

City of Arnold, Missouri

City Council
Council Chambers

December 5, 2019
7:00 P. M.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Jason Fulbright - Ward 1 Councilman
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Regular Minutes **November 19, 2019**
 - B. Payroll Warrant **#1330 in the Amount of \$309,744.57**
 - C. General Warrant **#5751 in the Amount of \$427,425.30**
6. Ordinances:

None
7. Resolutions:
 - A. **Resolution No. 19-69:** A Resolution Adopting the Age-Friendly Community 3 Year Action Plan Developed by the Arnold Aging and Disabilities Commission.
8. Motion:
 - A. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation and Personnel Pursuant to RSMo Section 610.021 (1) (3).
9. Reports from Mayor, Council, and Committees:
10. Administrative Reports:
11. Adjournment:

Next Regular City Council Meeting December 19, 2019 @ 7:00 p.m.
Next Work Session December 12, 2019 at 7:00 p.m.

Before the meeting began Mayor Counts called Andrew Sutton to the microphone to provide council with an update on the Beautification Committee's projects.

Mayor Ron Counts called the meeting to order at 7:06 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, Fulbright, McArthur, Sullivan, Cooley, Fleischmann, Plunk, Hood, Seidenstricker, Richison, Bookless, Lehmann (excused), Sweeney, Brown, Wagner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

Doug Geist, 1824 Raintree, Imperial, MO – Informed council that the 4th Annual Black Creek Clean-up event put on by Missouri Clean Stream will take place December 7, 2019. Volunteers are welcome.

CONSENT AGENDA

- A. REGULAR MINUTES NOVEMBER 7, 2019 MEETING**
- B. PAYROLL WARRANT NO. 1329 IN THE AMOUNT OF \$297,387.88**
- C. GENERAL WARRANT NO. 5750 IN THE AMOUNT OF \$1,023,014.17**

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

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 19-66 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TUBBS AND SON CONSTRUCTION TO UNDERTAKE THE DEMOLITION OF 875 HILL COURT, ARNOLD, MISSOURI AS ORDERED BY THE BUILDING APPEALS BOARD OF THE CITY OF ARNOLD ON OCTOBER 16, 2019

Gary Plunk made a motion and so moved to approve Resolution No. 19-66. Seconded by Tim Seidenstricker. Roll call vote: Fulbright, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fleischmann, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 19-67 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TASK ORDER WITH INTUITION & LOGIC TO PROVIDE CONTINUING ENGINEERING DESIGN SERVICES FOR THE MS4 (MUNICIPAL SEPARATE SEWER SYSTEMS) STORM WATER SERVICES FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No. 19-67. Seconded by Brian McArthur. Roll call vote: Fulbright, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fleischmann, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 19-68 – A RESOLUTION APPROVING THE PURCHASE OF NEW SIGNS FOR CITY HALL AND RECREATION CENTER

Jason Fulbright made a motion and so moved to approve Resolution No. 19-68. Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fleischmann, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; 8 Yeas: **Resolution approved.**

MOTIONS

A. 2019-42 MUSTARD SEED PRESCHOOL - A REQUEST FOR APPROVAL OF A CONDITIONAL USE PERMIT FOR A PRESCHOOL AT 1861 MISSOURI STATE ROAD

David Bookless informed council that the Planning Commission discussed this item at its November 12, 2019 meeting. The Commission is forwarding a recommendation of approval by a vote of 7-0. Mr. Bookless reminded council that if no action is taken tonight, the motion stands approved. **As no action was taken, the motion stands approved.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Gary Plunk, Ward 4 – Stated the Veterans Commission met last night and reviewed the outcome of the Veterans Day Parade. Next year the Commission will begin working on the possibility of holding a Veterans Workshop.

Butch Cooley, Ward 4 – Thanked Judy Wagner for working with him on an Arnold Food Pantry issue.

Tim Seidenstricker, Ward 2 – Wished fellow councilmen EJ Fleischmann and Brian McArthur a happy birthday.

ADMINISTRATIVE REPORTS

Tammi Casey – Informed everyone that City Hall will be closed next Thursday and Friday in observance of the Thanksgiving holiday.

Chief Shockey – Requested council approval to purchase a pre-owned 2016 Dodge Durango and to waive normal bid procedures. The vehicle will be purchased with drug forfeiture money.

Butch Cooley made a motion and so moved to approve purchase of the 2016 Dodge Durango and waive normal bid procedures. Seconded by Mark Hood. Roll call vote: Fulbright, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Fleischmann, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; 8 Yeas: Motion carried.

Judy Wagner – Updated everyone on the Jeffco/Tenbrook Intersection Project. Ms. Wagner also stated the Melody Lane project will be going out for bid in January and the layout for the new Parks and Street Departments' building has been completed.

Dickie Brown – Stated that registration for the Thanksgiving Turkey Trot 5K has almost reached capacity.

David Bookless – Informed council the 2nd home that went out for bid to demo, 421 Electra, will not require council approval as the winning bid came in under \$10,000.

A motion to adjourn the meeting was made by Tim Seidenstricker. Seconded by Mark Hood.

Voice vote: All yeas.

Meeting adjourned at 7:27 p.m.


City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 11/21/2019

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO 19-66	RESOLUTION NO 19-67	RESOLUTION NO 19-68	MOTION TO APPROVE CUP FOR MUSTARD SEED PRESCHOOL
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</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>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>TIM SEIDENSTRICKER</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:		JUDY WAGNER		PRESENT
COM DEV	<u>DAVID BOOKLESS</u>	PRESENT	TREASURER:		DAN KROUPA		PRESENT
FINANCE DIRECTOR	<u>BILL LEHMANN</u>	EXCUSED	POLICE DEPT.		CHIEF SHOCKEY		PRESENT
CITY ATTORNEY	<u>BOB SWEENEY</u>	PRESENT					

RESOLUTION NO. 19-69

A RESOLUTION ADOPTING THE AGE-FRIENDLY COMMUNITY 3 YEAR
ACTION PLAN DEVELOPED BY THE ARNOLD AGING AND
DISABILITIES COMMISSION.

WHEREAS, the City of Arnold has joined the WHO and AARP Age Friendly Community program; and

WHEREAS, a requirement of the program is to develop a 3 year action plan; and

WHEREAS, the Aging and Disabilities Commission has finished the plan and has submitted it to the City Council for adoption;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Arnold, Missouri, that:

Section 1. The Age-Friendly Community 3 Year Action Plan developed by the Aging and Disabilities Commission is hereby adopted.

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

NOTE:

A copy of the Adoption of the AARP Age-Friendly Program is on file with the City Clerk and is available for public viewing at any time.

December 4, 2019