

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

The pledge of allegiance was recited. Councilman Gary Plunk offered the prayer.

### **ROLL CALL**

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Fulbright, Hood, Cooley, Plunk, Mullins, Moritz, McArthur, Fleischmann, Richison, Bookless, Lehmann, Sweeney, Crutchley, Wagner, Kroupa and Chief Carroll.

### **BUSINESS FROM THE FLOOR**

None

### **CONSENT AGENDA**

- A. REGULAR COUNCIL MEETING MINUTES FROM JANUARY 4, 2024**
- 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**

**Butch Cooley made a motion and so moved to approve the consent agenda.** Seconded by Mark Hood. Roll call vote: Fulbright, yes; Hood, yes; Cooley, yes; Plunk, yes; Mullins, yes; Moritz, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

### **ORDINANCES**

None

### **RESOLUTIONS**

#### **RESOLUTION NO. 24-01 – A RESOLUTION RE-APPOINTING VARIOUS INDIVIDUALS TO SERVE ON DIFFERENT BOARDS WITH DIFFERENT EXPIRATION DATES**

**EJ Fleischmann made a motion and so moved to approve Resolution No 24-01.** Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Hood, yes; Cooley, yes; Plunk, yes; Mullins, yes; Moritz, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

**RESOLUTION NO. 24-02 – A RESOLUTION APPOINTING AND RE-APPOINTING INDIVIDUALS TO SERVE ON THE BOARD OF ADJUSTMENT WITH DIFFERENT EXPIRATION DATES**

**Bill Moritz made a motion and so moved to approve Resolution No 24-02.** Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Hood, yes; Cooley, yes; Plunk, yes; Mullins, yes; Moritz, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

**RESOLUTION NO. 24-03 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSAL FROM TJ'S LANDSCAPING AND TREE SERVICE FOR THE CITY OF ARNOLD**

**EJ Fleischmann made a motion and so moved to approve Resolution No 24-03.** Seconded by Rodney Mullins. Roll call vote: Fulbright, yes; Hood, yes; Cooley, yes; Plunk, yes; Mullins, yes; Moritz, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

**RESOLUTION NO. 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**

**Bill Moritz made a motion and so moved to approve Resolution No 24-04.** Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Hood, yes; Cooley, yes; Plunk, yes; Mullins, yes; Moritz, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

**RESOLUTION NO. 24-05 – A RESOLUTION RESCINDING THE APPOINTMENT OF WILLIAM EKISS AS CITY PROSECUTOR AND APPOINTING ALLISON SWEENEY AS CITY PROSECUTOR**

**Jason Fulbright made a motion and so moved to approve Resolution No 24-05.** Seconded by Rodney Mullins. Roll call vote: Fulbright, yes; Hood, yes; Cooley, yes; Plunk, yes; Mullins, yes; Moritz, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

**MOTIONS**

**A. A MOTION TO APPROVE LIQUOR LICENSE APPLICATIONS**

Tammi Casey informed council that the Liquor Committee had nothing to bring forward this evening.

**B. A MOTION TO APPROVE PC-2023-37 TARGET MVOE (CONDITIONAL USE PERMIT)**

Dave Bookless informed council that this CUP application is to allow for 26 pick-up parking stalls at 3849 Vogel. The Planning Commission held a public hearing at its January 9, 2024 meeting. The commission is forwarding a recommendation of approval by a vote of 6 to 0. If no action is taken tonight, the CUP stands approved. No action was taken.

**C. A MOTION TO APPROVE PC-2023-38 SIGNATURE HEALTH CLINIC (CONDITIONAL USE PERMIT)**

Dave Bookless informed council that this CUP application is to allow for a physical therapy clinic and office at 1895 Richardson Road. The Planning Commission held a Public Hearing at its January 9, 2024 meeting. The commission is forwarding a recommendation of approval by a vote of 6 to 0. If no action is taken tonight, the CUP stands approved. No action was taken.

**D. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO RSMo 610.021 (1)**

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

**REPORTS FROM MAYOR AND COUNCIL**

Bill Moritz, Ward 2 – Informed council he attended the recent Jeffco Patriots meeting where topics including Senate Bill 120 were discussed, which was very informative.

Jason Fulbright, Ward 1 – Stated the second Jefferson County League meeting was well attended. They discussed the upcoming state legislative session and the Bills that pertain to municipalities. The league is planning a trip to Jefferson City on February 2, 2024 where they will meet with leaders of the house and senate to discuss Bills that involve Jefferson County. Both he and the Mayor encourage council members to attend.

**ADMINISTRATIVE REPORTS**

Chief Carroll – Informed everyone that the annual Back The Blue Trivia Night will be held on March 23<sup>rd</sup> at the Arnold Eagles Club.

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

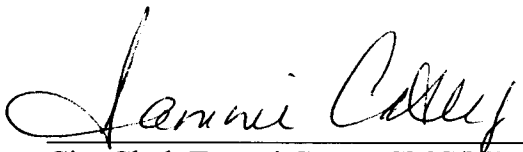
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Closed Session ended at 8:00 p.m.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Rodney Mullins.

Voice vote: All Yeas.

Meeting adjourned at 8:00 p.m.

  
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City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE: 1/18/2024

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO 24-01	RESOLUTION NO 24-02	RESOLUTION NO 24-03	RESOLUTION NO 24-04
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	RODNEY MULLINS	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BILL MORITZ	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>				PRESENT
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>	JUDY WAGNER		PRESENT	
<b>COM DEV</b>	DAVID BOOKLESS	PRESENT	<b>TREASURER:</b>	DAN KROUPA		PRESENT	
<b>FINANCE DIRECTOR</b>	BILL LEHMANN	PRESENT	<b>POLICE DEPT.</b>	CHIEF CARROLL		PRESENT	
<b>CITY ATTORNEY</b>	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE: 1/18/2024

PAGE: 2

BILL NO - RESOLUTION - MOTION

		RESOLUTION NO 24-05	MOTION TO HOLD CLOSED SESSION				
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS						
<b>COUNCIL:</b>	JASON FULBRIGHT	YES	YES				
<b>COUNCIL:</b>	MARK HOOD	YES	YES				
<b>COUNCIL:</b>	BUTCH COOLEY	YES	YES				
<b>COUNCIL:</b>	GARY PLUNK	YES	YES				
<b>COUNCIL:</b>	RODNEY MULLINS	YES	YES				
<b>COUNCIL:</b>	BILL MORITZ	YES	YES				
<b>COUNCIL:</b>	BRIAN MCARTHUR	YES	YES				
<b>COUNCIL:</b>	EJ FLEISCHMANN	YES	YES				
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON			<b>PARKS DIR:</b>	DAVE CRUTCHLEY		
<b>CITY CLERK</b>	TAMMI CASEY			<b>PUBLIC WORKS:</b>	JUDY WAGNER		
<b>COM DEV</b>	DAVID BOOKLESS			<b>TREASURER:</b>	DAN KROUPA		
<b>FINANCE DIRECTOR</b>	BILL LEHMANN			<b>POLICE DEPT.</b>	CHIEF CARROLL		
<b>CITY ATTORNEY</b>	BOB SWEENEY						