

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, McArthur (arrived at 7:13 p.m.), Seidenstricker, Cooley, Fleischmann (excused), Plunk, Sullivan, Fulbright, Hood, Richison, Bookless, Lehmann, Sweeney, Brown, Kroupa and Major Carroll.

BUSINESS FROM THE FLOOR

Bill McIlwee, 3195 Rosedale – Was in the audience representing Clean Street Team 211 and informed council that the next clean up event for Arnold will be held March 2nd. Mayor Counts thanked the organization for all of their hard work.

CONSENT AGENDA

- A. MINUTES FROM JANUARY 17, 2019 MEETING**
- B. PAYROLL WARRANT NO. 1308 IN THE AMOUNT OF \$296,281.26**
- C. PAYROLL WARRANT NO. 1309 IN THE AMOUNT OF \$345,740.01**
- D. GENERAL WARRANT NO. 5731 IN THE AMOUNT OF \$287,678.03**

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Vern Sullivan. Roll call vote: McArthur (not yet in attendance); Seidenstricker, yes; Cooley, yes; Fleischmann, (excused); Plunk, yes; Sullivan, yes; Fulbright, yes; Hood, yes; 6 Yeas: **Consent agenda approved.**

ORDINANCES

Before the first reading of Bill No 2726 Bob Sweeney asked council for a motion to table the Bill, as a Public Hearing needs to be held before this Bill is approved. City Clerk Tammi Casey gave the first reading of Bill No. 2726.

BILL NO. 2726 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI AMENDING CHAPTER 405 OF THE ARNOLD CODE OF ORDINANCES (TEMPORARY STRUCTURES, TRAILERS, NON CONFORMITIES)

Jason Fulbright made a motion and so moved to table Bill No. 2726 until such time as a Public Hearing can be held. Seconded by Gary Plunk. Roll call vote: McArthur (not yet in attendance); Seidenstricker, yes; Cooley, yes; Fleischmann, (excused); Plunk, yes; Sullivan, yes; Fulbright, yes; Hood, yes; 6 Yeas: **Motion carried.**

RESOLUTIONS

RESOLUTION NO. 19-06 – A RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO SERVE ON DIFFERENT BOARDS WITH DIFFERENT EXPIRATION DATES

Jason Fulbright made a motion and so moved to approve Resolution No. 19-06. Seconded by Mark Hood. Roll call vote: McArthur (not yet in attendance); Seidenstricker, yes; Cooley, yes; Fleischmann, (excused); Plunk, yes; Sullivan, yes; Fulbright, yes; Hood, yes; 6 Yeas: **Resolution approved.**

Before City Clerk Tammi Casey read Resolution 19-07, Bob Sweeney informed council that he wrote the agreement on behalf of both the city of Arnold and the city of Byrnes Mill and asked that the Resolution be amended to waive any conflict of interest.

Butch Cooley made a motion and so moved to amend Resolution No. 19-07 to waive any conflict of interest. Seconded by Gary Plunk. Roll call vote: McArthur (not yet in attendance); Seidenstricker, yes; Cooley, yes; Fleischmann, (excused); Plunk, yes; Sullivan, yes; Fulbright, yes; Hood, yes; 6 Yeas: **Resolution passed.**

RESOLUTION NO. 19-07 – A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A JAIL USE AGREEMENT WITH BYRNES MILL, MISSOURI (AS AMENDED)

Butch Cooley made a motion and so moved to approve Resolution No. 19-07 as amended. Seconded by Gary Plunk. Roll call vote: McArthur (not yet in attendance); Seidenstricker, yes; Cooley, yes; Fleischmann, (excused); Plunk, yes; Sullivan, yes; Fulbright, yes; Hood, yes; 6 Yeas: **Resolution passed.**

RESOLUTION NO. 19-08 – A RESOLUTION AWARDED A BID TO SPENCER CONTRACTING FOR THE JEFFCO-TENBROOK INTERSECTION PROJECT

Jason Fulbright made a motion and so moved to approve Resolution No. 19-08. Seconded by Mark Hood. Roll call vote: McArthur (not yet in attendance); Seidenstricker, yes; Cooley, yes; Fleischmann, (excused); Plunk, yes; Sullivan, yes; Fulbright, yes; Hood, yes; 6 Yeas: **Resolution passed.**

Brian McArthur arrived in the council chambers at 7:13 p.m .

MOTIONS

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

Jason Fulbright made a motion and so moved to hold a Closed Session immediately following the council meeting. Seconded by Tim Seidenstricker. Roll call vote: McArthur, yes; Seidenstricker, yes; Cooley, yes; Fleischmann, (excused); Plunk, yes; Sullivan, yes; Fulbright, yes; Hood, yes; 7 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Informed council that he has been appointed to the East-West Gateway Committee and is very excited to represent our area.

The council congratulated Mayor Counts on his appointment.

Vern Sullivan, Ward 3 – Thanked council for the appointments approved to the Veterans Commission tonight. Mr. Sullivan also stated he received phone calls from residents who were concerned with the traffic back up at Tiger Express Car Wash after the last snow.

Mark Hood, Ward 3 – Informed council that the Aging and Disabilities Committee met last month. Invitations are being sent for the Mayor’s Summit which will be held on February 26th for the purpose of developing an action plan to make the city a more livable place for all ages, as the city is part of the AARP Livable Communities program.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed everyone that next week’s Work Session has been canceled.

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

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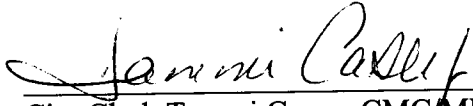
Closed Session ended at 8:02 p.m.

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Regular Meeting
February 7, 2019

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

Voice vote: All yeas.

Meeting adjourned at 8:02 p.m.


City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 2/8/2019

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BILL NO - RESOLUTION - MOTION

| | | ROLL CALL | CONSENT AGENDA | MOTION TO TABLE BILL NO 2726 | RESOLUTION NO 19-06 | MOTION TO AMEND RESOLUTION NO 19-07 | RESOLUTION NO 19-07 AS AMENDED |
|---------------------------|--------------------|----------------------|----------------------|------------------------------------|------------------------|--|--------------------------------------|
| COUNCIL MEMBERS: | | | | | | | |
| MAYOR | RON COUNTS | PRESENT | | | | | |
| COUNCIL: | BRIAN MCARTHUR | ARRIVED 7:13 P.M. | NOT IN ROOM | NOT IN ROOM | NOT IN ROOM | NOT IN ROOM | NOT IN ROOM |
| COUNCIL: | TIM SEIDENSTRICKER | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | BUTCH COOLEY | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | EJ FLEISCHMANN | EXCUSED | EXCUSED | EXCUSED | EXCUSED | EXCUSED | EXCUSED |
| COUNCIL: | GARY PLUNK | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | VERN SULLIVAN | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | JASON FULBRIGHT | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | MARK HOOD | PRESENT | YES | YES | YES | YES | YES |
| 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

ROLL CALL

MEETING: REGULAR

DATE: 2/8/2019

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: BRIAN MCARTHUR

COUNCIL: TIM SEIDENSTRICKER

COUNCIL: BUTCH COOLEY

COUNCIL: EJ FLEISCHMANN

COUNCIL: GARY PLUNK

COUNCIL: VERN SULLIVAN

COUNCIL: JASON FULBRIGHT

COUNCIL: MARK HOOD

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

| RESOLUTION NO 19-08 | MOTION TO HOLD CLOSED SESSION | | | | |
|------------------------|-------------------------------------|----------------------|---------------|--|--|
| | | | | | |
| NOT IN ROOM | YES | | | | |
| YES | YES | | | | |
| YES | YES | | | | |
| EXCUSED | EXCUSED | | | | |
| YES | YES | | | | |
| YES | YES | | | | |
| YES | YES | | | | |
| YES | YES | | | | |
| | | PARKS DIR: | DICKIE BROWN | | |
| | | PUBLIC WORKS: | - | | |
| | | TREASURER: | DAN KROUPA | | |
| | | POLICE DEPT. | MAJOR CARROLL | | |