

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, Mullins, (excused), Cooley, McArthur, Moritz, Fulbright, Plunk, Fleischmann, Hood, Richison, Bookless, Lehmann, Sweeney, Crutchley, Wagner (excused), Kroupa and Chief Carroll.

### **MAYOR'S APPRECIATION AWARD**

Mayor Counts presented the award to Brandon Roberts in appreciation of his hard work and dedication at the Arnold Farmers Market.

### **BUSINESS FROM THE FLOOR**

None

### **CONSENT AGENDA**

- A. REGULAR COUNCIL MEETING MINUTES FROM DECEMBER 7, 2023**
- B. PAYROLL WARRANT #T00606 IN THE AMOUNT OF 395,227.02**
- C. GENERAL WARRANT #5848 IN THE AMOUNT OF \$661,440.58**
- D. GENERAL WARRANT #5849 IN THE AMOUNT OF \$907,574.24**

**Butch Cooley made a motion and so moved to approve the consent agenda.** Seconded by Gary Plunk. Roll call vote: Mullins (excused), Cooley, yes; McArthur, yes; Moritz, yes; Fulbright, yes; Plunk, yes; Fleischmann, yes; Hood, yes; 7 Yeas: **Motion carried.**

### **ORDINANCES**

**BILL NO 2872 – AN ORDINANCE AMENDING SECTION 200.450 OF THE CITY CODE TO ALLOW ALTERNATE MEMBERS FOR THE POLICE PERSONNEL BOARD** was read twice by City Clerk Tammi Casey. Roll call vote: Mullins (excused), Cooley, yes; McArthur, yes; Moritz, yes; Fulbright, yes; Plunk, yes; Fleischmann, yes; Hood, yes; 7 Yeas: **Ordinance passed.**

## **RESOLUTIONS**

### **RESOLUTION NO. 23-70 – A RESOLUTION APPOINTING TIM CRUTCHLEY AS AN ALTERNATE TO THE POLICE PERSONNEL BOARD TO COMPLETE A TWO-YEAR TERM**

**EJ Fleischmann made a motion and so moved to approve Resolution No 23-70.** Seconded by Bill Moritz. Roll call vote: Mullins (excused), Cooley, yes; McArthur, yes; Moritz, yes; Fulbright, yes; Plunk, yes; Fleischmann, yes; Hood, yes; 7 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-2023-33 MANUP CLINIC (CONDITIONAL USE PERMIT)**

Dave Bookless informed council that the Planning Commission held a Public Hearing at its December 12, 2023 meeting to discuss the clinic/retail store CUP application. The Planning Commission is forwarding a recommendation of approval by a vote of 7 to 0. If no action is taken tonight, the CUP stands approved. No action was taken.

### **C. A MOTION TO APPROVE PC-2023-34 PLAYFUL PAWS (CONDITIONAL USE PERMIT)**

Dave Bookless informed council that the Planning Commission held a Public Hearing at its December 12, 2023 meeting to discuss removing the renewable requirement for the “Boarding” portion of this CUP. The Planning Commission is forwarding a recommendation of approval by a vote of 7 to 0. If no action is taken tonight, the amended CUP stands approved. No action was taken.

### **D. A MOTION TO APPROVE PC-2023-35 MY TINY TREASURES (CONDITIONAL USE PERMIT)**

Dave Bookless informed council that the Planning Commission held a Public Hearing at its December 12, 2023 meeting to discuss the children’s daycare CUP application. The Planning Commission is forwarding a recommendation of approval by a vote of 5 to 2. If no action is taken tonight, the CUP stands approved. No action was taken.

**E. 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)**

**Bill Moritz made a motion and so moved to hold a closed session immediately following the city council meeting.** Seconded by Mark Hood. Roll call vote: Mullins (excused), Cooley, yes; McArthur, yes; Moritz, yes; Fulbright, yes; Plunk, yes; Fleischmann, yes; Hood, yes; 7 Yeas: **Motion carried.**

**REPORTS FROM MAYOR AND COUNCIL**

Mayor Counts – Congratulated the members of council whose seats are up for re-election this year, as no one filed to run against them, which he considers a testament to their fine work and leadership.

Brian McArthur, Ward 2 – Stated the retaining wall on Church Road, which is its final stages of completion, looks great.

**ADMINISTRATIVE REPORTS**

None

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

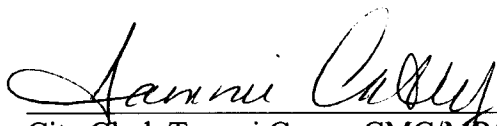
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Closed Session ended at 8:07 p.m.

A motion to adjourn the meeting was made by Bill Moritz. Seconded by Butch Cooley.

Voice vote: All Yeas.

Meeting adjourned at 8:07 p.m.

  
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City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE: 1/4/2024

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO 2872	RESOLUTION NO 23-70	MOTION TO HOLD CLOSED SESSION	
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	RODNEY MULLINS	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	
COUNCIL:	BILL MORITZ	PRESENT	YES	YES	YES	YES	
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DAVE CRUTCHLEY		PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		JUDY WAGNER		EXCUSED
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:		DAN KROUPA		PRESENT
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF CARROLL		PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					