

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

The Pledge of Allegiance was recited.

Pastor Chuck Hoskins from First Baptist Church offered the opening prayer.

Mayor Counts asked for a moment of silence in honor of those who were killed in the Florida school shooting.

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

Mayor Counts recognized Boy Scout Ben Knobbe from Troop 412, who was in the audience working on his Citizenship in the Community and Communication Badges.

Tammy Alsop from Hochschild, Bloom & Co. provided council with a copy of the completed CAFR and gave a brief overview of same.

BUSINESS FROM THE FLOOR

Craig Cepicky from Americas Parking spoke to council regarding the recent bid for striping. He stated he did not believe it was fair that his company was not awarded the bid, when he was the lowest bidder and has done previous work for the City. Mr. Cepicky also stated, for the record, that while his attorney sent a letter to the City he wanted the council to know he will not pursue any legal action. He only wants what is right and fair.

CONSENT AGENDA

- A. MINUTES FROM FEBRUARY 1, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1283 IN THE AMOUNT OF \$278,155.11**
- C. GENERAL WARRANT NO. 5708 IN THE AMOUNT OF \$699,131.51**

Butch Cooley made a motion and so moved to approve the consent agenda.

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

Consent agenda approved.

ORDINANCES

BILL NO. 2687 – AN ORDINANCE PROHIBITING THE USE OF CITY OWNED FACILITIES AND PROPERTIES FOR FINANCIAL GAIN WITHOUT AN EXECUTED WRITTEN AGREEMENT WITH THE APPROPRIATE CITY DEPARTMENT/OFFICIAL was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Hood, yes; Plunk, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 18-09 – A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF JEFFERSON, MISSOURI AND INCORPORATED MUNICIPALITIES FOR THE ONE-HALF OF ONE-PERCENT SALES TAX FOR CAPITAL IMPROVEMENTS TO PUBLICLY MAINTAINED ROADS

Gary Plunk made a motion and so moved to approve Resolution No. 18-09.
Seconded by Vern Sullivan. Roll call vote: Owens, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Hood, yes; Plunk, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 18-10 – A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR HAZARD MITIGATION GRANT PROGRAM FUNDS TO PURCHASE FLOOD PLAIN HOMES

EJ Fleischmann made a motion and so moved to approve Resolution No. 18-10.
Seconded by Jason Fulbright. Roll call vote: Owens, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Hood, yes; Plunk, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas:
Resolution approved.

Mayor Counts invited Mike Revis, newly elected State Representative for District 97, to the microphone. Mr. Revis addressed the council and stated he was looking forward to working together.

RESOLUTION NO. 18-11 – A RESOLUTION APPROVING AN AGREEMENT WITH LITTLE EGYPT SHOWS, INC. FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 18-11.
Seconded by Gary Plunk. Roll call vote: Owens, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Hood, yes; Plunk, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas:
Resolution passed.

RESOLUTION NO. 18-12 – A RESOLUTION APPROVING THE PURCHASE OF A REPLACEMENT WATER HEATING SYSTEM FOR CITY HALL

Vern Sullivan made a motion and so moved to approve Resolution No. 18-12. Seconded by Gary Plunk. Roll call vote: Owens, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Hood, yes; Plunk, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Resolution approved.**

MOTIONS

A. A MOTION APPROVING THE USE OF FIREWORKS FOR IMMACULATE CONCEPTION CHURCH ON MAY 18TH AND MAY 19TH, 2018

Mark Hood made a motion and so moved to approve the use of fireworks for Immaculate Conception Church on May 18th and 19th, 2018. Seconded by Butch Cooley. Roll call vote: Owens, yes; Sullivan, yes; Cooley, yes; McArthur, yes; Hood, yes; Plunk, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

B. MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION AND REAL ESTATE PURSUANT TO RSMo SECTION 610.021 (1) (2).

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

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Informed council that he has been working on creating a Beautification Committee and will be bringing it to council soon.

Vern Sullivan, Ward 3 – Stated he believes a Beautification Committee is a good idea.

Butch Cooley, Ward 4 – Also believes a Beautification Committee is a good idea.

Dan Kroupa – Stated that Hochschild, Bloom & Co. does a great job on our audit.

Mark Hood, Ward 3 – Informed everyone that Arnold Bowl is holding a fundraising event for Officer Ryan O'Connor on Saturday, April 28th.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed everyone that City Hall will be closed Monday, February 19th in observance of President’s Day.

Ed Blattner – Informed everyone that curbside brush chipping will begin the week of March 12th.

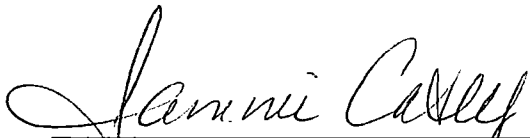
Mayor Counts announced a ten minute recess before going into closed session.

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Closed session ended at 8:21 p.m.

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

Meeting adjourned at 8:27 p.m.


City Clerk Tammi Casey, MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 2/16/2018

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO 2687	RESOLUTION NO 18-09	RESOLUTION NO 18-10	RESOLUTION NO 18-11
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	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:	MARK HOOD	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:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN			PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER			PRESENT
COM DEV	CHRISTIE HULL-BETTALE	PRESENT	TREASURER:	DAN KROUPA			PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY			PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: DAVID OWENS

COUNCIL: VERN SULLIVAN

COUNCIL: BUTCH COOLEY

COUNCIL: BRIAN MCARTHUR

COUNCIL: MARK HOOD

COUNCIL: GARY PLUNK

COUNCIL: EJ FLEISCHMANN

COUNCIL: JASON FULBRIGHT

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV CHRISTIE HULL-BETTALÉ

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 18-12	MOTION TO APPROVE FIREWORKS FOR IMMACULATE CONCEPTION	MOTION TO HOLD CLOSED SESSION			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
			PARKS DIR:	DICKIE BROWN	
			PUBLIC WORKS:	ED BLATTNER	
			TREASURER:	DAN KROUPA	
			POLICE DEPT.	CHIEF SHOCKEY	