

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 Ron Counts, Hood, Cooley, Mullins (excused), Fleischmann, McArthur, Moritz, Fulbright, Plunk, Richison, Bookless, Lehmann, Sweeney, Crutchley, Wagner, Kroupa and Chief Carroll.

## **BUSINESS FROM THE FLOOR**

None

## **CONSENT AGENDA**

- A. REGULAR COUNCIL MEETING MINUTES FROM JULY 6, 2023**
- B. SPECIAL COUNCIL MEETING MINUTES FROM JULY 13, 2023**
- C. PAYROLL WARRANT #T00481 IN THE AMOUNT OF \$363,992.96**
- D. PAYROLL WARRANT #T00490 IN THE AMOUNT OF \$349,201.94**
- E. GENERAL WARRANT #5838 IN THE AMOUNT OF \$629,282.33**
- F. GENERAL WARRANT #5839 IN THE AMOUNT OF \$915,133.17**

**Butch Cooley made a motion and so moved to approve the consent agenda.** Seconded by Gary Plunk. Roll call vote: Hood, yes; Cooley, yes; Mullins, (excused); Fleischmann, yes; McArthur, yes; Moritz, yes; Fulbright, yes; Plunk, yes; 7 Yeas: **Motion carried.**

## **ORDINANCES**

None

## **RESOLUTIONS**

**RESOLUTION NO 23-27 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OATS AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE MISSOURI STATE RD. SIDEWALK PROJECT TAP-9901(692)**

**Mark Hood made a motion and so moved to approve Resolution No 23-27.** Seconded by Bill Moritz. Roll call vote: Hood, yes; Cooley, yes; Mullins, (excused); Fleischmann, yes; McArthur, yes; Moritz, yes; Fulbright, yes; Plunk, yes; 7 Yeas: **Resolution passed.**

**RESOLUTION NO 23-28 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BILL HAMPTON ENTERPRISES, LLC FOR THE LONEDELL PROJECT STP-5445(602)**

**Butch Cooley made a motion and so moved to approve Resolution No 23-28.** Seconded by Gary Plunk. Roll call vote: Hood, yes; Cooley, yes; Mullins, (excused); Fleischmann, yes; McArthur, yes; Moritz, yes; Fulbright, yes; Plunk, yes; 7 Yeas: **Resolution passed.**

**RESOLUTION NO 23-29 – A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A JAIL USE AGREEMENT WITH BYRNES MILL, MISSOURI**

**Jason Fulbright made a motion and so moved to approve Resolution No 23-29.** Seconded by EJ Fleischmann. Roll call vote: Hood, yes; Cooley, yes; Mullins, (excused); Fleischmann, yes; McArthur, yes; Moritz, yes; Fulbright, yes; Plunk, yes; 7 Yeas: **Resolution passed.**

**RESOLUTION NO 23-30 – A RESOLUTION AUTHORIZING THE ARNOLD POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH FOX C-6 SCHOOL DISTRICT AS IT PERTAINS TO THE UTILIZATION OF THREE SCHOOL RESOURCE OFFICERS**

**EJ Fleischmann made a motion and so moved to approve Resolution No. 23-30.** Seconded by Gary Plunk. Roll call vote: Hood, yes; Cooley, yes; Mullins, (excused); Fleischmann, yes; McArthur, yes; Moritz, yes; Fulbright, yes; Plunk, yes; 7 Yeas: **Resolution passed.**

**MOTIONS**

**A. A MOTION TO APPROVE LIQUOR LICENSE APPLICATIONS**

Tammi Casey informed council that the Liquor Committee had nothing to bring forward this evening.

**B. A MOTION TO APPROVE PC-2023-20 FOREFRONT DERMATOLOGY CLINIC (CONDITIONAL USE PERMIT)**

David Bookless informed council that this conditional use permit is to allow for a dermatology office at 130 Richardson Crossing. The Planning Commission held a public hearing at its July 25, 2023 meeting. The Planning Commission is forwarding a recommendation of approval by a vote of 7-0. If no action is taken tonight the CUP stands approved. No action was taken.

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

**Butch Cooley made a motion and so moved to hold a Closed Session immediately following the City Council meeting.** Seconded by Bill Moritz. Roll call vote: Hood, yes; Cooley, yes; Mullins, (excused); Fleischmann, yes; McArthur, yes; Moritz, yes; Fulbright, yes; Plunk, yes; 7 Yeas: **Motion carried.**

**REPORTS FROM MAYOR AND COUNCIL**

Mayor Counts – Encouraged everyone to attend the salsa contest at the Farmers Market this Saturday. The event will be judged entirely by Arnold police officers.

Gary Plunk, Ward 4 – Informed council that the Veterans Commission held a ground breaking ceremony last week for the memorial to be built at the Rec Center.

Dan Kroupa – Complimented Chief Carroll on the renegotiation of the Byrnes Mill jail use agreement.

Bill Moritz, Ward 2 – Asked if there is anything the City can do to further assist residents with tree and brush removal after storms occur. This led to discussion from council and staff.

Jason Fulbright, Ward 1 – Informed council that, with the Mayor’s approval, he is working to reorganize a more official form of the Jefferson County Municipal League. Mr. Fulbright is speaking with other Jefferson County municipal council members, Mayors and staff to enlist their participation in the endeavor.

**ADMINISTRATIVE REPORTS**

Bryan Richison – Stated he believes that an official Jefferson County Municipal League is a wonderful idea and would benefit all municipalities in the county. He has seen it work very well in other counties throughout the state.

Chief Carroll – Stated he is excited to be part of the salsa judging at the Farmers Market this Saturday and appreciates the invitation to have the police officers serve as judges.

David Crutchley – Updated council on Rec Center projects. The roof project is complete, the bathroom floors are done and the ceiling project is almost complete.

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

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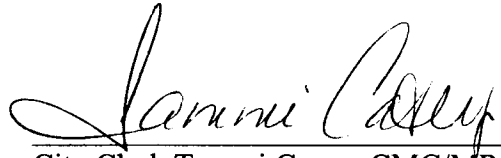
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Regular Meeting  
August 3, 2023

Closed Session ended at 8:47 p.m.

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

Voice vote: All Yeas.

Meeting adjourned at 8:47 p.m.

  
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City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO 23-27	RESOLUTION NO 23-28	RESOLUTION NO 23-29	RESOLUTION NO 23-30
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	RODNEY MULLINS	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
<b>COUNCIL:</b>	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BILL MORITZ	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>	DAVE CRUTCHLEY			PRESENT
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>	JUDY WAGNER			PRESENT
<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 CARROLL			PRESENT
<b>CITY ATTORNEY</b>	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

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BILL NO - RESOLUTION - MOTION

		MOTION TO HOLD CLOSED SESSION					
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	<u>RON COUNTS</u>						
<b>COUNCIL:</b>	<u>MARK HOOD</u>	YES					
<b>COUNCIL:</b>	<u>BUTCH COOLEY</u>	YES					
<b>COUNCIL:</b>	<u>RODNEY MULLINS</u>	EXCUSED					
<b>COUNCIL:</b>	<u>EJ FLEISCHMANN</u>	YES					
<b>COUNCIL:</b>	<u>BRIAN MCARTHUR</u>	YES					
<b>COUNCIL:</b>	<u>BILL MORITZ</u>	YES					
<b>COUNCIL:</b>	<u>JASON FULBRIGHT</u>	YES					
<b>COUNCIL:</b>	<u>GARY PLUNK</u>	YES					
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON		<b>PARKS DIR:</b>	DAVE CRUTCHLEY			
<b>CITY CLERK</b>	TAMMI CASEY		<b>PUBLIC WORKS:</b>	JUDY WAGNER			
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