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

The council meeting was also presented live via Zoom Video Conferencing.

The pledge of allegiance was recited. Councilman Gary Plunk offered the prayer.

ROLL CALL

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Plunk, Fleischmann, McArthur, Fulbright, Hood, Cooley, Mullins, Seidenstricker (via Zoom at 7:05), Richison, Bookless, Lehmann, Sweeney, Crutchley, Wagner, Kroupa (7:05 p.m.) and Chief Carroll.

BUSINESS FROM THE FLOOR

The following residents spoke to council and staff regarding issues they are having with a particular neighbor:

Cindy Roland residing at 470 Nancy Lane Barbara Jernigan residing at 469 Nancy Lane Robert Patterson residing at 476 Nancy Lane Jeff Roland residing at 470 Nancy Lane Violet Mekan residing at 482 Nancy Lane

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES FROM AUGUST 4, 2022
- B. PAYROLL WARRANT #T00286 IN THE AMOUNT OF \$319,619.23
- C. GENERAL WARRANT #5816 IN THE AMOUNT OF \$1,260,764.22

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by EJ Fleischmann. Roll call vote: Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; Cooley, yes; Mullins, yes; Seidenstricker, yes; 8 Yeas: Motion carried.

ORDINANCES

BILL NO 2835 – 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: Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; Cooley, yes; Mullins, yes; Seidenstricker, yes; 8 Yeas: Ordinance passed.

BILL NO 2836 – AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE FISCAL YEAR 2023 BUDGET was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; Cooley, yes; Mullins, no; Seidenstricker, yes; 7 Yeas, 1 Nay: Ordinance passed.

Tim Seidenstricker arrived in person.

RESOLUTIONS

RESOLUTION NO 22-47– A RESOLUTION APPROVING A LEASE-PURCHASE PROPOSAL FROM COMMERCE BANK

Jason Fulbright made a motion and so moved to approve Resolution No 22-47. Seconded by Mark Hood. Roll call vote: Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; Cooley, yes; Mullins, no; Seidenstricker, yes; 7 Yeas, 1 Nay: Resolution Passed.

MOTIONS

A. A MOTION TO APPROVE CHASE BANK MVOE (CONDITIONAL USE PERMIT)

David Bookless informed council that this CUP is for a drive-up ATM to be located at 1314 Jeffco Blvd. A public hearing was held at the Planning Commission's August 9, 2022 meeting and they are forwarding a recommendation of approval by a vote of 7 to 0. Mr. Bookless reminded council that if no action is taken tonight the CUP stands approved. No action was taken.

B. 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 Brian McArthur. Roll call vote: Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; Cooley, yes; Mullins, yes; Seidenstricker, yes; 8 Yeas: Motion carried.

C. A MOTION TO APPROVE LIQUOR LICENSE APPLICATIONS

City Clerk Tammi Casey stated the Liquor Committee held a meeting earlier this evening and reviewed the Picnic License application for St David Church, for their annual parish picnic to be held September 24, 2022. The committee is forwarding a recommendation of approval by unanimous vote.

Butch Cooley made a motion and so moved to approve the Picnic Liquor license for St David Church. Seconded by Rodney Mullins. Roll call vote: Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; Cooley, yes; Mullins, yes; Seidenstricker, yes; 8 Yeas: Motion carried.

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Encouraged everyone to attend the Farmers Market this Saturday. Mayor Counts thanked the Parks & Rec staff for helping to make it such a success.

Rodney Mullins – Informed council that the Veterans Commission raised \$600 at the city picnic with their raffle item. The committee will raffle off another item at Arnold Days.

Tim Seidenstricker – Informed council that he and Allison Sweeney both attended the Jefferson County Planning and Zoning meeting held earlier this evening to voice the City's concerns in regards to the proposed apartment complex being built just outside of city limits.

Brian McArthur – Thanked Bryan Richison and David Bookless for handling issues with Defense Mapping and their construction access during their renovations through Theodore Ridge subdivision.

ADMINISTRATIVE REPORTS

Bryan Richison – Stated he appreciates everyone's hard work during the budget process and thanked council for voting to pass it.

Judy Wagner – Informed council that on Wednesday DNR performed a focused audit on storm water. They were highly impressed with all of the issues that the City has corrected since the 2017 audit. Mrs. Wagner thanked the Parks & Rec staff for their assistance in removing unused chemicals from the old golf course.

David Bookless – Informed council that the stakeholder interviews for the Comprehensive Plan Update are going very well. Staff has also received over 400 responses to the questionnaire that was mailed.

Dave Crutchley – Stated that all recent events; How the City Works, Farmers Market, citywide picnic and fireworks, Salsa Festival and the Elvis Impersonator Luncheon (a sold-out event) went very well and were highly attended.

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

Closed Session ended at 8:21 p.m.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Mark Hood. Voice vote: All Yeas.

Meeting adjourned at 8:21 p.m.

City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

CITY ATTORNEY

BOB SWEENEY

COUNCIL MEETING

BILL NO - RESOLUTION - MOTION DATE: 8/25/2022 PAGE: MOTION TO HOLD CLOSED SESSION RESOLUTION NO 22-47 BILL NO 2835 **BILL NO 2836** CONSENT AGENDA ROLL CALL **COUNCIL MEMBERS:** MAYOR RON COUNTS PRESENT COUNCIL: PRESENT YES YES YES YES YES GARY PLUNK COUNCIL: EJ FLEISCHMANN **PRESENT** YES YES YES YES YES COUNCIL: **BRIAN MCARTHUR** PRESENT YES YES YES YES YES YES YES COUNCIL: JASON FULBRIGHT PRESENT YES YES YES COUNCIL: MARK HOOD PRESENT YES YES YES YES YES PRESENT YES YES YES YES YES COUNCIL: **BUTCH COOLEY** COUNCIL: **RODNEY MULLINS** PRESENT YES YES NO NO YES VIA ZOOM COUNCIL: TIM SEIDENSTRICKER 7:05 YES YES YES YES YES **ADMINISTRATOR** PRESENT PARKS DIR: PRESENT **BRYAN RICHISON** DAVE CRUTCHLEY CITY CLERK TAMMI CASEY PRESENT PUBLIC WORKS: JUDY WAGNER PRESENT PRESENT TREASURER: COM DEV DAVID BOOKLESS DAN KROUPA ARRIVED 7:05 PRESENT POLICE DEPT. FINANCE DIRECTOR BILL LEHMANN CHIEF CARROLL PRESENT

PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

COUNCIL MEETING

DATE:	8/25/2022	BILL NO - RESOLUTION - MOTION					
PAGE:	2	MOTION TO APPROVE LIQUOR LICENSE FOR ST DAVID CHURCH					
COUNCIL MEMBERS	5: -						
MAYOR	RON COUNTS						
COUNCIL:	GARY PLUNK	YES					
COUNCIL:	EJ FLEISCHMANN	YES					
COUNCIL:	BRIAN MCARTHUR	YES					
COUNCIL:	JASON FULBRIGHT	YES					
COUNCIL:	MARK HOOD	YES					
COUNCIL:	BUTCH COOLEY	YES					
COUNCÍL:	RODNEY MULLINS	YES	1				
COUNCIL:	TIM SEIDENSTRICKER	YES					
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:		DAVE CRUTCHLEY		
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:		JUDY WAGNER		
COM DEV	DAVID BOOKLESS		TREASURER:		DAN KROUPA		
FINANCE DIRECTOR BILL LEHMANN			POLICE DEPT.		CHIEF CARROLL		
CITY ATTORNEY	BOB SWEENEY					, v	