

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

The Pledge of Allegiance was recited.

Councilman Tim Seidenstricker offered the opening prayer.

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

BUSINESS FROM THE FLOOR

Lemuel Hester, 1728 Rhythm Lane – Thanked Councilman Butch Cooley for his response to a complaint he filed regarding a tree branch that is hanging over the road. Also inquired as to whether or not there was a tracking system in place, so that residents could follow the progression and outcome of their complaint.

CONSENT AGENDA

- A. MINUTES FROM JULY 18, 2019 MEETING**
- B. PAYROLL WARRANT NO. 1321 IN THE AMOUNT OF \$319,658.44**
- C. GENERAL WARRANT NO. 5743 IN THE AMOUNT OF \$1,786,517.63**

Butch Cooley made a motion and so moved to approve the consent agenda.
Seconded by Vern Sullivan. Roll call vote: Hood, yes; McArthur, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fulbright, yes; Fleischmann, yes; Seidenstricker, yes; 8 Yeas:
Consent agenda approved.

ORDINANCES

BILL NO. 2749 – AN ORDINANCE AMENDING CHAPTER 120, ARTICLE III, OF THE CODE OF ORDINANCES RELATING TO DISCLOSURE OF CONFLICTS OF INTERESTS AND SUBSTANTIAL INTERESTS was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; McArthur, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fulbright, yes; Fleischmann, yes; Seidenstricker, yes; 8 Yeas:
Ordinance passed.

RESOLUTIONS

RESOLUTION NO. 19-38 – A RESOLUTION APPROVING AN AGREEMENT WITH MATTHEW BERRY DBA RESOURCE PARTNERS LLC. APPRAISAL SERVICES FOR FLOOD BUYOUT PROJECT FEMA – DR – 43117 – MO (PROJECT #0015)

Tim Seidenstricker made a motion and so moved to approve Resolution No. 19-38. Seconded by Jason Fulbright. Roll call vote: Hood, yes; McArthur, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fulbright, yes; Fleischmann, yes; Seidenstricker, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 19-39 – A RESOLUTION APPROVING AN AGREEMENT WITH HILLSBORO TITLE COMPANY-SERVICES FOR FLOOD BUYOUT PROJECT FEMA – DR – 43117 – MO (PROJECT #0015)

EJ Fleischmann made a motion and so moved to approve Resolution No. 19-39. Seconded by Gary Plunk. Roll call vote: Hood, yes; McArthur, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fulbright, yes; Fleischmann, yes; Seidenstricker, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 19-40 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MIDWEST POOL MANAGEMENT

Butch Cooley made a motion and so moved to approve Resolution No. 19-40. Seconded by Gary Plunk. Roll call vote: Hood, yes; McArthur, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fulbright, yes; Fleischmann, yes; Seidenstricker, 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 immediately following the city council meeting. Seconded by Mark Hood. Roll call vote: Hood, yes; McArthur, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fulbright, yes; Fleischmann, yes; Seidenstricker, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Informed everyone that the Farmers Market will be back at Arnold City Park beginning this Saturday. Mayor Counts also thanked the staff for their hard work in cleaning and repairing the park after the flood.

Gary Plunk, Ward 4 – Informed everyone that seeding has begun at the golf course.

Butch Cooley, Ward 4 – Informed staff that he has received a few calls from residents asking when the weeds on the side of the road will be cut.

Dan Kroupa – Wanted to mention again how good the roads look after the completion of the asphalt overlay project.

Mark Hood, Ward 3 – Stated that Bill Knittig from the Aging and Disabilities Committee is looking for a committee member and encourages anyone who may be interested to contact him.

Tim Seidenstricker, Ward 2 – Provided council with an update on the Beautification Committee's activities. Planters have been placed at City Hall, the round-a-bout and the intersection of Old Lemay Ferry and Church Road. Next year they plan on working with area students on a painting project. The Committee also hopes to improve the landscaping at City Hall and near the "Welcome to Arnold" sign on Jeffco.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that work on the Jeffco/Tenbrook intersection project is in full swing. Mr. Richison also informed council that a meeting took place this week with all utility companies regarding the Melody Lane project. Work has also begun with the hotels in Arnold regarding the implementation of the recently passed ordinance.

Bill Lehmann – Stated that staff is moving forward with refinancing of the TDD bonds.

Bob Sweeney – Addressed Mr. Hester's inquiry during "Business From the Floor" regarding the cutting down of residents' trees or tree limbs and stated that the City moves with caution in regards to cutting residents trees.

Mayor Counts announced a five minute recess before going into Closed Session.

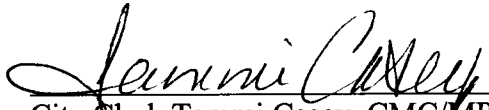
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Closed Session ended at 7:37 p.m.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Mark Hood.

Voice vote: All yeas.

Meeting adjourned at 7:37 p.m.


City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 8/1/2019

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO 2749	RESOLUTION NO 19-38	RESOLUTION NO 19-39	RESOLUTION NO 19-40
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	TIM SEIDENSTRICKER	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	DAVID BOOKLESS	PRESENT	TREASURER:		DAN KROUPA		PRESENT
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

