

Mayor Ron Counts called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited.

Pastor Jeremy Schultz from St. John's Lutheran Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Fleischmann, Fulbright, Cooley, Owens, Amato (arrived 7:15), Amato, Sullivan, Plunk, McArthur, Richison, Casey, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

Travis Partney introduced himself to the council. He was appointed as Associate Judge in Division 13 by the Governor in March.

CONSENT AGENDA

- A. MINUTES FROM THE AUGUST 4, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1244 IN THE AMOUNT OF \$289,115.12**
- C. GENERAL WARRANT NO. 5672 IN THE AMOUNT OF \$1,617,074.78**

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

Seconded by Vern Sullivan. Roll call vote: Fleischmann, yes; Fulbright, yes; Cooley, yes; Owens, yes; Amato, (excused); Sullivan, yes; Plunk, yes; McArthur, yes; 7 yeas:

Consent agenda approved.

ORDINANCES

BILL NO. 2642 – AN ORDINANCE OF THE CITY OF ARNOLD, MISSOURI, REAFFIRMING THE GROSS RECEIPTS TAX TO BE IMPOSED UPON WATER OR SEWER CORPORATIONS CONDUCTING BUSINESS WITHIN THE CITY AND MATTERS RELATED THERETO was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Fulbright, yes; Cooley, yes; Owens, yes; Amato, (excused); Sullivan, yes; Plunk, yes; McArthur, yes 7 yeas: **Ordinance passed.**

Phil Amato arrived in the council chambers at 7:15 p.m.

BILL NO. 2643 – AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE FISCAL YEAR 2017 BUDGET AND AMENDING THE FISCAL YEAR 2016 BUDGET FOR ESTIMATED YEAR-END RESULTS was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Fulbright, yes; Cooley, yes; Owens, yes; Amato, no; Sullivan, yes; Plunk, yes; McArthur, yes; 7 Yeas, 1 Nay: **Ordinance passed.**

BILL NO. 2644 – AN ORDINANCE AMENDING CHAPTER 420 FLOOD PLAIN MANAGEMENT, SECTION 420.040.B.1A SPECIFIC STANDARDS was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Fulbright, yes; Cooley, yes; Owens, yes; Amato, yes; Sullivan, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Ordinance passed.**

BILL NO. 2645 – AN ORDINANCE AMENDING SECTION 410.650 OF THE CODE OF ORDINANCES TO ESTABLISH MINIMUM STANDARDS FOR THE ACCEPTANCE OF PRIVATE STREETS FOR PUBLIC MAINTENANCE was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Fulbright, yes; Cooley, yes; Owens, yes; Amato, yes; Sullivan, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 16-46 – 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

Butch Cooley made a motion and so moved to approve Resolution No. 16-46. Seconded by Gary Plunk. Roll call vote: Fleischmann, yes; Fulbright, yes; Cooley, yes; Owens, yes; Amato, yes; Sullivan, yes; Plunk, yes; McArthur, yes; 8 yeas: **Resolution passed.**

RESOLUTION NO. 16-47 – A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND A CONTRACT BY CHANGE ORDER WITH J.M. MARSCHUETZ CONSTRUCTION COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE RESIDENTIAL CITY WIDE CONCRETE STREET REPLACEMENT PROJECT FOR THE CITY OF ARNOLD

Brian McArthur made a motion and so moved to approve Resolution No. 16-47. Seconded by David Owens. Roll call vote: Fleischmann, yes; Fulbright, yes; Cooley, yes; Owens, yes; Amato, yes; Sullivan, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Resolution passed.**

**RESOLUTION NO. 16-48 – A RESOLUTION AMENDING THE
COMPREHENSIVE TRANSPORTATION PLAN FOR THE CITY OF ARNOLD**

Gary Plunk made a motion and so moved to approve Resolution No. 16-48.

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

Resolution passed.

**RESOLUTION NO. 16-49 – A RESOLUTION CREATING A LIFETIME
MEMBERSHIP TO THE ARNOLD RECREATION CENTER OF ARNOLD, MO**

David Owens made a motion and so moved to amend Resolution No. 16-49, changing the required length of employment to become eligible for the lifetime membership from 40 years to 30 years. Seconded by EJ Fleischmann. Roll call vote: Fleischmann, yes; Fulbright, yes; Cooley, yes; Owens, yes; Amato, yes; Sullivan, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Motion carried.**

David Owens made a motion and so moved to approve Resolution No. 16-49 as amended. Seconded by EJ Fleischmann. Roll call vote: Fleischmann, yes; Fulbright, yes; Cooley, yes; Owens, yes; Amato, yes; Sullivan, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Resolution passed.**

**RESOLUTION NO. 16-50 – A RESOLUTION DECLARING THE FIRST FRIDAY
OF EVERY MONTH AS FIRST RESPONDER FRIDAY**

Butch Cooley made a motion and so moved to approve Resolution No. 16-50.

Seconded by Vern Sullivan. Roll call vote: Fleischmann, yes; Fulbright, yes; Cooley, yes; Owens, yes; Amato, yes; Sullivan, yes; Plunk, yes; McArthur, yes; 8 Yeas:

Resolution passed.

**RESOLUTION NO. 16-51 – 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. 16-51.

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

Resolution passed.

MOTIONS

A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING PERSONNEL PURSUANT TO RSMo SECTION 610.021 (3)

Jason Fulbright made a motion and so moved to hold a closed session immediately following the City Council meeting. Seconded by Brian McArthur. Roll call vote: Fleischmann, yes; Fulbright, yes; Cooley, yes; Owens, yes; Amato, yes; Sullivan, yes; Plunk, yes; McArthur, yes; 8 yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Stated he was pleased with the agreement reached with the Police Department. Mayor Counts encouraged council to attend the Industrial Manufacturing Summit which will be held at the Rec Center on August 25th. After its completion he will bring the results forward at a Work Session. There may also be a Retail Summit in the near future.

Vern Sullivan – Ward 3 – Stated that the Tourism Commission is sponsoring the Liverpool Legends concert at Rickman Auditorium and the proceeds will benefit the Arnold Food Pantry.

Phil Amato – Ward 3 – Wanted to state that every employee, in every department plays a vital role in the City. While he is pleased with the results of the Police Department agreement he also wants to be sure that all employees know that the council is working on changes for them too. He would like the Department Heads to get the word out that no employee has been forgotten.

ADMINISTRATIVE REPORTS

Bryan Richison – Distributed to council the newly adopted By-Laws for the Aging and Disabilities Commission that were approved at their meeting today. Mr. Richison also informed council that Jeffco Express is receiving a grant to add a 2nd bus route in Arnold. They will be attending the Work Session in September to inform council of the changes.

Susie Boone – Reminded everyone that the Rec Center will be closed next Monday through Wednesday for annual cleaning. The Patriot Golf Tournament will be held September 2nd. Also the annual memorial ceremony for 9/11 will be held at 2:00 pm Sunday, September 11th.

5
Regular Meeting
August 18, 2016

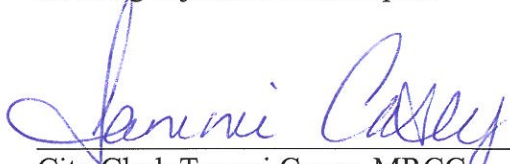
Mayor Counts announced a ten minute recess before going into closed session.

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Closed session ended at 8:26p.m.

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

Meeting adjourned at 8:26 p.m.



City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 8/18/2016

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO 2642	BILL NO 2643	BILL NO 2644	BILL NO 2645
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	ARRIVED 7:15	EXCUSED	EXCUSED	NO	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE	PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA	PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		LT. CARROLL	PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 16-46	RESOLUTION NO 16-47	RESOLUTION NO 16-48	MOTION TO AMEND RESOLUTION NO 16-49	RESOLUTION NO 16-49 AS AMENDED	RESOLUTION NO 16-50
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	YES	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	YES	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	YES	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	YES	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON				PARKS DIR:	SUSIE BOONE	
CITY CLERK	TAMMI CASEY				PUBLIC WORKS:	ED BLATTNER	
COM DEV	MARY HOLDEN				TREASURER:	DAN KROUPA	
CITY ATTORNEY	BOB SWEENEY				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: JASON FULBRIGHT

COUNCIL: BUTCH COOLEY

COUNCIL: DAVID OWENS

COUNCIL: PHIL AMATO

COUNCIL: VERN SULLIVAN

COUNCIL: GARY PLUNK

COUNCIL: BRIAN MCARTHUR

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 16-51	MOTION TO HOLD CLOSED SESSION				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
		PARKS DIR:	SUSIE BOONE		
		PUBLIC WORKS:	ED BLATTNER		
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CHIEF SHOCKEY		