

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.

Mayor Counts asked for a moment of silence in honor of the people who lost their lives in the terrorist attack in Orlando.

Mayor Counts recognized Boy Scout Doug Sachs from Troop 777 who was in the audience working on his Citizenship in the Community badge.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Owens, Cooley, Fulbright (excused), Amato, Fleischmann, Plunk, McArthur, Sullivan, Richison, Casey, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

#### **BUSINESS FROM THE FLOOR**

None

#### **CONSENT AGENDA**

- A. MINUTES FROM THE JUNE 2, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1240 IN THE AMOUNT OF \$268,136.64**
- C. GENERAL WARRANT NO. 5668 IN THE AMOUNT OF \$1,044,871.18**

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

Seconded by EJ Fleischmann. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas: **Consent agenda approved.**

#### **ORDINANCES**

**BILL NO. 2635 – AN ORDINANCE OF THE CITY OF ARNOLD, AUTHORIZING AMEREN MISSOURI TO PROVIDE MONTHLY SUCCESSOR CONNECTION REPORTS** was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas: **Ordinance passed.**

## **RESOLUTIONS**

### **RESOLUTION NO. 16-33 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENCROACHMENT AGREEMENT WITH PROPERTY OWNER OF 340 BRAMTONN PLACE**

**Vern Sullivan made a motion and so moved to approve Resolution No. 16-33.**  
Seconded by Gary Plunk. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas:  
**Resolution passed.**

### **RESOLUTION NO. 16-34 – A RESOLUTION APPOINTING JOSEPH L HENDRICKSON TO THE BOARD OF ADJUSTMENT FOR THE REMAINDER OF A FIVE-YEAR TERM**

**Butch Cooley made a motion and so moved to approve Resolution No. 16-34.**  
Seconded by EJ Fleischmann. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas: **Resolution passed.**

### **RESOLUTION NO. 16-35 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL AID AGREEMENT WITH SALINE VALLEY FIRE PROTECTION DISTRICT**

**Gary Plunk made a motion and so moved to approve Resolution No. 16-35.**  
Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas: **Resolution passed.**

### **RESOLUTION NO. 16-36 – A RESOLUTION PROCLAIMING THE CITY OF ARNOLD AS A PURPLE HEART CITY**

**Vern Sullivan made a motion and so moved to approve Resolution No. 16-36.**  
Seconded by Gary Plunk. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas:  
**Resolution passed.**

**RESOLUTION NO. 16-37 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VERMONT SYSTEMS**

**Butch Cooley made a motion and so moved to approve Resolution No. 16-37.** Seconded by Gary Plunk. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas: **Resolution passed.**

**RESOLUTION NO. 16-38 – A RESOLUTION APPOINTING SGT. CLINTON WOOLDRIDGE TO THE POLICE PENSION BOARD**

**David Owens made a motion and so moved to approve Resolution No. 16-38.** Seconded by EJ Fleischmann. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas: **Resolution passed.**

**MOTIONS**

None

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**Vern Sullivan – Ward 3** – Stated that as a veteran, he is honored that Arnold will be a Purple Heart City.

**Gary Plunk – Ward 4** – Echoed the sentiments of Vern Sullivan.

**ADMINISTRATIVE REPORTS**

**Chief Shockey** – Asked council to approve the purchase of heat warning devices to be placed in the City's canine cars. With the extreme heat he feels it is necessary to have these devices in place as our canines spent a lot of time in the cars. The device will measure the temperature in the car and once it reaches a certain temperature it will automatically roll the windows down, the car horn will activate, telephone calls will be made etc. to ensure the safety of the animal. The unit cost is \$1823.00 and the total cost for all vehicles will be \$7292.00. Chief Shockey stated he would like to use drug forfeiture money to pay for the devices.

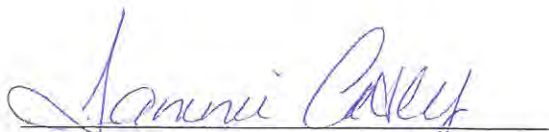
**Butch Cooley made a motion and so moved to approve the use of drug forfeiture money to purchase heat warning devices for the City's canine vehicles.** Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Fulbright, (excused); Amato, yes; Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; 7 Yeas: **Motion carried.**

**Bryan Richison** – Informed council that he had a meeting this morning with county executives, other Jefferson County city administrators and local car dealers to work on Proposition V, which will be on the August ballot.

**Susie Boone** – Encouraged everyone to attend Arnold Theatre Troop's production of Macbeth both this weekend and next at the Rec Center. Ms. Boone also thanked Gary Plunk for his assistance regarding the golf tournament taking place this Saturday. This tournament is a fundraiser with proceeds going to the Humane Society. The carpet has been installed at the Rec Center, the electric is now on at Arnold City Park and asphaltting at the park should be done next week. Crews are still working on the Poolpaks on the roof at the Rec Center.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by David Owens.

Meeting adjourned at 7:29 p.m.

  
City Clerk Tammi Casey, MRCC

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 6/16/2016

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**BILL NO - RESOLUTION - MOTION**

|                           |                 | ROLL CALL | CONSENT<br>AGENDA    | BILL NO. 2635 | RESOLUTION<br>NO. 16-33 | RESOLUTION<br>NO. 16-34 | RESOLUTION<br>NO. 16-35 |
|---------------------------|-----------------|-----------|----------------------|---------------|-------------------------|-------------------------|-------------------------|
| <b>COUNCIL MEMBERS:</b>   |                 |           |                      |               |                         |                         |                         |
| <b>MAYOR</b>              | RON COUNTS      | PRESENT   |                      |               |                         |                         |                         |
| <b>COUNCIL:</b>           | DAVID OWENS     | PRESENT   | YES                  | YES           | YES                     | YES                     | YES                     |
| <b>COUNCIL:</b>           | BUTCH COOLEY    | PRESENT   | YES                  | YES           | YES                     | YES                     | YES                     |
| <b>COUNCIL:</b>           | JASON FULBRIGHT | EXCUSED   | EXCUSED              | EXCUSED       | EXCUSED                 | EXCUSED                 | EXCUSED                 |
| <b>COUNCIL:</b>           | PHIL AMATO      | PRESENT   | YES                  | YES           | YES                     | YES                     | YES                     |
| <b>COUNCIL:</b>           | EJ FLEISCHMANN  | PRESENT   | YES                  | YES           | YES                     | YES                     | YES                     |
| <b>COUNCIL:</b>           | GARY PLUNK      | PRESENT   | YES                  | YES           | YES                     | YES                     | YES                     |
| <b>COUNCIL:</b>           | BRIAN MCARTHUR  | PRESENT   | YES                  | YES           | YES                     | YES                     | YES                     |
| <b>COUNCIL:</b>           | VERN SULLIVAN   | PRESENT   | YES                  | YES           | YES                     | YES                     | YES                     |
| <b>CITY ADMINISTRATOR</b> | BRYAN RICHISON  | PRESENT   | <b>PARKS DIR:</b>    |               |                         |                         | PRESENT                 |
| <b>CITY CLERK</b>         | TAMMI CASEY     | PRESENT   | <b>PUBLIC WORKS:</b> |               | ED BLATTNER             | PRESENT                 |                         |
| <b>COM DEV</b>            | MARY HOLDEN     | PRESENT   | <b>TREASURER:</b>    |               | DAN KROUPA              | PRESENT                 |                         |
| <b>CITY ATTORNEY</b>      | BOB SWEENEY     | PRESENT   | <b>POLICE DEPT.</b>  |               | CHIEF SHOCKEY           | PRESENT                 |                         |

