

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

The Pledge of Allegiance was recited.

Retired Reverend Carleton Norton offered the opening prayer.

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

### **BUSINESS FROM THE FLOOR**

Mary Zaiger – 925 Loretta – Requested that council amend the lot size to raise chickens to “little or no land restrictions”.

Matt Daues – 1338 Libra Drive – Wanted to reiterate the comments of Ms. Zaiger. He asked that council review Missouri State Statute 67.140. Mayor Counts advised that this issue will be discussed at the February 8<sup>th</sup> work session and encouraged them to attend.

Laura Ryan – 1560 Sunset Drive – Stated that she has lived in Arnold her entire life and had chickens when she was a child. She would like to see the lot size restrictions updated so that she can have them again.

Dr. Joshua Hovis – 1925 Lone Pine Drive – Stated he was in favor of changing the lot size restrictions and asked for verification on the details for next months’ Work Session.

### **CONSENT AGENDA**

- A. MINUTES FROM THE DECEMBER 15, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1254 IN THE AMOUNT OF \$267,969.48**
- C. PAYROLL WARRANT NO. 1255 IN THE AMOUNT OF \$270,853.52**
- D. GENERAL WARRANT NO. 5681 IN THE AMOUNT OF \$465,812.01**
- E. GENERAL WARRANT NO. 5682 IN THE AMOUNT OF \$301,826.22**

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

Seconded by EJ Fleischmann. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas:

**Consent agenda approved.**

## **ORDINANCES**

**BILL NO. 2655 – AN ORDINANCE ALLOWING THE “2017 SHOW-ME GREEN SALES TAX HOLIDAY” TO APPLY TO THE LOCAL SALES TAX OF THE CITY OF ARNOLD BETWEEN APRIL 19 AND APRIL 25, 2017** was read twice by City Clerk Tammi Casey. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas:  
**Ordinance passed.**

## **RESOLUTIONS**

**RESOLUTION NO. 17-01 – A RESOLUTION AUTHORIZING THE RELEASE OF A ROADWAY EASEMENT.**

**Butch Cooley made a motion and so moved to approve Resolution No. 17-01.** Seconded by Jason Fulbright. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas:  
**Resolution passed.**

**RESOLUTION NO. 17-02 – A RESOLUTION APPOINTING OR RE-APPOINTING VARIOUS INDIVIDUALS TO SERVE ON DIFFERENT BOARDS**

**Vern Sullivan made a motion and so moved to approve Resolution No. 17-02.** Seconded by Gary Plunk. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas:  
**Resolution passed.**

**RESOLUTION NO. 17-03 – A RESOLUTION APPROVING AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION FOR AN ARCHERY PARK**

**Jason Fulbright made a motion and so moved to approve Resolution No. 17-03.** Seconded by Vern Sullivan. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas:  
**Resolution passed.**

## MOTIONS

### **A. 2016-20 CONDITIONAL USE PERMIT FOR A DENTAL CLINIC AT 1200 BIG BILL ROAD**

Mary Holden informed council that this matter was reviewed at the Planning Commission's 1/10/2017 meeting. There were no comments from the public and minimal discussion from the Commission. Planning Commission is forwarding a recommendation of approval by a vote of 7 Yeas, 0 Nays, 1 Abstention.

**Brian McArthur made a motion and so moved to approve Conditional Use Permit 2016-20.** Seconded by Jason Fulbright. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas: **Motion carried.**

### **B. 2016-21 CONDITIONAL USE PERMIT FOR AN EXPANSION OF MERCY CLINIC AT 3530 JEFFCO BLVD.**

Mary Holden informed council that this matter was reviewed at the Planning Commission's 1/10/2017 meeting. There were no comments from the public and minimal discussion from the Commission. Planning Commission is forwarding a recommendation of approval by a vote of 7 Yeas, 0 Nays, 1 Abstention.

Phil Amato stated for the record that he would abstain from this vote as he is on the foundation board for Mercy.

**Jason Fulbright made a motion and so moved to approve Conditional Use Permit 2016-21.** Seconded by David Owens. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, abstain; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 7 Yeas, 1 Abstention: **Motion carried.**

### **C. AN APPROVAL OF A NEW GOLF COURSE MAINTENANCE WORKER, GRADE 27**

**Gary Plunk made a motion and so moved to approve hiring of a new golf course maintenance worker, grade 27.** Seconded by Vern Sullivan. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 8 Yeas: **Motion carried.**

## REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

**Mayor Counts** – Thanked Ed Blattner and staff for a job well done during the ice storm last week. Mayor Counts also encouraged council to sign up for the NIMS training class that will be held March 23<sup>rd</sup> at City Hall. It will help explain their roles in case of a disaster.

**Vern Sullivan – Ward 3** – Encouraged everyone to attend the Mickey Gilley concert at Rickman Auditorium February 11<sup>th</sup>. Also thanked Mike Bock for the great job printing the tickets.

**Butch Cooley – Ward 4** – Informed council that the Liquor Committee held a meeting tonight and is bringing forward a recommendation to approve the Retail Liquor by the Drink and Sunday Retail Liquor by the Drink license for the new owners of Arnold 14 Cine, P-Corn Acquisitions Missouri Corporation.

**Butch Cooley made a motion and so moved to approve the Retail Liquor by the Drink and Sunday Retail Liquor by the Drink for Arnold 14 Cine.** Seconded by Vern Sullivan. Roll call vote: Sullivan, yes; Plunk, yes; Owens, yes; Amato, no; Fleischmann, yes; McArthur, yes; Fulbright, yes; Cooley, yes; 7 Yeas, 1 Nay:  
**Motion carried.**

**Phil Amato – Ward 3** – Informed council that the tourism commercial for Arnold Food Pantry has received over 100,000 views. The commercial was produced by Channel 5 and paid for by the Tourism Commission. Mr. Amato thanked Susie Boone, Bob Sweeney and Paul Freese for their hard work regarding the Archery Park. He also asked Jim Edwards son, who was in the audience tonight to come to the microphone, if he so desired. The archery park will be named after his father. Mr. Edwards drove 11 hours to be here tonight because this meant so much to him and his family. He thanked council for everything they had done for his father and how they have honored his memory. To see the outpouring of respect given by the City was unbelievable.

## ADMINISTRATIVE REPORTS

**Bryan Richison** – Informed council that he had a conference call with David Courtway from Jefferson County and they are getting close to getting an RFP ready for a retail consultant. Mr. Richison also thanked Mary Holden and staff for their hard work in obtaining the intergovernmental agreements. Jefferson County has their approval of the agreement on their next agenda and he will do his best to be there for that meeting.

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2655	RESOLUTION NO. 17-01	RESOLUTION NO. 17-02	RESOLUTION NO. 17-03
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>		SUSIE BOONE	PRESENT	
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>		ED BLATTNER	PRESENT	
<b>COM DEV</b>	MARY HOLDEN	PRESENT	<b>TREASURER:</b>		DAN KROUPA	PRESENT	
<b>CITY ATTORNEY</b>	BOB SWEENEY	PRESENT	<b>POLICE DEPT.</b>		CHIEF SHOCKEY	PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

		MOTION TO APPROVE CONDITIONAL USE PERMIT 2016-20	MOTION TO APPROVE CONDITIONAL USE PERMIT 2016-21	MOTION TO APPROVE A NEW GOLF COURSE MAINTENANCE WORKER, GRADE 27	MOTION TO APPROVE LIQUOR LICENSE FOR ARNOLD 14 CINE		
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS						
<b>COUNCIL:</b>	VERN SULLIVAN	YES	YES	YES	YES		
<b>COUNCIL:</b>	GARY PLUNK	YES	YES	YES	YES		
<b>COUNCIL:</b>	DAVID OWENS	YES	YES	YES	YES		
<b>COUNCIL:</b>	PHIL AMATO	YES	ABSTAIN	YES	NO		
<b>COUNCIL:</b>	EJ FLEISCHMANN	YES	YES	YES	YES		
<b>COUNCIL:</b>	BRIAN MCARTHUR	YES	YES	YES	YES		
<b>COUNCIL:</b>	JASON FULBRIGHT	YES	YES	YES	YES		
<b>COUNCIL:</b>	BUTCH COOLEY	YES	YES	YES	YES		
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON						
<b>CITY CLERK</b>	TAMMI CASEY						
<b>COM DEV</b>	MARY HOLDEN						
<b>CITY ATTORNEY</b>	BOB SWEENEY						
				<b>PARKS DIR:</b>	SUSIE BOONE		
				<b>PUBLIC WORKS:</b>	ED BLATTNER		
				<b>TREASURER:</b>	DAN KROUPA		
				<b>POLICE DEPT.</b>	CHIEF SHOCKEY		