

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

The Pledge of Allegiance was recited.

Councilman Jason Fulbright offered the opening prayer.

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

BUSINESS FROM THE FLOOR

Jeanette Yount presented Chief Shockey with a plaque from MIRMA signifying 100% participation in the police online training program. This is the third year that the Arnold Police Department has received this award.

CONSENT AGENDA

- A. MINUTES FROM THE JULY 21, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1243 IN THE AMOUNT OF \$271,196.55**
- C. GENERAL WARRANT NO. 5671 IN THE AMOUNT OF \$346,870.24**

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

Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Fleischmann, yes; Owens, yes; McArthur, yes; Amato, yes; Plunk, yes; Sullivan, yes; Cooley, yes; 8 yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2641 – AN ORDINANCE AMENDING CHAPTER 120, ARTICLE III, OF THE CODE OF ORDINANCES RELATING TO DISCLOSURE OF CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Fleischmann, yes; Owens, yes; McArthur, yes; Amato, yes; Plunk, yes; Sullivan, yes; Cooley, yes; 8 yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 16-41 – A RESOLUTION AUTHORIZING THE MAYOR TO ALLOW THE USE OF THE MODOT/STATE COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF ASPHALT BITUMINOUS MATERIAL FOR USE BY THE CITY'S PUBLIC WORKS DEPARTMENT FOR ASPHALT/CONCRETE STREET REPAIR FOR THE CITY OF ARNOLD

EJ Fleischmann made a motion and so moved to approve Resolution No. 16-41.

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

Resolution passed.

RESOLUTION NO. 16-42 – A RESOLUTION AUTHORIZING THE MAYOR TO ALLOW THE USE OF THE MODOT/STATE COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF ROCK MATERIALS FOR USE BY THE CITY’S PUBLIC WORKS DEPARTMENT FOR ASPHALT CONCRETE STREET REPAIRS FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No. 16-42.

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

Resolution passed.

RESOLUTION NO. 16-43 – A RESOLUTION AUTHORIZING THE MAYOR TO ALLOW THE USE OF THE JEFFERSON COUNTY COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF CONCRETE READY MIX FOR USE BY THE CITY’S PUBLIC WORKS DEPARTMENT FOR CONCRETE STREET AND SIDEWALK REPAIRS FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No. 16-43.

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

Resolution passed.

RESOLUTION NO. 16-44 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A NEW CONTRACT WITH HURSTE-ROSCHE ENGINEERS, INC TO PROVIDE ENGINEERING DESIGN, SURVEYING AND RESIDENTIAL HOME STRUCTURE APPRAISAL SERVICE FOR THE MELODY LANE ROAD STORM SEWER AND STREET IMPROVEMENT PROJECTS FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 16-44.

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

RESOLUTION NO. 16-45 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL AID AGREEMENT WITH ROCK COMMUNITY FIRE PROTECTION DISTRICT

Gary Plunk made a motion and so moved to approve Resolution No. 16-45.

Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; Fleischmann, yes; Owens, yes; McArthur, yes; Amato, yes; Plunk, yes; Sullivan, yes; Cooley, 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 LITIGATION PURSUANT TO RSMo SECTION 610.021 (1)**

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

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Gary Plunk – Ward 4 – Encouraged everyone to attend the Purple Heart City ceremony on Sunday at 2:00 p.m. It will be held at the VFW.

Butch Cooley – Ward 4 – Thanked Phil Amato for his work with the Taste of Arnold event. Mr. Cooley informed council that the Liquor Committee held a meeting tonight and asked Tammi Casey to provide an update. Mrs. Casey stated that Si Senior Mexican Bar and Grill has applied for a liquor license. The committee is forwarding by unanimous vote, a recommendation of approval.

Butch Cooley made a motion and so moved to approve the liquor license application for Si Senior Mexican Bar and Grill. Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; Fleischmann, yes; Owens, yes; McArthur, yes; Amato, yes; Plunk, yes; Sullivan, yes; Cooley, yes; 8 yeas: **Motion carried.**

Dan Kroupa – Spoke regarding the Ridgewood School intersection improvement project that will be coming in 2017. He is pleased that MoDot has moved the start date up to 2017 and thanked Ken Waller for his work in making that happen.

Phil Amato – Ward 3 – Thanked Kim Robertson from the Leader for the article in this week's edition regarding Taste of Arnold. Mr. Amato stated the Tourism Committee met this week and approved sponsorship for the Fox High School Marching Band Festival. They also approved \$3,000 to be used for the Chamber of Commerce Root Beer Foam Run.

ADMINISTRATIVE REPORTS

Chief Shockey – Informed council that the canine that was donated to the Police Department is not working out. She will need to be replaced and is asking for approval from council to use \$7,500 in drug forfeiture money to purchase a new canine.

Butch Cooley made a motion and so moved to use \$7,500 in drug forfeiture money to purchase a new canine. Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; Fleischmann, yes; Owens, yes; McArthur, yes; Amato, yes; Plunk, yes; Sullivan, yes; Cooley, yes; 8 Yeas: **Motion approved.**

Bryan Richison – Thanked everyone for their support in the passing of Proposition V.

Butch Cooley left the council chambers at 7:39 and returned at 7:45.

Mary Holden – Informed council that Community Development has received an application for Raising Canes Restaurant.

Ed Blattner – Stated that J.M. Marschuetz has offered to extend the current contract with the City for the residential concrete street replacement project. This would hold the unit prices for the contract until 8/31/2017. Mr. Blattner will bring this to council at the next meeting in the form of a change order for their approval.

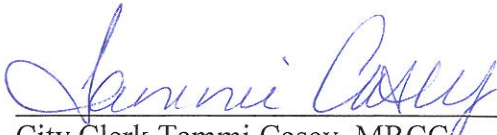
Mayor Counts announced a ten minute recess before going into closed session.

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Closed session ended at 8:00 p.m.

A motion to adjourn the meeting was made by Butch Cooley. Seconded by Vern Sullivan.

Meeting adjourned at 8:00 p.m.



City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 8/4/2016

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2641	RESOLUTION NO. 16-41	RESOLUTION NO. 16-42	RESOLUTION NO. 16-43
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	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.	CHIEF SHOCKEY		PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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PAGE: 2

BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 16-44	RESOLUTION NO. 16-45	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE SI SENIOR LIQUOR LICENSE	MOTION TO USE DRUG FORFEITURE MONEY TO PURCHASE CANINE	
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>						
COUNCIL:	<u>JASON FULBRIGHT</u>	YES	YES	YES	YES	YES	
COUNCIL:	<u>EJ FLEISCHMANN</u>	YES	YES	YES	YES	YES	
COUNCIL:	<u>DAVID OWENS</u>	YES	YES	YES	YES	YES	
COUNCIL:	<u>BRIAN MCARTHUR</u>	YES	YES	YES	YES	YES	
COUNCIL:	<u>PHIL AMATO</u>	YES	YES	YES	YES	YES	
COUNCIL:	<u>GARY PLUNK</u>	YES	YES	YES	YES	YES	
COUNCIL:	<u>VERN SULLIVAN</u>	YES	YES	YES	YES	YES	
COUNCIL:	<u>BUTCH COOLEY</u>	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		