

Mayor Ron Counts called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited.

Pastor Warren Worth of Good Shepherd Lutheran Church offered the opening prayer.

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

Mayor Counts recognized Ian Kutilek from Boy Scout Troop 419 who was in the audience working on his Citizenship in the Community Badge.

BUSINESS FROM THE FLOOR

Candice Greer – 80 Hickory Bluff Lane – Spoke regarding Jeffco 911. Ms. Greer stated she believes the response times have gone down since we started contracting with Jeffco 911 for dispatching service. She would like council to check into some issues she has had.

CONSENT AGENDA

- A. MINUTES FROM JUNE 21, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1293 IN THE AMOUNT OF \$285,687.77**
- C. PAYROLL WARRANT NO. 1294 IN THE AMOUNT OF \$276,156.97**
- D. GENERAL WARRANT NO. 5717 IN THE AMOUNT OF \$218,285.42**
- E. GENERAL WARRANT NO. 5718 IN THE AMOUNT OF \$559,781.34**

Butch Cooley made a motion and so moved to approve the consent agenda.

Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; Hood, yes; Sullivan, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2703 – AN ORDINANCE APPROVING A PRELIMINARY PLAT TITLED “LONEDELL ACRES” was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Hood, yes; Sullivan, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Ordinance passed.**

BILL NO. 2704 – AN ORDINANCE REZONING A TRACT OF LAND, LILAC POINT PB 23, PAGE 22, LOTS 9 & 10, IN THE CITY OF ARNOLD, MISSOURI FROM R-3 RESIDENTIAL TO R-4 RESIDENTIAL was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Hood, yes; Sullivan, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Ordinance passed.**

BILL NO. 2705 – AN ORDINANCE APPROVING A REZONING FROM C-3 COMMERCIAL TO R-5 RESIDENTIAL FOR 2300 CHURCH ROAD, PART OF LOTS 17, 18, 25 AND 26 OF U.S. SURVEY 2991, TOWNSHIP 43 NORTH, RANGE 6 EAST was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Hood, yes; Sullivan, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Ordinance passed.**

BILL NO. 2706 – AN ORDINANCE AMENDING CHAPTER 120, ARTICLE III OF THE CODE OF ORDINANCES RELATING TO DISCLOSURE OF CONFLICTS OF INTERESTS AND SUBSTANTIAL INTERESTS was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Hood, yes; Sullivan, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 18-43 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FLEET FEET RACE PRODUCTIONS

EJ Fleischmann made a motion and so moved to approve Resolution No. 18-43. Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Hood, yes; Sullivan, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Resolution approved.**

MOTIONS

A. 2018-22 CONDITIONAL USE PERMIT WASHINGTON UNIVERSITY CLINICAL ASSOCIATES, LLC @ 148-156 RICHARDSON CROSSING

Bryan Richison reminded council that if no action is taken tonight, the motion stands approved. As no action was taken, the motion stands approved.

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Vern Sullivan – Ward 3 – Informed council that the Veterans Commission met this week and they are beginning their work on this year’s Veterans Day Parade.

Butch Cooley – Ward 4 – Informed council that the Liquor Committee held a meeting tonight and asked Mrs. Casey to provide a report. Mrs. Casey informed council that a provisional liquor license was previously issued for Tenbrook Station Lounge. This was due to the fact that the council did not have a meeting earlier this month so the renewal could not be approved. Therefore, a provisional license was issued until such time that the council could vote to approve the yearly renewal.

Butch Cooley made a motion and so moved to approve the annual renewal for Tenbrook Station Lounge. Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; Hood, yes; Sullivan, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Motion carried.**

Mrs. Casey stated the Liquor Committee received a Retail Liquor by the Drink and Sunday by the Drink license application for Arnold Sushi Ai Restaurant. The committee is forwarding a recommendation of approval.

Butch Cooley made a motion and so moved to approve the liquor license application for Arnold Sushi Ai. Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; Hood, yes; Sullivan, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Motion carried.**

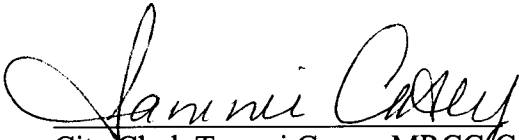
ADMINISTRATIVE REPORTS

NONE

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by EJ Fleischmann.

Voice vote: All yeas.

Meeting adjourned at 7:22 p.m.


City Clerk Tammi Casey, MRCCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 7/19/2018

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: JASON FULBRIGHT

COUNCIL: MARK HOOD

COUNCIL: VERN SULLIVAN

COUNCIL: BRIAN MCARTHUR

COUNCIL: EJ FLEISCHMANN

COUNCIL: GARY PLUNK

COUNCIL: BUTCH COOLEY

COUNCIL: DAVID OWENS

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV CHRISTIE HULL-BETTALE

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

	ROLL CALL	CONSENT AGENDA	BILL NO. 2703	BILL NO. 2704	BILL NO. 2705	BILL NO. 2706
	PRESENT					
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	PRESENT	YES	YES	YES	YES	YES
	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
	PRESENT	PARKS DIR:		DICKIE BROWN		PRESENT
	PRESENT	PUBLIC WORKS:		-		
	PRESENT	TREASURER:		DAN KROUPA		PRESENT
	EXCUSED	POLICE DEPT.		CHIEF SHOCKEY		PRESENT
	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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COUNCIL: GARY PLUNK

COUNCIL: BUTCH COOLEY

COUNCIL: DAVID OWENS

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV CHRISTIE HULL-BETTALE

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO. 18-43	MOTION TO APPROVE TENBROOK STATION LOUNGE LIQUOR RENEWAL	MOTION TO APPROVE LIQUOR LICENSE FOR ARNOLD SUSHI AI			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
EXCUSED	EXCUSED	EXCUSED			
	PARKS DIR:	DICKIE BROWN			
	PUBLIC WORKS:	-			
	TREASURER:	DAN KROUPA			
	POLICE DEPT.	CHIEF SHOCKEY			