: Owens, yes; McArthur, yes; Plunk, yes; Sullivan, yes; Cooley, yes; Fulbright (excused); Fleischmann, yes; Hood, yes;
Resolution approved.

MOTIONS

A. 2017-10 CONDITIONAL USE PERMIT TO OPERATE A SCHOOL AT 1930 MEYER DRURY DRIVE EAGLE POINT COMMUNITY CHURCH HOLDING CORP.

Mary Holden informed council that this item was discussed and a Public Hearing was held at the Planning and Zoning meeting on 7/25/2017. The Planning and Zoning Committee is forwarding a recommendation of approval by a vote of 10-0. Ms. Holden reminded council that if no action is taken tonight the motion stands approved. As no action was taken, the motion stands approved.

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Informed council that he, Gary Plunk and Jason Fulbright attended an event for the merging of Mercy and St. Anthony's Hospitals. Mayor Counts spoke to representatives regarding the possibility of them having a stronger presence in the city, perhaps through an outpatient facility.

Gary Plunk – Ward 4 – Welcomed Tommy Aubuchon to the Veterans Commission.

Butch Cooley – Ward 4 – Informed council that the Liquor Committee held a meeting earlier tonight and asked City Clerk Tammi Casey to provide a report. Ms. Casey stated that BelleEsprit Salon at 3924 Jeffco Blvd has applied for a Wine and Malt Beverage Tasting Liquor License. The Liquor Committee is forwarding a recommendation of approval by unanimous vote.

Butch Cooley made a motion and so moved to approve the Wine and Malt Beverage Tasting Liquor License for BelleEsprit Salon. Seconded by Vern Sullivan. Roll call vote: Owens, yes; McArthur, yes; Plunk, yes; Sullivan, yes; Cooley, yes; Fulbright (excused); Fleischmann, yes; Hood, yes; **Motion carried.**

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council of two medical emergency events that took place this week at the golf course and the Rec Center.

Mary Holden – Provided council with an update on the fire which took place earlier in the week at Metal Container.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by Butch Cooley. Voice vote: All yeas.

Meeting adjourned at 7:20 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 8/3/2017

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: DAVID OWENS

COUNCIL: BRIAN MCARTHUR

COUNCIL: GARY PLUNK

COUNCIL: VERN SULLIVAN

COUNCIL: BUTCH COOLEY

COUNCIL: JASON FULBRIGHT

COUNCIL: EJ FLEISCHMANN

COUNCIL: MARK HOOD

CITY ADMINISTRATOR: BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

	ROLL CALL	CONSENT AGENDA	BILL NO. 2671	RESOLUTION NO. 17-41	RESOLUTION NO. 17-42	MOTION TO APPROVE LIQUOR LICENSE FOR BELLESPRIT SALON
	PRESENT					
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	PARKS DIR:		DICKIE BROWN		PRESENT
	PRESENT	PUBLIC WORKS:		ED BLATTNER		PRESENT
	PRESENT	TREASURER:		DAN KROUPA		PRESENT
	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		EXCUSED