

Mayor Ron Counts called the special council meeting to order at 7:38 p.m.

Due to inclement weather conditions last week, the council meeting was rescheduled for a special meeting to be held tonight.

The council meeting was a hybrid meeting with both Zoom and in person attendance due to COVID. The City provided a link as well as a dial-in number to attend via Zoom.

ROLL CALL

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Hood, Seidenstricker, Mullins (via Zoom), Plunk, McArthur, Cooley, Fleischmann, Fulbright (excused), Richison, Bookless, Lehmann, Sweeney, Crutchley, Wagner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

None

CONSENT AGENDA

- A. REGULAR COUNCIL MINUTES FROM JANUARY 6, 2022**
- B. PAYROLL WARRANT #T00135 IN THE AMOUNT OF \$352,932.74**
- C. GENERAL WARRANT #5802 IN THE AMOUNT OF \$484,494.18**
- D. PAYROLL WARRANT #T00151 IN THE AMOUNT OF \$392,285.86**
- E. GENERAL WARRANT #5803 IN THE AMOUNT OF \$305,848.44**

Butch Cooley made a motion and so moved to approve the consent agenda. Roll call vote: Hood, yes; Seidenstricker, yes; Mullins, yes; Plunk, (out of the room); McArthur, yes; Cooley, yes; Fleischmann, yes; Fulbright, (excused), 6 Yeas: **Motion carried.**

ORDINANCES

BILL NO 2816 – AN ORDINANCE AMENDING CHAPTER 105 (ELECTIONS) OF THE ARNOLD CODE OF ORDINANCES was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; Seidenstricker, yes; Mullins, yes; Plunk, yes; McArthur, yes; Cooley, yes; Fleischmann, yes; Fulbright, (excused), 7 Yeas: **Ordinance Passed.**

BILL NO 2818 – AN ORDINANCE AUTHORIZING THE EXECUTION OF A NINTH AMENDMENT TO REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF ARNOLD AND ARNOLD CROSSROADS, LLC was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; Seidenstricker, yes; Mullins, yes; Plunk, yes; McArthur, yes; Cooley, yes; Fleischmann, yes; Fulbright, (excused), 7 Yeas: **Ordinance Passed.**

RESOLUTIONS

RESOLUTION NO 22-02 – A RESOLUTION APPROVING THE PURCHASE OF COMPUTER SERVER HARDWARE AND SOFTWARE FROM PARAGON MICRO INC.

Gary Plunk made a motion and so moved to approve Resolution No 22-02. Seconded by EJ Fleischmann. Roll call vote: Hood, yes; Seidenstricker, yes; Mullins, yes; Plunk, yes; McArthur, yes; Cooley, yes; Fleischmann, yes; Fulbright, (excused), 7 Yeas: **Resolution Passed.**

RESOLUTION NO 22-03 – A RESOLUTION REAPPOINTING MEMBERS TO COMMITTEES

Tim Seidenstricker made a motion and so moved to approve Resolution No 22-03. Seconded by Brian McArthur. Roll call vote: Hood, yes; Seidenstricker, yes; Mullins, yes; Plunk, yes; McArthur, yes; Cooley, yes; Fleischmann, yes; Fulbright, (excused), 7 Yeas: **Resolution Passed.**

RESOLUTION NO 22-04 – A RESOLUTION APPROVING THE PURCHASE OF A HOSTED PHONE SYSTEM FROM TECH ELECTRONICS

Mark Hood made a motion and so moved to approve Resolution No 22-04. Seconded by EJ Fleischmann. Roll call vote: Hood, yes; Seidenstricker, yes; Mullins, yes; Plunk, yes; McArthur, yes; Cooley, yes; Fleischmann, yes; Fulbright, (excused), 7 Yeas: **Resolution Passed.**

MOTIONS

A. A MOTION TO APPROVE CONDITIONAL USE PERMIT PC-2021-39 A & W MVOE

David Bookless informed council that the Planning Commission held a public hearing for the CUP application at its January 11, 2022 meeting. The Planning Commission is forwarding a recommendation of approval by a vote of 7-1, subject to 5 conditions, two being specific to the site and the other three general requirements of all CUPs. Mr. Bookless reminded council that if no action is taken tonight the applications stands approved. As no action was taken the CUP stands approved.

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts thanked public works and parks and recreation employees for the excellent work regarding last week's heavy snow. He also encouraged everyone to attend the winter's farmers market which will be held this Saturday.

The entire city council and Bryan Richison echoed Mayor Counts' remarks regarding snow removal efforts.

Dan Kroupa – Thanked the department heads for their hard work and dedication.

Tim Seidenstricker, Ward 2 – Stated the landscaping and building updates to City Hall look phenomenal.

ADMINISTRATIVE REPORTS

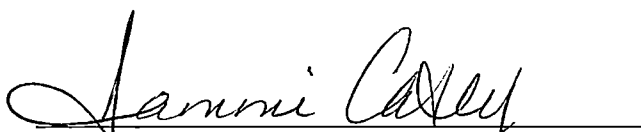
Tammi Casey – Asked everyone to keep Mary Ellen Cox in their prayers.

Chief Shockey – Informed council that the police cars that will be purchased in next years budget will be on next week's agenda. Chief also stated that K & K Towing, who provides the City's towing and storage needs, is no longer providing services 24 hours a day, which is something the City must have. Chief Shockey is requesting council approve Ives Towing for the City's towing and storage needs, on an emergency basis, until a formal contract can be put in place.

EJ Fleischmann made a motion and so moved to approve Ives Towing as the City's towing and storage service company, on an emergency basis, until a formal contract can be put in place. Seconded by Gary Plunk. Roll call vote: Hood, yes; Seidenstricker, yes; Mullins, yes; Plunk, yes; McArthur, yes; Cooley, yes; Fleischmann, yes; Fulbright, (excused), 7 Yeas: Motion Carried.

A motion to adjourn the meeting was made by Butch Cooley. Seconded by Tim Seidenstricker. Voice vote: All Yeas.

Meeting adjourned at 8:01 p.m.


City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: SPECIAL MEETING

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO 2816	BILL NO 2818	RESOLUTION NO 22-02	RESOLUTION NO 22-03
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>TIM SEIDENSTRICKER</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>RODNEY MULLINS</u>	VIA ZOOM	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	LEFT ROOM	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DAVE CRUTCHLEY			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 SHOCKEY			PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

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COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: MARK HOOD

COUNCIL: TIM SEIDENSTRICKER

COUNCIL: RODNEY MULLINS

COUNCIL: GARY PLUNK

COUNCIL: BRIAN MCARTHUR

COUNCIL: BUTCH COOLEY

COUNCIL: EJ FLEISCHMANN

COUNCIL: JASON FULBRIGHT

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 22-04	MOTION TO APPROVE SERVICES FROM IVES TOWING ON EMERGENCY BASIS				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
EXCUSED	EXCUSED				
		PARKS DIR:	DAVE CRUTCHLEY		
		PUBLIC WORKS:	JUDY WAGNER		
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CHIEF SHOCKEY		