

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

The Pledge of Allegiance was recited.

Pastor Jeremy Schultz from St. John's Lutheran Church offered the opening prayer.

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

EMPLOYEE AWARDS PRESENTATION

Mayor Counts presented City Attorney, Bob Sweeney with the Mayor's Award of Appreciation, who received a standing ovation. Mr. Sweeney was also informed that in honor of receiving the award he was excused for the rest of the meeting and Allison Sweeney would be filling in. Mr. Sweeney left the meeting at 7:04 p.m.

Mayor Counts then presented the following employees with service awards:

5 YEARS SERVICE

Tammi Casey
Teresa Kohut
Jason O'Barr
Brian Wilson
Laura Vaughn

10 YEARS SERVICE

Michael Bonnot
Molly Curcuru
Richard Kinworthy
Steve Montgomery
Michael Mantler
Jason Valentine

15 YEARS SERVICE

Charles Allen
Jeffrey Preis
Mark Lochirco
Brian Carroll
Angela LaRose
Patrick Sweeney

20 YEARS SERVICE

Thomas Palasky
Steven Musial

25 YEARS SERVICE

Tom Passig
Edward Klutho

40 YEARS SERVICE

Darryl Kuenzle

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM THE EMERGENCY DECEMBER 30, 2015 MEETING**
- B. MINUTES FROM THE JANUARY 7, 2016**
- C. PAYROLL WARRANT NO. 1229 IN THE AMOUNT OF \$317,760.68**
- D. GENERAL WARRANT NO. 5658 IN THE AMOUNT OF \$451,937.70**

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

Seconded by Gary Plunk. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2630 – AN ORDINANCE ALLOWING THE “2016 SHOW-ME GREEN SALES TAX HOLIDAY” TO APPLY TO THE LOCAL SALES TAX OF THE CITY OF ARNOLD BETWEEN APRIL 19 AND APRIL 25, 2016 was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Ordinance approved.**

BILL NO. 2631 – AN ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ARNOLD, MISSOURI, JEFFERSON COUNTY, MISSOURI AND THE JEFFERSON COUNTY SHERIFF’S OFFICE REGARDING THE SHERIFF’S EMERGENCY RESPONSE TEAM (“SERT”) AND AUTHORIZING THE MAYOR TO EXECUTE SAME ON BEHALF OF THE CITY was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Ordinance approved.**

RESOLUTIONS

RESOLUTION NO. 16-07 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CERTAIN MUTUAL AID AGREEMENTS

Jason Fulbright made a motion and so moved to approve Resolution No. 16-07. Seconded by Brian McArthur. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Resolution passed.**

RESOLUTION NO. 16-08 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE STRAWBERRY RIDGE SUBDIVISION STREET/SIDEWALK AND OTHER WORK PROJECT FOR THE CITY OF ARNOLD

Brian McArthur made a motion and so moved to approve Resolution No. 16-08. Seconded by Jason Fulbright. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Resolution passed.**

RESOLUTION NO. 16-09 – A RESOLUTION PROVIDING FOR THE DEVELOPMENT OF A FIVE-YEAR PLAN FOR THE MAINTENANCE, REPAIR AND IMPROVEMENT OF CITY STREETS AND ROADS AND ESTABLISHING A FUNDING SOURCE FOR THE IMPLEMENTATION OF THAT PLAN

Butch Cooley made a motion and so moved to approve Resolution No. 16-09. Seconded by Phil Amato. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Resolution passed.**

MOTIONS

A. 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 council meeting. Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked Ed Blattner and the Public Works Department for the great job they did regarding snow removal. Mayor Counts informed everyone that he received a thank you letter from Ann Wagner and that he and Dr. Wipke with Fox School District also met with Senator Roy Blunt. Both were very complimentary to our City in regards to how the flood was handled.

Nancy Crisler – Ward 1 – Wanted to extend a thank you to the employees who received awards tonight for all their hard work.

Gary Plunk – Ward 4 – Echoed Ms. Crislers' statement regarding the employees.

Paul Freese – Ward 3 – Also thanked the employees for their hard work. Mr. Freese informed council that the Liquor Committee met tonight. Texas Roadhouse has applied for a change in managing officer and Smokee Mo's Restaurant has applied for a full liquor license. The committee is forwarding a recommendation of approval for both.

Paul Freese made a motion and so moved to approve the change in managing officer application for Texas Roadhouse. Seconded by Butch Cooley. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Motion carried.**

Paul Freese made a motion and so moved to approve the liquor license application for Smokee Mo's Restaurant. Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Motion carried.**

Butch Cooley – Ward 4 – Thanked the employees and stated they deserve to be recognized.

Phil Amato – Ward 3 – Thanked Butch Cooley for his assistance regarding Resolution 16-09. Mr. Amato also thanked the employees for their service and the Police Department along with Public Works for their hard work during the recent snow.

Jason Fulbright – Ward 1 – Echoed previous sentiments regarding the employees. He then invited the Chairperson for the Aging and Disabilities Committee, Bill Knittig to the microphone. Mr. Knittig provided an update to the council on the committee's strategic plan, the 2015 year-end review and spoke about the Huey Strong Award nomination that will be coming up soon.

Brian McArthur – Ward 2 – Echoed previous comments regarding the employees and stated he believes we have a great staff.

ADMINISTRATIVE REPORTS

Chief Shockey – Informed council that he will be out of the office next week.

Bryan Richison – Stated that President Obama just declared 13 counties in Missouri disaster areas and Jefferson County was one of them. He stated that he has been speaking with many state elected officials and has received a lot of praise for the way the City has handled the flood. Mr. Richison thanked all employees for their hard work.

Mary Holden – Informed everyone that this Saturday there will be a Subdivision Trustee Training session held downstairs and that 11 people have signed up.

Ed Blattner – Requested verification on how the council would like the money divided after the passing of Resolution 16-09. Mayor Counts indicated this will probably be discussed at the next work session. Mr. Blattner also stated that 6 dumpsters are still in Starling Estates area and probably will be until next week sometime.

Allison Sweeney – Stated that she and her family appreciate the award that was given to her father tonight.

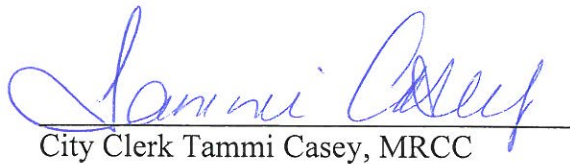
Susie Boone – Informed everyone that Pomme Creek Golf Course reopened last week and that City Park will still be closed indefinitely.

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

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Closed session ended at 8:10 p.m.

A motion to adjourn the meeting was made by Nancy Crisler. Seconded by Jason Fulbright. Voice vote: All yeas.

Meeting adjourned at 8:10 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 1/21/2016

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2630	BILL NO. 2631	RESOLUTION NO. 16-07	RESOLUTION NO. 16-08
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE		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

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: BRIAN MCARTHUR

COUNCIL: NANCY CRISLER

COUNCIL: GARY PLUNK

COUNCIL: PAUL FREESE

COUNCIL: JASON FULBRIGHT

COUNCIL: PHIL AMATO

COUNCIL: BUTCH COOLEY

COUNCIL: DAVID OWENS

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO. 16-09	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE TEXAS ROADHOUSE CHANGE IN MANAGING OFFICER APPLICATION	MOTION TO APPROVE SMOKEE MO'S LIQUOR LICENSE APPLICATION		
YES	YES	YES	YES		
YES	YES	YES	YES		
YES	YES	YES	YES		
YES	YES	YES	YES		
YES	YES	YES	YES		
YES	YES	YES	YES		
YES	YES	YES	YES		
EXCUSED	EXCUSED	EXCUSED	EXCUSED		
		PARKS DIR:	SUSIE BOONE		
		PUBLIC WORKS:	ED BLATTNER		
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CHIEF SHOCKEY		