

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

The Pledge of Allegiance was recited.

Pastor Bill Byrd from First Baptist Church offered the opening prayer.

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

Mayor Counts recognized the following Boy Scouts, who were in the audience working on either their Citizenship in the Community or Communications badges: Craig Vilchis with Troop 892, Alex Bequette with Troop 450, Ben Strong and Steven Strong with Troop 416.

### **BUSINESS FROM THE FLOOR**

John Feikert, 1119 Airglades – Concerned about the rental homes located in Arnold. He believes the owner of the property should be responsible for the upkeep of the homes because not all renters are concerned about the appearance of their rental.

Brian Waldrop, 3237 Telegraph – Informed council and audience that the Operation Clean Stream event, which normally takes place the fourth Saturday in August, will be postponed due to previous flooding. Mr. Richison stated that the city will also put the information on our website.

Mark Paul, Chairman of the Rock Community Township Ambulance District – Read a letter from the Board requesting a meeting with council members to discuss a possible resolution to the ongoing TIF litigation.

Aubrey McMahan, 2214 Tenbrook – Spoke to council regarding the issues he has had regarding his mailbox. He stated it has been hit by motorists four times since the sidewalks have been installed.

### **CONSENT AGENDA**

- A. MINUTES FROM AUGUST 1, 2019 MEETING**
- B. MINUTES FROM THE AUGUST 8, 2019 SPECIAL MEETING**
- C. PAYROLL WARRANT NO. 1322 IN THE AMOUNT OF \$298,622.51**
- D. GENERAL WARRANT NO. 5744 IN THE AMOUNT OF \$577,086.09**

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

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

## **ORDINANCES**

**BILL NO. 2750 – AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE FISCAL YEAR 2020 BUDGET** was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, (excused); McArthur, yes; Hood, yes; Seidenstricker, yes; Cooley, yes; Sullivan, no; 6 Yeas, 1 Nay: **Ordinance passed.**

## **RESOLUTIONS**

**RESOLUTION NO. 19-41 – A RESOLUTION APPOINTING PHILLIP HOGAN SR. TO THE PLANNING COMMISSION TO COMPLETE AN UNEXPIRED TERM**

**Butch Cooley made a motion and so moved to approve Resolution No. 19-41.** Seconded by Tim Seidenstricker. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, (excused); McArthur, yes; Hood, yes; Seidenstricker, yes; Cooley, yes; Sullivan, yes; 7 Yeas: **Resolution approved.**

**RESOLUTION NO. 19-42 – A RESOLUTION APPROVING AN AGREEMENT WITH INTEGRA INCORPORATED FOR THE FABRICATION AND INSTALLATION OF STORE FRONT WINDOW ASSEMBLIES**

**Mark Hood made a motion and so moved to approve Resolution No. 19-42.** Seconded by Tim Seidenstricker. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, (excused); McArthur, yes; Hood, yes; Seidenstricker, yes; Cooley, yes; Sullivan, yes; 7 Yeas: **Resolution approved.**

**RESOLUTION NO. 19-43 – A RESOLUTION APPROVING AN AGREEMENT WITH FLEET FEET RACE PRODUCTIONS FOR SERVICES PROVIDED AT THE 2019 TURKEY TROT 5K RUN**

**Vern Sullivan made a motion and so moved to approve Resolution No. 19-43.** Seconded by EJ Fleischmann. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, (excused); McArthur, yes; Hood, yes; Seidenstricker, yes; Cooley, yes; Sullivan, yes; 7 Yeas: **Resolution approved.**

**RESOLUTION NO. 19-44 – A RESOLUTION ENGAGING HOCHSCHILD, BLOOM & COMPANY LLP AS THE OUTSIDE FINANCIAL AUDITOR FOR THE CITY OF ARNOLD**

**Tim Seidenstricker made a motion and so moved to approve Resolution No. 19-44.** Seconded by Brian McArthur. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, (excused); McArthur, yes; Hood, yes; Seidenstricker, yes; Cooley, yes; Sullivan, yes; 7 Yeas: **Resolution approved.**

**RESOLUTION NO. 19-45 – A RESOLUTION APPROVING THE PURCHASE OF A BOBCAT 24” PLANER, HIGH FLOW FROM CLARK EQUIPMENT COMPANY DBA BOBCAT COMPANY**

**Vern Sullivan made a motion and so moved to approve Resolution No. 19-45.** Seconded by EJ Fleischmann. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, (excused); McArthur, yes; Hood, yes; Seidenstricker, yes; Cooley, yes; Sullivan, yes; 7 Yeas: **Resolution approved.**

**RESOLUTION NO. 19-46 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CERTAIN COLLECTIVE BARGAINING AGREEMENTS**

**Mark Hood made a motion and so moved to approve Resolution No. 19-46.** Seconded by Brian McArthur. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, (excused); McArthur, yes; Hood, yes; Seidenstricker, yes; Cooley, yes; Sullivan, yes; 7 Yeas: **Resolution approved.**

**MOTIONS**

**A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO RSMo SECTION 610.021(1)**

**Brian McArthur made a motion and so moved to hold a closed session immediately following the city council meeting.** Seconded by Mark Hood. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, (excused); McArthur, yes; Hood, yes; Seidenstricker, yes; Cooley, yes; Sullivan, yes; 7 Yeas: **Motion carried.**

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

EJ Fleischmann, Ward 1 – Enjoyed judging the Salsa Contest at the Farmers Market last Saturday. An employee from the Jefferson County Health Department was in attendance and stated that Arnold Farmers Market is of the highest standard and all other Farmers Market should aspire to be just like it.

Gary Plunk, Ward 4 – Stated that the Park Board held a meeting this week and discussed the upcoming Arnold Days and the possibilities of building a Splash Park.

Butch Cooley, Ward 4 – Informed council that the Liquor Committee met earlier tonight and asked Mrs. Casey to provide a report.

Mrs. Casey stated that she received an application from K1 Sushi for Retail Liquor By The Drink with no Sunday Sales. The committee is forwarding a recommendation of approval by unanimous vote. **Butch Cooley made a motion and so moved to approve the liquor license application for K1 Sushi.** Seconded by Tim Seidenstricker. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, (excused); McArthur, yes; Hood, yes; Seidenstricker, yes; Cooley, yes; Sullivan, yes; 7 Yeas: **Motion carried.**

Mrs. Casey stated she has received an application from Chili's Grill and Bar for a Retail Liquor By The Drink Including Sunday Sales, as the restaurant is going from a franchise location to a corporate location. **Butch Cooley made a motion and so moved to approve the liquor license application for Chili's Grill and Bar.** Seconded by Vern Sullivan. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, (excused); McArthur, yes; Hood, yes; Seidenstricker, yes; Cooley, yes; Sullivan, yes; 7 Yeas: **Motion carried.**

Mark Hood, Ward 3 – Stated that openings are still available for committee members on the Aging and Disabilities Committee. If interested, please contact him.

Tim Seidenstricker, Ward 2 – Informed everyone that he spoke to FEMA representatives at the Farmers Market last week. If anyone needs assistance regarding flood damage they may still contact FEMA.

**ADMINISTRATIVE REPORTS**

Bryan Richison – Thanked council for their vote in passing the budget. Work began on the budget a few months ago and he believes it is one of the most important things we do as a city. Mr. Richison also thanked the Department Heads and their staff for their hard work in preparing the budget.

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

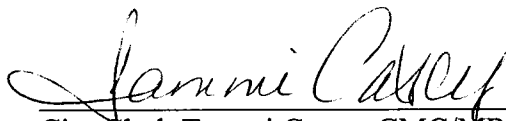
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Closed Session ended at 7:51 p.m.

A motion to adjourn the meeting was made by Mark Hood. Seconded by Brian McArthur.

Voice vote: All yeas.

Meeting adjourned at 7:51 p.m.

  
City Clerk Tammi Casey, CMC/MRCC-C

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 8/15/2019

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**BILL NO - RESOLUTION - MOTION**

		ROLL CALL	CONSENT AGENDA	BILL NO 2750	RESOLUTION NO 19-41	RESOLUTION NO 19-42	RESOLUTION NO 19-43	
<b>COUNCIL MEMBERS:</b>								
<b>MAYOR</b>	RON COUNTS	PRESENT						
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	TIM SEIDENSTRICKER	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	VERN SULLIVAN	PRESENT	YES	NO	YES	YES	YES	
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>		DICKIE BROWN	PRESENT		
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>		-			
<b>COM DEV</b>	DAVID BOOKLESS	PRESENT	<b>TREASURER:</b>		DAN KROUPA	PRESENT		
<b>FINANCE DIRECTOR</b>	BILL LEHMANN	PRESENT	<b>POLICE DEPT.</b>		CHIEF SHOCKEY	PRESENT		
<b>CITY ATTORNEY</b>	BOB SWEENEY	PRESENT						

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO 19-44	RESOLUTION NO 19-45	RESOLUTION NO 19-46	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE LIQUOR LICENSE FOR K1 SUSHI	MOTION TO APPROVE LIQUOR LICENSE APPLICATION FOR CHILI'S
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	<u>RON COUNTS</u>						
<b>COUNCIL:</b>	<u>GARY PLUNK</u>	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	<u>EJ FLEISCHMANN</u>	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	<u>JASON FULBRIGHT</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
<b>COUNCIL:</b>	<u>BRIAN MCARTHUR</u>	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	<u>MARK HOOD</u>	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	<u>TIM SEIDENSTRICKER</u>	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	<u>BUTCH COOLEY</u>	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	<u>VERN SULLIVAN</u>	YES	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON				<b>PARKS DIR:</b>	DICKIE BROWN	
<b>CITY CLERK</b>	TAMMI CASEY				<b>PUBLIC WORKS:</b>	-	
<b>COM DEV</b>	DAVID BOOKLESS				<b>TREASURER:</b>	DAN KROUPA	
<b>FINANCE DIRECTOR</b>	BILL LEHMANN				<b>POLICE DEPT.</b>	CHIEF SHOCKEY	
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