

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

The Pledge of Allegiance was recited.

Pastor Bill Byrd from First Baptist Church offered the opening prayer.

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

Mayor Counts recognized Christopher Uding with Scout Troop 557, who was in the audience working on his Communications Badge.

BUSINESS FROM THE FLOOR

Karen Settlemaier-Berg, Union Representative for Dierbergs – Spoke to council regarding the issues Dierbergs has had since WoodSpring Hotel has been in business. She states that Dierbergs has experienced high theft, overdoses in restrooms and other issues in the parking lot to the point that customers and employees alike are afraid to be in the parking lot after dark. She is asking that the City revoke all permits and licenses for WoodSpring Hotel.

CONSENT AGENDA

- A. REGULAR MINUTES DECEMBER 19, 2019 MEETING**
- B. PAYROLL WARRANT NO. 1332 IN THE AMOUNT OF \$301,614.41
PAYROLL WARRANT NO. 1333 IN THE AMOUNT OF \$324,912.44**
- C. GENERAL WARRANT NO. 5753 IN THE AMOUNT OF \$255,426.46
GENERAL WARRANT NO. 5754 IN THE AMOUNT OF \$915,373.48**

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

ORDINANCES

NONE

RESOLUTIONS

NONE

MOTIONS

A. A MOTION TO RATIFY THE 2020 ZONING MAP

Mark Hood made a motion and so moved to ratify the 2020 Zoning Map. Seconded by Tim Seidenstricker. Roll call vote: Plunk, yes; Fulbright, yes; Sullivan, yes; Hood, yes; Fleischmann, yes; McArthur, yes; Seidenstricker, yes; Cooley, 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 PURSUANT TO RSMo SECTION 610.021 (1)

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

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Informed everyone that during the 2nd School Safety Task Force meeting they created a mission statement and the committee will meet again in April. A meeting was also held this week with various individuals from the county to begin the development of a committee that will discuss the issue of a possible convention center. Mayor Counts also stated that he will soon be forming a committee to determine the future use of the golf course and asked anyone interested in serving to contact him.

Vern Sullivan, Ward 3 – Stated he is receiving calls from residents regarding Oates Transportation's announcement that it will discontinue the Jeffco Express route in Arnold. Mr. Sullivan also stated he is receiving calls regarding the golf course closure and thinks it would be nice if the city could find another company to run it.

Mayor Counts, in regards to transportation with Jeffco Express, stated he believes there may be other alternatives and the Transportation Committee will be looking for solutions. The City will do everything it can to solve the issue. Arnold is the only municipality in the county that has helped fund Jeffco Express and vows to continue to try and find transportation alternatives.

Butch Cooley, Ward 4 – Stated he is glad to see union people in the audience tonight.

Mark Hood, Ward 3 – Informed council that he will be forwarding the transportation results from Bill Knittig as soon as he receives them.

Tim Seidenstricker, Ward 2 – Informed everyone that the Transportation Committee will continue to exhaust all possibilities regarding the transportation issue that will be left due to the departure of Jeffco Express.

Jason Fulbright, Ward 1 – Thanked the Mayor for establishing the Transportation Committee.

Brian McArthur, Ward 2 – Stated that MoDot has approved a stop light to be located at Linderhof Estates and Jeffco Blvd.

ADMINISTRATIVE REPORTS

Bryan Richison – Due to the icing forecast for Friday, December 20th, City Hall may be closed tomorrow. City Hall will also be closed Monday, January 20th in observance of Martin Luther King Day.

Judy Wagner – Stated that the plow trucks are ready to go tomorrow.

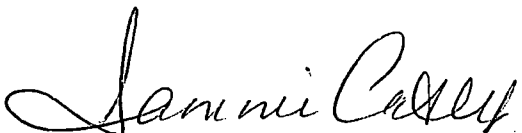
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Mayor Counts announced a five-minute recess before going into Closed Session.

A motion to adjourn the meeting was made by Butch Cooley. Seconded by EJ Fleischmann.

Voice vote: All yeas.

Meeting adjourned at 8:13 p.m.


City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR MEETING

DATE: 1/16/2019

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	MOTION TO RATIFY 2020 ZONING MAP	MOTION TO HOLD CLOSED SESSION		
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES		
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES		
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES		
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES		
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES		
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES		
COUNCIL:	<u>TIM SEIDENSTRICKER</u>	PRESENT	YES	YES	YES		
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES		
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN		PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	JUDY WAGNER		PRESENT	
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:	DAN KROUPA		PRESENT	
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.	CHIEF SHOCKEY		PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT					