

Mayor Ron Counts called the meeting to order at 7:04 p.m.

The Pledge of Allegiance was recited.

Councilman Jason Fulbright offered the opening prayer.

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

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM DECEMBER 6, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1305 IN THE AMOUNT OF \$302,441.67
PAYROLL WARRANT NO. 1306 IN THE AMOUNT OF \$282,584.14**
- C. GENERAL WARRANT NO. 5728 IN THE AMOUNT OF \$604,066.88
GENERAL WARRANT NO. 5729 IN THE AMOUNT OF \$68,840.99**

Butch Cooley made a motion and so moved to approve the consent agenda.
Seconded by Mark Hood. Roll call vote: McArthur, yes; Sullivan, yes; Fulbright, yes;
Plunk, yes; Hood, yes; Cooley, yes; Fleischmann, yes; 7 Yeas: **Consent agenda
approved.**

ORDINANCES

BILL NOS. 2718 AND 2719 WERE PULLED FROM THE AGENDA

RESOLUTIONS

**RESOLUTION NO. 19-01 – A RESOLUTION AUTHORIZING AN
INTERGOVERNMENTAL AGREEMENT FOR HUMANE EUTHANASIA
SERVICES WITH JEFFERSON COUNTY, MO**

Jason Fulbright made a motion and so moved to approve Resolution No. 19-01.
Seconded by Vern Sullivan. Roll call vote: McArthur, yes; Sullivan, yes; Fulbright, yes;
Plunk, yes; Hood, yes; Cooley, yes; Fleischmann, yes; 7 Yeas: **Resolution approved.**

RESOLUTION NO. 19-02 – A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF JEFFERSON, MO. AND INCORPORATED MUNICIPALITIES FOR THE ONE-HALF OF ONE-PERCENT SALES TAX FOR CAPITAL IMPROVEMENTS TO PUBLICLY MAINTAINED ROADS

Jason Fulbright made a motion and so moved to approve Resolution No. 19-02. Seconded by Butch Cooley. Roll call vote: McArthur, yes; Sullivan, yes; Fulbright, yes; Plunk, yes; Hood, yes; Cooley, yes; Fleischmann, yes; 7 Yeas: **Resolution approved.**

RESOLUTION NO. 19-03 – A RESOLUTION GRANTING A SEWER LINE EASEMENT TO MISSOURI AMERICAN WATER

Mark Hood made a motion and so moved to approve Resolution No. 19-03. Seconded by Jason Fulbright. Roll call vote: McArthur, yes; Sullivan, yes; Fulbright, yes; Plunk, yes; Hood, yes; Cooley, yes; Fleischmann, yes; 7 Yeas: **Resolution approved.**

MOTIONS

- A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION, REAL ESTATE AND PERSONNEL PURSUANT TO RSMo SECTION 610.021(1) (2) AND (3)**

Jason Fulbright made a motion and so moved to approve a closed session immediately following the city council meeting. Seconded by Mark Hood. Roll call vote: McArthur, yes; Sullivan, yes; Fulbright, yes; Plunk, yes; Hood, yes; Cooley, yes; Fleischmann, yes; 7 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Vern Sullivan, Ward 3 – Informed council that the Tourism Commission met last night and there are exciting items coming this year.

Dan Kroupa – Complimented Mayor Counts on his negotiations with Jefferson County in regards to the sales tax agreement share percentage rates. Because of his efforts the City now receives an extra percentage of the proceeds.

ADMINISTRATIVE REPORTS

David Bookless – Announced the dates for the FEMA Open House, which will be held to inform the public regarding the flood map updates, are January 9th and January 15th at City Hall.

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

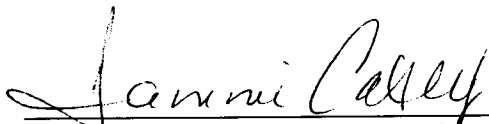
.....

Closed session ended at 8:30 p.m.

A motion to adjourn the meeting was made by Butch Cooley. Seconded by Vern Sullivan.

Voice vote: All yeas.

Meeting adjourned at 8:30 p.m.



City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 1/3/2019

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 19-01	RESOLUTION NO. 19-02	RESOLUTION NO. 19-03	MOTION TO HOLD CLOSED SESSION	
COUNCIL MEMBERS:								
MAYOR	<u>RON COUNTS</u>	PRESENT						
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>*****</u>	**	**	**	**	**	**	
CITY ADMINISTRATOR	<u>BRYAN RICHISON</u>	PRESENT	PARKS DIR:		DICKIE BROWN		PRESENT	
CITY CLERK	<u>TAMMI CASEY</u>	PRESENT	PUBLIC WORKS:		-			
COM DEV	<u>DAVID BOOKLESS</u>	PRESENT	TREASURER:		DAN KROUPA		PRESENT	
FINANCE DIRECTOR	<u>BILL LEHMANN</u>	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		PRESENT	
CITY ATTORNEY	<u>BOB SWEENEY</u>	PRESENT						