

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

The Pledge of Allegiance was recited.

Councilman Tim Seidenstricker offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Seidenstricker, Fleischmann, Cooley, McArthur, Fulbright, Hood, Sullivan, Plunk, Richison, Bookless, Lehmann (excused), Sweeney, Brown, Palasky, Kroupa (excused), Major Carroll.

### **PRESENTATION**

Sharon Holm with AARP presented Mayor Counts and Bill Knittig, Chair of the Aging and Disabilities Commission, with the official certificate designating Arnold as an Age Friendly Community. Arnold is the only municipality in the state of Missouri to receive this designation.

### **BUSINESS FROM THE FLOOR**

Bill McIlwee, 3195 Rosedale – Informed everyone that the 28<sup>th</sup> annual Clean Stream event will take place on March 7<sup>th</sup> at 9:00 a.m. They will concentrate on Arnold Park, Strawberry Creek Nature Preserve, the new dog park and Tenbrook Road. Mayor Counts indicated that the City will provide support, as it normally does, with the use of two trucks and drivers.

### **CONSENT AGENDA**

- A. REGULAR MINUTES FEBRUARY 6, 2020 MEETING**
- B. PAYROLL WARRANT NO. 1335 IN THE AMOUNT OF \$370,797.76  
PAYROLL WARRANT NO. 1336 IN THE AMOUNT OF \$314,368.53**
- C. GENERAL WARRANT NO. 5756 IN THE AMOUNT OF \$414,388.23**

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

## **ORDINANCES**

**BILL NO. 2763 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MO. AMENDING CHAPTER 210, ANIMALS OF THE ARNOLD CODE OF ORDINANCES BY DELETING THE REGISTRATION FEE EXEMPTION FOR SERVICE ANIMALS** was read twice by City Clerk Tammi Casey. Roll call vote: Seidenstricker, yes; Fleischmann, yes; Cooley, yes; McArthur, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Plunk, yes; 8 Yeas: **Ordinance passed.**

**BILL NO. 2764 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MO. AMENDING CHAPTER 400, COMMISSIONS RELATING TO PLANNING AND ZONING, AS IT RELATES TO THE COMPOSITION OF THE CITY PLANNING COMMISSION** was read twice by City Clerk Tammi Casey. Roll call vote: Seidenstricker, yes; Fleischmann, yes; Cooley, yes; McArthur, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Plunk, yes; 8 Yeas: **Ordinance passed.**

## **RESOLUTIONS**

**RESOLUTION NO. 20-02- A RESOLUTION AUTHORIZING THE ADOPTION OF THE 2020-2025 ST. LOUIS REGIONAL HAZARD MITIGATION PLAN**

**Tim Seidenstricker made a motion and so moved to approve Resolution No. 20-02.** Seconded by Gary Plunk. Roll call vote: Seidenstricker, yes; Fleischmann, yes; Cooley, yes; McArthur, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Plunk, yes; 8 Yeas: **Motion carried.**

**RESOLUTION NO. 20-03 – A RESOLUTION RE-APPOINTING VARIOUS INDIVIDUALS TO SERVE ON DIFFERENT BOARDS WITH DIFFERENT EXPIRATION DATES**

**Jason Fulbright made a motion and so moved to approve Resolution No. 20-03.** Seconded by Brian McArthur. Roll call vote: Seidenstricker, yes; Fleischmann, yes; Cooley, yes; McArthur, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Plunk, yes; 8 Yeas: **Motion carried.**

**RESOLUTION NO. 20-04 – A RESOLUTION APPROVING THE PURCHASE OF AGE FRIENDLY RECREATIONAL AND FITNESS EQUIPMENT**

**EJ Fleischmann made a motion and so moved to approve Resolution No. 20-04.** Seconded by Butch Cooley. Roll call vote: Seidenstricker, yes; Fleischmann, yes; Cooley, yes; McArthur, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Plunk, yes; 8 Yeas: **Motion carried.**

## **RESOLUTION NO. 20-05 – A RESOLUTION RATIFYING THE PURCHASE OF FLOOD PLAIN PROPERTIES USING FEMA GRANT FUNDS**

**Butch Cooley made a motion and so moved to approve Resolution No. 20-05.** Seconded by EJ Fleischmann. Roll call vote: Seidenstricker, yes; Fleischmann, yes; Cooley, yes; McArthur, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Plunk, yes; 8 Yeas: **Motion carried.**

## **MOTIONS**

### **A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION AND REAL ESTATE PURSUANT TO RSMo SECTION 610.021 (1) (2)**

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

## **REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

Mayor Counts – Informed council that he attended the State of the County Address and breakfast on Monday at Festus High School. Arnold will host the event next year at Fox High School. Mayor Counts stated he met with Oats this week and feels optimistic about the negotiations regarding Jeffco Express. He hopes to bring an agreement back to council after they meet again next week.

Gary Plunk, Ward 4 – Thanked Mayor Counts for hosting the appreciation dinner for the commission members, he thought it was a great event.

Vern Sullivan, Ward 3 – Thanked Mayor Counts and Tim Seidenstricker for their continued negotiation efforts with Oats.

## **ADMINISTRATIVE REPORTS**

Bryan Richison – Thought the State of the County Address and the Mayor's appreciation dinner were both great events.

Tammi Casey – Informed council that Deputy City Clerk, Sharon Ratliff has received her MPCC Certification with the Missouri City Clerks and Finance Officers Association, which is quite an accomplishment.

Bob Sweeney – Also thought the appreciation dinner was a wonderful event.

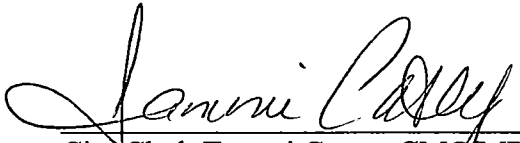
Mayor Counts announced a five-minute recess before going into Closed Session.

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A motion to adjourn the meeting was made by Vern Sullivan. Seconded by EJ Fleischmann.

Voice vote: All yeas.

Meeting adjourned at 7:48 p.m.

  
City Clerk Tammi Casey, CMC/MRCC-C

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 2/20/2020

**PAGE:** 1

**BILL NO - RESOLUTION - MOTION**

**COUNCIL MEMBERS:**

**MAYOR** RON COUNTS

**COUNCIL:** TIM SEIDENSTRICKER

**COUNCIL:** EJ FLEISCHMANN

**COUNCIL:** BUTCH COOLEY

**COUNCIL:** BRIAN MCARTHUR

**COUNCIL:** JASON FULBRIGHT

**COUNCIL:** MARK HOOD

**COUNCIL:** VERN SULLIVAN

**COUNCIL:** GARY PLUNK

**CITY ADMINISTRATOR** BRYAN RICHISON

**CITY CLERK** TAMMI CASEY

**COM DEV** DAVID BOOKLESS

**FINANCE DIRECTOR** BILL LEHMANN

**CITY ATTORNEY** BOB SWEENEY

ROLL CALL	CONSENT AGENDA	BILL NO 2763	BILL 2764	RESOLUTION NO 20-02	RESOLUTION NO 20-03
PRESENT					
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
PRESENT	<b>PARKS DIR:</b>		DICKIE BROWN	PRESENT	
PRESENT	<b>PUBLIC WORKS:</b>		TOM PALASKY	PRESENT	
PRESENT	<b>TREASURER:</b>		DAN KROUPA	PRESENT	
PRESENT	<b>POLICE DEPT.</b>		MAJOR CARROLL	PRESENT	
PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 2/20/2020

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: TIM SEIDENSTRICKER

COUNCIL: EJ FLEISCHMANN

COUNCIL: BUTCH COOLEY

COUNCIL: BRIAN MCARTHUR

COUNCIL: JASON FULBRIGHT

COUNCIL: MARK HOOD

COUNCIL: VERN SULLIVAN

COUNCIL: GARY PLUNK

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 20-04	RESOLUTION NO 20-05	MOTION TO HOLD CLOSED SESSION			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
			PARKS DIR:	DICKIE BROWN	
			PUBLIC WORKS:	JUDY WAGNER	
			TREASURER:	DAN KROUPA	
			POLICE DEPT.	CHIEF SHOCKEY	