



**City Council Meeting
Council Chamber**

**February 1, 2024
7:00 P.M.**

AGENDA

1. Pledge of Allegiance and Opening Prayer
2. Roll Call
3. Business from the Floor
4. Consent Agenda
 - A. Regular Council Meeting Minutes from **January 18, 2024.**
 - B. Payroll Warrant **#T00642 In the Amount of \$450,133.71.**
 - C. General Warrant **#5851 In the Amount of \$787,540.51.**
5. Ordinances:
6. Resolutions:
 - A. **Resolution #24-01** A Resolution Appointing Individuals to Serve on the Veterans Commission with Different Expiration Dates.
7. Motions:
 - A. A Motion to Approve Liquor License Applications
 - B. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Real Estate Pursuant to RSMo 610.021 (2)

8. Reports from the Mayor and Council

9. Administrative Reports

10. Adjournment

Upon request, reasonable accommodations will be provided. Contact Tammi Casey, City Clerk, Arnold City Hall, 2101 Jeffco Boulevard, Arnold, Missouri 63010. Phone: 636-296-2100

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

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

ROLL CALL

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

BUSINESS FROM THE FLOOR

None

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES FROM JANUARY 4, 2024**
- B. PAYROLL WARRANT #T00609 IN THE AMOUNT OF \$457,060.31**
- C. PAYROLL WARRANT #T00616 IN THE AMOUNT OF \$421,875.39**
- D. GENERAL WARRANT #5850 IN THE AMOUNT OF \$235,978.21**

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

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 24-01 – A RESOLUTION RE-APPOINTING VARIOUS INDIVIDUALS TO SERVE ON DIFFERENT BOARDS WITH DIFFERENT EXPIRATION DATES

EJ Fleischmann made a motion and so moved to approve Resolution No 24-01. Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Hood, yes; Cooley, yes; Plunk, yes; Mullins, yes; Moritz, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 24-02 – A RESOLUTION APPOINTING AND RE-APPOINTING INDIVIDUALS TO SERVE ON THE BOARD OF ADJUSTMENT WITH DIFFERENT EXPIRATION DATES

Bill Moritz made a motion and so moved to approve Resolution No 24-02. Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Hood, yes; Cooley, yes; Plunk, yes; Mullins, yes; Moritz, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 24-03 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSAL FROM TJ’S LANDSCAPING AND TREE SERVICE FOR THE CITY OF ARNOLD

EJ Fleischmann made a motion and so moved to approve Resolution No 24-03. Seconded by Rodney Mullins. Roll call vote: Fulbright, yes; Hood, yes; Cooley, yes; Plunk, yes; Mullins, yes; Moritz, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 24-04 – A RESOLUTION DETERMINING THE ADVISABILITY OF CERTAIN IMPROVEMENTS TO BE MADE, ORDERING THE ESTABLISHMENT OF THE RICHARDSON GLEN NEIGHBORHOOD IMPROVEMENT DISTRICT AND AUTHORIZING AND APPROVING THE PREPARATION OF PRELIMINARY PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS CONSTITUTING THE RICHARDSON GLEN NEIGHBORHOOD IMPROVEMENT PROJECT

Bill Moritz made a motion and so moved to approve Resolution No 24-04. Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Hood, yes; Cooley, yes; Plunk, yes; Mullins, yes; Moritz, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 24-05 – A RESOLUTION RESCINDING THE APPOINTMENT OF WILLIAM EKISS AS CITY PROSECUTOR AND APPOINTING ALLISON SWEENEY AS CITY PROSECUTOR

Jason Fulbright made a motion and so moved to approve Resolution No 24-05. Seconded by Rodney Mullins. Roll call vote: Fulbright, yes; Hood, yes; Cooley, yes; Plunk, yes; Mullins, yes; Moritz, yes; McArthur, yes; Fleischmann, 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-2023-37 TARGET MVOE (CONDITIONAL USE PERMIT)

Dave Bookless informed council that this CUP application is to allow for 26 pick-up parking stalls at 3849 Vogel. The Planning Commission held a public hearing at its January 9, 2024 meeting. The commission is forwarding a recommendation of approval by a vote of 6 to 0. If no action is taken tonight, the CUP stands approved. No action was taken.

C. A MOTION TO APPROVE PC-2023-38 SIGNATURE HEALTH CLINIC (CONDITIONAL USE PERMIT)

Dave Bookless informed council that this CUP application is to allow for a physical therapy clinic and office at 1895 Richardson Road. The Planning Commission held a Public Hearing at its January 9, 2024 meeting. The commission is forwarding a recommendation of approval by a vote of 6 to 0. If no action is taken tonight, the CUP stands approved. No action was taken.

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

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

REPORTS FROM MAYOR AND COUNCIL

Bill Moritz, Ward 2 – Informed council he attended the recent Jeffco Patriots meeting where topics including Senate Bill 120 were discussed, which was very informative.

Jason Fulbright, Ward 1 – Stated the second Jefferson County League meeting was well attended. They discussed the upcoming state legislative session and the Bills that pertain to municipalities. The league is planning a trip to Jefferson City on February 2, 2024 where they will meet with leaders of the house and senate to discuss Bills that involve Jefferson County. Both he and the Mayor encourage council members to attend.

ADMINISTRATIVE REPORTS

Chief Carroll – Informed everyone that the annual Back The Blue Trivia Night will be held on March 23rd at the Arnold Eagles Club.

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


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Closed Session ended at 8:00 p.m.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Rodney Mullins.

Voice vote: All Yeas.

Meeting adjourned at 8:00 p.m.



City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE: 1/18/2024

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO 24-01	RESOLUTION NO 24-02	RESOLUTION NO 24-03	RESOLUTION NO 24-04
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>RODNEY MULLINS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BILL MORITZ</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:				PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	JUDY WAGNER		PRESENT	
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:	DAN KROUPA		PRESENT	
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.	CHIEF CARROLL		PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT					

RESOLUTION NO. 24-06

**A RESOLUTION APPOINTING INDIVIDUALS
TO SERVE ON THE ON THE VETERANS COMMISSION WITH DIFFERENT
EXPIRATION DATES**

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that the following individuals are hereby appointed to serve on the Veterans Commission until their term expires or a successor has been duly appointed and qualified.

1. Richard Hayden is hereby appointed as a member of the Veterans Commission to serve the remainder of a three-year term that will expire on August 31, 2026.
2. Eugene Buettner is hereby appointed as a member of the Veterans Commission to serve the remainder of a three-year term that will expire on August 31, 2026.
3. Tommy Aubuchon is hereby appointed as an alternate member of the Veterans Commission to serve a three-year term that expires on February 1, 2027.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____