

Mayor Ron Counts called the meeting to order at 7:01 p.m.

The Pledge of Allegiance was recited.

Associate Pastor, Michelle Shoger from New Hope United Methodist Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, McArthur, Hood, Plunk (excused), Fulbright, Cooley (excused), Fleischmann, Owens, Sullivan, Richison, Holden, Sweeney, Brown, Blattner, Kroupa and Major Carroll.

BUSINESS FROM THE FLOOR

Mike Evans – 509 Hannah Way – Spoke to council regarding the idea of a food pantry for area veterans.

CONSENT AGENDA

- A. MINUTES FROM JUNE 15, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1267 IN THE AMOUNT OF \$265,737.41**
- C. GENERAL WARRANT NO. 5693 IN THE AMOUNT OF \$606,733.04**

Vern Sullivan made a motion and so moved to approve the consent agenda.
Seconded by EJ Fleischmann. Roll call vote: McArthur, yes; Hood, yes; Plunk, (excused); Fulbright, yes; Cooley, (excused); Fleischmann, yes; Owens, yes; Sullivan, yes; 6 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2668 – AN ORDINANCE APPROVING A PRELIMINARY PLAT TITLED “THE ENCLAVE AT STRAWBERRY RIDGE” was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Hood, yes; Plunk, (excused); Fulbright, yes; Cooley, (excused); Fleischmann, yes; Owens, yes; Sullivan, yes; 6 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 17-36 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MIDWEST POOL MANAGEMENT

Jason Fulbright made a motion and so moved to approve Resolution No. 17-36. Seconded by Mark Hood. Roll call vote: McArthur, yes; Hood, yes; Plunk, (excused); Fulbright, yes; Cooley, (excused); Fleischmann, yes; Owens, yes; Sullivan, yes; 6 Yeas: **Resolution approved.**

RESOLUTION NO. 17-37 – A RESOLUTION RE-APPOINTING ROSS McCUTCHEN TO THE PARKS AND LEISURE SERVICE COMMISSION

Jason Fulbright made a motion and so moved to approve Resolution No. 17-37. Seconded by Vern Sullivan. Roll call vote: McArthur, yes; Hood, yes; Plunk, (excused); Fulbright, yes; Cooley, (excused); Fleischmann, yes; Owens, yes; Sullivan, yes; 6 Yeas: **Resolution approved.**

RESOLUTION NO. 17-38 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING COMPANY FOR CONSTRUCTION WORK ON THE ARCHERY PARK ARNOLD, MO

Brian McArthur made a motion and so moved to approve Resolution No. 17-38. Seconded by EJ Fleischmann. Roll call vote: McArthur, yes; Hood, yes; Plunk, (excused); Fulbright, yes; Cooley, (excused); Fleischmann, yes; Owens, yes; Sullivan, yes; 6 Yeas: **Resolution approved.**

RESOLUTION NO. 17-39 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH McCANN CONCRETE PRODUCTS FOR THE ARCHERY PARK BATHROOM ARNOLD, MO

EJ Fleischmann made a motion and so moved to approve Resolution No. 17-39. Seconded by Vern Sullivan. Roll call vote: McArthur, yes; Hood, yes; Plunk, (excused); Fulbright, yes; Cooley, (excused); Fleischmann, yes; Owens, yes; Sullivan, yes; 6 Yeas: **Resolution approved.**

MOTIONS

A. 2017-06 CONDITIONAL USE PERMIT: FAST FOOD 1901 RICHARDSON ROAD

Mary Holden informed council that this conditional use permit was for a donut shop. The Planning Commission discussed this and held a Public Hearing at its June 13, 2017 meeting. The Planning Commission is recommending approval by a vote of 9-0. Ms. Holden reminded council that if no action is taken tonight, the motion stands approved. **No action was taken, therefore, motion stands approved.**

B. 2017-07 CONDITIONAL USE PERMIT FOR COMMERCIAL CENTER SIGN AT 3901 VOGEL ROAD

Mary Holden informed council that this conditional use permit was for a commercial center sign. The Planning Commission discussed this and held a Public Hearing at its June 13, 2017 meeting. The Planning Commission is recommending approval by a vote of 9-0. Ms. Holden reminded council that if no action is taken tonight, the motion stands approved. **No action was taken, therefore, motion stands approved.**

C. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING REAL ESTATE PURSUANT TO RSMo SECTION 610.021 (2)

Jason Fulbright made a motion and so moved to hold a closed session. Seconded by EJ Fleischmann. Roll call vote: McArthur, yes; Hood, yes; Plunk, (excused); Fulbright, yes; Cooley, (excused); Fleischmann, yes; Owens, yes; Sullivan, yes; 6 Yeas:
Motion carried.

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked Dickie Brown and staff for a job well done with the July 4th celebration at the park. Mayor Counts encouraged everyone to attend the Farmers Market this Saturday for the annual Peach Pie contest. He also congratulated Vern Sullivan for his appointment to the Fox C6 School Board as well as Jason Fulbright for being selected to serve on the East West Gateway Council.

EJ Fleischmann – Ward 1 – Thanked Dickie Brown and staff for their hard work with the July 4th celebration.

Vern Sullivan – Ward 3 – Thought the July 4th celebration was fantastic.

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Regular Meeting
July 6, 2017

Mark Hood – Ward 3 – Thought the fireworks were great this year.

Jason Fulbright – Ward 1 – Commended Dickie Brown and staff along with the police department for their work with the July 4th celebration. Mr. Fulbright also thanked Mayor Counts for the recommendation to Ken Waller for the East West Gateway Council position.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that while during the wide spread power outage last week that included city hall, the generator did not turn on. The current generator is old and though it is manually tested every couple of months, it did not work when we needed it. If this had been an emergency situation we would have been dead in the water. He has instructed staff to research a newer generator and will bring the findings to council as soon as they are available.

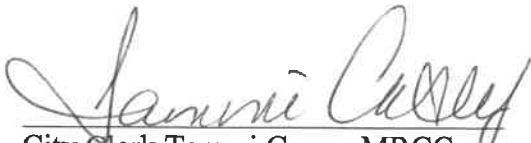
Mayor Counts announced a 5 minute recess before going into Closed Session.

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Closed session ended at 7:34 p.m.

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

Meeting adjourned at 7:34 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 7/6/2017

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2668	RESOLUTION NO. 17-36	RESOLUTION NO. 17-37	RESOLUTION NO. 17-38
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>DAVID OWENS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	<u>BRYAN RICHISON</u>	PRESENT	PARKS DIR:		<u>DICKIE BROWN</u>		PRESENT
CITY CLERK	<u>TAMMI CASEY</u>	PRESENT	PUBLIC WORKS:		<u>ED BLATTNER</u>		PRESENT
COM DEV	<u>MARY HOLDEN</u>	PRESENT	TREASURER:		<u>DAN KROUPA</u>		PRESENT
CITY ATTORNEY	<u>BOB SWEENEY</u>	PRESENT	POLICE DEPT.		<u>MAJOR CARROLL</u>		PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: BRIAN MCARTHUR

COUNCIL: MARK HOOD

COUNCIL: GARY PLUNK

COUNCIL: JASON FULBRIGHT

COUNCIL: BUTCH COOLEY

COUNCIL: EJ FLEISCHMANN

COUNCIL: DAVID OWENS

COUNCIL: VERN SULLIVAN

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO. 17-39	MOTION TO HOLD CLOSED SESSION				
YES	YES				
YES	YES				
EXCUSED	EXCUSED				
YES	YES				
EXCUSED	EXCUSED				
YES	YES				
YES	YES				
YES	YES				
		PARKS DIR:	DICKIE BROWN		
		PUBLIC WORKS:	ED BLATTNER		
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CHIEF SHOCKEY		