

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

The Pledge of Allegiance was recited.

Pastor Brad East from First Baptist Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Owens, Amato, McArthur, Cooley, Plunk, Freese, Crisler (excused), Fulbright (excused), Richison, Casey, Holden, Sweeney, Boone, Blattner, Kroupa and Captain Bonsack.

Mayor Counts introduced Tammy Alsop from Hochschild, Bloom & Company who gave an informative presentation to council regarding the audit results. The City once again received an unmodified opinion, which is the highest ranking. Ms. Alsop thanked the City and staff for their assistance in providing necessary information and stated that no deficiencies were found in regards to the audit.

Mayor Counts recognized Jacob Messig from Troop 419 who was in the audience working on his Citizenship in the Community Badge.

BUSINESS FROM THE FLOOR

David Conger, 2318 Cessna – Spoke regarding the sewer back up that occurred at his house during the recent historic flood. He stated that he didn't understand why they were not warned that Missouri American Water was going to quit pumping the sewers and abandon their pump station. He would like to see a warning procedure put in place before another flooding event happens.

Cheri Williams, 2321 Cessna – Stated that she was extremely upset that they were not warned that Missouri American Water was going to quit pumping the sewers. She also felt that shutting power down to the entire area was negligent and wanted to know who made that decision. Ms. Williams stated that she feels as if everyone is pointing fingers at other people and they are getting no help. Mayor Counts stated that he is happy to meet with any resident that would like to meet and see if there is anything the City can do to assist.

Dawn Wheat, 2290 Cessna – Stated she was scammed by Roto Rooter. They had told her that the City would pay for the first \$5000 to clean up her basement after the flood, which was not true. They are now harassing her for payment. She has filed a police report regarding the scam and has hired an attorney. Captain Bonsack informed Ms. Wheat that the Police Department has investigated this matter and the employee of Roto Rooter that initiated this scam has been fired.

Lloyd Rogers, 861 Morningside Lane – Informed council that the Aging and Disabilities Committee met today and they will also have a joint meeting with the Planning and Zoning Committee on 2/23/16 at 6:00 p.m. Mr. Rogers also encouraged everyone to attend the All Abilities Expo on 3/5/16.

CONSENT AGENDA

- A. MINUTES FROM THE JANUARY 21, 2016 MEETING**
- B. MINUTES FROM THE FEBRUARY 11, 2016 SPECIAL MEETING**
- C. PAYROLL WARRANT NO. 1230 IN THE AMOUNT OF \$311,194.04**
- D. PAYROLL WARRANT NO. 1231 IN THE AMOUNT OF \$251,358.84**
- E. GENERAL WARRANT NO. 5659 IN THE AMOUNT OF \$323,089.24**
- F. GENERAL WARRANT NO. 5660 IN THE AMOUNT OF \$592,995.20**

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

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

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 16-10 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LAPPE CEMENT FINISHING, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE FARMCREST DRIVE STORMWATER IMPROVEMENTS PROJECT FOR THE CITY OF ARNOLD

Phil Amato made a motion and so moved to approve Resolution No. 16-10.

Seconded by Brian McArthur. Roll call vote: Owens, yes; Amato, yes; McArthur, yes; Cooley, yes; Plunk yes; Freese, yes; Crisler, (excused); Fulbright, (excused); 6 Yeas:
Resolution passed.

RESOLUTION NO. 16-11 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH SPENCER CONTRACTING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE STRAWBERRY RIDGE SUBDIVISION STREET/SIDEWALK AND OTHER WORK PROJECT FOR THE CITY OF ARNOLD

Brian McArthur made a motion and so moved to approve Resolution No. 16-11. Seconded by David Owens. Roll call vote: Owens, yes; Amato, yes; McArthur, yes; Cooley, yes; Plunk yes; Freese, yes; Crisler, (excused); Fulbright, (excused); 6 Yeas: **Resolution passed.**

RESOLUTION NO. 16-12 – A RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURES FOR NORTHVIEW CONSULTING

Phil Amato made a motion and so moved to approve Resolution No. 16-12. Seconded by Butch Cooley. Roll call vote: Owens, yes; Amato, yes; McArthur, yes; Cooley, yes; Plunk yes; Freese, yes; Crisler, (excused); Fulbright, (excused); 6 Yeas: **Resolution passed.**

RESOLUTION NO. 16-13 - A RESOLUTION RATIFYING THE PURCHASE OF A NEW SERVER FOR THE POLICE DEPARTMENT

David Owens made a motion and so moved to approve Resolution No. 16-13. Seconded by Brian McArthur. Roll call vote: Owens, yes; Amato, yes; McArthur, yes; Cooley, yes; Plunk yes; Freese, yes; Crisler, (excused); Fulbright, (excused); 6 Yeas: **Resolution passed.**

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Gary Plunk – Ward 4 - Stated that the Veterans Commission had a recent meeting, but he would yield the floor to Phil Amato for the report.

Phil Amato – Ward 3 – Stated that the Tourism Committee is sponsoring the 3/5/16 Red Hot & Blue Concert benefiting flood relief victims. Also, after three years Mike Evans is stepping down as the Veterans Commission Chairperson and asked Mr. Evans to come to the microphone. Mr. Evans stated that he will still be on the commission as a member,

but is taking some time to concentrate on his political aspirations. He will be running for the Democratic nomination for State Representative in District 113. Mr. Evans stated that he is very proud of what the commission accomplished in 2015. He then introduced the new Veterans Commission Chairperson, David McArthur. Mr. McArthur came to the microphone and informed the council that he is a 2008 Fox High School graduate. He served in the Marine Corp. in Afghanistan, where he was seriously injured by an IUD in 2010. His objective with the Commission is to reach out to more veterans in the area to assist them in any way possible and to become an even bigger presence in the community. Mr. McArthur received a standing ovation.

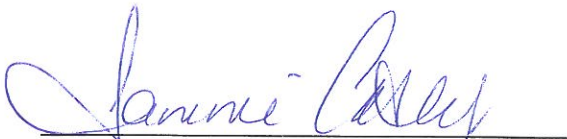
Dan Kroupa – Spoke to the residents in the audience from Ward 1 that were affected by the flood. He suggested they contact the Arnold Rotary to see if there is any assistance they may be able to provide.

ADMINISTRATIVE REPORTS

Susie Boone – Stated she understands the feelings of frustration from the residents of Ward 1 as Arnold City Park was almost destroyed by the flood. Ms. Boone informed the council that samples have been taken from the lake at Arnold City Park and results should be available soon. It may become necessary to dredge the lake, which will be quite expensive. She also indicated that the City is currently out for bid to replace all electrical systems and equipment at the park and the golf course. The building that houses the bathrooms will also need to be replaced, along with pavilions and picnic tables. Ms. Boone stated the needs are great and the costs are substantial. The trail is also full of mud and sediment and will need a lot of work to restore it to a functioning level. The indoor pool at the Rec Center has reopened after resurfacing. Work was completed a week early.

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

Meeting adjourned at 8:08 p.m.



City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 2/18/2016

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 16-10	RESOLUTION NO. 16-11	RESOLUTION NO. 16-12	RESOLUTION NO. 16-13
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
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.		CAPTAIN BONSAK		PRESENT