

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

This meeting was held via Zoom Meetings. In order to provide public access to this meeting, the City provided a link as well as a dial-in number to the public.

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

BUSINESS FROM THE FLOOR

None available

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES DECEMBER 17, 2020**
- B. GENERAL WARRANT #5777 IN THE AMOUNT OF \$1,016,846.03**
- C. GENERAL WARRANT #5778 IN THE AMOUNT OF \$746,186.68**
- D. PAYROLL WARRANT #1356 IN THE AMOUNT OF \$308,591.70**
- E. PAYROLL WARRANT #1357 IN THE AMOUNT OF \$322,618.59**
- F. PAYROLL WARRANT #1358 IN THE AMOUNT OF \$294,468.68**
- G. PAYROLL WARRANT #1359 IN THE AMOUNT OF \$323,685.34**

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

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO 21-01 – A RESOLUTION ESTABLISHING A FEE SCHEDULE RELATING TO BUILDING PERMITS AND ADMINISTRATIVE PROCEDURES

Rodney Mullins made a motion and so moved to approve Resolution No 21-01. Seconded by Mark Hood. Roll call vote: McArthur, yes; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Plunk, yes; Mullins, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 21-02 – A RESOLUTION RATIFYING CHANGE ORDER #7 FOR THE NEW PUBLIC WORKS AND PARKS AND RECREATION BUILDINGS

Rodney Mullins made a motion and so moved to approve Resolution No 21-02. Seconded by Mark Hood. Roll call vote: McArthur, yes; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Plunk, yes; Mullins, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 21-03 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TASK ORDER WITH INTUITION AND LOGIC TO PROVIDE CONTINUING ENGINEERING DESIGN SERVICES FOR THE MS4 (MUNICIPAL SEPARATE SEWER SYSTEMS) STORM WATER SERVICES FOR THE CITY OF ARNOLD

Rodney Mullins made a motion and so moved to approve Resolution No 20-03. Seconded by Mark Hood. Roll call vote: McArthur, yes; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Plunk, yes; Mullins, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 21-04 – A RESOLUTION RESCINDING RESOLUTION NO 20-56

Rodney Mullins made a motion and so moved to approve Resolution No 21-04. Seconded by Mark Hood. Roll call vote: McArthur, yes; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Plunk, yes; Mullins, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 21-05 – A RESOLUTION APPROVING THE PURCHASE OF TWO TRAFFIC SIGNAL VIDEO DETECTION SYSTEMS

Rodney Mullins made a motion and so moved to approve Resolution No 21-05. Seconded by Mark Hood. Roll call vote: McArthur, yes; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Plunk, yes; Mullins, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

NONE

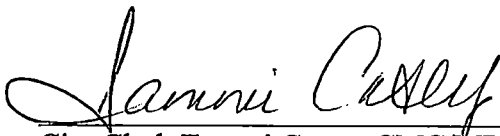
ADMINISTRATIVE REPORTS

Chief Shockey – Informed council that he received a phone call regarding Linderhof Estates. The subdivision has purchased two cameras that are license plate readers and the company that sold them is asking for the City to monitor them. Discussion followed by council. Chief Shockey will call the company to let them know the City cannot be responsible for monitoring private cameras.

Judy Wagner – Informed council that she has received the occupancy permit from the Fire Department. It is now permissible to start moving into the new Parks Building.

A motion to adjourn the meeting was made by Rodney Mullins. Seconded by Mark Hood. Roll call vote: McArthur, yes; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Plunk, yes; Mullins, yes; Fleischmann, yes; 8 Yeas: Motion carried.

Meeting adjourned at 7:35 p.m.



City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 1/21/2021

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

| | | ROLL CALL | CONSENT AGENDA | RESOLUTION NO 21-01 | RESOLUTION NO 21-02 | RESOLUTION NO 21-03 | RESOLUTION NO 21-04 |
|--------------------|--------------------|-----------|----------------|---------------------|---------------------|---------------------|---------------------|
| MAYOR | RON COUNTS | PRESENT | | | | | |
| COUNCIL: | BRIAN MCARTHUR | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | BUTCH COOLEY | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | TIM SEIDENSTRICKER | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | JASON FULBRIGHT | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | MARK HOOD | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | GARY PLUNK | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | RODNEY MULLINS | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | EJ FLEISCHMANN | PRESENT | YES | YES | 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 | | EXCUSED |
| FINANCE DIRECTOR | BILL LEHMANN | PRESENT | POLICE DEPT. | | CHIEF SHOCKEY | | PRESENT |
| CITY ATTORNEY | BOB SWEENEY | PRESENT | | | | | |

