

Mayor Ron Counts called the meeting to order at 7:13 p.m.

The Pledge of Allegiance was recited.

Pastor Rick Wallace from Shiloh World Outreach offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, McArthur, Sullivan, Fulbright, Plunk, Amato, Cooley, Fleischmann, Owens, Richison, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

EMPLOYEE AWARDS PRESENTATION

Mayor Counts presented the following employees with service awards:

5 YEARS

Karen Fay
Jerry Irwin
Johnathan Cobb
Todd Watson

10 YEARS

Jennifer Roth
Ray Dornseif
Sarah Reifenberger
Pete Giacopelli
Rich Knuth
Vincent Koeing

15 YEARS

Jeanette Yount

20 YEARS

J.J. Jones

30 YEARS

Ruth Robinson

BUSINESS FROM THE FLOOR

Earlene Rider – 2171 Farmcrest Drive – Stated that she is not in favor of approving the minor record plat and variance request for 2162 Francis Drive, the item discussed in tonight's Public Hearing.

CONSENT AGENDA

- A. MINUTES FROM THE FEBRUARY 2, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1257 IN THE AMOUNT OF \$269,005.43**
- C. GENERAL WARRANT NO. 5684 IN THE AMOUNT OF \$1,002,418.85**

Butch Cooley made a motion and so moved to approve the consent agenda.
Seconded by EJ Fleischmann. Roll call vote: McArthur, yes; Sullivan, yes; Fulbright, yes; Plunk, yes; Amato, yes; Cooley, yes; Fleischmann, yes; Owens, yes; 8 Yeas:
Consent agenda approved.

ORDINANCES

Bryan Richison wanted it made clear that Bill No. 2656 was the same item that was discussed in tonight's Public Hearing. Because the wording of the Public Hearing item on the agenda and the Ordinance item were worded differently he wanted to be sure that council knew it was the same topic.

Discussion followed by council regarding Bill No. 2656. While the property owner stated during the Public Hearing that denial of his request would create a financial hardship for him, Brian McArthur stated that it is against the law to grant a minor record plat or variance based on monetary reasons. Bob Sweeney wanted it made clear that Planning & Zoning was not recommending approval due to monetary reasons and that the council can vote against P & Z's recommendation if they so choose. Phil Amato wanted it stated for the record that, "the applicant himself brought up that if we didn't grant the variance it would be a financial hardship".

BILL NO. 2656 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “BRISSETTE ACRES LOT 7 was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, no; Sullivan, no; Fulbright, no; Plunk, no; Amato, no; Cooley, no; Fleischmann, no; Owens, no; 0 Yeas, 8 Nays: **Ordinance failed.**

Bryan Richison left the council chambers at 7:21 p.m. and returned at 7:23 p.m.

Butch Cooley left the council chambers at 7:29 p.m. and returned at 7:31 p.m.

RESOLUTIONS

Bryan Richison informed council that staff has been very pleased with Gateway Fireworks services and the company has offered to extend the current pricing, with no increases, for the next three years. Mr. Richison reminded council that if this Resolution passes tonight we will be waiving normal bidding procedures, which is within council's right, if it is in the best interest of the city.

RESOLUTION NO. 17-05 – A RESOLUTION APPROVING A THREE YEAR PROPOSAL FROM GATEWAY FIREWORKS

Butch Cooley made a motion and so moved to approve Resolution No. 17-05. Seconded by Vern Sullivan. Roll call vote: McArthur, yes; Sullivan, yes; Fulbright, yes; Plunk, yes; Amato, yes; Cooley, yes; Fleischmann, yes; Owens, yes; 8 Yeas: **Resolution approved.**

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Commended staff on a great job during the Mickey Gilley concert.

Butch Cooley – Ward 4 – Informed council that the Liquor Committee held a meeting tonight and asked City Clerk Tammi Casey to provide an update. Mrs. Casey stated that the Liquor Committee met tonight to discuss the possibility of updating the city code to include a Catering Liquor License. The committee agreed that this will be beneficial to the city and Bob Sweeney will be drafting an update to the ordinance and the committee will bring it to the council when it is completed.

Phil Amato – Ward 3 – Stated the Mickey Gilley concert went very well. Mr. Amato then asked Butch Cooley to mention a tornado siren on Engle that doesn't appear to be working properly. Mayor Counts stated the Police Department is aware there may be an issue at that location and it is currently being assessed.


ADMINISTRATIVE REPORTS

Bryan Richison – Informed everyone that City Hall will be closed on Monday, February 20th, in observance of President's Day.

Tammi Casey – Informed council that a scrivener's error was discovered on Bill No. 2655 regarding the 2017 Show Me Green Sales Tax Holiday. Wording in the body of the Bill stated 2016 instead of 2017. After contacting Bob Sweeney, the error was corrected to read "2017" and the first page of the Bill was resent to Missouri Department of Revenue. Mr. Sweeney stated that the intent of the Bill was clear, the error simply needed to be corrected, however since the Bill was changed we wanted to be sure to mention it to the council.

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

Meeting adjourned at 7:40 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 2/16/2017

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2656	RESOLUTION NO. 17-05		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	NO	YES		
COUNCIL:	VERN SULLIVAN	PRESENT	YES	NO	YES		
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	NO	YES		
COUNCIL:	GARY PLUNK	PRESENT	YES	NO	YES		
COUNCIL:	PHIL AMATO	PRESENT	YES	NO	YES		
COUNCIL:	BUTCH COOLEY	PRESENT	YES	NO	YES		
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	NO	YES		
COUNCIL:	DAVID OWENS	PRESENT	YES	NO	YES		
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	SUSIE BOONE		PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER		PRESENT	
COM DEV	MARY HOLDEN	PRESENT	TREASURER:	DAN KROUPA		PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY		PRESENT	