City of Arnold, Missouri

City Council Council Chambers

January 18, 2018 7:00 p.m.

Amended Agenda

- 1. Pledge of Allegiance:
- 2. Opening Prayer: Home Church Pastor Pat Krepps
- 3. Roll Call:
- Business from the Floor:
- 5. Consent Agenda:
 - A. Regular Minutes December 21, 2017
 - B. Payroll Warrant #1280 in the Amount of \$265,816.69 Payroll Warrant #1281 in the Amount of \$285,898.50
 - C. General Warrant #5705 in the Amount of \$892,757.42
 General Warrant #5706 in the Amount of \$555,019.59
- 6. Ordinances:
 - A. **Bill No. 2683:** An Ordinance Providing for an Adjustment to the Fiscal Year 2018 General Fund Budget to Provide Funding for Two Additional Police Officers.
 - B. **Bill No. 2684:** An Ordinance Allowing the "2018 Show-Me Green Sales Tax Holiday" to Apply to the Local Sales Tax of the City of Arnold Between April 19th and April 25th, 2018.
 - C. Bill No. 2685: An Ordinance Calling a Public Election Submitting, to the Qualified Voters of the City, a Proposition Authorizing the Collection of A Business License Fee.

7. Resolutions:

- A. Resolution No. 18-01: A Resolution Authorizing the Renewal of the City's Participation in the MIRMA Health Insurance Pool for Calendar Year 2018.
- B. **Resolution No. 18-02:** A Resolution Appointing and Re-Appointing I Various Individuals to Serve on Different Boards with Different Expiration Dates.

- C. Resolution No. 18-03: A Resolution Authorizing the City Administrator To Execute Change Orders not to Exceed \$97,000 with the J M Marchuetz Construction Company, Inc. to Undertake the NID Infrastructure Improvements Project for Maxville Gardens Subdivision through an NID Process for the City of Arnold.
- D. **Resolution No. 18-04:** A Resolution Authorizing an Amendment to Recreation Center's Membership Rates for Jefferson County First Responders.
- 8. Motion:
 - A. 2017-24 Conditional Use Permit for a Four (4) Family at 607 Christ Drive.
 - B. 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).
- 9. Reports from Mayor, Council, and Committees:
- 10. Administrative Reports
- 11. Adjournment

Next Regular City Council Meeting February 1, 2018 @ 7:00 p.m. Next Work Session February 8, 2018 at 7:00 p.m.

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