

Mayor Ron Counts called the meeting to order at 7:29 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, Cooley, Sullivan, Fulbright, Hood, Plunk, McArthur, Fleischmann, Owens (excused), Richison, Hull-Bettale, Lehmann, Sweeney, Brown, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

Ingrid Hester, 1728 Rhythm Lane – Concerned with the conditions of the streets on Melody Lane. She would like some kind of reassurance that they will be repaired soon.

Duane Kube, 2114 Dudler – Informed council that his subdivision will be having a neighborhood block party on July 7th and would like special permission from council to have a fireworks display. Mr. Sweeney stated that council could vote on this during the Motions portion of the agenda, should they choose.

CONSENT AGENDA

- A. MINUTES FROM JUNE 7, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1292 IN THE AMOUNT OF \$288,867.42**
- C. GENERAL WARRANT NO. 5716 IN THE AMOUNT OF \$582,184.25**

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Vern Sullivan. Roll call vote: Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; Owens, (excused); 7 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2702 – AN ORDINANCE APPROVING A PRELIMINARY PLAT TITLED “LONEDELL ACRES” City Clerk Tammi Casey gave the first reading.

Butch Cooley made a motion and so moved to table Bill No. 2702 until the next council meeting. Seconded by Gary Plunk. Roll call vote: Cooley, yes; Sullivan, yes; Fulbright, no; Hood, yes; Plunk, yes; McArthur, no; Fleischmann, yes; Owens, (excused); 5 Yeas, 2 Nays: **Motion carried.**

RESOLUTIONS

RESOLUTION NO. 18-40 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICA’S PARKING REMARKING, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE STREET AND PARKING LOT STRIPING PROJECT FOR THE CITY OF ARNOLD

EJ Fleischmann made a motion and so moved to approve Resolution No. 18-40. Seconded by Gary Plunk. Roll call vote: Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; Owens, (excused); 7 Yeas: **Resolution approved.**

RESOLUTION NO. 18-41 – A RESOLUTION APPOINTING DIANE WALLER TO THE PERSONNEL BOARD OF REVIEW TO COMPLETE A THREE-YEAR TERM

Vern Sullivan made a motion and so moved to approve Resolution No. 18-41. Seconded by EJ Fleischmann. Roll call vote: Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; Owens, (excused); 7 Yeas: **Resolution approved.**

RESOLUTION NO. 18-42 – A RESOLUTION RATIFYING THE EXPENDITURE OF FUNDS TO REPAIR THE HVAC SYSTEM AT THE RECREATION CENTER

Gary Plunk made a motion and so moved to approve Resolution No. 18-42. Seconded by Mark Hood. Roll call vote: Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; Owens, (excused); 7 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 AND PERSONNEL PURSUANT TO SECTION 610.021 (2) AND (3)**

EJ Fleischmann made a motion and so moved to hold a closed session. Seconded by Butch Cooley. Roll call vote: Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; Owens, (excused); 7 Yeas: **Motion carried.**

B. A MOTION TO GRANT SPECIAL PERMISSION FOR A FIREWORKS DISPLAY TO BE HELD AT 2114 DUDLER ON JULY 7TH, WHICH IS OUTSIDE THE NORMAL DATES THAT FIREWORKS ARE ALLOWED, FOR A NEIGHBORHOOD BLOCK PARTY

Vern Sullivan made a motion and so moved to grant special permission for a fireworks display to be held at 2114 Dudler on July 7th. Seconded by Mark Hood. Roll call vote: Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; Owens, (excused); 7 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked Dickie Brown for the great job he and his staff did with the grand opening of the archery park. Mayor Counts also invited everyone to attend the dedication of the Jaycee Pavilion at the Farmers Market this Saturday.

EJ Fleischmann – Ward 1 – Informed council that the Beautification Committee met two weeks ago. The committee is continuing work on the round-a-bout and is looking at Michigan Ave. as their possible next project.

Butch Cooley – Ward 4 – Informed council that the Liquor Committee held a meeting tonight and asked Mrs. Casey to provide a report. Mrs. Casey reported that both Shop & Save and Bellecino's have applied for a Change in Managing Officer. The Liquor Committee is forwarding a unanimous recommendation of approval.

Butch Cooley made a motion and so moved to approve the Change in Managing Officer application for both Shop N Save and Bellacino's. Seconded by Vern Sullivan. Roll call vote: Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; Owens, (excused); 7 Yeas: **Motion carried.**

Mrs. Casey also stated she has received the remainder of the annual liquor license renewals. The Liquor Committee is forwarding a unanimous recommendation of approval.

Butch Cooley made a motion and so moved to approve the annual liquor license renewals received to date since the June 7, 2018 meeting. Seconded by Vern Sullivan. Roll call vote: Cooley, yes; Sullivan, yes; Fulbright, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; Owens, (excused); 7 Yeas: **Motion carried.**

ADMINISTRATIVE REPORTS

Bryan Richison – Asked council’s opinion on canceling the July 5th meeting, as there are currently no pressing matters to place on the agenda. Council agreed. Mr. Richison also stated it has come to his attention that there may be some new ideas regarding a possible restructuring of the Community Development Department. He would like to hear these ideas and make any possible changes before advertising for the director position. Mr. Richison requested that if anyone is interested in being part of that discussion to please contact him.

DICKIE BROWN – Thanked the Mayor for the accolades regarding the grand opening of the archery park, but assured everyone it was his staff that made it such a success.

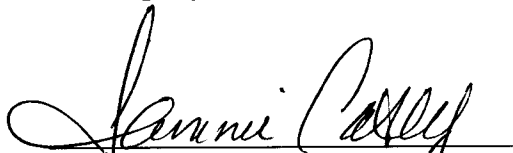
Mayor Counts announced a 10 minute recess before going into Closed Session.

.....

Closed Session ended at 8:30 p.m.

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

Meeting adjourned at 8:30 p.m.


City Clerk Tammi Casey, MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/21/2018

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	MOTION TO TABLE BILL NO 2702	RESOLUTION NO 18-40	RESOLUTION NO 18-41	RESOLUTION NO 18-42
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	NO	YES	YES	YES
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	NO	YES	YES	YES
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>DAVID OWENS</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DICKIE BROWN		PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		-		
COM DEV	CHRISTIE HULL-BETTALE	PRESENT	TREASURER:		DAN KROUPA		PRESENT
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

