

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 Counts, Plunk, Sullivan, Hood, Fulbright, Cooley, Fleischmann, McArthur, Owens (excused), Richison, Holden, Allison Sweeney, Brown, Blattner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM NOVEMBER 16, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1278 IN THE AMOUNT OF \$270,119.80**
- C. GENERAL WARRANT NO. 5703 IN THE AMOUNT OF \$789,131.83**

Butch Cooley made a motion and so moved to approve the consent agenda.
Seconded by Vern Sullivan. Roll call vote: Plunk, yes; Sullivan, yes; Hood, yes; Fulbright, yes; Cooley, yes; Fleischmann, yes; McArthur, yes; Owens, (excused); 7 Yeas:
Consent agenda approved.

ORDINANCES

NONE

RESOLUTIONS

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 1 FOR THE CITY OF ARNOLD

Vern Sullivan made a motion and so moved to approve Resolution No. 17-76.
Seconded by Gary Plunk. Roll call vote: Plunk, yes; Sullivan, yes; Hood, yes; Fulbright, yes; Cooley, yes; Fleischmann, yes; McArthur, yes; Owens, (excused); 7 Yeas:
Resolution approved.

RESOLUTION NO. 17-78 – A RESOLUTION ADOPTING A NEW PAY PLAN IN COMPLIANCE WITH THE STATE OF MISSOURI MINIMUM WAGE LAW

Jason Fulbright made a motion and so moved to approve Resolution No. 17-78. Seconded by Brian McArthur. Roll call vote: Plunk, yes; Sullivan, yes; Hood, yes; Fulbright, yes; Cooley, yes; Fleischmann, yes; McArthur, yes; Owens, (excused); 7 Yeas: **Resolution approved.**

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

Gary Plunk made a motion and so moved to approve Resolution No. 17-79. Seconded by Vern Sullivan. Roll call vote Plunk, yes; Sullivan, yes; Hood, yes; Fulbright, yes; Cooley, yes; Fleischmann, yes; McArthur, yes; Owens, (excused); 7 Yeas: **Resolution passed.**

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

Mark Hood made a motion and so moved to approve Resolution No. 17-80. Seconded by Jason Fulbright. Roll call vote: Plunk, yes; Sullivan, yes; Hood, yes; Fulbright, yes; Cooley, yes; Fleischmann, yes; McArthur, yes; Owens, (excused); 7 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)

Jason Fulbright made a motion and so moved to hold a closed session immediately following the City Council meeting. Seconded by Vern Sullivan. Roll call vote: Plunk, yes; Sullivan, yes; Hood, yes; Fulbright, yes; Cooley, yes; Fleischmann, yes; McArthur, yes; Owens, (excused); 7 Yeas. **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Stated it was been a difficult week for our Police Department and he is so proud of how the community has come together. Office O’Connor needs our continued prayers. Mayor Counts strongly encourages everyone to participate in the variety of fundraisers that are taking place. Mayor Counts also informed council he had met with the Corp of Engineers and they have agreed to implement a flood study.

Vern Sullivan-Ward 3 – Encouraged everyone to attend the benefit concert for Officer O’Connor which will be held at Rickman Auditorium on January 7, 2018.

Dan Kroupa – Thanked Bryan Richison for attending the last school board meeting.

Mark Hood-Ward 3 – Stated he is proud of how the community has come together in support of Officer O’Connor.

ADMINISTRATIVE REPORTS

Chief Shockey – Stated there would be a fundraiser this Saturday at all Syberg’s locations. There will also be another concert in addition to the one at Rickman Auditorium, at the VFW. All fundraisers that have been vetted by the Police Department are listed on their Facebook page. Chief Shockey stated he truly appreciates the support of everyone during this difficult time.

Dickie Brown – Stated that tickets for the January 7th concert at Rickman Auditorium are also available for sale at the Rec Center.

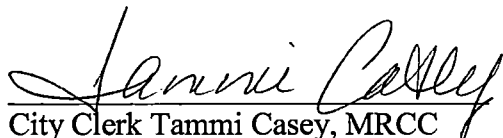
Mayor Counts announced a ten minute recess before going into closed session.

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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. Voice vote: All yeas.

Meeting adjourned at 8:00 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 12/14/2017

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 17-76	RESOLUTION NO. 17-78	RESOLUTION NO. 17-79	RESOLUTION NO. 17-80
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN			PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER			PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:	DAN KROUPA			PRESENT
CITY ATTORNEY	ALLISON SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY			PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: GARY PLUNK

COUNCIL: VERN SULLIVAN

COUNCIL: MARK HOOD

COUNCIL: JASON FULBRIGHT

COUNCIL: BUTCH COOLEY

COUNCIL: EJ FLEISCHMANN

COUNCIL: BRIAN MCARTHUR

COUNCIL: DAVID OWENS

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO. 17-81	MOTION TO HOLD CLOSED SESSION				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
EXCUSED	EXCUSED				
		PARKS DIR:	<u>DICKIE BROWN</u>		
		PUBLIC WORKS:	<u>ED BLATTNER</u>		
		TREASURER:	<u>DAN KROUPA</u>		
		POLICE DEPT.	<u>CHIEF SHOCKEY</u>		