

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

The Pledge of Allegiance was recited.

Pastor Steve Majdecki from United Hope Methodist Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Fulbright (arrived 7:01 p.m.), Sullivan (excused), Plunk, Owens, Fleischmann, Cooley, McArthur, Amato, Richison, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

Chief Shockey presented the Life Saving Award from the International Police Chiefs Association to Officer Bob Smith and Officer Danny Gierer. Both officers pulled an 18 year old out of a burning building.

#### **BUSINESS FROM THE FLOOR**

NONE

#### **CONSENT AGENDA**

- A. MINUTES FROM THE NOVEMBER 17, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1252 IN THE AMOUNT OF \$255,268.02**
- C. GENERAL WARRANT NO. 5679 IN THE AMOUNT OF \$500,538.51**

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

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

**Consent agenda approved.**

#### **ORDINANCES**

**BILL NO. 2652 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES TO INCLUDE PREVIOUS ORDINANCE NUMBER 16.167 INTO THE NEW REVISED CITY CODE OF ORDINANCES** was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Sullivan, (excused); Plunk, yes; Owens, yes; Fleischmann, yes; Cooley, yes; McArthur, yes; Amato, yes; 7 Yeas: **Ordinance passed.**

Carl Ramey from Stifel Nicolaus spoke regarding Bill No. 2653, explaining the details on the bond refinancing. He commended Bryan Richison and Deborah Lewis for their work in helping to obtain all necessary information in such a timely manner. Mark Grimm with Gilmore & Belle also thanked the city.

**BILL NO. 2653 – AN ORDINANCE OF THE CITY OF ARNOLD, MISSOURI, AUTHORIZING THE ISSUANCE OF TAX INCREMENT REFUNDING REVENUE BONDS (ARNOLD TRIANGLE REDEVELOPMENT PROJECT), SERIES 2016A AND TAXABLE SUBORDINATE TAX INCREMENT REFUNDING REVENUE BONDS (ARNOLD TRIANGLE REDEVELOPMENT PROJECT), SERIES 2016B, AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE BONDS** was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Sullivan, (excused); Plunk, yes; Owens, yes; Fleischmann, yes; Cooley, yes; McArthur, yes; Amato, yes; 7 Yeas: **Ordinance passed.**

## **RESOLUTIONS**

**RESOLUTION NO. 16-69 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FOX C-6 SCHOOL DISTRICT**  
(this resolution had been tabled at the November 17, 2016 meeting)

**Gary Plunk made a motion and so moved to approve Resolution No. 16-69.**  
Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; Sullivan, (excused); Plunk, yes; Owens, yes; Fleischmann, yes; Cooley, yes; McArthur, yes; Amato, yes; 7 Yeas:  
**Resolution passed.**

**RESOLUTION NO. 16-74 – A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR HUMANE EUTHANASIA SERVICES WITH JEFFERSON COUNTY, MO**

**Jason Fulbright made a motion and so moved to approve Resolution No. 16-74.**  
Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Sullivan, (excused); Plunk, yes; Owens, yes; Fleischmann, yes; Cooley, yes; McArthur, yes; Amato, yes; 7 Yeas:  
**Resolution passed.**

**RESOLUTION NO. 16-75 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MODOT TO FURNISH AND INSTALL NEW CITY LIMIT SIGNS ON MODOT RIGHT OF WAYS WHICH WILL SHOW THE CITY'S LOGO ON THEM FOR VIEWING BY THE MOTORING GENERAL PUBLIC AS THEY ENTER THE CITY FOR THE CITY OF ARNOLD**

**Butch Cooley made a motion and so moved to approve Resolution No. 16-75.**

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

**Resolution passed.**

**RESOLUTION NO. 16-76 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MATRIX**

**Gary Plunk made a motion and so moved to approve Resolution No. 16-76.**

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

**Resolution passed.**

**MOTIONS**

NONE

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**Mayor Counts** – Invited everyone to attend the Christmas Tree Lighting Ceremony at the Round-A-Bout this Friday at 7:00 p.m. Mayor Counts also asked everyone to keep Vern Sullivan in their prayers.

**EJ Fleischmann – Ward 1** – Thanked Susie Boone and the Parks & Rec staff for their work on the Turkey Trot 5K and stated he is looking forward to the Christmas holiday activities.

**Dan Kroupa** – Thanked Carl Ramey, Mark Grimm, Bryan Richison and Deborah Lewis for their work with the bond refinancing.

**Phil Amato – Ward 3** – Encouraged everyone to attend the Nutcracker at Rickman Auditorium this Sunday. Proceeds will benefit Arnold Food Pantry.

**Jason Fulbright – Ward 1** – Informed everyone he attended a meeting in Hillsboro Wednesday morning regarding the new flood maps. Mr. Fulbright stated that FEMA has re-mapped almost the entire Jefferson County area. It brings more people into flood zones. The new maps won't be active until probably this time next year.

## ADMINISTRATIVE REPORTS


**Bryan Richison** – Asked council and department heads to review the brochure he left them regarding NIMS (National Incident Management System) training by St. Louis Area Regional Response System. There will be a training session at Arnold City Hall on March 23, 2017 and encourages everyone to attend.

**Tammi Casey** – Informed everyone that December 13<sup>th</sup> is the opening filing date for the April 4, 2017 General Election.

**Susie Boone** – Stated that 1790 people signed up for the Turkey Trot 5K and 90% participated. There are also 500 registered for Breakfast with Santa this Saturday. Ms. Boone thanked her staff for doing such a great job and also thanked the Jaycees for their contribution of \$1500. The Ugly Sweater Run will be held on December 10<sup>th</sup> and proceeds will go to Backstoppers in memory of Officer Blake Snyder.

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

Meeting adjourned at 7:54 p.m.

  
City Clerk Tammi Casey, MRCC

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 12/1/2016

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**BILL NO - RESOLUTION - MOTION**

		ROLL CALL	CONSENT AGENDA	BILL NO. 2652	BILL NO. 2653	RESOLUTION NO. 16-69	RESOLUTION NO. 16-74
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	JASON FULBRIGHT	ARRIVED 7:01 P.M.	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	VERN SULLIVAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>		SUSIE BOONE	PRESENT	
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>		ED BLATTNER	PRESENT	
<b>COM DEV</b>	MARY HOLDEN	PRESENT	<b>TREASURER:</b>		DAN KROUPA	PRESENT	
<b>CITY ATTORNEY</b>	BOB SWEENEY	PRESENT	<b>POLICE DEPT.</b>		CHIEF SHOCKEY	PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: JASON FULBRIGHT

COUNCIL: VERN SULLIVAN

COUNCIL: GARY PLUNK

COUNCIL: DAVID OWENS

COUNCIL: EJ FLEISCHMANN

COUNCIL: BUTCH COOLEY

COUNCIL: BRIAN MCARTHUR

COUNCIL: PHIL AMATO

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO. 16-75	RESOLUTION NO. 16-76				
YES	YES				
EXCUSED	EXCUSED				
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		