

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

The Pledge of Allegiance was recited.

Associate Pastor Pat Krepps from Oasis Church offered the opening prayer.

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

SPECIAL PRESENTATION

Chief Shockey recognized three retiring dispatchers. Jackie Holjevic for 22 years of service, Dolly Parker, Supervisor for 18 years of service and Mary Ruiz for 23 years of service. Each were presented with an award of appreciate for their service.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM THE DECEMBER 17, 2015 MEETING**
- B. PAYROLL WARRANT NO. 1228 IN THE AMOUNT OF \$243,259.26**
- C. GENERAL WARRANT NO. 5657 IN THE AMOUNT OF \$486,748.47**

Jason Fulbright made a motion and so moved to approve the consent agenda.

Seconded by Gary Plunk. Roll call vote: Cooley, yes; Plunk, yes; Owens, yes; Amato, yes; McArthur, yes; Crisler, yes; Freese, yes; Fulbright, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 16-01 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE RICHARDSON ROAD (AND POSSIBLE OTHERS) CONCRETE STREET REPLACEMENT PROJECT FOR THE CITY OF ARNOLD

Paul Freese made a motion and so moved to approve Resolution No. 16-01.

Seconded by Jason Fulbright. Roll call vote: Cooley, yes; Plunk, yes, Owens, yes; Amato, yes; McArthur, yes; Crisler, yes; Freese, yes; Fulbright, yes; 8 Yeas:

Resolution passed.

RESOLUTION NO. 16-02 – A RESOLUTION RE-APPOINTING FRANK KUTILEK, DEL WILLIAMS, AND ANDREW SUTTON TO THE PLANNING COMMISSION FOR A FOUR-YEAR TERM

Jason Fulbright made a motion and so moved to approve Resolution No. 16-02.

Seconded by Brian McArthur. Roll call vote: Cooley, yes; Plunk, yes, Owens, yes; Amato, yes; McArthur, yes; Crisler, yes; Freese, yes; Fulbright, yes; 8 Yeas:

Resolution passed.

RESOLUTION NO. 16-03 – A RESOLUTION RE-APPOINTING GARY LUBBERS TO THE PARKS AND LEISURE SERVICE BOARD FOR A TWO-YEAR TERM

Butch Cooley made a motion and so moved to approve Resolution No. 16-03.

Seconded by Gary Plunk. Roll call vote: Cooley, yes; Plunk, yes, Owens, yes; Amato, yes; McArthur, yes; Crisler, yes; Freese, yes; Fulbright, yes; 8 Yeas:

Resolution passed.

RESOLUTION NO. 16-04 – A RESOLUTION AUTHORIZING EXECUTION OF AN EASEMENT FOR 1814 MELODY LANE, ARNOLD, MO FOR THE ENCROACHMENT ONTO THE CITY OF ARNOLD PROPERTY OF A CHAIN LINK AND WOOD FENCE AND SMALL PORTION OF THE CONCRETE DRIVEWAY

Gary Plunk made a motion and so moved to approve Resolution No. 16-04.

Seconded by Butch Cooley. Roll call vote: Cooley, yes; Plunk, yes, Owens, yes; Amato, yes; McArthur, yes; Crisler, yes; Freese, yes; Fulbright, yes; 8 Yeas:

Resolution passed.

**RESOLUTION NO. 16-05 – A RESOLUTION AUTHORIZING THE
ACCEPTANCE OF A CERTAIN PROPERTY**

Jason Fulbright made a motion and so moved to approve Resolution No. 16-05.

Seconded by Nancy Crisler. Roll call vote: Cooley, yes; Plunk, yes, Owens, yes; Amato, yes; McArthur, yes; Crisler, yes; Freese, yes; Fulbright, yes; 8 Yeas:

Resolution passed.

**RESOLUTION NO. 16-06 – A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITH M & R LANDSCAPING**

Jason Fulbright made a motion and so moved to approve Resolution No. 16-06.

Seconded by Nancy Crisler. Roll call vote: Cooley, yes; Plunk, yes, Owens, yes; Amato, yes; McArthur, yes; Crisler, yes; Freese, yes; Fulbright, yes; 8 Yeas:

Resolution passed.

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Stated that 300 homes have been affected by the recent historic flood. The river crested at just over 49 feet. Having an emergency plan in place made all the difference. Mayor Counts thanked Chief Shockey and Omar Ruiz and the emergency management team. They have done an excellent job. Mayor Counts has received phone calls from multiple people in Jefferson City, such as Senator Matt Blunt and Ann Wagner, asking what they can do to assist. His response was to get FEMA in as soon as possible and they were here yesterday. He thanked the city employees for their dedication and hard work, as well as Fox Schools for their clothing drive. He also thanked the many businesses who donated supplies and food for residents and workers. He thanked Missouri Southern Baptist Disaster Team who has been helping residents with clean up. Mayor Counts stated he is so proud of the City and how it has come together in this crisis to help one another.

Nancy Crisler – Ward 1 – Echoed the Mayor's comments. She also thanked city staff for providing constant updates and appreciates all the long hours staff has put in.

Gary Plunk – Ward 4 – Stated he is a member of the Missouri Southern Baptist Disaster Team and wanted to be sure that anyone who needs their help realizes that their help is free. They will come in and help clean out your home and can be of great assistance. He also thanked staff for their hard work.

Paul Freese – Ward 3 – Also echoed all the previous comments. He stated the community is showing its strength.

Butch Cooley – Ward 4 – Thanked the volunteers that have come to the food pantry to help.

Dan Kroupa – Stated that the food pantry and school district were overwhelmed by the generosity of the public. The first day of the clothing drive at the school district required traffic control from the police because so many people showed up to donate.

David Owens – Ward 2 – Echoed the sentiments regarding the flood. He thanked Omar Ruiz and the city staff for doing a great job and stated the community support has been incredible.

Phil Amato – Ward 3 – Stated he is sorry for the people who lost everything. He is also proud of city staff and citizens that have pulled together. The food pantry not only assisted flood victims here, but also in Manchester when they didn't have enough. Mr. Amato also stated that he and Butch Cooley have come up with a possible solution to the street erosion issue discussed at a previous meeting. A resolution will be brought forward regarding this at the next meeting.

Jason Fulbright – Ward 1 – Stated that his ward sustained the most damage and he is so sorry for the losses that residents have sustained. This is a community that comes together and is also a community of action and he is proud to be a part of that. Mr. Fulbright stated that the MML Legislative Conference is coming up soon and he thinks it would be a good opportunity for a few council people to attend and talk to our state legislators about the flooding issues.

Brian McArthur – Ward 2 – Echoed previous comments. He also stated Public Works did a great job distributing sand to residents. He talked about Bayshore subdivision and how they managed the sandbagging efforts, since they recently went through flooding issues. He believes disaster preparedness for residents is a great idea. Perhaps distributing pamphlets indicating the correct way to build a sandbag wall, etc. would be helpful. Mr. McArthur thanked the restaurants that donated and delivered food to workers and residents.

ADMINISTRATIVE REPORTS

Chief Shockey – Stated the Emergency Operations Center dropped to Level 1 today. The roadblocks in subdivisions will remain through Monday. Thankful that no one was hurt or killed in this historic flooding event, it was only property damage. Extra inspectors will be here this weekend along with Public Works to monitor the dumpsters.

Bryan Richison – Commended city staff for their professionalism and hard work. Mr. Richison stated he has been very impressed with the outpouring of support in the community. The entire recovery process will take months and calls are already being made to people who may be able to help with FEMA.

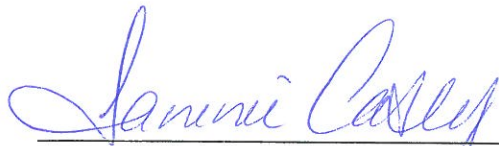
Mary Holden – Stated her department will continue making inspections throughout the weekend. She informed everyone that Ameren has worked very closely with the city and they have been amazing at getting electricity turned back on quickly to any residents that are able to receive it.

Ed Blattner – Thanked Bussen Quarry for delivering the sand, The Army Corp of Engineers for providing sandbags and plastic and Republic for delivery of the dumpsters. Mr. Blattner wanted to make sure council was aware that emergency purchases were made during this historic flood event and the City was not able to follow proper bidding procedures during this natural disaster.

Susie Boone – Thanked Omar Ruiz and Chief Shockey for their skills and leadership during this event. Ms. Boone stated that the employees at the golf course are doing a phenomenal job with clean up after the flood. She and staff will hopefully be able to start surveying the City Park next week.

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

Meeting adjourned at 7:58 p.m.



City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 1/7/2016

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 16-01	RESOLUTION NO. 16-02	RESOLUTION NO. 16-03	RESOLUTION NO. 16-04
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:				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

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COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: BUTCH COOLEY

COUNCIL: GARY PLUNK

COUNCIL: DAVID OWENS

COUNCIL: PHIL AMATO

COUNCIL: BRIAN MCARTHUR

COUNCIL: NANCY CRISLER

COUNCIL: PAUL FREESE

COUNCIL: JASON FULBRIGHT

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

PARKS DIR: SUSIE BOONE

PUBLIC WORKS: ED BLATTNER

TREASURER: DAN KROUPA

POLICE DEPT. CHIEF SHOCKEY