

City of Arnold, Missouri

Special Council Meeting
Pursuant to Section 110.270 Special Meeting
Council Chambers

December 14, 2017

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Councilman Jason Fulbright
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Regular Minutes **November 16, 2017.**
 - B. Payroll Warrant **#1278 in the Amount of \$270,119.80**
 - C. General Warrant **#5703 in the Amount of \$789,131.83**
6. Ordinances:
 - A. **None**
7. Resolutions:
 - A. **Resolution No. 17- 76:** A Resolution Authorizing the Mayor to Enter into A Contract with Spencer Contracting to Undertake the Asphalt Street Replacement and Repair Project Phase I for the City of Arnold.
 - B. **Resolution No. 17-78:** A Resolution Adopting a New Pay Plan in Compliance with the State of Missouri Minimum Wage Law.
 - C. **Resolution No. 17-79:** A Resolution Authorizing the Mayor to Enter into a Contract with S. Shafer Excavating, Inc. to Undertake the Demolition of Certain City Owned Residential Home Structures as Part of the Melody Lane Storm Sewer Improvements Project for the City of Arnold.
 - D. **Resolution No. 17-80:** A Resolution Appointing Glennon Overkamp to Serve on the Aging & Disabilities Commission as the Disabled Community Representative to Complete a Three-Year Term.

E. Resolution No. 17-81: A Resolution Approving the Purchase of ISONAS Access Control Hardware.

8. Motion:

- 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).

9. Reports from Mayor, Council, and Committees:

10. Administrative Reports

11. Adjournment

**Next Regular City Council Meeting December 21, 2017 @ 7:00 p.m.
Next Work Session January 11, 2018 @ 7:00 p.m.**