

Mayor Ron Counts called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was recited.

Councilman Jason Fulbright offered the opening prayer.

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

Mayor Counts recognized Boy Scout Tim Maxwell from Troop 372 who was in the audience working on his Citizenship in the Community Badge.

Chief Shockey presented Bill Bonsack with a plaque recognizing his retirement after 28 years of service.

Mayor Counts presented Mark Migneco from Missouri American Water with the Mayor's Appreciation award for his hard work and dedication during the recent flood.

BUSINESS FROM THE FLOOR

Jason Robison – 862 Weedel – Stated he is having issues with cats in his neighborhood and would like to see the city's leash ordinance extended to cats, not just dogs.

Byron Hester – 1728 Rhythm Lane – Stated he had read the article in The Leader newspaper regarding people not paying their trash bills and wanted to know what the City does to try to collect past due accounts.

CONSENT AGENDA

- A. MINUTES FROM JUNE 1, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1266 IN THE AMOUNT OF \$267,964.32**
- C. GENERAL WARRANT NO. 5692 IN THE AMOUNT OF \$650,668.62**

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

Seconded by Vern Sullivan. Roll call vote: Plunk, yes; Fleischmann, yes; Owens, yes; Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2667 – AN ORDINANCE PROVIDING FOR ANNEXATION OF TERRITORY IDENTIFIED BY PARCEL ID – 02702503002033; EXTENDING THE CITY LIMITS TO INCLUDE THE ANNEXATION AREA WITHIN THE CITY LIMITS AS DESCRIBED IN EXHIBIT A AND THE PROPERTY DESCRIPTION; ZONING SAID PROPERTY “PRD” PLANNED RESIDENTIAL DISTRICT; AND AUTHORIZING CITY SERVICES TO BE PROVIDED TO THE ANNEXATION AREA was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, yes; Fleischmann, yes; Owens, yes; Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 17-33 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GEORGE BUTLER ASSOCIATES (GBA) ENGINEERS, INC. TO PROVIDE DESIGN SERVICES FOR A STUDY TO DETERMINE THE FEASIBILITY TO RAISE THE STARLING AIRPORT ROAD AT ELECTRA DR. INTERSECTION OUT OF THE FLOOD INUNDATION AREA FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No. 17-33. Seconded by EJ Fleischmann. Roll call vote: Plunk, yes; Fleischmann, yes; Owens, yes; Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 17-34 – A RESOLUTION APPOINTING LINDA MEADER TO THE COMMISSION ON AGING AND DISABILITIES TO SERVE AS A REPRESENTATIVE FROM WARD 3 FOR THE REMAINDER OF A THREE-YEAR TERM

Butch Cooley made a motion and so moved to approve Resolution No. 17-34. Seconded by Vern Sullivan. Roll call vote: Plunk, yes; Fleischmann, yes; Owens, yes; Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; 8 Yeas: **Resolution approved.**

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

EJ Fleischmann made a motion and so moved to approve Resolution No. 17-29. Seconded by Mark Hood. Roll call vote: Plunk, yes; Fleischmann, yes; Owens, yes; Cooley, yes; Sullivan, no; Fulbright, no; Hood, no; McArthur, no; 4 Yeas: 4 Nays. Mayor Counts broke the tie with a vote of Yea: **Motion carried.**

RESOLUTION NO. 17-35 – A RESOLUTION ACCEPTING A PROPOSAL FROM R & D COMPUTER SYSTEMS LLC FOR DOCUMENT MANAGEMENT SOFTWARE

Vern Sullivan made a motion and so moved to approve Resolution No. 17-35.

Seconded by Mark Hood. Roll call vote: Plunk, yes; Fleischmann, yes; Owens, yes; Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; 8 Yeas:

Resolution approved.

MOTIONS

A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING REAL ESTATE PURSUANT TO RSMo SECTION 610.01 (2)

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

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Stated he was happy to see a class take place at the golf course called “First Tee” that teaches children the game of golf. Mayor Counts also informed council that he gave a proclamation to Eldred Arnold, who recently celebrated his 100th birthday. Eldred is the grandson of Louis Arnold, the person for which Arnold was named as well as Arnold’s first volunteer fireman. Mayor Counts encouraged everyone to attend the grand re-opening of the Animal Shelter, which will take place tomorrow between 12:00 and 2:00. Mayor Counts also thanked the volunteers from Chicago who were with the National Relief Network that came to town and helped residents with sandbag removal.

Gary Plunk – Ward 4 – Informed everyone that last week’s golf tournament raised over \$2300 for Backstoppers. Mr. Plunk also stated that not only does 1st Tee teach children golf, but also incorporates manners and character building into its class.

Butch Cooley – Ward 4 – Stated the Liquor Committee held a meeting earlier tonight and asked City Clerk Tammi Casey to provide a report. Mrs. Casey stated that El Paisano Restaurant has applied for a change in managing officer and there were three businesses that have applied for their annual renewal. The committee is forwarding a recommendation of approval for both.

4
Regular Meeting
June 15, 2017

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

Vern Sullivan made a motion and so moved to approve the annual renewals received. Seconded by Butch Cooley. Roll call vote: Plunk, yes; Fleischmann, yes; Owens, yes; Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; McArthur, yes; **Motion carried.**

Mark Hood – Ward 3 – Thanked the City for sending him to the MML Newly Elected Officials training. He found it very informative.

Jason Fulbright – Ward 1 – Informed council that he attended a water conference in Philadelphia. The storm water sessions spoke of new technologies and procedures. Mr. Fulbright will e-mail everyone with the highlights.

Brian McArthur – Ward 2 – Stated there was been movement on the Strawberry Ridge project. A 16 unit townhome/villa complex will begin construction shortly.

ADMINISTRATIVE REPORTS

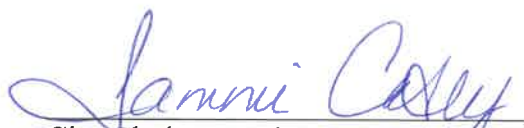
NONE

Mayor Counts announced a 10 minute recess before going into Closed Session.

.....
Closed session ended at 8:32 p.m.

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

Meeting adjourned at 8:32 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/15/2017

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2667	RESOLUTION NO. 17-33	RESOLUTION NO. 17-34	RESOLUTION NO. 17-29
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	NO
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	NO
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.		CHIEF SHOCKEY		PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/15/2017

PAGE: 2

BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 17-35	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE CHANGE IN MANAGING OFFICER FOR EL PAISANO	MOTION TO APPROVE REMAINING LIQUOR RENEWALS		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	GARY PLUNK	YES	YES	YES	YES		
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES	YES		
COUNCIL:	DAVID OWENS	YES	YES	YES	YES		
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES		
COUNCIL:	VERN SULLIVAN	YES	YES	YES	YES		
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES		
COUNCIL:	MARK HOOD	YES	YES	YES	YES		
COUNCIL:	BRIAN MCARTHUR	YES	YES	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		