

The Public Hearing was called to order by Mayor Counts at 7:00 p.m. City Clerk Tammi Casey made note of those in attendance: Mayor Counts, Fulbright (excused), Owens, Sullivan, Cooley, Hood, McArthur, Fleischmann, Plunk, Richison, Holden, Sweeney, Brown, Blattner, Kroupa and Chief Shockey.

**A. 2017-17 REZONING REQUEST FOR 1363 BIG BILL ROAD FROM R-4
RESIDENTIAL TO C-4 PLANNED COMMERCIAL**

Mary Holden informed council that the Planning Commission held a Public Hearing and discussed this proposed change at their November 14th meeting. Two residents spoke at the Public Hearing asking for clarification of what would be allowed under the C-4 Planned Commercial. The application is to allow for an insurance office. There was no discussion among the Commission. The Planning Commission is forwarding a recommendation of approval by a vote of 8-0.

B. 2017-21 MINOR RECORD PLAT (WOODLAND VILLAS PLAT 5)

Mary Holden informed council that the Planning Commission held a Public Hearing and discussed this item at their November 14th meeting. The plat application creates a new lot 3A, which will be 5.5 acres and encompass all existing buildings on the lot. One resident spoke to express concern in regards to increased traffic. The Planning Commission is forwarding a recommendation of approval by a vote of 9-0.

**C. MAXVILLE GARDENS NEIGHBORHOOD IMPROVEMENT DISTRICT
(NID) (RESOLUTION NO. 17-77)**

Mary Holden informed council that this is the 2nd resolution in the process of setting up the Maxville Gardens NID. This resolution enables the construction of improvements and provides for the cost of \$190,000, plus 25% over if needed. The assessment for each lot will be \$2375.00.

**D. 2017-22 REVISED PRELIMINARY PLAT-THE ENCLAVE AT
STRAWBERRY RIDGE**

Mary Holden informed council that the Planning Commission held a Public Hearing and discussed this item at their December 12th meeting. During the regular meeting there were a few comments about needing the hammer head turn-around due to space and rock. After brief discussion the Planning Commission is forwarding a recommendation of approval by a vote of 10-0.

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Public Hearing
December 21, 2017

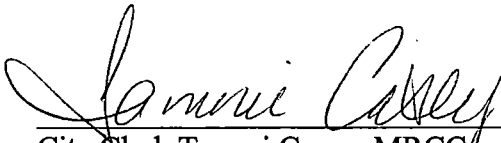
PUBLIC COMMENTS

NONE

COUNCIL COMMENTS

Regarding item "B", Butch Cooley asked if they are adding additional rooms at Woodland Villas, the answer to which was yes.

The Public Hearing ended at 7:06 p.m.


City Clerk Tammi Casey, MRCC

Mayor Ron Counts called the meeting to order at 7:06 p.m.

The Pledge of Allegiance was recited.

Councilman Gary Plunk offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Fulbright (excused), Owens, Sullivan, Cooley, Hood, McArthur, Fleischmann, Plunk, Richison, Holden, Sweeney, Brown, Blattner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

Julia Davis, 92 Steven Michael Drive, unincorporated Arnold – Stated she feels property owners are not treating renters fairly and this forces the police to monitor their properties.

Brian Waldrop, 3237 Telegraph – Informed council that Arnold Clean Stream has had three major clean-up events this year. They would like to hold a fundraiser for the police department. They thought a clean-up of the old retention basin behind City Hall might be a good location. Volunteers would make donations and they would plant new trees, chop down honeysuckle and clean up the creek. The proceeds would be given to the police department.

CONSENT AGENDA

- A. MINUTES FROM DECEMBER 14, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1279 IN THE AMOUNT OF \$280,796.79**
- C. GENERAL WARRANT NO. 5704 IN THE AMOUNT OF \$525,417.15**

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

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

Consent agenda approved.

ORDINANCES

BILL NO. 2680 – AN ORDINANCE APPROVING A REZONING FROM R-4 RESIDENTIAL TO C-4 PLANNED COMMERCIAL AND DEVELOPMENT PLAN FOR 1363 BIG BILL ROAD LOT 1 AND PART OF LOT 2 OF FRED BENDER'S SUBDIVISION, TO ALLOW FOR AN INSURANCE OFFICE was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, (excused); Owens, yes; Sullivan, yes; Cooley, yes; Hood, yes; McArthur, yes; Fleischmann, yes; Plunk yes; 7 Yeas: **Ordinance passed.**

BILL NO. 2681 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “WOODLAND VILLAS PLAT 5” was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, (excused); Owens, yes; Sullivan, yes; Cooley, yes; Hood, yes; McArthur, yes; Fleischmann, yes; Plunk yes; 7 Yeas: **Ordinance passed.**

BILL NO. 2682 – AN ORDINANCE APPROVING A PRELIMINARY PLAT TITLED THE ENCLAVE AT STRAWBERRY RIDGE was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, (excused); Owens, yes; Sullivan, yes; Cooley, yes; Hood, yes; McArthur, yes; Fleischmann, yes; Plunk yes; 7 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 17-77 – A RESOLUTION PROVIDING FOR THE GENERAL NATURE OF IMPROVEMENTS FOR THE MAXVILLE GARDENS NEIGHBORHOOD IMPROVEMENT DISTRICT, THE ESTIMATED COSTS OF THE IMPROVEMENTS, THE METHOD OF ASSESSMENT FOR THE CONSTRUCTION OF THE IMPROVEMENTS, PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS NOT TO EXCEED TWENTY-FIVE (25) PERCENT AND PROVIDING FINDINGS OF BENEFIT

Gary Plunk made a motion and so moved to approve Resolution No. 17-77.
Seconded by Butch Cooley. Roll call vote: Fulbright, (excused); Owens, yes; Sullivan, yes; Cooley, yes; Hood, yes; McArthur, yes; Fleischmann, yes; Plunk yes; 7 Yeas:
Resolution approved.

RESOLUTION NO. 17-72 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE J.M. MARSCHUETZ CONSTRUCTION CO. INC. TO UNDERTAKE THE NID INFRASTRUCTURE IMPROVEMENTS PROJECT FOR MAXVILLE GARDENS SUBDIVISION THROUGH AN NID PROCESS FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 17-72.
Seconded by Gary Plunk. Roll call vote: Fulbright, (excused); Owens, yes; Sullivan, yes; Cooley, yes; Hood, yes; McArthur, yes; Fleischmann, yes; Plunk yes; 7 Yeas:
Resolution approved.

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Explained to the audience that the entire council and staff were wearing identical shirts in support of Officer O'Connor, as the City strongly supports Officer O'Connor and his family. Mayor Counts also wished everyone a Merry Christmas.

The entire council and staff wished everyone a Merry Christmas and Happy New Year.

Vern Sullivan – Ward 3 – Encouraged everyone to attend the concert fundraiser for Office O'Connor which will be held on January 7th at Rickman Auditorium. Mayor Counts thanked Mr. Sullivan for all of his hard work and dedication in organizing this fundraiser.

David Owens – Ward 2 – Stated that the “Dine-Out” fundraiser event was a huge success and thanked all that participated.

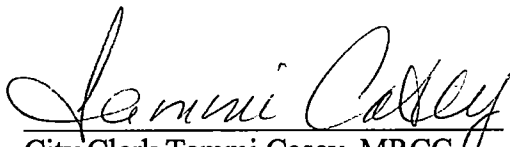
ADMINISTRATIVE REPORTS

Bryan Richison – Informed everyone that City Hall will close at noon tomorrow and will be closed all day Monday, December 25th for the Christmas holiday. We will follow the same schedule the following week for the New Year's holiday. Mr. Richison also wanted to take a moment and reflect on all that the council has accomplished over the past year.

Chief Shockey – Stated he was very pleased with the “Dine-Out” event and thanked everyone for their participation. Chief Shockey stated that he and his department are very grateful for everyone's support during this difficult time.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by Butch Cooley. Voice vote: All yeas.

Meeting adjourned at 7:29 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 12/21/2017

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO 2680	BILL NO. 2681	BILL NO. 2682	RESOLUTION NO. 17-77
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>JASON FULBRIGHT</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	<u>DAVID OWENS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	<u>BRYAN RICHISON</u>	PRESENT	PARKS DIR: DICKIE BROWN				PRESENT
CITY CLERK	<u>TAMMI CASEY</u>	PRESENT	PUBLIC WORKS: ED BLATTNER				PRESENT
COM DEV	<u>MARY HOLDEN</u>	PRESENT	TREASURER: DAN KROUPA				PRESENT
CITY ATTORNEY	<u>BOB SWEENEY</u>	PRESENT	POLICE DEPT. CHIEF SHOCKEY				PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 12/21/2017

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: JASON FULBRIGHT

EXCUSED

COUNCIL: DAVID OWENS

YES

COUNCIL: VERN SULLIVAN

YES

COUNCIL: BUTCH COOLEY

YES

COUNCIL: MARK HOOD

YES

COUNCIL: BRIAN MCARTHUR

YES

COUNCIL: EJ FLEISCHMANN

YES

COUNCIL: GARY PLUNK

YES

CITY ADMINISTRATOR BRYAN RICHISON

PARKS DIR: DICKIE BROWN

CITY CLERK TAMMI CASEY

PUBLIC WORKS: ED BLATTNER

COM DEV MARY HOLDEN

TREASURER: DAN KROUPA

CITY ATTORNEY BOB SWEENEY

POLICE DEPT. CHIEF SHOCKEY