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

The Pledge of Allegiance was recited.

Associate Pastor Bill Krisher from Shiloh World Outreach offered the opening prayer.

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

Bryan Richison informed council of a scriveners' error in the agenda. Agenda item 6B should be first under ordinances and item 6A should be second.

Butch Cooley made a motion and so moved to modify the agenda to place item 6B first under the ordinance section and item 6A second. Seconded by Jason Fulbright. Roll call vote: Plunk, (excused); Fleischmann, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; Cooley, yes; 6 Yeas: Motion carried.

Mayor Counts presented Joe McKee with the Mayor's Appreciation Award for his hard work and dedication to the City.

RESOLUTION NO. 19-05 – A RESOLUTION APPOINTING TIM SEIDENSTRICKER TO THE CITY COUNCIL TO COMPLETE THE UNEXPIRED TERM OF DAVID OWENS

Jason Fulbright made a motion and so moved to approve Resolution No. 19-05. Seconded by Brian McArthur. Roll call vote: Plunk, (excused); Fleischmann, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; Cooley, yes; 6 Yeas: Motion carried.

City Clerk Tammi Casey swore in Mr. Seidenstricker and he then took his place on the dias.

BUSINESS FROM THE FLOOR

Andrew Sutton, 2313 Northeaster – As a member of the Beautification Committee spoke against the proposed ordinances on tonight's agenda regarding I-55 Store It. He does not believe what the owners would like to do is the best use of the property.

Brad Baumann, 6332 Mayville Drive, St. Louis – Owns I-55 Store It and reminded council that this proposal passed the Planning and Zoning Commission with no problem. While he agrees there may be a better use of the property, nothing should be visible from Highway 55 as the property sits lower than the highway.

Paul Wamser, 2444 Arnold Tenbrook – Asked council again for assistance with the lighting and noise issues he is having with Tiger Car Wash and Harbor Freight. The lights shine directly into his yard and house. He also does not like the fact that his house is visible from Jeffco Blvd. now that trees have been removed.

Ellen Fehr, 3330 Biscayne – Stated she has no doubt that Bill No. 2725 will be approved tonight, but has concerns regarding possible storm water run-off issues at her house if the Bill passes.

Nicholas Baumann – Project Manager of I-55 Store It stated the main reason they want to expand is to fill a need for the residents of Arnold. They need a place to store their boats and RV's. Mr. Baumann reassured council that they keep the property neat and tidy.

CONSENT AGENDA

- A. MINUTES FROM JANUARY 3, 2019 MEETING
- B. PAYROLL WARRANT NO. 1307 IN THE AMOUNT OF \$302,335.38
- C. GENERAL WARRANT NO. 5730 IN THE AMOUNT OF \$444,195.51

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Vern Sullivan. Roll call vote: Plunk, (excused); Fleischmann, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; 7 Yeas: Consent agenda approved.

ORDINANCES

Before the first reading of Bill No 2719 Bryan Richison informed council that he has received a request from the applicants asking for Bills 2718 and 2719 to be tabled until all eight council members are present.

BILL NO. 2719 – AN ORDINANCE APPROVING A REZONING FROM C-2 COMMERCIAL AND C-4 PLANNED COMMERCIAL TO A NEW C-4 PLANNED COMMERCIAL FOR A 5.27 ACRE TRACT OF LAND LOCATED AT 3401 ROBINSON ROAD (2018-36 I-55 STORE IT, INC.) was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, (excused); Fleischmann, no; Sullivan, no; Fulbright, no; Hood, yes; McArthur, no; Cooley, no; Seidenstricker, no; 6 Nays; 1 Yea: Ordinance Failed.

Bob Sweeney informed council that because Bill No. 2719 failed regarding the rezoning Bill No. 2718 now becomes inappropriate to vote on and should be tabled.

Jason Fulbright made a motion and so moved to table Bill No. 2719. Seconded by Brian McArthur. Roll call vote: Plunk, (excused); Fleischmann, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; 7 Yeas: Motion carried.

BILL NO. 2720 – AN ORDINANCE ESTABLISHING A NEW SECTION 210.010 (DISPOSAL OF FECAL MATTER) OF THE CITY CODE was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, (excused); Fleischmann, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; 7 Yeas: Ordinance passed.

BILL NO. 2721 – AN ORDINANCE AMENDING SECTION 210.790 (BITING PROHIBITED-PROCEDURE IN EVENT OF BITE) OF THE CITY CODE was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, (excused); Fleischmann, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; 7 Yeas: Ordinance passed.

BILL NO. 2722 – AN ORDINANCE ALLOWING THE "2019 SHOW-ME GREEN SALES TAX HOLIDAY" TO APPLY TO THE LOCAL SALES TAX OF THE CITY OF ARNOLD, MO BETWEEN APRIL 18TH AND APRIL 24, 2019 was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, (excused); Fleischmann, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; 7 Yeas: Ordinance passed.

Jason Fulbright left council chambers at 7:30 p.m.

BILL NO. 2723 – AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A SIX (6) MONTH MORATORIUM ON BUSINESS LICENSES AND OCCUPANCY PERMITS FOR NEW MEDICAL MARIJUANA-RELATED ENTITIES, ELECTRONIC CIGARETTE SHOPS AND TOBACCO SHOPS WITHIN THE CITY OF ARNOLD was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, (excused); Fleischmann, yes; Sullivan, yes; Fulbright, (out of the room); Hood, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; 6 Yeas: Ordinance passed.

BILL NO. 2724 – AN ORDINANCE AUTHORIZING ACCESS TO SERVICE ANIMALS was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, (excused); Fleischmann, yes; Sullivan, yes; Fulbright, (out of the room); Hood, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; 6 Yeas: Ordinance passed.

Jason Fulbright re-entered council chambers at 7:33 p.m.

BILL NO. 2725 – AN ORDINANCE APPROVING A MINOR RECORD PLATT TITLED "KING'S TRACE RE-SUBDIVISION OF LOT 1 OF BEUHRE ACRES (P.B. 202, P 3)" was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, (excused); Fleischmann, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; 7 Yeas: Ordinance passed.

RESOLUTIONS

RESOLUTION NO. 19-04 – A RESOLUTION APPOINTING JUSTIN LURK TO THE PLANNING AND ZONING BOARD TO COMPLETE AN UNEXPIRED TERM

Jason Fulbright made a motion and so moved to approve Resolution No. 19-04. Seconded by Butch Cooley. Roll call vote: Plunk, (excused); Fleischmann, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; 7 Yeas: Resolution approved.

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked Public Works for their hard work snow plowing last week, he has received many compliments on a job well done. Mayor Counts informed everyone that he is forming two ad-hoc committees. The first committee, which consists of Butch Cooley, Gary Plunk, Vern Sullivan and EJ Fleischmann will perform a 90 day study to look at the possibility of a new combination work and storage facility for the public works department along with a splash park. The second committee, which consists of Jason Fulbright, Mark Hood, Brian McArthur and Tim Seidenstricker will perform a 90 day study concerning street projects, such as round-a-bouts and again reviewing the 5 year plan created by our previous Public Works Director. Mayor Counts indicated he would like these committee reports completed before the mid-year budget review.

Vern Sullivan, Ward 3 – Informed council that the Veterans Committee met last night and he handed out two applications to possible new members. Mr. Sullivan also stated he would like to see the Wamser's lighting issues rectified.

Mark Hood, Ward 3 – Echoed Mr. Sullivan's comments regarding the Wamser's. He would like to see more done.

Tim Seidenstricker, Ward 2 – Stated he won't take the City Council position lightly and will do his best to make the right decisions for residents.

Jason Fulbright, Ward 1 – Stated the Public Works Department did an excellent job with snow removal.

Brian McArthur, Ward 2 – Echoed Mr. Fulbright's comments regarding Public Works and asked Bryan Richison to check and see where Wicks Road is on the snow route. It is a road full of twists and turns and needs to be plowed quickly to avoid any issues. Mr. McArthur thanked Anthony Sofia for his work on the Planning and Zoning Committee and welcomed Tim Seidenstricker to the council.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed everyone that a case of Legionnaires Disease has been reported in St. Louis County and that the man had visited the Rec Center pool. The state and county health department came to the pool. While they did not require us to close, out of extreme caution the decision was made to close the pool anyway and we performed disinfecting procedures. This morning the city received a call from a Rec Center member stating his child has been diagnosed with Legionnaires. We immediately notified the state and county health department, who are verifying the diagnosis and the pool will remain closed. How this matter proceeds is in the hands of the state now. Mr. Richison stated that the Public Works Department did an excellent job snow plowing, they were actually helping MoDot with state roads as well. With regards to the Wamsers', we have been in contact with them multiple times and have looked at the conditions and our code. We have tried to address their concerns the best we can with the tools we have. Mr. Richison informed everyone that election filing closed on Tuesday and we had one person file for each available position.

Tammi Casey – Advised that City Hall will be closed Monday, January 21st in observance of Martin Luther King Day.

Robert Sweeney – Thanked Public Works for their excellent work plowing snow.

David Bookless – Stated the City has been working with the Wamsers' and it is his intention to visit the property after dark. The City has contacted Harbor Freight and they have placed their lights on a timer. Mr. Bookless informed council that a total of 175 residents attended the two FEMA Flood Map meetings and all were assisted on a one on one basis. An additional 50 were assisted through a special hotline that has been set up. The new flood maps are tentatively scheduled for approval by June.

A motion to adjourn the meeting was made by Butch Cooley. Seconded by Vern Sullivan.

Voice vote: All yeas.

Meeting adjourned at 8:00 p.m.

City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

REGULAR

DATE:

1/17/2019

BILL NO - RESOLUTION - MOTION

			<u> </u>	LOCEUTION	- INO HON		
PAGE:	1	ROLL CALL	MOTION TO AMEND AGENDA	RESOLUTION NO. 19-05	CONSENT AGENDA	BILL NO. 2719	MOTION TO TABLE BILL NO. 2718
COUNCIL MEMBERS:		-					
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	GARY PLUNK	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	TIM SEIDENSTRICKER				YES	NO	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR: DICKIE BROWN		wn	PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:				
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

ROLL CALL

MEETING: REGULAR

BILL NO - RESOLUTION - MOTION DATE: 1/17/2019 PAGE: 2 **BILL NO. 2720** NO. 2722 **BILL NO. 2723 BILL NO. 2724 BILL NO. 2725 BILL NO. 2721 COUNCIL MEMBERS:** MAYOR RON COUNTS EXCUSED EXCUSED EXCUSED EXCUSED EXCUSED EXCUSED COUNCIL: **GARY PLUNK** YES YES COUNCIL: EJ FLEISCHMANN YES YES YES YES COUNCIL: VERN SULLIVAN YES YES YES YES YES YES COUNCIL: YES YES YES YES YES YES JASON FULBRIGHT COUNCIL: MARK HOOD YES COUNCIL: **BRIAN MCARTHUR** COUNCIL: BUTCH COOLEY YES YES YES YES YES YES COUNCIL: TIM SEIDENSTRICKER YES YES YES YES YES YES CITY ADMINISTRATOR **BRYAN RICHISON** PARKS DIR: DICKIE BROWN CITY CLERK TAMMI CASEY PUBLIC WORKS: **COM DEV** DAVID BOOKLESS TREASURER: DAN KROUPA FINANCE DIRECTOR BILL LEHMANN POLICE DEPT. CHIEF SHOCKEY **CITY ATTORNEY BOB SWEENEY**

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

REGULAR

DATE:

1/17/2019

BILL NO - RESOLUTION - MOTION

					701011		
PAGE:	3	RESOLUTION NO. 19-04					
COUNCIL MEMBERS:		R.					
MAYOR	RON COUNTS						
COUNCIL:	GARY PLUNK	EXCUSED					
COUNCIL:	EJ FLEISCHMANN	YES					
COUNCIL:	VERN SULLIVAN	YES					
COUNCIL:	JASON FULBRIGHT	YES		<u>.</u>			
COUNCIL:	MARK HOOD	YES					
COUNCIL:	BRIAN MCARTHUR	YES					
COUNCIL:	BUTCH COOLEY	YES					
COUNCIL:	TIM SEIDENSTRICKER	YES					
CITY Administrator	BRYAN RICHISON	-	PARKS DIR:		DICKIE BROWN		
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:		-		
COM DEV	DAVID BOOKLESS	-	TREASURER:		DAN KROUPA		
FINANCE DIRECTOR BILL LEHMANN			POLICE DEPT.		CHIEF SHOCKEY		
CITY ATTORNEY	BOB SWEENEY						
		and the second second					