

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

The Pledge of Allegiance was recited.

Mayor Ron Counts offered the opening prayer.

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

### **BUSINESS FROM THE FLOOR**

Jim Hentz, 1852 Dina – Spoke about the road conditions in his subdivision, especially on Dina and Cheryl. Charlie Allen from the Street Department has completed some patch repair work to the areas but that, he said, cannot be the permanent solution. Better repairs will need to be made.

Wendell Penrod, 1844 Dina – Wanted to reiterate what Mr. Hentz has said. He believes more permanent repair work needs to be completed. He provided pictures of the roads to council for their review showing the broken concrete.

Kathy Wooldridge, 1862 Dina – Also spoke regarding the road conditions on Dina. She believes the infrastructure in Arnold needs to be addressed.

Mayor Counts thanked these residents for attending tonight's meeting and instructed Bryan Richison and Ed Blattner to look into this issue.

### **CONSENT AGENDA**

- A. MINUTES FROM THE DECEMBER 3, 2015 MEETING**
- B. PAYROLL WARRANT NO. 1227 IN THE AMOUNT OF \$260,998.97**
- C. GENERAL WARRANT NO. 5656 IN THE AMOUNT OF \$470,854.26**

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

Seconded by Gary Plunk. Roll call vote: Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Freese, yes; Amato, yes; Cooley, yes; Owens, yes; 7 Yeas: **Consent agenda approved.**

## ORDINANCES

**BILL NO. 2627 – AN ORDINANCE ADOPTING A C-4 DEVELOPMENT PLAN AND ZONING DOCUMENT FOR TWO TRACKS OF LAND IN THE CITY OF ARNOLD, MISSOURI, IDENTIFIED AS LOTS B AND C EVERGREEN, 2024 AND 2048 KEY WEST, CITY OF ARNOLD, JEFFERSON COUNTY, MISSOURI** was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Freese, yes; Amato, (abstain); Cooley, (abstain); Owens, yes; 5 Yeas, 2 Abstain: **Ordinance Passed.**

**BILL NO. 2628 – AN ORDINANCE APPROVING A REZONING OF THE WESTERN PORTION OF LOT 1, TENBROOK INDUSTRIAL PARK AND LOT 5, TENBROOK INDUSTRIAL PARK 2, 42 TENBROOK INDUSTRIAL COURT AND FURTHER IDENTIFIED ON EXHIBIT A, CITY OF ARNOLD JEFFERSON COUNTY, MISSOURI FROM R-4 TO M-2** was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Freese, yes; Amato, yes; Cooley, yes; Owens, yes; 7 Yeas: **Ordinance Passed.**

**BILL NO. 2629- AN ORDINANCE AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE PURPOSE OF DEFEASING THE OUTSTANDING LEASEHOLD REVENUE BONDS (POMME CREEK GOLF COURSE), SERIES 2007, OF THE ARNOLD, MISSOURI, PUBLIC FACILITIES CORPORATION, AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION WITH THE DEFEASANCE OF SAID BONDS** was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Freese, yes; Amato, yes; Cooley, yes; Owens, yes; 7 Yeas: **Ordinance Passed.**

## RESOLUTIONS

**RESOLUTION NO. 15-65 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CBB TRANSPORTATION ENGINEERS & PLANNERS FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE JEFFCO BLVD AT TENBROOK ROAD IMPROVEMENTS FEDERAL PROJECT #(CMAQ-5403(668)**

**Paul Freese made a motion and so moved to approve Resolution No. 15-65.** Seconded by Nancy Crisler. Roll call vote: Fulbright, (excused); Crisler, yes; Plunk, yes; McArthur, yes; Freese, yes; Amato, yes; Cooley, yes; Owens, yes; 7 Yeas: **Resolution passed.**

## **MOTIONS**

NONE

## **REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**Mayor Counts** – Wished everyone a Merry Christmas. He believes the council has accomplished a great deal this year and is proud of what we have done. Mayor Counts asked that we keep Jason Fulbright in our prayers for a speedy recovery. Mike Evans is stepping down as Chair of the Veterans Commission. Mayor Counts thanked Mike for all his hard work with the Commission, they have accomplished a lot in a short amount of time. Mayor Counts then called Mike Evans to the microphone. Mr. Evans thanked the Mayor and council for their support and for having faith in him; he has enjoyed his time as Chair of the Veterans Commission.

**Nancy Crisler – Ward 1** – Thanked Mike Evans for his dedication to the Veterans Commission and wished everyone a Merry Christmas.

**Gary Plunk – Ward 4** – Told Mr. Evans he was sad to see him go. Mr. Plunk also wished everyone a Merry Christmas.

**Paul Freese – Ward 3** – Thanked Christie Hull-Bettale for all her work in regards to the Tenbrook Road sidewalk project. He would also like, now that the City will be saving money due to the passing of Bill No. 2629 tonight, to see staff put a report together listing projects that need completing, such as street repair. Maybe this would be a good item to bring to a future work session.

**Butch Cooley – Ward 4** – Thanked Mike Evans for all his hard work. He also wished everyone a Merry Christmas.

**David Owens – Ward 2** – Thanked Mike Evans for everything he has done and wished everyone a Merry Christmas.

**Phil Amato – Ward 3** – Thanked Mike Evans for everything, it has been a pleasure working with him on the Veterans Commission. Mr. Amato also wished everyone a Merry Christmas.

**Brian McArthur – Ward 2** – Thanked Mike Evans for his hard work. Mr. McArthur also thanked Dan Kroupa for his work on Bill No. 2629 and wished everyone a Merry Christmas.

## ADMINISTRATIVE REPORTS

**Bryan Richison** – Stated he has enjoyed working with everyone this year and believes a lot has been accomplished. Mr. Richison informed everyone that City Hall will be closed a ½ day on 12/24/15 and all day 12/25/15 and another ½ day on 12/31/15 and all day 1/1/16. Mr. Richison wished everyone a Merry Christmas.

**Tammi Casey** – Wished Mike Evans good luck in his future endeavors and wished everyone a Merry Christmas.

**Mary Holden** – Thanked Mike Evans for all his work and wished everyone a Merry Christmas.

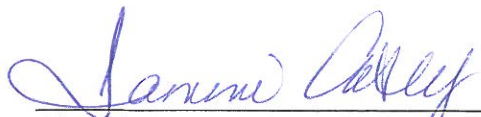
**Ed Blattner** – Wished everyone a Merry Christmas.

**Bob Sweeney** - Wished everyone a Merry Christmas.

**Susie Boone** – Updated everyone on the progress with the Archery Park. Ms. Boone announced the winners of the “2015 Bragging Rights Holiday Lights Winners”. In 4<sup>th</sup> place Bobby Kaye from Ward 4, in 3<sup>rd</sup> place Timothy Repple from Ward 3, in 2<sup>nd</sup> place Michael Meyer from Ward 3 and the 1<sup>st</sup> place winner was The Lane Family from Ward 1. Ms. Boone also informed everyone that the new fitness equipment has been delivered and installed at the Rec Center.

A motion to adjourn the meeting was made by Paul Freese. Seconded by Nancy Crisler.  
Voice vote: All yeas.

Meeting adjourned at 7:50 p.m.

  
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City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 12/17/2015

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2627	BILL NO. 2628	BILL NO. 2629	RESOLUTION NO. 15-65
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
<b>COUNCIL:</b>	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	PHIL AMATO	PRESENT	YES	ABSTAIN	YES	YES	YES
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	ABSTAIN	YES	YES	YES
<b>COUNCIL:</b>	DAVID OWENS	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