

Mayor Ron Counts called the meeting to order at 7:06 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, Hood, Moritz, McArthur, Plunk, Mullins, Fleischmann, Fulbright (excused), Cooley (excused), Richison, Bookless, Lehmann, Sweeney, Crutchley, Wagner, Kroupa and Chief Carroll.

## **BUSINESS FROM THE FLOOR**

None

## **CONSENT AGENDA**

- A. REGULAR COUNCIL MEETING MINUTES FROM JUNE 1, 2023**
- B. PAYROLL WARRANT #T00450 IN THE AMOUNT OF \$338,440.12**
- C. GENERAL WARRANT #5836 IN THE AMOUNT OF \$1,510,549.14**

**Gary Plunk made a motion and so moved to approve the consent agenda.** Seconded by EJ Fleischmann. Roll call vote: Hood, yes; Moritz, yes; McArthur, yes; Plunk, yes; Mullin, yes; Fleischmann, yes; Fulbright, (excused); Cooley, (excused); 6 Yeas: **Motion carried.**

## **ORDINANCES**

**BILL NO 2857 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AMENDING CHAPTER 405 OF THE ARNOLD CODE OF ORDINANCES (BOARD OF ADJUSTMENTS)** was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; Moritz, yes; McArthur, yes; Plunk, yes; Mullin, yes; Fleischmann, yes; Fulbright, (excused); Cooley, (excused); 6 Yeas: **Ordinance passed.**

**BILL NO 2858 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AMENDING CHAPTER 405 (ZONING) OF THE ARNOLD CODE OF ORDINANCES (TREE PRESERVATION)** was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; Moritz, yes; McArthur, yes; Plunk, yes; Mullin, yes; Fleischmann, yes; Fulbright, (excused); Cooley, (excused); 6 Yeas: **Ordinance passed.**

**BILL NO 2859 – AN ORDINANCE APPROVING A TAP PROGRAM AGREEMENT BETWEEN THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF ARNOLD** was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; Moritz, yes; McArthur, yes; Plunk, yes; Mullin, yes; Fleischmann, yes; Fulbright, (excused); Cooley, (excused); 6 Yeas: **Ordinance passed.**

**BILL NO 2860 – AN ORDINANCE AMENDING SECTIONS 115.745 AND 115.775 OF THE CITY CODE RELATED TO THE TOURISM COMMISSION** was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; Moritz, yes; McArthur, yes; Plunk, yes; Mullin, yes; Fleischmann, yes; Fulbright, (excused); Cooley, (excused); 6 Yeas: **Ordinance passed.**

## **RESOLUTIONS**

### **RESOLUTION NO 23-18 – A RESOLUTION RATIFYING A QUOTE FROM RUSH TRUCK CENTER FOR THE REPAIR OF AN INTERNATIONAL DUMP TRUCK**

**Bill Moritz made a motion and so moved to approve Resolution No 23-18.** Seconded by Mark Hood. Roll call vote: Hood, yes; Moritz, yes; McArthur, yes; Plunk, yes; Mullin, yes; Fleischmann, yes; Fulbright, (excused); Cooley, (excused); 6 Yeas: **Resolution passed.**

### **RESOLUTION NO 23-19 – A RESOLUTION APPROVING A MUNICIPAL MATERIALS MANAGEMENT AGREEMENT WITH REPUBLIC SERVICES FOR THE COLLECTION OF SOLID WASTE**

**Rodney Mullins made a motion and so moved to approve Resolution No 23-19.** Seconded by Gary Plunk. Roll call vote: Hood, yes; Moritz, yes; McArthur, yes; Plunk, yes; Mullin, yes; Fleischmann, yes; Fulbright, (excused); Cooley, (excused); 6 Yeas: **Resolution passed.**

### **RESOLUTION NO 23-20 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE PAINTSMITHS OF ST LOUIS**

**Gary Plunk made a motion and so moved to approve Resolution No 23-20.** Seconded by EJ Fleischmann. Roll call vote: Hood, yes; Moritz, yes; McArthur, yes; Plunk, yes; Mullin, yes; Fleischmann, yes; Fulbright, (excused); Cooley, (excused); 6 Yeas: **Resolution passed.**

### **RESOLUTION NO 23-21 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HORNER AND SHIFRIN, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE RICHARDSON ROAD PROJECT CMAQ-5445(609)**

**Mark Hood made a motion and so moved to approve Resolution No 23-21.** Seconded by Gary Plunk. Roll call vote: Hood, yes; Moritz, yes; McArthur, yes; Plunk, yes; Mullin, yes; Fleischmann, yes; Fulbright, (excused); Cooley, (excused); 6 Yeas: **Resolution passed.**

**RESOLUTION NO 23-22 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OATES AND ASSOCIATES, INC TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE POMME ROAD PHASE 1 PROJECT STBG-5445(608)**

**Rodney Mullins made a motion and so moved to approve Resolution No 23-22.** Seconded by Gary Plunk. Roll call vote: Hood, yes; Moritz, yes; McArthur, yes; Plunk, yes; Mullin, yes; Fleischmann, yes; Fulbright, (excused); Cooley, (excused); 6 Yeas: **Resolution passed.**

**RESOLUTION NO 23-23 – A RESOLUTION APPROVING THE ADDITION OF TWO NEW SCHOOL RESOURCE OFFICER POSITIONS**

**Bill Moritz made a motion and so moved to approve Resolution No 23-23.** Seconded by Rodney Mullins. Roll call vote: Hood, yes; Moritz, yes; McArthur, yes; Plunk, yes; Mullin, yes; Fleischmann, yes; Fulbright, (excused); Cooley, (excused); 6 Yeas: **Ordinance passed.**

**MOTIONS**

**A. A MOTION TO APPROVE LIQUOR LICENSE APPLICATIONS**

Tammi Casey informed council that the Liquor Committee had nothing to bring forward this evening.

**B. 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)**

**Bill Moritz made a motion and so moved to hold a Closed Session immediately following the council meeting.** Seconded by EJ Fleischmann. Roll call vote: Hood, yes; Moritz, yes; McArthur, yes; Plunk, yes; Mullin, yes; Fleischmann, yes; Fulbright, (excused); Cooley, (excused); 6 Yeas: **Motion carried.**

**REPORTS FROM MAYOR AND COUNCIL**

Mayor Counts stated he was pleased with the number of projects that will be completed throughout the City over the course of the summer season. He also encouraged everyone to attend the Farmers Market this Saturday.

EJ Fleischmann, Ward 1 – Stated that residents of Arnold, as well as friends and family who reside outside the city, have told him how much they enjoy Arnold Farmers Market.

Rodney Mullins, Ward 3 – Thanked Judy Wagner for her dedication in applying for available grant funding for various projects, as this saves the City a lot of money. He also thanked Dave Crutchley for his due diligence in making sure repairs are made to the Rec Center.

Rodney Mullins, Ward 3 – Stated the SRO officers are very important and he is pleased we are adding two more.

Brian McArthur, Ward 2 – Stated he wanted to be sure that council was kept updated on the retaining wall project on Church Road.

**ADMINISTRATIVE REPORTS**

Chief Carroll – Informed council that Officer Ray Hussmann was sworn in today as a new police officer for the City of Arnold.

Dave Crutchley – Encouraged everyone to attend the Fourth of July Celebration, which will be held this year on July 1<sup>st</sup>.

David Bookless – Informed council that the Comprehensive Plan Workshop dates have been set. Signs will be going up around the city, ads will be placed in The Leader and the information will be placed on the city website announcing the dates. The first chapter of the Comprehensive Plan has also be uploaded to the website, as well as the informational letter regarding anonymous complaints.

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

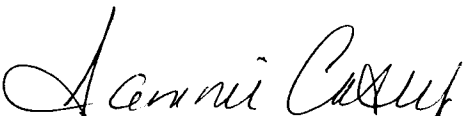
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Closed Session ended at 8:31 p.m.

A motion to adjourn the meeting was made by Bill Moritz. Seconded by Brian McArthur.

Voice vote: All Yeas.

Meeting adjourned at 8:31 p.m.

  
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City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO 2857	BILL NO 2858	BILL NO 2859	BILL NO 28/60	
<b>COUNCIL MEMBERS:</b>								
<b>MAYOR</b>	RON COUNTS	PRESENT						
<b>COUNCIL:</b>	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	BILL MORITZ	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	RODNEY MULLINS	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	YES	
<b>COUNCIL:</b>	BUTCH COOLEY	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	YES	
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>		DAVE CRUTCHLEY	PRESENT		
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>		JUDY WAGNER	PRESENT		
<b>COM DEV</b>	DAVID BOOKLESS	PRESENT	<b>TREASURER:</b>		DAN KROUPA	PRESENT		
<b>FINANCE DIRECTOR</b>	BILL LEHMANN	PRESENT	<b>POLICE DEPT.</b>		CHIEF CARROLL	PRESENT		
<b>CITY ATTORNEY</b>	BOB SWEENEY	PRESENT						

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO 23-18	RESOLUTION NO 23-19	RESOLUTION NO 23-20	RESOLUTION NO 23-21	RESOLUTION NO 23-22	RESOLUTION NO 23-23
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS						
<b>COUNCIL:</b>	MARK HOOD	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BILL MORITZ	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BRIAN MCARTHUR	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	RODNEY MULLINS	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	EJ FLEISCHMANN	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
<b>COUNCIL:</b>	BUTCH COOLEY	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON						
<b>CITY CLERK</b>	TAMMI CASEY						
<b>COM DEV</b>	DAVID BOOKLESS						
<b>FINANCE DIRECTOR</b>	BILL LEHMANN						
<b>CITY ATTORNEY</b>	BOB SWEENEY						
					<b>PARKS DIR:</b>	DAVE CRUTCHLEY	
					<b>PUBLIC WORKS:</b>	JUDY WAGNER	
					<b>TREASURER:</b>	DAN KROUPA	
					<b>POLICE DEPT.</b>	CHIEF CARROLL	

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

		MOTION TO HOLD CLOSED SESSION					
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS						
<b>COUNCIL:</b>	MARK HOOD	YES					
<b>COUNCIL:</b>	BILL MORITZ	YES					
<b>COUNCIL:</b>	BRIAN MCARTHUR	YES					
<b>COUNCIL:</b>	GARY PLUNK	YES					
<b>COUNCIL:</b>	RODNEY MULLINS	YES					
<b>COUNCIL:</b>	EJ FLEISCHMANN	YES					
<b>COUNCIL:</b>	JASON FULBRIGHT	EXCUSED					
<b>COUNCIL:</b>	BUTCH COOLEY	EXCUSED					
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON		<b>PARKS DIR:</b>	DAVE CRUTCHLEY			
<b>CITY CLERK</b>	TAMMI CASEY		<b>PUBLIC WORKS:</b>	JUDY WAGNER			
<b>COM DEV</b>	DAVID BOOKLESS		<b>TREASURER:</b>	DAN KROUPA			
<b>FINANCE DIRECTOR</b>	BILL LEHMANN		<b>POLICE DEPT.</b>	CHIEF CARROLL			
<b>CITY ATTORNEY</b>	BOB SWEENEY						