

Mayor Ron Counts called the meeting to order at 7:40 p.m.

The Pledge of Allegiance was recited.

Councilman Jason Fulbright offered the opening prayer.

Before roll call took place **Jason Fulbright made a motion and so moved to amend the agenda, placing Agenda Item 6B, Bill No 2748 ahead of Agenda Item 6A, Bill No 2747.** Seconded by Vern Sullivan.

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

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

#### **BUSINESS FROM THE FLOOR**

Jason Fulbright read an e-mail he received from Dr. Shawn Bradley, a chiropractor with Bradley Chiropractic located at 1761 Jeffco Blvd, who could not attend the meeting tonight. Dr. Bradley wanted to convey his approval of medical marijuana and its benefits in various medical treatment protocols.

#### **CONSENT AGENDA**

- A. MINUTES FROM JUNE 20, 2019 MEETING**
- B. PAYROLL WARRANT NO. 1319 IN THE AMOUNT OF \$303,958.35  
PAYROLL WARRANT NO. 1320 IN THE AMOUNT OF \$292,789.32**
- C. GENERAL WARRANT NO. 5741 IN THE AMOUNT OF \$379,372.50  
GENERAL WARRANT NO. 5742 IN THE AMOUNT OF \$381,740.58**

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

## ORDINANCES

**BILL NO. 2748 – AN ORDINANCE APPROVING THE AMENDMENT AND REPLACEMENT OF THE “C-4” PLANNED COMMERCIAL DISTRICT FOR 3405 ROBINSON ROAD, A TRACT OF LAND LOCATED IN U.S. SURVEY 2991 PT 5, SECTION 31, TOWNSHIP 43 NORTH, RANGE 6 EAST, CITY OF ARNOLD, JEFFERSON COUNTY, MISSOURI** was read twice by City Clerk Tammi Casey. Roll call vote: Hood, no; Sullivan, no; Fulbright, yes; Seidenstricker, no; Cooley, no; Fleischmann, no; McArthur, yes; Plunk, no; 2 Yeas; 6 Nays: **Ordinance failed.**

**BILL NO. 2747 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MO. AMENDING CHAPTER 405 OF THE ARNOLD CODE OF ORDINANCES. (MARIJUANA RELATED USES AND TOBACCO, NICOTINE, AND OTHER LEGAL SUBSTANCE ESTABLISHMENTS)** was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; Sullivan, yes; Fulbright, no; Seidenstricker, yes; Cooley, yes; Fleischmann, yes; McArthur, no; Plunk, yes; 6 Yeas, 2 Nays: **Ordinance passed.**

During the roll call vote, before Jason Fulbright cast his vote on Bill No 2747, he stated that in the interest of full disclosure, he is applying for a medical marijuana facility in unincorporated Jefferson County and because his business interests are not located inside the city limits of Arnold, he believes there to be no conflict of interest. Because of this, he will not abstain from voting on any legislation concerning medical marijuana.

## RESOLUTIONS

**RESOLUTION NO. 19-35 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MIDWEST SYSTEMS TRUCK EQUIPMENT FOR THE PURCHASE OF A NEW SNOWPLOW AND SALT SPREADER**

**Butch Cooley made a motion and so moved to approve Resolution No. 19-35.**  
Seconded by Vern Sullivan. Roll call vote: Hood, yes; Sullivan, yes; Fulbright, yes; Seidenstricker, yes; Cooley, yes; Fleischmann, yes; McArthur, yes; Plunk, yes; 8 Yeas: **Resolution approved.**

**RESOLUTION NO. 19-36 – A RESOLUTION APPROVING AN AGREEMENT WITH COCHRAN ENGINEERING FOR THE OLD LEMAY FERRY ROAD PROJECT**

**Mark Hood made a motion and so moved to approve Resolution No. 19-36.**  
Seconded by Tim Seidenstricker. Roll call vote: Hood, yes; Sullivan, yes; Fulbright, yes; Seidenstricker, yes; Cooley, yes; Fleischmann, yes; McArthur, yes; Plunk, yes; 8 Yeas: **Resolution approved.**

**RESOLUTION NO. 19-37 – A RESOLUTION WAIVING THE PURCHASING POLICY REGULATIONS FOR PURCHASES NECESSARY FOR THE REPAIR AND RESTORATION OF THE ARNOLD GOLF COURSE**

**Tim Seidenstricker made a motion and so moved to approve Resolution No. 19-37.** Seconded by Butch Cooley. Roll call vote: Hood, yes; Sullivan, yes; Fulbright, yes; Seidenstricker, yes; Cooley, yes; Fleischmann, yes; McArthur, yes; Plunk, yes; 8 Yeas: **Resolution approved.**

**MOTIONS**

**A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO RSMo SECTION 610.021(1)**

**Jason Fulbright made a motion and so moved to hold a closed session immediately following the city council meeting.** Seconded by Mark Hood. Roll call vote: Hood, yes; Sullivan, yes; Fulbright, yes; Seidenstricker, yes; Cooley, yes; Fleischmann, yes; McArthur, yes; Plunk, yes; 8 Yeas: **Motion carried.**

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

Gary Plunk, Ward 4 – Stated the Veterans Commission met this week. Planning has begun for the 2019 Veterans Parade.

Butch Cooley, Ward 4 – Informed council that the Liquor Committee met tonight and asked City Clerk Tammi Casey to provide a report. Mrs. Casey stated that the committee reviewed the final four annual liquor license renewals. The committee is forwarding a recommendation of approval by unanimous vote for all four annual renewals.

**Butch Cooley made a motion and so moved to approve the four remaining annual liquor license renewals.** Seconded by Tim Seidenstricker. Roll call vote: Hood, yes; Sullivan, yes; Fulbright, yes; Seidenstricker, yes; Cooley, yes; Fleischmann, yes; McArthur, yes; Plunk, yes; 8 Yeas: **Motion carried.**

Mrs. Casey stated that Twisted Blade Barbershop has applied for a Tasting Liquor License. The committee is forwarding a recommendation of approval by unanimous vote. **Vern Sullivan made a motion and so moved to approve the Tasting Liquor license for Twisted Blade Barbershop.** Seconded by Butch Cooley. Roll call vote: Hood, yes; Sullivan, yes; Fulbright, yes; Seidenstricker, yes; Cooley, yes; Fleischmann, yes; McArthur, yes; Plunk, yes; 8 Yeas: **Motion carried.**

Lastly, Wegge Golf Academy has applied for a Retail by the Drink with no Sunday Sales license. The committee is forwarding a recommendation of approval by unanimous vote. **Tim Seidenstricker made a motion and so moved to approve the Retail by the Drink with no Sunday Sales license for Wegge Golf Academy.** Seconded by Butch Cooley. Roll call vote: Hood, yes; Sullivan, yes; Fulbright, yes; Seidenstricker, yes; Cooley, yes; Fleischmann, yes; McArthur, yes; Plunk, yes; 8 Yeas: **Motion carried.**

Dan Kroupa – Stated the asphalt overlay and street striping work that has been completed looks great. Mr. Kroupa stated he believes Jason Fulbright should recuse himself from voting on any marijuana regulations, as he feels there is a conflict of interest.

Tim Seidenstricker, Ward 2 – Stated he is also impressed with the asphalt overlay and striping work.

#### **ADMINISTRATIVE REPORTS**

Bryan Richison – Informed council that he will be at the MIRMA Conference next week.

Dickie Brown – Stated that the Rec Center will be closed beginning Monday morning for their annual cleaning event and will re-open Thursday morning.

David Bookless – Informed council that staff has received a site plan for a Walk-Up ATM at Highway 141 and Jeffco by Starbucks. The Planning Commission has also approved a site plan for a house to be built on Shady Drive. Mr. Bookless thanked Sarah Turner for attending tonight in order to help present at the Public Hearing. He also thanked Andrew Sutton for bringing forward a state statute that limits the amount of time a “going out of business” sale can occur. A letter has been sent to Johnny’s Crazy Deals regarding this issue.

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

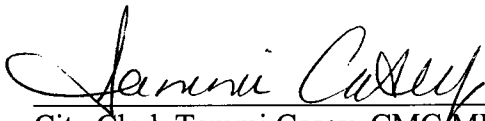
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Closed Session ended at 9:25 p.m.

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

Voice vote: All yeas.

Meeting adjourned at 9:25 p.m.

  
City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR  
DATE: 7/18/2019  
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		BILL NO - RESOLUTION - MOTION					
		ROLL CALL	MOTION TO AMEND AGENDA	CONSENT AGENDA	BILL NO 2748	BILL NO 2747	RESOLUTION NO 19-35
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	MARK HOOD	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	TIM SEIDENSTRICKER	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	NO	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR: DICKIE BROWN				PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS: -				
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER: DAN KROUPA				PRESENT
FINANCE DIRECTOR	BILL LEHMANN	EXCUSED	POLICE DEPT. CHIEF SHOCKEY				PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO 19-36	RESOLUTION NO 19-37	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE FINAL 4 ANNUAL LIQUOR RENEWALS	MOTION TO APPROVE LIQUOR LICENSE FOR TWISTED BLADE BARBERSHOP	MOTION TO APPROVE LIQUOR LICENSE FOR WEGGE GOLF ACADEMY
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	MARK HOOD	YES	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	YES	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES	YES	YES
COUNCIL:	TIM SEIDENSTRICKER	YES	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	YES	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR: DICKIE BROWN				
CITY CLERK	TAMMI CASEY		PUBLIC WORKS: -				
COM DEV	DAVID BOOKLESS		TREASURER: DAN KROUPA				
FINANCE DIRECTOR	BILL LEHMANN		POLICE DEPT. CHIEF SHOCKEY				
CITY ATTORNEY	BOB SWEENEY						