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

The council meeting was also presented live via Zoom Video Conferencing.

The pledge of allegiance was recited. Councilman Gary Plunk offered the prayer.

ROLL CALL

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Fleischmann, Cooley, Mullins, Hood, Moritz, Plunk, McArthur, Fulbright, Richison, Bookless, Lehmann, Sweeney, Crutchley (excused), Wagner, Kroupa and Major Wooldridge.

BUSINESS FROM THE FLOOR

Chris Bailey, 654 Washington – Stated that he lived in the Mt. Vernon subdivision and they are having many issues with power outages.

Jamie Stange, 620 Washington – Informed council that there are significant power outage issues on Washington, but it usually only affects one side of the street. Residents have contacted Ameren regarding the outage issues, which happens frequently and can last for days, but have had no response. Residents are asking for the City's help in trying to rectify the situation, as they feel the City may have a bigger voice with Ameren.

Christine Bailey, 658 Washington – Echoed Ms. Stange's sentiments. The outages always affect the same houses each time. She is also asking for the City's help in rectifying the situation.

EJ Fleischmann informed the residents that he has been in contact with the Municipal Liaison with Ameren. They are investigating the issue and will be out in the neighborhood for the next couple of days. Rodney Mullins encouraged them to contact the Public Service Commission to file a complaint.

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES FROM JUNE 15, 2023
- B. PAYROLL WARRANT #T00462 IN THE AMOUNT OF \$351,619.70
- C. PAYROLL WARRANT #T00470 IN THE AMOUNT OF \$351.118.66
- D. GENERAL WARRANT #5837 IN THE AMOUNT OF \$211,568.14

Gary Plunk made a motion and so moved to approve the consent agenda. Seconded by EJ Fleischmann. Roll call vote: Fleischmann, yes; Cooley, yes; Mullins, yes; Hood, yes; Moritz, yes; Plunk, yes; McArthur, yes; Fulbright, yes; 8 Yeas: Motion carried.

2 Regular Meeting July 6, 2023

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO 23-24 – A RESOLUTION AUTHORIZING THE USE OF DRUG FORFEITURE FUNDS TO PURCHASE FIFTY-SEVEN UNIFORM OUTER CARRIERS FROM LEON UNIFORM COMPANY

EJ Fleischmann made a motion and so moved to approve Resolution No 23-24. Seconded by Bill Moritz. Roll call vote: Fleischmann, yes; Cooley, yes; Mullins, yes; Hood, yes; Moritz, yes; Plunk, yes; McArthur, yes; Fulbright, yes; 8 Yeas: Resolution passed.

RESOLUTION NO 23-25 – A RESOLUTION AUTHORIZING THE EXECUTION OF ANY NECESSARY DOCUMENTS WITH THE CITY'S DESIGNATED CONTRACTOR FOR THE DEMOLITION AND CLEARANCE OF TWO CITY-OWNED PROPERTIES LOCATED AT 2183 AND 2191 DUDLER DRIVE AND FOR THE REMOVAL OF THE BRIDGE SERVING SAID PROPERTIES

Bill Moritz made a motion and so moved to approve Resolution No 23-25. Seconded by Mark Hood. Roll call vote: Fleischmann, yes; Cooley, yes; Mullins, yes; Hood, yes; Moritz, yes; Plunk, yes; McArthur, yes; Fulbright, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 23-26 – A RESOLUTION AUTHORIZING THE EXECUTION OF ANY NECESSARY DOCUMENTS WITH THE CITY'S DESIGNATED CONTRACTOR FOR THE DEMOLITION AND CLEARANCE OF A CONDEMNED PROPERTY KNOWN AS THE BRIDGEVIEW TRAILER COURT

Jason Fulbright made a motion and so moved to approve Resolution No 23-26. Seconded by Bill Moritz. Roll call vote: Fleischmann, yes; Cooley, yes; Mullins, yes; Hood, yes; Moritz, yes; Plunk, yes; McArthur, yes; Fulbright, yes; 8 Yeas: Resolution passed.

MOTIONS

A. A MOTION TO APPROVE LIQUOR LICENSE APPLICATIONS

Tammi Casey informed council that the Liquor Committee held a meeting earlier this evening to review the remainder of annual license renewals received since the June 1, 2023 meeting. The committee is forwarding a recommendation of approval by unanimous vote.

Rodney Mullins made a motion and so moved to approve all annual liquor license renewals received since the June 1, 2023 meeting. Seconded by Bill Moritz. Roll call vote: Fleischmann, yes; Cooley, yes; Mullins, yes; Hood, yes; Moritz, yes; Plunk, yes; McArthur, yes; Fulbright, yes; 8 Yeas: Motion carried.

Tammi Casey also stated that Las Fuentes Mexican Restaurant has applied for a Change in Managing Officer. The committee is forwarding a recommendation of approval by unanimous vote.

Butch Cooley made a motion and so moved to approve the Change in Managing Officer application for Las Fuentes Mexican Restaurant. Seconded by Mark Hood. Roll call vote: Fleischmann, yes; Cooley, yes; Mullins, yes; Hood, yes; Moritz, yes; Plunk, yes; McArthur, yes; Fulbright, yes; 8 Yeas: Motion carried.

B. A MOTION TO APPROVE PC-2023-17 IMPACTLIFE CLINIC (CONDITIONAL USE PERMIT)

David Bookless informed council that this conditional use permit is for a volunteer blood donation center located at 1726 Missouri State Road. The Planning Commission held a public hearing at its June 13, 2023 meeting and is forwarding a recommendation of approval by a vote of 5 to 0. If no action is taken tonight the CUP stands approved. No action was taken.

C. A MOTION TO APPROVE PC-2023-18 ST. LUKE'S PHYSICIAN CLINIC (CONDITIONAL USE PERMIT)

David Bookless informed council that this is a conditional use permit for clinic to allow for physician offices at 874 Arnold Commons Drive. The Planning Commission held a public hearing at its June 13, 2023 meeting and is forwarding a recommendation of approval by a vote of 5 to 0. If no action is taken tonight the CUP stands approved. No action was taken.

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

Jason Fulbright made a motion and so moved to hold a Closed Session immediately following the City Council meeting. Seconded by Brian McArthur. Roll call vote: Fleischmann, yes; Cooley, yes; Mullins, yes; Hood, yes; Moritz, yes; Plunk, yes; McArthur, yes; Fulbright, yes; 8 Yeas: Motion carried.

REPORTS FROM MAYOR AND COUNCIL

EJ Fleischmann, Ward 1 – Stated that Friday's storm created his busiest weekend ever as a councilman. He was extremely impressed with how both residents and city staff handled the situation.

Bill Moritz, Ward 2 – Stated he attended the Farmers Market last Saturday and was very impressed with how quickly the Parks and Recreation staff cleared and cleaned up all the debris from Friday's storm.

4 Regular Meeting July 6, 2023

Jason Fulbright, Ward 1 – Stated he attended one of the Comprehensive Plan Update Work Shops and commended staff for their hard work on the project.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that the storm debris drop off, which opened at Arnold Park on Monday, has received significant accumulation. The drop off will be open through Friday.

Major Wooldridge – Thanked the council for passing Resolution No. 23-24, as the outer carriers will be very beneficial to the officers. The Major also informed council that two new police officers were swore in by the City Clerk this week, Brett Miller and Nathaniel Brandt.

Judy Wagner – Informed everyone that N.B. West will be repaying Jeffco Blvd within the next few weeks and the retaining wall project on Church Road is still on hold at the moment, while the engineers finalize rebuilding plans.

David Bookless – Informed council that staff has filed the paperwork with the Census Bureau for a count review. Mr. Bookless also thanked the council members who attended the Comprehensive Plan Update Work Shops. The final Work Shop will be held next Tuesday during the Planning and Zoning meeting.

Mayor Counts announced a five-minute recess before going into Closed Session.	
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Closed Session ended at 8:03 p.m.

A motion to adjourn the meeting was made by Butch Cooley. Seconded by Gary Plunk.

Voice vote: All Yeas.

Meeting adjourned at 8:03 p.m.

City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE:	7/6/2023	BILL NO - RESOLUTION - MOTION						
PAGE:	1	ROLL CALL	CONSENT AGENDA	RESOLUTION NO 23-24	RESOLUTION NO 23-25	RESOLUTION NO 23-26	MOTION TO APPROVE LIQUOR RENEWALS	
COUNCIL MEMBERS:				W				
MAYOR	RON COUNTS	PRESENT						
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	RODNEY MULLLINS	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BILL MORITZ	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:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	T PARKS DIR: DAVE CRUTCHLEY		CHLEY	EXCUSED		
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		JUDY WAGNER		PRESENT	
COM DEV	DAVID BOOKLESS	PRESENT	TREASURE	₹:	DAN KROUP	PA	PRESENT	
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEF	РТ.	MAJOR WO	OLDRIDGE	PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT						

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE:	7/6/2023	BILL NO - RESOLUTION - MOTION					
PAGE:	2	MOTION TO APPROVE CHANGE IN MANAGING OFFICER FOR LAS FUENTES	MOTION TO HOLD CLOSED SESSION				
COUNCIL MEMBER	S:						
MAYOR	RON COUNTS						
COUNCIL:	EJ FLEISCHMANN	YES	YES				
COUNCIL:	BUTCH COOLEY	YES	YES				
COUNCIL:	RODNEY MULLLINS	YES	YES				
COUNCIL:	MARK HOOD	YES	YES				
COUNCIL:	BILL MORITZ	YES	YES				
COUNCIL:	GARY PLUNK	YES	YES				
COUNCIL:	BRIAN MCARTHUR	YES	YES				
COUNCIL:	JASON FULBRIGHT	YES	YES				
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:	DAVE CRUTCHLEY			
CITY CLERK	TAMMI CASEY	-	PUBLIC WORKS:	JUDY WAGNER			
COM DEV	DAVID BOOKLESS		TREASURER:	DAN KROUPA			
FINANCE DIRECTO	R BILL LEHMANN		POLICE DEPT.	MAJOR WOOLDRIDGE			
CITY ATTORNEY	BOB SWEENEY						