

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

The Pledge of Allegiance was recited.

Pastor Steve Majdecki from New Hope United Methodist Church offered the opening prayer.

Mayor Counts asked for a moment of silence in honor of the three policemen who lost their lives in Baton Rouge, LA.

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

BUSINESS FROM THE FLOOR

Phil Coerper, President of Unico introduced himself to the council. He announced that Unico is moving their national headquarters to Arnold and through a \$2 million expansion they will house all productivity, R & D and training here. SGI Manufacturing on Intagliata Drive is a subsidiary of Unico. Mr. Coerper thanked Mayor Counts, Bryan Richison, Phil Amato, Mary Holden and her staff and Pat Lamping for their assistance in the project.

CONSENT AGENDA

- A. MINUTES FROM THE JULY 7, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1242 IN THE AMOUNT OF \$249,879.61**
- C. GENERAL WARRANT NO. 5670 IN THE AMOUNT OF \$682,900.84**

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

Seconded by Vern Sullivan. Roll call vote: Cooley, yes; Owens, yes; Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; Fulbright, yes; 8 yeas:

Consent agenda approved.

ORDINANCES

BILL NO. 2640 – AN ORDINANCE AMENDING SECTIONS 115.550, 115.640, 115.760, 115.880 AND 400.350 OF THE CODE OF ORDINANCES AND ADDING NEW SECTIONS 115.1030 AND 200.480, ALL WITH THE INTENT OF STANDARDIZING THE REMOVAL PROCEDURES FOR BOARD AND COMMISSION MEMBERS was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; Owens, yes; Amato, no; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; Fulbright, yes; 7 yeas, 1 nay: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 16-40 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GERSTNER ELECTRIC, INC. TO PROVIDE TRAFFIC SIGNAL AND STREET LIGHT MAINTENANCE AND REPAIR SERVICES FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No. 16-40. Seconded by Brian McArthur. Roll call vote: Cooley, yes; Owens, yes; Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; Fulbright, yes; 8 yeas: **Resolution passed.**

MOTIONS

A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING PURSUANT TO RSMo SECTION 610.021 (9)

Gary Plunk made a motion and so moved to hold a closed session immediately following the City Council meeting. Seconded by EJ Fleischmann. Roll call vote: Cooley, yes; Owens, yes; Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; Fulbright, yes; 8 yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Announced that he will be holding an Industrial Manufacturing Summit on August 25th at the Rec Center. Mayor Counts wanted to mention, on behalf of himself and the city council, the Arnold Police Department is truly appreciated and they do a fantastic job in protecting the city. Mayor Counts stated he and Ken Waller attended the Fox C6 School Board meeting this week. The dangerous intersection at Ridgewood School was discussed. MoDot has moved up the start date of the \$1.1 million project to improve that intersection to 2017. Also, MoDot will be placing an overlay on the patchwork that was previously completed on Jeffco. Mayor Counts encouraged everyone to attend the Salsa contest at the Farmers Market on Saturday, sponsored by Chili's Restaurant.

Vern Sullivan – Ward 3 – Asked Ed Blattner to send someone to look at overgrown bushes on the corner of Brookside and Tenbrook that are obstructing the view.

Butch Cooley – Ward 4 – Informed council that the Liquor Committee held a meeting tonight and asked Tammi Casey to provide an update. Mrs. Casey stated that El Paisano Mexican Restaurant has applied for a change in managing officer to their liquor license. The committee is forwarding by unanimous vote, a recommendation of approval.

Butch Cooley made a motion and so moved to approve the change in managing officer liquor license for El Paisano Mexican Restaurant. Seconded by Vern Sullivan. Roll call vote: Cooley, yes; Owens, yes; Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; Fulbright, yes; 8 yeas: **Motion carried.**

Phil Amato – Ward 3 – Stated that Unico was the first company in Arnold that was fast tracked. This process has now become part of our legislation. Mr. Amato encouraged everyone to attend the Taste of Arnold event next Thursday. He also reminded everyone that Fox Schools allowed Ameren to use their campus during the recent storm event that left many without power. There were over 100 Ameren trucks there and food trucks were brought in to feed the workers. He stated that Ameren donated all the remaining food to the Arnold Food Pantry and thanked them for the donation.

ADMINISTRATIVE REPORTS

Tammi Casey – Informed everyone that General Code is now up and running with the newly adopted code on the City’s website.

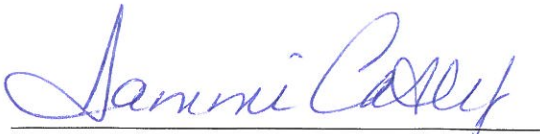
Mayor Counts announced a ten minute recess before going into closed session.

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Closed session ended at 8:12p.m.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by Gary Plunk.

Meeting adjourned at 8:12 p.m.



City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 7/21/2016

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2640	RESOLUTION NO. 16-40	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE CHANGE IN MANAGING OFFICER FOR EL PAISANO
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	NO	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE	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	