

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

The Pledge of Allegiance was recited.

Pastor Mike Costello from Oasis Church offered the opening prayer.

Mayor Counts asked for a moment of silence in honor of Lloyd Allen Rodgers who recently passed away. Mr. Rodgers served his community for many years and will be greatly missed.

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

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

Charles Thome – 1653 Harmony – Spoke regarding the storm water issues he has had at his home. He has been in contact with his council person Butch Cooley, who has in turn asked Ed Blattner to look into this issue.

#### **CONSENT AGENDA**

- A. MINUTES FROM THE MAY 19, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1239 IN THE AMOUNT OF \$263,390.54**
- C. GENERAL WARRANT NO. 5667 IN THE AMOUNT OF \$313,312.68**

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

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

**Consent agenda approved.**

#### **ORDINANCES**

NONE

## RESOLUTIONS

### **RESOLUTION NO. 16-32 – A RESOLUTION APPROVING THE PURCHASE OF SIX (6) NEW POLICE VEHICLES**

**Jason Fulbright made a motion and so moved to amend Resolution No. 16-32.** The amendment would strike the sentence “Any vehicle purchased pursuant to this resolution shall be packaged by the manufacturer as a police package vehicle” and replaced with “These vehicles will be purchased at the start of Fiscal Year 2017. In order for the vehicles to be outfitted and packaged by the manufacturer as police package vehicle pursuant to the Fulbright/Coleman Police Fleet Initiative sufficient time must be given and the order placed now. Upon delivery of these new vehicles, eight (8) old vehicles will be stripped of pertinent police equipment and sold at auction with those funds going back into the General Revenue fund. This will satisfy the City’s goal of obtaining and maintaining a fleet of twenty-four (24) police vehicles by the start of Fiscal Year 2018.” Seconded by Brian McArthur. Roll call vote: Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Owens, yes; Amato, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

### **RESOLUTION NO. 16-32 – A RESOLUTION APPROVING THE PURCHASE OF SIX (6) NEW POLICE VEHICLES - AS AMENDED**

**Jason Fulbright made a motion and so moved to approve Resolution No. 16-32 as amended.** Seconded by Brian McArthur. Roll call vote: Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Owens, yes; Amato, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

## MOTIONS

### **A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING PURSUANT TO RSMo SECTION 610.021 (9)**

**Jason Fulbright made a motion and so moved to hold a closed session immediately following the city council meeting.** Seconded by David Owens. Roll call vote: Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Owens, yes; Amato, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**Mayor Counts** – Read a letter he wrote and is sending to the Missouri Highway and Transportation Commission showing the City’s support in changing the dangerous intersection at Highway 141 and Ridgewood School.

**Brian McArthur – Ward 2** – Stated he will be glad when the rain ends as it only heightens storm water issues and that eventually the City needs to look at ways to permanently improve the storm water issues as flooding is happening more often.

**Phil Amato – Ward 3** – Stated that before the flood occurred he had requested that staff prepare preliminary reports and mapping regarding the possibility of annexing the three Fox Schools that are outside city limits. Now that FEMA paperwork has been completed he would like these reports to be completed as soon as possible as he would like to see the item of annexation placed on the November ballot if possible, which means we would need a decision to proceed by the August deadline.

Discussion followed regarding annexation and the possibility of taking the issue to a Work Session.

**David Owens – Ward 2** – Wanted to be sure that the scheduled road closure on Tenbrook due to the Railroad overpass construction was placed on the website.

**Dan Kroupa** – Thanked the Mayor for sending the letter regarding the intersection at Highway 141 and Ridgewood School, as it is definitely an unsafe area. Mr. Kroupa also stated that he is in favor of doing the research regarding annexation. He is not saying he is for it or against it, but thinks the research needs to be done.

**Butch Cooley – Ward 4** – Stated he would like the annexation issue to go to a Work Session. He thinks it is a very important issue. Mr. Cooley asked Ed Blattner to have staff look at the ditch on Old Lemay Ferry in front of the Family Worship Center as it needs to be cleaned out. Mr. Cooley also stated he was contacted by a resident at 2032 Melody Lane stating the trash truck damaged the road.

**Vern Sullivan – Ward 3** – Stated Webb Terrace had a lot of damage during the flood, and would like it looked at. He thought taking the annexation issue to a Work Session was a good idea.

**Gary Plunk – Ward 4** – Sent his thoughts and prayers to the family of Lloyd Rodgers. Mr. Plunk also stated he agrees that expanding the city through annexation is a good idea, but doesn’t agree it should be pushed through too quickly just to get it on the November ballot. He believes we need to have time to educate ourselves and residents alike and that there needs to be time to have proper studies done.

**E.J. Fleischmann – Ward 1** – Agrees that the annexation issue should be brought to a Work Session.

**Jason Fulbright – Ward 1** – He also believes it would be a good idea to take the annexation issue to a Work Session. He requests that staff look at a possible 3 mile radius around the city and obtain data regarding items such as businesses, residential areas, street conditions, etc. Mr. Fulbright stated at least that would give us an idea of what we are looking at.

Discussion followed by council. The issue of annexation will go to a Work Session.

Butch Cooley informed council that the Liquor Committee met tonight and asked City Clerk Tammi Casey to provide a report. Mrs. Casey stated that during the annual renewal process Shop N Save, Wing Stop Restaurant, Drury Inn and Pear Tree Inn also applied for a Change in Managing Officers. All information has been received and reviewed and the Liquor Committee is forwarding a recommendation of approval. **Butch Cooley made a motion and so moved to approve the Change in Managing Officer applications for Shop N Save, Wing Stop Restaurant, Drury Inn and Pear Tree Inn.** Seconded by Vern Sullivan. Roll call vote: Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Owens, yes; Amato, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

Mrs. Casey also stated the annual renewals that have been received since the last meeting of May 19<sup>th</sup> have been reviewed and the Liquor Committee is forwarding a recommendation of approval. **Butch Cooley made a motion and so moved to approve the annual renewals that have been received since the last meeting of May 19<sup>th</sup>.** Seconded by Vern Sullivan. Roll call vote: Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Owens, yes; Amato, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

## ADMINISTRATIVE REPORTS

**Chief Shockey** – Informed everyone that Captain Ruckman is retiring and Monday, June 6<sup>th</sup> will be his last day. There will be a retirement luncheon next Monday and he will be missed.

**Bryan Richison** – Informed council that as they are aware, there are still electrical issues at the City Park due to the flood. Work had to begin or the park would not be ready for the annual July 4<sup>th</sup> celebration, which would be a serious problem. As it was an urgent situation to have the work completed by the July 4<sup>th</sup> holiday and Reinhold Electric informed him that there was nothing that could be done to water proof the electric in the park against future flooding, he authorized Reinhold Electric to perform the work necessary to get the parks' electric repaired. The bid from Reinhold was \$12,450.00. He asked council for a motion to ratify and approve the work performed by Reinhold Electric. **Brian McArthur made a motion and so moved to approve the electrical work performed at Arnold City Park by Reinhold Electric in the amount of \$12,450.00.** Seconded by Gary Plunk. Roll call vote: Fleischmann, yes; Plunk, yes; McArthur, yes; Sullivan, yes; Cooley, yes; Owens, yes; Amato, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

**Ed Blattner** – Informed council that Hurste Rosche will make a presentation at the next Work Session regarding the preliminary findings from SEMA.

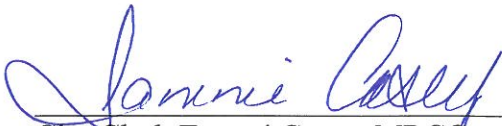
Mayor Counts announced a 5 minute recess before going into closed session.

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Closed session ended at 10:12 p.m.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by Gary Plunk.

Meeting adjourned at 10:12 p.m.

  
City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/2/2016

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	MOTION TO AMEND RESOLUTION NO. 16-32	RESOLUTION NO. 16-32 AS AMENDED	MOTION TO HOLD CLOSED SESSION	APPROVE RECEIVED CHANGE IN MANAGING OFFICER LIQUOR APPLICATIONS
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	E J 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>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>		SUSIE BOONE	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	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/2/2016

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BILL NO - RESOLUTION - MOTION

		APPROVE ANNUAL LIQUOR RENEWALS RECEIVED SINCE MAY 19TH MEETING	MOTION TO APPROVE REINHOLD ELECTRIC BID				
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS						
<b>COUNCIL:</b>	E J FLEISCHMANN	YES	YES				
<b>COUNCIL:</b>	GARY PLUNK	YES	YES				
<b>COUNCIL:</b>	BRIAN MCARTHUR	YES	YES				
<b>COUNCIL:</b>	VERN SULLIVAN	YES	YES				
<b>COUNCIL:</b>	BUTCH COOLEY	YES	YES				
<b>COUNCIL:</b>	DAVID OWENS	YES	YES				
<b>COUNCIL:</b>	PHIL AMATO	YES	YES				
<b>COUNCIL:</b>	JASON FULBRIGHT	YES	YES				
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON			<b>PARKS DIR:</b>	SUSIE BOONE		
<b>CITY CLERK</b>	TAMMI CASEY			<b>PUBLIC WORKS:</b>	ED BLATTNER		
<b>COM DEV</b>	MARY HOLDEN			<b>TREASURER:</b>	DAN KROUPA		
<b>CITY ATTORNEY</b>	BOB SWEENEY			<b>POLICE DEPT.</b>	CHIEF SHOCKEY		