

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

The council meeting was also presented live via Zoom Video Conferencing.

The pledge of allegiance was recited. Councilman Gary Plunk offered the prayer.

Mayor Counts requested a moment of silence for the passing of long time City of Arnold employee, Randy Ferguson.

ROLL CALL

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Fulbright, Plunk, Fleischmann, Hood, Mullins, Cooley, McArthur, Moritz, Richison, Bookless (excused), Lehmann, Sweeney, Crutchley, Wagner (via Zoom), Kroupa and Chief Carroll.

PRESENTATIONS

Mayor Counts recognized Adventure Scout Troop 451, who were in the audience working on their Building a Better World Adventure badges.

Gary Plunk presented EJ Fleischmann and Jason Fulbright with the “Battle of the Wards” trophy for winning the ward challenge during the 2023 Feed the Masses Food Drive. Mr. Plunk also stated that, for the 4th year in a row, the City of Arnold Recreation Center won the challenge between other area Recreation Centers.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 16, 2023**
- B. PAYROLL WARRANT #T00591 IN THE AMOUNT OF \$387,544.48**
- C. PAYROLL WARRANT #T00600 IN THE AMOUNT OF \$414,563.51**
- D. GENERAL WARRANT #5847 IN THE AMOUNT OF \$1,251,249.44**

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

ORDINANCES

BILL NO 2871 – AN ORDINANCE APPROVING A GENERAL WARRANTY DEED BETWEEN THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF ARNOLD was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Plunk, yes; Fleischmann, yes; Hood, yes; Mullins, yes; Cooley, yes; McArthur, yes; Moritz, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 23-67 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN QUIT CLAIM DEED

Gary Plunk made a motion and so moved to approve Resolution No 23-67. Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; Plunk, yes; Fleischmann, yes; Hood, yes; Mullins, yes; Cooley, yes; McArthur, yes; Moritz, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 23-68 – A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO PURCHASE SEVEN (7) PANASONIC COMPUTERS FROM TURN-KEY MOBILE, INC.

Bill Moritz made a motion and so moved to approve Resolution No 23-68. Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; Plunk, yes; Fleischmann, yes; Hood, yes; Mullins, yes; Cooley, yes; McArthur, yes; Moritz, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 23-69 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HUTCHINSON RECREATION & DESIGN

Mark Hood made a motion and so moved to approve Resolution No 23-69. Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Plunk, yes; Fleischmann, yes; Hood, yes; Mullins, yes; Cooley, yes; McArthur, yes; Moritz, yes; 8 Yeas: **Resolution passed.**

MOTIONS

A. A MOTION TO APPROVE LIQUOR LICENSE APPLICATIONS

Tammi Casey informed council that the Liquor Committee had nothing to bring forward this evening.

**B. A MOTION TO APPROVE PC-2023-31 ECLIPSE WELLNESS STUDIO
(CONDITIONAL USE PERMIT)**

Bryan Richison informed council that this conditional use permit is to allow for a massage therapy and chiropractic clinic at 1699 Jeffco Blvd. The Planning Commission held a public hearing at its November 14, 2023 meeting and is recommending approval by a vote of 7 to 0. If no action is taken tonight the CUP stands approved. As no action was taken, the CUP is approved.

**C. A MOTION TO APPROVE PC-2023-32 SCRUBBLES CAR WASH ARNOLD
COMMONS (CONDITIONAL USE PERMIT)**

Bryan Richison informed council that this conditional use permit is to allow for a drive-through car wash facility located at 917 Arnold Commons Drive. The Planning Commission held a public hearing at its November 14, 2023 meeting and is recommending approval by a vote of 7 to 0. If no action is taken tonight the CUP stands approved. As no action was taken, the CUP is approved.

**D. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING
THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING
LITIGATION RSMo 610.021 (1)**

Rodney Mullins made a motion and so moved to hold a closed session immediately following the city council meeting. Seconded by Butch Cooley. Roll call vote: Fulbright, yes; Plunk, yes; Fleischmann, yes; Hood, yes; Mullins, yes; Cooley, yes; McArthur, yes; Moritz, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR AND COUNCIL

Mayor Counts – Stated the first annual Christmas in the Park event was a huge success. Residents have told him it was one of the best events the City has ever held. Mayor Counts thanked Dave Crutchley and his staff, as well as the committee, for all of their hard work.

Every council member echoed Mayor Counts sentiments regarding the Christmas in the Park event.

EJ Fleischmann, Ward 1 – Stated he was so impressed with how the community came together to provide support for the Feed the Masses Food Drive. Also, the Chamber of Commerce held their Christmas Party and presented Justin Price, owner of Wesley Rogers Restaurant, with the Business Person of the Year Award.

ADMINISTRATIVE REPORTS

Chief Carroll – Informed everyone that the annual “Shop with a Cop” Christmas event will take place next Wednesday and the department will be serving 160 families during that event.

Judy Wagner – Provided an update on various projects throughout the city.

Dave Crutchley – Thanked his staff and the committee for their work on the Christmas in the Park Event. Mr. Crutchley also informed everyone that Swim with the Grinch and The Christmas Farmers Market will be held this Saturday.

Mayor Counts announced a five-minute recess before going into Closed Session.


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Closed Session ended at 8:03 p.m.

A motion to adjourn the meeting was made by Brian McArthur. Seconded by Rodney Mullins.

Voice vote: All Yeas.

Meeting adjourned at 8:03 p.m.



City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO 2871	RESOLUTION NO 23-67	RESOLUTION NO 23-68	RESOLUTION NO 23-69	
COUNCIL MEMBERS:								
MAYOR	RON COUNTS	PRESENT						
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	RODNEY MULLINS	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BILL MORITZ	PRESENT	YES	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DAVE CRUTCHLEY		PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		JUDY WAGNER		VIA ZOOM	
COM DEV	DAVID BOOKLESS	EXCUSED	TREASURER:		DAN KROUPA		PRESENT	
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF CARROLL		PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT						

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

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BILL NO - RESOLUTION - MOTION

		MOTION TO HOLD CLOSED SESSION					
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>						
COUNCIL:	<u>JASON FULBRIGHT</u>	YES					
COUNCIL:	<u>GARY PLUNK</u>	YES					
COUNCIL:	<u>EJ FLEISCHMANN</u>	YES					
COUNCIL:	<u>MARK HOOD</u>	YES					
COUNCIL:	<u>RODNEY MULLINS</u>	YES					
COUNCIL:	<u>BUTCH COOLEY</u>	YES					
COUNCIL:	<u>BRIAN MCARTHUR</u>	YES					
COUNCIL:	<u>BILL MORITZ</u>	YES					
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:	DAVE CRUTCHLEY			
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:	JUDY WAGNER			
COM DEV	DAVID BOOKLESS		TREASURER:	DAN KROUPA			
FINANCE DIRECTOR	BILL LEHMANN		POLICE DEPT.	CHIEF CARROLL			
CITY ATTORNEY	BOB SWEENEY						