

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

The Pledge of Allegiance was recited.

Pastor Pat Krepps from Home Church offered the opening prayer.

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

BUSINESS FROM THE FLOOR

Tom Dohack, 105 Pistis – Stated he is a Trustee for Maxville Gardens Subdivision and is against Resolution 18-03 regarding authorization for the City Administrator to execute change orders with JM Marchuetz for the NID project. Mr. Dohack believes trustees should review and approve any type of change orders before council approves them.

Mike Evans , 509 Hannah Way – Would like to see Republic Services offer some type of rebate on trash fees for veterans, low income homes and seniors.

Joe Flannigan, Elsberry, MO – Stated he is at the meeting representing the owners of 607 Christ Drive, Mr. and Mrs. Pridy. They believe they meet all criteria set to be able to sell the property as a 4 family unit.

John Thomas, 3142 Arnold Tenbrook – Stated his mother owns 600 Christ. They do not want the Conditional Use Permit to be approved at 607 Christ Drive.

Vicki Shoults, 627 Dornseif – Stated she does not want the Conditional Use Permit to be approved for 607 Christ. The owners do not keep quality tenants in the building and she does not believe it should have ever been allowed to become a 4 family unit.

Carol Talley, 618 Dornseif – Stated she is against the Conditional Use Permit for 607 Christ. She stated that over the years there have been many complaints about the property.

Susan Blust, 608 Christ – Lives directly across from 607 Christ and stated that even though the new owners could fix up the property, that doesn't guarantee the types of people they will rent to.

Patrick Sanfilippo, 617 Dornseif – Stated he is against the Conditional Use Permit being approved. He always has trash issues with the renters and people on his property at all hours of the day. There are also cars coming and going all the time there.

Conrad Marsala, 630 Dornseif – Stated he is against the Conditional Use Permit being approved. He assisted in acquiring signatures for the petition that was submitted to the City. He doesn't see how it could be approved when all the residents in the area are against it.

CONSENT AGENDA

- A. MINUTES FROM DECEMBER 21, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1280 IN THE AMOUNT OF \$265,816.69**
- C. PAYROLL WARRANT NO. 1281 IN THE AMOUNT OF \$285,898.50**
- D. GENERAL WARRANT NO. 5705 IN THE AMOUNT OF \$892,757.42**
- E. GENERAL WARRANT NO. 5706 IN THE AMOUNT OF \$555,019.59**

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

Seconded by Vern Sullivan. Roll call vote: McArthur, yes; Fleischmann, yes; Owens, yes; Sullivan, yes; Plunk, yes; Cooley, yes; Hood, yes; Fulbright, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

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 was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Fleischmann, yes; Owens, yes; Sullivan, yes; Plunk, yes; Cooley, yes; Hood, yes; Fulbright, yes; 8 Yeas: **Ordinance passed.**

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 was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Fleischmann, yes; Owens, yes; Sullivan, yes; Plunk, yes; Cooley, yes; Hood, yes; Fulbright, yes; 8 Yeas: **Ordinance passed.**

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 was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Fleischmann, yes; Owens, yes; Sullivan, yes; Plunk, yes; Cooley, yes; Hood, yes; Fulbright, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 18-01 – A RESOLUTION AUTHORIZING THE RENEWAL OF THE CITY’S PARTICIPATION IN THE MIRMA HEALTH INSURANCE POOL FOR CALENDAR YEAR 2018

Butch Cooley made a motion and so moved to approve Resolution No. 18-01.
Seconded by Jason Fulbright. Roll call vote: McArthur, yes; Fleischmann, yes; Owens, yes; Sullivan, yes; Plunk, yes; Cooley, yes; Hood, yes; Fulbright, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 18-02 – A RESOLUTION APPOINTING AND RE-APPOINTING VARIOUS INDIVIDUALS TO SERVE ON DIFFERENT BOARDS WITH DIFFERENT EXPIRATION DATES

Vern Sullivan made a motion and so moved to approve Resolution No. 18-02.
Seconded by Gary Plunk. Roll call vote: McArthur, yes; Fleischmann, yes; Owens, yes; Sullivan, yes; Plunk, yes; Cooley, yes; Hood, yes; Fulbright, yes; 8 Yeas: **Resolution approved.**

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

Discussion followed by council.

Gary Plunk made a motion and so moved to TABLE RESOLUTION NO. 18-03 UNTIL THE FEBRUARY 1, 2018 MEETING. Seconded by Butch Cooley. Roll call vote: McArthur, yes; Fleischmann, yes; Owens, yes; Sullivan, yes; Plunk, yes; Cooley, yes; Hood, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

RESOLUTION NO. 18-04 – A RESOLUTION AUTHORIZING THE AMENDMENT TO RECREATION CENTER’S MEMBERSHIP RATES FOR JEFFERSON COUNTY FIRST RESPONDERS.

Jason Fulbright made a motion and so moved to approve Resolution No. 18-04.
Seconded by Gary Plunk. Roll call vote: McArthur, yes; Fleischmann, yes; Owens, yes; Sullivan, yes; Plunk, yes; Cooley, yes; Hood, yes; Fulbright, yes; 8 Yeas: **Resolution approved.**

MOTIONS

A. 2017-24 CONDITIONAL USE PERMIT FOR A FOUR (4) FAMILY AT 607 CHRIST DRIVE

Mary Holden reminded council that if no action is taken tonight, the motion stands as was approved by the Planning Commission. The Planning Commission held a Public Hearing and considered this request at their January 9, 2018 meeting. Five residents spoke against the request and the property owners listing agent spoke in favor of approving the permit, on behalf of her client. The Planning Commission made a motion to approve the application and the motion failed with a final vote of 2 Yeas, 6 Nays and 1 Abstention. Since the Public Hearing the City has received two letters and a signed petition against the approval of the application.

David Owens made a motion and so moved to deny 2017-24 Conditional Use Permit for a four (4) family at 607 Christ Drive. Seconded by Butch Cooley. Roll call vote: McArthur, yes; Fleischmann, yes; Owens, yes; Sullivan, yes; Plunk, yes; Cooley, yes; Hood, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

B. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION, REAL ESTATE AND PERSONNEL PURSUANT TO RSMo SECTION 610.021 (1) (2) (3).

Jason Fulbright made a motion and so moved to hold a closed session following the city council meeting. Seconded by David Owens. Roll call vote: McArthur, yes; Fleischmann, yes; Owens, yes; Sullivan, yes; Plunk, yes; Cooley, yes; Hood, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Vern Sullivan – Ward 3 – Welcomed Larry Otis to the Veterans Commission. Mr. Sullivan informed council that Mr. Otis was elected Chairman of the Commission, provided his appointment was approved tonight. Mr. Sullivan also informed council that the benefit concert at Rickman for Officer O'Connor raised \$22,000.

Butch Cooley – Ward 4 – Informed council that the Liquor Committee held a meeting earlier tonight and asked Mrs. Casey to provide a report. Mrs. Casey stated that Sport Cuts in Fox Valley has applied for a Retail Liquor by the Drink, Excluding Sunday Sales liquor license.

Vern Sullivan made a motion and so moved to approve the liquor license application for Sport Cuts. Seconded by Butch Cooley. Roll call vote: McArthur, yes; Fleischmann, yes; Owens, yes; Sullivan, yes; Plunk, yes; Cooley, yes; Hood, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

David Owens – Ward 2 – Stated the business license issue is something that has needed updating for a long time. He is happy with the way the council and staff are moving forward and accomplishing tasks.

Mark Hood – Ward 3 – Wanted to let the residents know that council thought long and hard to make the right decision regarding 607 Christ Drive.

Brian McArthur – Ward 2 – Stated he attended the benefit at the VFW for Officer O’Connor and it went very well.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that he has interviewed several people for the Finance Director position and will be bringing back two candidates for a panel interview.

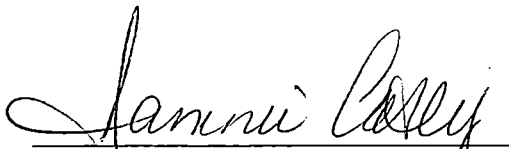
Chief Shockey – Thanked Vern Sullivan and the Arnold Police Department’s wives for the benefits that were held for Officer O’Connor. Between the two events \$57,000 has been raised for the family.

Mayor Counts announced a ten minute recess before going into closed session.

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Closed session ended at 8:35 p.m.

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

Meeting adjourned at 8:35 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 1/18/2018

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO. 2683	BILL NO. 2684	BILL NO. 2685	RESOLUTION NO. 18-01
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN			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

CITY OF ARNOLD, MISSOURI

ROLL CALL

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PAGE: 2

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COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: BRIAN MCARTHUR

COUNCIL: EJ FLEISCHMANN

COUNCIL: DAVID OWENS

COUNCIL: VERN SULLIVAN

COUNCIL: GARY PLUNK

COUNCIL: BUTCH COOLEY

COUNCIL: MARK HOOD

COUNCIL: JASON FULBRIGHT

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

		RESOLUTION NO. 18-02	MOTION TO TABLE RESOLUTION NO. 18-03	RESOLUTION NO. 18-04	MOTION TO DENY 2017-24 CONDITIONAL USE PERMIT	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE LIQUOR LICENSE FOR SPORT CUTS
MAYOR RON COUNTS							
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	YES	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	YES	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	YES	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	YES	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON				PARKS DIR:	DICKIE BROWN	
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