

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

The Pledge of Allegiance was recited.

Pastor Steven Majdecki from New Hope United Methodist Church offered the opening prayer.

Mayor Counts asked for a moment of silence in honor of President George H.W. Bush.

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

Jeff Arp from MIRMA presented Mayor Counts with a safety award plaque and check in the amount of \$1999.80 for security updates completed at city hall.

Mayor Counts recognized three boy scouts, James Burkard, Isaiah Christ and Caleb Sweeney, from Troop 501 that were in the audience working on their Citizenship in the Community Badge.

BUSINESS FROM THE FLOOR

Mike Selby, 745 Irene – Spoke to the council regarding damaged and overgrown trees he and his neighbors are dealing with from the woods behind his property. He stated that the trees in the retention basin behind his house are dangerous and are going to fall and damage their fences or hurt someone. He also believes people are camping in the woods by the retention basin.

Phil Rimmer, 1931 Fox Pointe – Wanted to compliment the city on the repair of the clock tower at city hall and the work completed on the dog park at Ferd B Lang Park. Mr. Rimmer spoke of the telephone survey the city is currently conducting for the Aging and Disabilities Commission and thought that maybe using the website for surveys would be a better idea. He also thanked council and staff for their civic service.

Keith Suellentrop, Owner and CFO of LMC Industries – Spoke to council regarding the new business license fee structure. He would like to see it reconsidered.

CONSENT AGENDA

- A. MINUTES FROM NOVEMBER 19, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1304 IN THE AMOUNT OF \$299,971.56**
- C. GENERAL WARRANT NO. 5727 IN THE AMOUNT OF \$877,397.45**

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

ORDINANCES

BILL NO. 2716 – AN ORDINANCE AMENDING SECTION 210.080 (KEEPING OF WILD ANIMALS) OF THE CITY CODE was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; Fleischmann, yes; Cooley, yes; Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Owens, (excused); 7 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 18-58 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DON BROWN CHEVROLET FOR THE PURCHASE OF A 2019 CHEVROLET EQUINOX AWD

Vern Sullivan made a motion and so moved to approve Resolution No. 18-58.
Seconded by Gary Plunk. Roll call vote: Hood, yes; Fleischmann, yes; Cooley, yes; Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Owens, (excused); 7 Yeas:
Resolution approved.

RESOLUTION NO. 18-59 – A RESOLUTION AUTHORIZING THE RELEASE OF EASEMENT

Gary Plunk made a motion and so moved to approve Resolution No. 18-59.
Seconded by EJ Fleischmann. Roll call vote: Hood, yes; Fleischmann, yes; Cooley, yes; Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Owens, (excused); 7 Yeas:
Resolution approved.

RESOLUTION NO. 18-60 – A RESOLUTION APPROVING A SURVEY FOR THE AGE FRIENDLY COMMUNITIES PROJECT

Vern Sullivan made a motion and so moved to approve Resolution No. 18-60.
Seconded by Mark Hood. Roll call vote: Hood, yes; Fleischmann, yes; Cooley, yes; Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Owens, (excused); 7 Yeas:
Resolution approved.

MOTIONS

A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING REAL ESTATE AND PERSONNEL PURSUANT TO RSMo SECTION 610.021(2) AND (3)

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

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Informed everyone that there probably won't be a work session or a second council meeting this month. Mayor Counts also asked everyone to keep David Owens in their thoughts and prayers.

Gary Plunk, Ward 4 – Asked Parks and Rec to look at the Christmas tree lights at the round-a-bout as they are not working.

Dan Kroupa – Stated he is very pleased with the new Tiger Express Car Wash. Mr. Kroupa is also very happy with the striping work that was completed last year on Old Lemay Ferry, it was been very successful at slowing down speeders in that area.

Mark Hood, Ward 3 – Thanked Bryan Richison and Bob Sweeney for their work and support on the wild animal ordinance.

ADMINISTRATIVE REPORTS

Bryan Richison – Reminded everyone that yesterday was the one year anniversary of the Officer O'Connor shooting. Ryan has far surpassed what anyone thought would be possible.

Dickie Brown – Stated that Parks and Rec is aware of the lighting issue at the Round-A-Bout and they are working on it.

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

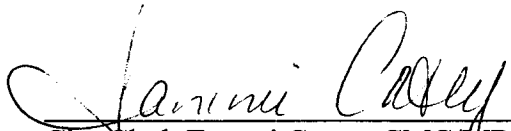
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Closed session ended at 8:30 p.m.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Vern Sullivan.

Voice vote: All yeas.

Meeting adjourned at 8:30 p.m.


City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 12/6/2018

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO 2716	RESOLUTION NO 18-58	RESOLUTION NO 18-59	RESOLUTION NO 18-60
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>DAVID OWENS</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN			PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	-			
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:	DAN KROUPA			PRESENT
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.	MAJOR CARROLL			PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

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COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: MARK HOOD

COUNCIL: EJ FLEISCHMANN

COUNCIL: BUTCH COOLEY

COUNCIL: JASON FULBRIGHT

COUNCIL: VERN SULLIVAN

COUNCIL: BRIAN MCARTHUR

COUNCIL: GARY PLUNK

COUNCIL: DAVID OWENS

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

MOTION TO HOLD CLOSED SESSION						
YES						
YES						
YES						
YES						
YES						
YES						
YES						
EXCUSED	EXCUSED					
		PARKS DIR:	DICKIE BROWN			
		PUBLIC WORKS:	-			
		TREASURER:	DAN KROUPA			
		POLICE DEPT.	MAJOR CARROLL			