

**REGULAR MEETING
TELEPHONE CONFERENCE**

2101 JEFFCO BLVD

**July 16, 2020
7:00 p.m.**

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

This meeting was held virtually, by telephone conference due to the COVID-19 Pandemic. In order to provide public access to this meeting, the City provided a telephone number and access code to the public.

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

BUSINESS FROM THE FLOOR

None available

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES JUNE 18, 2020**
- B. GENERAL WARRANT #5765 IN THE AMOUNT OF \$312,025.24**
- C. GENERAL WARRANT #5766 IN THE AMOUNT OF \$474,299.89**
- D. PAYROLL WARRANT #1345 IN THE AMOUNT OF \$302,269.47**
- E. PAYROLL WARRANT #1346 IN THE AMOUNT OF \$311,725.84**

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

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 20-24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI; ESTABLISHING A "COMPLETE STREETS" POLICY, AS DESCRIBED IN ATTACHED EXHIBIT "A" AND FULLY INCORPORATED HEREIN; AND ESTABLISHING AN EFFECTIVE DATE

Tim Seidenstricker made a motion and so moved to approve Resolution No. 20-24. Seconded by Jason Fulbright. Roll call vote: Cooley, yes; Seidenstricker, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Hood, yes; Mullins, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

RESOLUTION NO. 20-25 – A RESOLUTION APPOINTING ROBERT LINDSLEY TO THE PERSONNEL BOARD OF REVIEW TO COMPLETE A THREE-YEAR TERM

Tim Seidenstricker made a motion and so moved to approve Resolution No. 20-25.

Seconded by Jason Fulbright. Roll call vote: Cooley, yes; Seidenstricker, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Hood, yes; Mullins, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

RESOLUTION NO. 20-26 – A RESOLUTION APPROVING A QUOTE FROM K & K CAR REPAIR FOR THE REPAIR OF A 2013 INTERNATIONAL 7100 ONE AXLE DUMP TRUCK

Tim Seidenstricker made a motion and so moved to approve Resolution No. 20-26.

Seconded by Jason Fulbright. Roll call vote: Cooley, yes; Seidenstricker, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Hood, yes; Mullins, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

RESOLUTION NO. 20-27 – A RESOLUTION AUTHORIZING THE VACATION OF UTILITY EASEMENT

Tim Seidenstricker made a motion and so moved to approve Resolution No. 20-27.

Seconded by Jason Fulbright. Roll call vote: Cooley, yes; Seidenstricker, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Hood, yes; Mullins, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

RESOLUTION NO. 20-28 – A RESOLUTION AUTHORIZING THE VACATION OF UTILITY AND SIDEWALK EASEMENT

Tim Seidenstricker made a motion and so moved to approve Resolution No. 20-28.

Seconded by Jason Fulbright. Roll call vote: Cooley, yes; Seidenstricker, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Hood, yes; Mullins, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

RESOLUTION NO. 20-29 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BYRNE ELECTRICAL COMPANY OF ST. LOUIS, MISSOURI, FOR ELECTRICAL SYSTEM UPGRADES AT ARNOLD FARMERS' MARKET

Tim Seidenstricker made a motion and so moved to approve Resolution No. 20-29.

Seconded by Jason Fulbright. Roll call vote: Cooley, yes; Seidenstricker, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Hood, yes; Mullins, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

MOTIONS

A. MOTION FOR APPROVAL OF ALL FISCAL YEAR 2020-2021 LIQUOR LICENSE RENEWAL APPLICATIONS RECEIVED TO DATE

City Clerk Tammi Casey informed council that the Liquor Committee met by phone earlier this evening to review all annual liquor license renewals received to date. The committee is forwarding a recommendation of approval by unanimous vote. **Butch Cooley made a motion and so moved to approve all annual liquor license renewals received as of July 16, 2020.** Seconded by Jason Fulbright. Roll call vote: Cooley, yes; Seidenstricker, yes; McArthur, yes; Fulbright, yes; Plunk, yes; Hood, yes; Mullins, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Spoke to council regarding the following:

1. Colin Wellenkamp, Executive Director of the Mississippi River Cities and Towns Initiative, informed him that Rotary International was initiating \$25,000 in grants for the purchase of PPE equipment. He informed Margie Sammons, District Governor Elect for Arnold Rotary Club of the grant. She applied and was awarded \$6,000 to purchase PPE for Arnold First Responders.
2. City staff is working towards setting up Zoom for future council meetings.
3. Jefferson County Health Department is strongly considering mandatory face coverings while in public.
4. Mayor Counts attended a meeting with Bryan Richison, Chief Shockey and our MIRMA Representative to discuss the City's health insurance.
5. Mayor Counts and Bryan Richison met with Bill Knittig, Chairman of the Aging and Disabilities Commission this week. Mr. Knittig will be visiting with Oats regarding options for public transportation in Arnold.
6. The Arnold Job Fair will be held October 21, 2020, using virtual technology.

Tim Seidenstricker, Ward 2 – Complimented the Arnold Parks and Rec staff. He and his family visited the Rec Center Outdoor Pool and staff does a wonderful job at ensuring everyone enjoys their time while there.

ADMINISTRATIVE REPORTS

Tammi Casey – Informed council and staff that Municipal Court re-opened this week for the first time since March. The new COVID-19 protocols that have been put in place were implemented and proved to be very successful. We rescheduled all court dockets that were cancelled since March into three separate dockets this week, three for the week of July 20th and two dockets for the week of July 27th. At that point we will be back to our normal court night schedule.

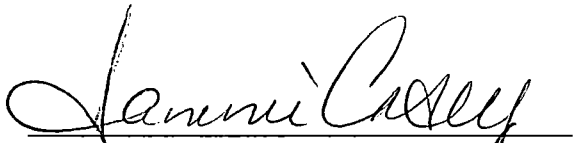
Chief Shockey – Provided an update on county wide COVID-19 statistics, indicating there are currently 800+ cases.

Judy Wagner – Informed council that the storm last night included micro-bursts near Bayshore Subdivision. Staff was busy today with debris clean-up. Ms. Wagner also provided an update on current and future projects within the City.

Bill Lehmann – Stated sales tax revenue for May increased 2.13% from May 2019 and year to date figures are 3.75% higher than this time last year.

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

Meeting adjourned at 7:58 p.m.


City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 7/16/2020

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO 20-24	RESOLUTION NO 20-25	RESOLUTION NO 20-26	RESOLUTION NO 20-27
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	TIM SEIDENSTRICKER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	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	PRESENT	
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT					

