

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

The Pledge of Allegiance was recited.

Robert Wilde from First Baptist Church of Arnold offered the opening prayer.

Those present per roll call taken by Deputy City Clerk Sharon Ratliff: Mayor Ron Counts, McArthur, Cooley, Plunk, Fulbright (excused), Owens, Amato, Sullivan (excused), Fleischmann, Richison, Holden, Sweeney, Boone, Blattner, Kroupa (excused) and Chief Shockey.

SPECIAL PRESENTATIONS

Detective Omar Ruiz and Fire Chief Jeff Broombaugh of Rock Community Fire District presented Vince and Cristina Fels with a Disaster Kit for a family of four. They were the winners of the Code Red contest that was held in November 2016. The contest was to encourage residents to be more prepared during an emergency situation. Detective Ruiz also informed the council that the city of Arnold is now a Weather Ready Nation Ambassador. This program provides information to residents that will help them prepare for an emergency or disaster, such as the importance of having a disaster kit that will last for 72 hours.

Chief Shockey reminded everyone of the incident on Plaza Drive that occurred on November 4, 2016 when a subject shot two officers and injured a third officer while he was taking the subject into custody.

Mayor Counts presented the Mayor's Appreciation Award to Police Officer John Palme, Police Officer Michael Mantler, Corporal Jason Gorenstein and Detective Douglas Bequette. Mayor Counts thanked these gentlemen for their bravery on behalf of himself and the residents of Arnold. Mayor Counts thanked all of the officers in the City of Arnold for their bravery and courage in keeping the city safe.

Chief Shockey presented Detective Bequette, Corporal Gorenstein and Officer Palme with the Purple Heart Award for injuries sustained in the line of duty during the November 4, 2016 incident.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM THE JANUARY 19, 2017 MEETING
- B. PAYROLL WARRANT NO. 1256 IN THE AMOUNT OF \$303,725.06
- C. GENERAL WARRANT NO. 5683 IN THE AMOUNT OF \$473,797.41

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

Seconded by Gary Plunk. Roll call vote: McArthur, yes; Cooley, yes; Plunk, yes; Fulbright, (excused); Owens, yes; Amato, yes; Sullivan, (excused); Fleischmann, yes; 6
Yeas: **Consent agenda approved.**

RESOLUTIONS

RESOLUTION NO. 17-04 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH M&R LANDSCAPING LLC FOR GRASS CUTTING FOR 2017

EJ Fleischmann made a motion and so moved to approve Resolution No. 17-04.

Seconded by Gary Plunk. Roll call vote: McArthur, yes; Cooley, yes; Plunk, yes; Fulbright (excused); Owens, yes; Amato, yes; Sullivan (excused); Fleischmann, yes; 6
Yeas: **Resolution passed.**

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Butch Cooley – Ward 4 – Mr. Cooley stated that he has received several calls informing him that children have almost been hit on Lonedell Road and he believes there is a need for sidewalks at that location. He would like to see some work done on the traffic generation assessment for that area. Mr. Richison informed council that he and Mary Holden have already discussed this and it will be on the agenda for the May Work Session.

Phil Amato – Ward 3 – Informed council that Mickey Gilley is coming to Rickman Auditorium on February 11, 2017 and is being sponsored by The Tourism Commission. The Tourism Commission is also sponsoring the Pony Bird Fundraiser that is the equivalent to the Taste of Arnold. This event will be held at the Arnold Eagles on March 25, 2017.

ADMINISTRATIVE REPORTS

Chief Shockey – Informed council that an Arnold Police Officer, who is also assigned to Homeland Security, has had a drug K9 dog purchased for him. Homeland Security wants him to begin using the dog at the airport and bus station. The Finance Department wanted to be sure he mentioned this to council due to the fact that the City pays the costs up front and will then be reimbursed by Homeland Security.

Bryan Richison – Reminded council that next weeks' Work Session has been rescheduled for Wednesday, February 8th.

Mary Holden – Informed council that in order to update and adopt the most recent building codes it is required that we provide a 90 day open review and comment period. This began in December 2016. The updated building code will then be ready to be given to council at the end of March.

Ed Blattner - Informed the council the spring curbside chipping program will begin on March 20th. Mr. Blattner stated that work on the Pomme Road Existing Storm Sewer Replacement project is going well and we have incurred approximately \$3,500 in change orders due to unforeseen conditions.

A motion to adjourn the meeting was made by EJ Fleischmann. Seconded by Brian McArthur. Voice vote: All yeas.

Meeting adjourned at 7:19 p.m.


Deputy City Clerk Sharon Ratliff, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 2/2/2017

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 17-04			
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES			
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES			
COUNCIL:	GARY PLUNK	PRESENT	YES	YES			
COUNCIL:	JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED			
COUNCIL:	DAVID OWENS	PRESENT	YES	YES			
COUNCIL:	PHIL AMATO	PRESENT	YES	YES			
COUNCIL:	VERN SULLIVAN	EXCUSED	EXCUSED	EXCUSED			
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES			
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	SUSIE BOONE			PRESENT
DEPUTY CITY CLERK	SHARON RATLIFF	PRESENT	PUBLIC WORKS:	ED BLATTNER			PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:	DAN KROUPA			EXCUSED
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY			PRESENT