

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

The Pledge of Allegiance was recited.

Pastor Ed Callahan from Encounter Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Fleischmann, Sullivan, McArthur, Seidenstricker, Cooley, Fulbright, Plunk, Hood, Richison, Bookless, Lehmann, Sweeney, Brown, Wagner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

Robert Wilde, 2005 Missouri State Road – Wished council and city staff a Merry Christmas and thanked them for their service to the city.

CONSENT AGENDA

- A. REGULAR MINUTES DECEMBER 5, 2019 MEETING**
- B. PAYROLL WARRANT NO. 1331 IN THE AMOUNT OF \$334,050.33**
- C. GENERAL WARRANT NO. 5752 IN THE AMOUNT OF \$530,764.60**

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Jason Fulbright. Roll call vote: Fleischmann, yes; Sullivan, yes; McArthur, yes; Seidenstricker, yes; Cooley, yes; Fulbright, yes; Plunk, yes; Hood, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2761 – AN ORDINANCE PROVIDING FOR THE REPEAL OF TITLE V (BUILDINGS AND CONSTRUCTION) OF THE ARNOLD CODE OF ORDINANCES AND ENACTING IN LIEU THEREOF A NEW TITLE V (BUILDINGS AND BUILDING REGULATIONS) ON THE SAME SUBJECT WITH CERTAIN MODIFICATIONS AS HEREINAFTER SET FORTH, AND ESTABLISHING PENALTIES FOR THE VIOLATION THEREOF AND A REORGANIZATION OF CHAPTER, ARTICLES, AND SECTIONS, AND THE RENUMBERING OF CERTAIN PROVISIONS OF THE CODE was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Sullivan, yes; McArthur, yes; Seidenstricker, yes; Cooley, yes; Fulbright, yes; Plunk, yes; Hood, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 19-70 – A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR HUMANE EUTHANASIA SERVICES WITH JEFFERSON COUNTY MISSOURI

EJ Fleischmann made a motion and so moved to approve Resolution No. 19-70. Seconded by Vern Sullivan. Roll call vote: Fleischmann, yes; Sullivan, yes; McArthur, yes; Seidenstricker, yes; Cooley, yes; Fulbright, yes; Plunk, yes; Hood, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 19-71 – A RESOLUTION APPROVING AN AGREEMENT WITH COCHRAN ENGINEERING FOR THE LONEDELL ROAD PROJECT

Butch Cooley made a motion and so moved to approve Resolution No. 19-71. Seconded by Tim Seidenstricker. Roll call vote: Fleischmann, yes; Sullivan, yes; McArthur, yes; Seidenstricker, yes; Cooley, yes; Fulbright, yes; Plunk, yes; Hood, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 19-72 – A RESOLUTION APPROVING A SERVICE AGREEMENT WITH OATS FOR THE JEFFCO EXPRESS TRANSPORTATION SERVICES

Tim Seidenstricker made a motion and so moved to approve Resolution No. 19-72. Seconded by Vern Sullivan. Roll call vote: Fleischmann, no; Sullivan, yes; McArthur, no; Seidenstricker, no; Cooley, no; Fulbright, no; Plunk, no; Hood, no; 1 Yay, 7 Nays; **Resolution failed.**

RESOLUTION NO. 19-73 – A RESOLUTION APPROVING A LEASE AGREEMENT WITH WALTERS GOLF MANAGEMENT FOR OPERATION OF THE GOLF COURSE

Gary Plunk made a motion and so moved to approve Resolution No. 19-73. Seconded by Vern Sullivan. Roll call vote: Fleischmann, no; Sullivan, yes; McArthur, no; Seidenstricker, no; Cooley, yes; Fulbright, no; Plunk, yes; Hood, yes; 4 Yeas, 4 Nays: **Resolution automatically fails with the tie vote, due to the fact that it has monetary value.**

RESOLUTION NO. 19-74 – A RESOLUTION APPROVING TRAVEL EXPENSES FOR C.H. JOHNSON CONSULTING FOR THE CONVENTION CENTER STUDY

Mark Hood made a motion and so moved to approve Resolution No. 19-74. Seconded by Butch Cooley. Roll call vote: Fleischmann, yes; Sullivan, yes; McArthur, yes; Seidenstricker, yes; Cooley, yes; Fulbright, yes; Plunk, yes; Hood, yes; 8 Yeas: **Resolution approved.**

MOTIONS

None

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Commended Parks and Recreation and Public Works for the great job during snow removal. Mayor Counts wished everyone a Merry Christmas.

Butch Cooley, Ward 4 – Stated he received a phone call from a constituent complaining about Melody Lane.

Tim Seidenstricker, Ward 2 – Thanked Vern Sullivan for his service to the city, after he announced earlier in the week that he would not be seeking re-election.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed everyone that City Hall will be closed at noon on Christmas Eve and New Year's Eve and closed all day Christmas Day and New Year's Day.

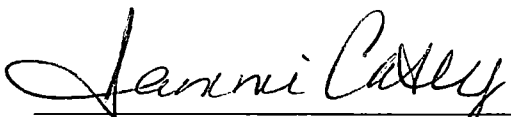
Dickey Brown – Thanked council for their support of city staff.

David Bookless – Acknowledged Lloyd Montgomery, who retired to Florida.

A motion to adjourn the meeting was made by Butch Cooley. Seconded by Vern Sullivan.

Voice vote: All yeas.

Meeting adjourned at 7:41 p.m.



City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 12/19/2019

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO 2761	RESOLUTION NO 19-70	RESOLUTION NO 19-71	RESOLUTION NO 19-72
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	<u>TIM SEIDENSTRICKER</u>	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	NO
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DICKIE BROWN		PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		JUDY WAGNER		PRESENT
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:		DAN KROUPA		PRESENT
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: EJ FLEISCHMANN

COUNCIL: VERN SULLIVAN

COUNCIL: BRIAN MCARTHUR

COUNCIL: TIM SEIDENSTRICKER

COUNCIL: BUTCH COOLEY

COUNCIL: JASON FULBRIGHT

COUNCIL: GARY PLUNK

COUNCIL: MARK HOOD

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 19-73	RESOLUTION NO 19-74				
NO	YES				
YES	YES				
NO	YES				
NO	YES				
YES	YES				
NO	YES				
YES	YES				
YES	YES				
		PARKS DIR:	DICKIE BROWN		
		PUBLIC WORKS:	JUDY WAGNER		
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CHIEF SHOCKEY		