

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

The Pledge of Allegiance was recited.

Councilman Gary Plunk offered the opening prayer.

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

### **PRESENTATIONS**

The Arnold Jaycees presented Mayor Counts a donation in the amount of \$25,000 for the Jim Edwards Archery Park Sign and the Farmers Market Pavilion. They also presented a check in the amount of \$1687.12 for Officer O'Connor. The Arnold Driver's License Bureau, which is owned by the Jaycees, raised \$1187.12 for Officer O'Connor and the Jaycees added \$500 to the fund.

Mayor Counts presented the following employees with longevity awards:

**5 Years Service:** Ron Chiodini, Joshua Lambrich, Brett Zoellner and John Fite

**10 Years Service:** Deion Christopher, Kristin Thiele, Deborah Lewis, Omar Ruiz, Chad G'Sell, James Pogorzelski, Garry Pickrell and John Palme

**15 Years Service:** Owen Conarow, Robert Smith and Gayle Brown

**20 Years Service:** Jason Gorenstein, Kim Lucas and Pam Migneco

**25 Years Service:** Thomas Butenmiller

### **BUSINESS FROM THE FLOOR**

Daniel Bridges, 1824 Chara – Spoke regarding the Maxville NID and is concerned that the residents are now paying for something that he believes should have been handled years prior. He also sodded his front yard last year and wants the sod replaced, not just seed and straw.

John Boehmer, 1719 Karpos – Stated he is a trustee for the Maxville Subdivision and it would require only 115 square yards of sod to replace what has been torn up due to construction.

## **CONSENT AGENDA**

- A. MINUTES FROM JANUARY 18, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1282 IN THE AMOUNT OF \$310,569.95**
- C. GENERAL WARRANT NO. 5707 IN THE AMOUNT OF \$530,189.29**

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

## **ORDINANCES**

**BILL NO. 2686 – AN ORDINANCE PROVIDING FOR THE ASSIGNMENT OF CERTAIN RIGHTS HELD BY THE CITY TO ITS WORKERS' COMPENSATION CARRIER** was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Hood, yes; Plunk, yes; Owens, yes; Sullivan, yes; Fleischmann, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Ordinance passed.**

## **RESOLUTIONS**

**RESOLUTION NO. 18-03 – A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CHANGE ORDERS NOT TO EXCEED \$97,000 WITH THE JM MARSCUETZ CONSTRUCTION CO., INC TO UNDERTAKE THE NID INFRASTRUCTURE IMPROVEMENTS PROJECT FOR MAXVILLE GARDENS SUBDIVISION THROUGH AN NID PROCESS FOR THE CITY OF ARNOLD**

Discussion followed by council. Mayor Counts then allowed a few residents to ask questions. Carmen Rymer who lives at 1849 Chara Street asked what the change order would include. Robert Luth who lives at 2026 Agape asked if there was a limit to the number and amounts of change orders and Robert Milani who lives at 1828 Chara stated his concerns with regards to the manhole issues not being discovered before this point. Bob Sweeney informed him that the original developer went bankrupt and never applied for final inspections.

Bryan McArthur then called for Point of Order.

**Gary Plunk made a motion and so moved to approve Resolution No. 18-03.**  
Seconded by Butch Cooley. Roll call vote: Fulbright, yes; Hood, yes; Plunk, yes; Owens, yes; Sullivan, yes; Fleischmann, yes; McArthur, no; Cooley, yes; 7 Yeas; 1 Nay:  
**Resolution approved.**

**RESOLUTION NO. 18-05 – A RESOLUTION APPOINTING CHAS RYMER TO THE PARKS & LEISURE SERVICE ADVISORY COMMISSION TO COMPLETE AN UNEXPIRED TERM**

**Gary Plunk made a motion and so moved to approve Resolution No. 18-05.**

Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; Hood, yes; Plunk, yes; Owens, yes; Sullivan, yes; Fleischmann, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Resolution approved.**

**RESOLUTION NO. 18-06 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICA'S PARKING REMARKING, INC TO PROVIDE CONSTRUCTION SERVICES FOR THE STREET AND PARKING LOT STRIPING PROJECT FOR THE CITY OF ARNOLD**

Jason Fulbright stated that he had reviewed both bids and based on unit pricing, it may make Traffic Control Company the lowest bid and because of this information believes that they are the lowest and best bid.

**EJ Fleischmann then made a motion and so moved to amend Resolution No. 18-06 to change the name of the awarded bidder to Traffic Control Company.** Seconded by Jason Fulbright. Roll call vote: Fulbright, yes; Hood, yes; Plunk, yes; Owens, yes; Sullivan, yes; Fleischmann, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Motion carried.**

**Jason Fulbright then made a motion and so moved to approve amended Resolution No. 18-06.** Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Hood, yes; Plunk, yes; Owens, yes; Sullivan, yes; Fleischmann, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Resolution passed.**

**RESOLUTION NO. 18-07 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FUND WAYS OF MISSOURI FOR TENTS USED DURING THE ANNUAL ARNOLD DAYS FESTIVAL**

**Butch Cooley made a motion and so moved to approve Resolution No. 18-07.**

Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Hood, yes; Plunk, yes; Owens, yes; Sullivan, yes; Fleischmann, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Resolution approved.**

**RESOLUTION NO. 18-08 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WARREN SIGN COMPANY FOR THE FABRICATION AND INSTALLATION OF THE JIM EDWARDS ARCHERY PARK SIGN**

**Jason Fulbright made a motion and so moved to approve Resolution No. 18-08.**

Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Hood, yes; Plunk, yes; Owens, yes; Sullivan, yes; Fleischmann, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Resolution passed.**

Dickie Brown informed council that the National Wild Turkey Association has also donated \$4000 towards the Archery Park sign; therefore most of the cost of the sign will be paid for by donations.

## **MOTIONS**

### **A. 18-01 CONDITIONAL USE PERMIT (WOODLANDS RETIREMENT COMMUNITY)**

Mary Holden reminded council that if no action is taken tonight, the motion stands as was approved by the Planning Commission. The request for the CUP was heard at the Planning Commissions' January 23, 2018 meeting. The Public Hearing was also held that night. The Planning Commission voted unanimously to forward on a recommendation of approval.

As no action was taken, the motion stands approved.

### **B. 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) (3).**

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

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

NONE

## **ADMINISTRATIVE REPORTS**

**Chief Shockey** – Stated he has a list of surplus equipment ready for sale or donation (a copy of which is hereto attached and made part of this record) and would like a motion from council for permission to move forward.

**Mark Hood made a motion and so moved to approve the sale or donation of said listed equipment.** Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; Hood, yes; Plunk, yes; Owens, yes; Sullivan, yes; Fleischmann, yes; McArthur, yes; Cooley, yes; 8 Yeas: **Motion carried.**

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

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Closed session ended at 8:37 p.m.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by Butch Cooley. Voice vote: All yeas.

Meeting adjourned at 8:27 p.m.

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City Clerk Tammi Casey, MRCC-C

## CITY OF ARNOLD, MISSOURI

## ROLL CALL

MEETING: REGULAR

DATE: 2/1/2018

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## BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2686	RESOLUTION NO. 18-03	RESOLUTION NO. 18-05	MOTION TO AMEND RESOLUTION 18-06
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	NO	YES	YES
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b> DICKIE BROWN				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

## ROLL CALL

**MEETING:** REGULAR

**DATE:** 2/1/2018

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**BILL NO - RESOLUTION - MOTION**

<b>PAGE:</b>		2																			
<b>COUNCIL MEMBERS:</b>																					
<b>MAYOR</b>		RON COUNTS																			
<b>COUNCIL:</b>		JASON FULBRIGHT		YES		YES		YES		YES		YES		YES							
<b>COUNCIL:</b>		MARK HOOD		YES		YES		YES		YES		YES		YES							
<b>COUNCIL:</b>		GARY PLUNK		YES		YES		YES		YES		YES		YES							
<b>COUNCIL:</b>		DAVID OWENS		YES		YES		YES		YES		YES		YES							
<b>COUNCIL:</b>		VERN SULLIVAN		YES		YES		YES		YES		YES		YES							
<b>COUNCIL:</b>		EJ FLEISCHMANN		YES		YES		YES		YES		YES		YES							
<b>COUNCIL:</b>		BRIAN MCARTHUR		YES		YES		YES		YES		YES		YES							
<b>COUNCIL:</b>		BUTCH COOLEY		YES		YES		YES		YES		YES		YES							
<b>CITY ADMINISTRATOR</b>				BRYAN RICHISON				<b>PARKS DIR:</b>		DICKIE BROWN											
<b>CITY CLERK</b>				TAMMI CASEY				<b>PUBLIC WORKS:</b>		ED BLATTNER											
<b>COM DEV</b>				MARY HOLDEN				<b>TREASURER:</b>		DAN KROUPA											
<b>CITY ATTORNEY</b>				BOB SWEENEY				<b>POLICE DEPT.</b>		CHIEF SHOCKEY											

## **For Sale/Donation 2018**

2010 Ford Crown Vic (Car 7) VIN: 2FABP7BV4AX116221

2010 Ford Crown Vic (Car 26) VIN: 2FABP7BV0AX113168

2010 Ford Crown Vic (Car 27) VIN: 2FABP7BV9AX113153

2010 Ford Crown Vic (Car 24) VIN: 2FABP7BV3AX113164

2010 Chevy Tahoe (Car 3) VIN: 1GNUKAE05AR143220

2010 Chevy Tahoe (Car 8) VIN: 1GNUKAE06AR143159

Assorted police vehicle emergency equipment that will not be reusable by the department that is attached to these vehicles. This equipment would not be reusable due to age and/or will not fit on a new vehicle.

6 overhead light bars/dash lights

6 radio mounts

2 K-9 Cages

Assorted mounts, Sirens, speakers, Cages.