

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

The Pledge of Allegiance was recited.

Father Charles Ferrara from St. David's Catholic Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Owens, McArthur, Hood, Sullivan, Fleischmann, Cooley, Plunk, Fulbright (arrived 7:03 pm), Richison, Holden, Sweeney, Brown, Blattner, Kroupa and Major Carroll.

Mayor Counts recognized the following boy scouts from Troop 501 who were in the audience working on their Citizenship in the Community Badge: Ryan Luffy, Mason Pepper, Michael Wilson, Sam Brooks, Joey Schaeffer and John Throm.

BUSINESS FROM THE FLOOR

William Denman – 2786 Baccara – Stated he had an issue with the city buying the golf course with the use of a loan and with the city issuing a home occupation business license to someone living in a subdivision. Mr. Richison informed Mr. Denman that it was a previous council and administration that made the decision to purchase the golf course and the current council has already paid off the loan. With regards to the home occupation business license, city ordinances allow for this type of business. As long as the resident meets all criteria and passes all inspections there is no lawful reason for the city to deny a license.

Tammie Woodruff – 3232 Bayshore Parkway – Stated she recently found out she is in violation of city code by exceeding the maximum limit for animals. Ms. Woodruff stated she was unaware of this until she was recently contacted by the city. She explained to council that her animals are service dogs and would like to see some sort of waiver issued in regards to this ordinance so people in her situation do not lose their animals. Mr. Richison informed her that he has had conversations regarding this issue and is working towards a solution.

CONSENT AGENDA

- A. MINUTES FROM MAY 18, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1265 IN THE AMOUNT OF \$290,795.46**
- C. GENERAL WARRANT NO. 5691 IN THE AMOUNT OF \$805,205.45**

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

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 17-27 – A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE FROM FABICK CAT A REPLACEMENT SKID STEER LOADER FOR THE PUBLIC WORKS DEPARTMENT FOR THE CITY OF ARNOLD

Gary Plunk made a motion and so moved to approve Resolution No. 17-27.
Seconded by EJ Fleischmann. Roll call vote: Owens, yes; McArthur, yes; Hood, yes;
Sullivan, yes; Fleischmann, yes; Cooley, yes; Plunk, yes; Fulbright, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 17-28 – A RESOLUTION APPOINTING ROBERT LINDSLEY TO THE BOARD OF ADJUSTMENT TO SERVE THE REMAINDER OF A FIVE-YEAR TERM

Vern Sullivan made a motion and so moved to approve Resolution No. 17-28.
Seconded by Butch Cooley. Roll call vote: Owens, yes; McArthur, yes; Hood, yes;
Sullivan, yes; Fleischmann, yes; Cooley, yes; Plunk, yes; Fulbright, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 17-29 – A RESOLUTION APPROVING A CONTRACT WITH REPUBLIC SERVICES TO PROVIDE TRASH SERVICES

Discussion followed by council as to whether or not the city should have Republic Services bill residents for trash service. Council also discussed whether or not it would be possible to continue subsidizing if Republic Services bills residents directly.

David Owens made a motion and so moved to table Resolution No. 17-29. Seconded by Mark Hood. Roll call vote: Owens, yes; McArthur, yes; Hood, yes; Sullivan, yes; Fleischmann, yes; Cooley, yes; Plunk, yes; Fulbright, no; 7 Yeas, 1 Nay: **Motion carried.**

RESOLUTION NO. 17-30 – A RESOLUTION APPROVING AN AGREEMENT WITH THE U.S. DEPARTMENT OF INTERIOR GEOLOGICAL SURVEY FOR A FLOOD INUNDATION MAPPING PROJECT

Jason Fulbright made a motion and so moved to approve Resolution No. 17-30. Seconded by Brian McArthur. Roll call vote: Owens, yes; McArthur, yes; Hood, yes; Sullivan, yes; Fleischmann, yes; Cooley, yes; Plunk, yes; Fulbright, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 17-31 – A RESOLUTION ACCEPTING A PROPOSAL FROM RETAIL STRATEGIES TO PROVIDE RETAIL RECRUITMENT CONSULTING SERVICES

Jason Fulbright made a motion and so moved to approve Resolution No. 17-31. Seconded by Mark Hood. Roll call vote: Owens, yes; McArthur, yes; Hood, yes; Sullivan, yes; Fleischmann, yes; Cooley, yes; Plunk, yes; Fulbright, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 17-32 – A RESOLUTION MODIFYING THE PAY STRUCTURE FOR ROBERT K. SWEENEY, LLC CITY ATTORNEY

Butch Cooley made a motion and so moved to approve Resolution No. 17-32. Seconded by Vern Sullivan. Roll call vote: Owens, yes; McArthur, yes; Hood, yes; Sullivan, yes; Fleischmann, yes; Cooley, yes; Plunk, yes; Fulbright, yes; 8 Yeas: **Resolution approved.**

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Stated the Farmers Market was held at the park last Saturday and was very successful. Last year they built enough facilities to accommodate 27 vendors and already this year there have been 36 requests for vendor space.

Gary Plunk – Ward 4 – Encouraged people to sign up for the golf tournament being held on June 10th at Pomme Creek Golf Course. Mr. Plunk also congratulated the Jefferson County Health Department for overriding county council in regards to the prescription drug monitoring program.

Vern Sullivan – Ward 3 – Stated Channel 2 did a great job highlighting the city of Arnold in their news broadcast. Mr. Sullivan also thanked Bryan Richison for his work regarding the Alan Drive issue.

Butch Cooley – Ward 4 – Also congratulated the Jefferson County Health Department for overriding county council on the prescription drug monitoring program.

Dan Kroupa – Stated he was glad the trash contract resolution was tabled and suggested we bring it back to another work session to further discuss a limit on subsidizing.

Jason Fulbright – Ward 1 – Thanked everyone who worked on the flood mapping project and thanked Bryan Richison for his work on the retail recruitment consulting project. Mr. Fulbright also echoed everyone's comments regarding the Jefferson County Health Department.

Brian McArthur – Ward 2 – Stated that he agrees with Dan Kroupa on the need to bring the trash contract issue to another Work Session and also on setting a limit for subsidizing.

ADMINISTRATIVE REPORTS

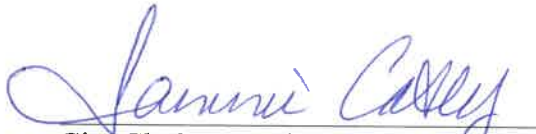
Bryan Richison – Congratulated Brian Carroll from the police department on his promotion to Major.

Dickie Brown – Thanked Ed Blattner and the Public Works Department for their assistance with the major water main break at the golf course.

Bob Sweeney – Thanked council for their support and passing of Resolution No. 17-32.

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

Meeting adjourned at 8:01 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/1/2017

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO 17-27	RESOLUTION NO 17-28	MOTION TO TABLE RESOLUTION NO 17-29	RESOLUTION NO 17-30
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	ARRIVED 7:03 PM	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DICKIE BROWN	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.		MAJOR CARROLL	PRESENT	

CITY OF ARNOLD, MISSOURI

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		RESOLUTION NO 17-31	RESOLUTION NO 17-32				
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	DAVID OWENS	YES	YES				
COUNCIL:	BRIAN MCARTHUR	YES	YES				
COUNCIL:	MARK HOOD	YES	YES				
COUNCIL:	VERN SULLIVAN	YES	YES				
COUNCIL:	EJ FLEISHMANN	YES	YES				
COUNCIL:	BUTCH COOLEY	YES	YES				
COUNCIL:	GARY PLUNK	YES	YES				
COUNCIL:	JASON FULBRIGHT	YES	YES				
CITY ADMINISTRATOR	BRYAN RICHISON			PARKS DIR:	DICKIE BROWN		
CITY CLERK	TAMMI CASEY			PUBLIC WORKS:	ED BLATTNER		
COM DEV	MARY HOLDEN			TREASURER:	DAN KROUPA		
CITY ATTORNEY	BOB SWEENEY			POLICE DEPT.	CHIEF SHOCKEY		