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**City Council Meeting  
Council Chamber**

**January 18, 2024  
7:00 P.M.**

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## **AMENDED AGENDA**

1. Pledge of Allegiance and Opening Prayer
2. Roll Call
3. Business from the Floor
4. Consent Agenda
  - A. Regular Council Meeting Minutes from **January 4, 2023**
  - B. Payroll Warrant **#T00609 In the Amount of \$457,060.31.**
  - C. Payroll Warrant **#T00616 In the Amount of \$421,875.39.**
  - D. General Warrant **#5850 In the Amount of \$235,978.21.**
5. Ordinances:
6. Resolutions:
  - A. **Resolution #24-01** A Resolution Re-Appointing Various Individuals to Serve on Different Boards with Different Expiration Dates.
  - B. **Resolution #24-02** A Resolution Appointing and Re-Appointing Individuals to Serve on the Board of Adjustment with Different Expiration Dates.
  - C. **Resolution #24-03** A Resolution Authorizing the Mayor to Execute the Proposal from TJ's Landscaping and Tree Service for the City of Arnold.

- D. Resolution #24-04** A Resolution Determining the Advisability of Certain Improvements to Be Made, Ordering the Establishment of the Richardson Glen Neighborhood Improvement District and Authorizing and Approving the Preparation of Preliminary Plans and Specifications for the Improvements Constituting the Richardson Glen Neighborhood Improvement Project.
- E. Resolution #24-05** A Resolution Rescinding the Appointment of William Ekiss as City Prosecutor and Appointing Allison Sweeney as City Prosecutor.

7. Motions:

- A. A Motion to Approve Liquor License Applications
- B. A Motion to Approve PC-2023-37 Target MVOE (Conditional Use Permit)
- C. A Motion to Approve PC-2023-38 Signature Health Clinic (Conditional Use Permit)
- D. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for The Purpose of Discussing Litigation RSMo 610.021 (1).

8. Reports from the Mayor and Council

9. Administrative Reports

10. Adjournment

Upon request, reasonable accommodations will be provided. Contact Tammi Casey, City Clerk, Arnold City Hall, 2101 Jeffco Boulevard, Arnold, Missouri 63010. Phone: 636-296-2100

RESOLUTION NO. 24-05

A RESOLUTION RESCINDING THE APPOINTMENT OF WILLIAM EKISS AS CITY PROSECUTOR AND APPOINTING ALLISON SWEENEY AS CITY PROSECUTOR

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BE IT RESOLVED upon the recommendation of the Mayor and by confirmation of the City Council of the City of Arnold, Missouri, that William Ekiss is hereby removed as City Prosecutor effective March 31, 2024 or earlier if William Ekiss resigns.

BE IT FURTHER RESOLVED that upon the recommendation of the Mayor and by confirmation of the City Council of the City of Arnold, Missouri and effective upon the removal or resignation of William Ekiss, Allison Sweeney is appointed City Prosecutor in accordance with Section 115.080 of the Code of Ordinances of the City of Arnold, Missouri. The City Administrator is hereby authorized to execute any contract for services, which may be necessary from time to time.

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Presiding Officer of the City Council

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Mayor Ron Counts

ATTEST:

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City Clerk Tammi Casey

Date: \_\_\_\_\_

January 17, 2024