

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

This meeting was held via Zoom Meetings. In order to provide public access to this meeting, the City provided a link as well as a dial-in number to the public.

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

### **BUSINESS FROM THE FLOOR**

None available

### **CONSENT AGENDA**

- A. REGULAR COUNCIL MEETING MINUTES AUGUST 6, 2020**
- B. GENERAL WARRANT #5768 IN THE AMOUNT OF \$619,176.88**
- C. PAYROLL WARRANT #1349 IN THE AMOUNT OF \$306,702.58**

**Tim Seidenstricker made a motion and so moved to approve the consent agenda.** Seconded by Jason Fulbright. Roll call vote: Mullins, yes; Hood, yes; Plunk, yes; Cooley, yes, Seidenstricker, yes; McArthur, (excused); Fulbright, yes; Fleischmann, yes; 7 Yeas: **Consent agenda approved.**

### **ORDINANCES**

**BILL NO 2769 – AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE FISCAL YEAR 2021 BUDGET** was read twice by City Clerk Tammi Casey. Roll call vote: Mullins, yes; Hood, yes; Plunk, yes; Cooley, yes, Seidenstricker, yes; McArthur, (excused); Fulbright, yes; Fleischmann, yes; 7 Yeas: **Ordinance passed.**

### **RESOLUTIONS**

**RESOLUTION NO. 20-34 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MIDWEST POOL MANAGEMENT**

**Tim Seidenstricker made a motion and so moved to approve Resolution No. 20-34.** Seconded by Jason Fulbright. Roll call vote: Mullins, yes; Hood, yes; Plunk, yes; Cooley, yes, Seidenstricker, yes; McArthur, (excused); Fulbright, yes; Fleischmann, yes; 7 Yeas: **Motion carried.**

**RESOLUTION NO. 20-35 – A RESOLUTION AUTHORIZING THE SUBMITTAL OF PROPOSED NECESSARY EXPENSES RELATED TO CORONAVIRUS DISEASE 2019 (COVID-19) FOR REVIEW BY JEFFERSON COUNTY PRIOR TO THEIR PURCHASE**

**Tim Seidenstricker made a motion and so moved to approve Resolution No. 20-35.**

Seconded by Jason Fulbright. Roll call vote: Mullins, yes; Hood, yes; Plunk, yes; Cooley, yes, Seidenstricker, yes; McArthur, (excused); Fulbright, yes; Fleischmann, yes; 7 Yeas: **Motion carried.**

**MOTIONS**

**A. MOTION TO APPROVE ALL FISCAL YEAR 2021 LIQUOR LICENSE APPLICATIONS SUBMITTED BETWEEN AUGUST 6, 2020 AND AUGUST 20, 2020**

City Clerk Tammi Casey informed council that the Liquor Committee met earlier this evening via Zoom Meetings and reviewed all liquor license renewals received between August 6, 2020 and August 20, 2020. The committee is forwarding a recommendation of approval for those renewals received by unanimous vote. **Butch Cooley made a motion and so moved to approve all annual liquor license renewals received between August 6, 2020 and August 20, 2020.** Seconded by Rodney Mullins. Roll call vote: Mullins, yes; Hood, yes; Plunk, yes; Cooley, yes, Seidenstricker, yes; McArthur, (excused); Fulbright, yes; Fleischmann, yes; 7 Yeas: **Motion carried.**

**B. 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)**

**Tim Seidenstricker made a motion and so moved to hold a closed session immediately following the City Council meeting.** Seconded by Jason Fulbright. Roll call vote: Mullins, yes; Hood, yes; Plunk, yes; Cooley, yes, Seidenstricker, yes; McArthur, (excused); Fulbright, yes; Fleischmann, yes; 7 Yeas: **Motion carried.**

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

Mayor Counts stated the Farmers Market is doing very well and that all 36 vending spaces have been rented for this Saturday. Also, he and Gary Plunk visited the new construction at Public Works and they are very happy with the progress. Mayor Counts also thanked Bryan Richison, Bill Lehmann and staff for their hard work on the 2021 budget.

Rodney Mullins, Ward 3 – Informed council that he has received many calls from residents, thanking the City for providing brush drop offs after the heavy storm.

**ADMINISTRATIVE REPORTS**

Bryan Richison - Thanked staff for their work on the 2021 budget. Mr. Richison also thanked David Bookless and Jeanette Yount for their work on the Cares Act Application.

David Bookless - Informed council that demolition is currently underway at the FEMA Buyout properties.

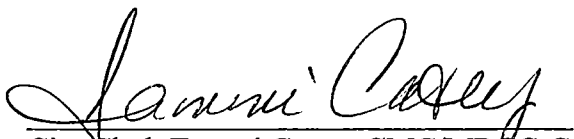
Judy Wagner – Stated tonight’s brush drop off event was busy. The bid opening for the Melody Lane Project took place this week and she should be able to bring the Resolution forward to council for approval by the next meeting.

Mayor Counts announced the council will now move immediately into Closed Session.

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Council resumed its regular meeting after leaving Closed Session at 7:28 p.m.

**A motion to adjourn the meeting was made by Tim Seidenstricker. Seconded by Jason Fulbright. Roll call vote: Mullins, yes; Hood, yes; Plunk, yes; Cooley, yes, Seidenstricker, yes; McArthur, (excused); Fulbright, yes; Fleischmann, yes; 7 Yeas: Motion carried.**

Meeting adjourned at 7:28 p.m.

  
City Clerk Tammi Casey, CMC/MREC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 8/20/2020

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO 2769	RESOLUTION NO 20-34	RESOLUTION NO 20-35	MOTION TO APPROVE LIQUOR LICENSE RENEWALS	
MAYOR	RON COUNTS	PRESENT						
COUNCIL:	RODNEY MULLINS	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	TIM SEIDENSTRICKER	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DICKIE BROWN		PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		JUDY WAGNER		PRESENT	
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:		DAN KROUPA		EXCUSED	
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT						

CITY OF ARNOLD, MISSOURI

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: RODNEY MULLINS

COUNCIL: MARK HOOD

COUNCIL: GARY PLUNK

COUNCIL: BUTCH COOLEY

COUNCIL: TIM SEIDENSTRICKER

COUNCIL: BRIAN MCARTHUR

COUNCIL: JASON FULBRIGHT

COUNCIL: EJ FLEISCHMANN

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

MOTION TO HOLD CLOSED SESSION	MOTION TO ADJOURN				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
EXCUSED	EXCUSED				
YES	YES				
YES	YES				
		PARKS DIR:	DICKIE BROWN		
		PUBLIC WORKS:	JUDY WAGNER		
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CHIEF SHOCKEY		