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

This meeting was held virtually, by telephone conference due to the COVID-19 Pandemic. In order to provide public access to this meeting, the City provided a telephone number and access code to the public.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Fleischmann (excused), Cooley, Fulbright, Seidenstricker, Hood, Sullivan, Plunk, McArthur, Richison, Bookless, Lehmann, Sweeney, Brown (excused), Wagner, Kroupa and Chief Shockey.

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

None available

## CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES May 7, 2020
- B. GENERAL WARRANT #5763 IN THE AMOUNT OF \$924.816.96
- C. PAYROLL WARRANT #1342 IN THE AMOUNT OF \$293,223,19
- D. GENERAL WARRANT #1343 IN THE AMOUNT OF \$312.841.21
- E. GENERAL WARRANT #1344 IN THE AMOUNT OF \$305,157,76

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

## **ORDINANCES**

**NONE** 

# RESOLUTIONS

RESOLUTION NO. 20-20 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH JEFFERSON COUNTY FOR COSTSHARING OF THE 2019 GIS QUALITY CONTROL MAPPING SPECIAL PROJECT

Jason Fulbright made a motion and so moved to approve Resolution No. 20-20. Seconded by Tim Seidenstricker. Roll call vote: Hood, yes; Sullivan, yes; Fleischmann, (excused); Cooley, yes; Plunk, yes; McArthur, yes; Fulbright, yes; Seidenstricker, yes; 7 Yeas: Motion carried.

RESOLUTION NO. 20-21 – A RESOLUTION RATIFYING THE CITY ADMINISTRATOR'S APPROVAL OF A QUOTE FROM COCOS COMPLETE PLUMBING SERVICE

Jason Fulbright made a motion and so moved to approve Resolution No. 20-21. Seconded by Tim Seidenstricker. Roll call vote: Fleischmann, (excused); Cooley, yes; Fulbright, yes; Seidenstricker, yes; Hood, yes; Sullivan, yes; Plunk, yes; McArthur, yes; 7 Yeas: Motion carried.

#### **MOTIONS**

None

#### REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked Vern Sullivan for his many years of service to the community and stated he will be missed. Mayor Counts welcomed Rodney Mullins to the council and congratulated Dan Kroupa on his re-election. Also, in regards to COVID-19, he believes the City is doing the right thing in moving forward cautiously and intentionally. We are doing what we can to keep everyone as safe as possible.

Everyone on the council, as well as staff, thanked Vern Sullivan for his many years of service to the City of Arnold. He will be sorely missed and is wished nothing but the best in his retirement. Council and staff also welcomed Rodney Mullins to the council after winning his election seat for Ward 3.

Jason Fulbright, Ward 1 – Thanked the Mayor, staff and the Police Department for keeping the City running smoothly during COVID-19.

Vern Sullivan, Ward 3 – Thanked everyone for their kind words and stated he believes Mr. Mullins will do great things for the City. Mr. Sullivan stated it was an honor and a pleasure to work with the mayor, staff and the council for all these years.

Dan Kroupa – Stated he believes the City has an excellent staff that, "does very well in getting things done".

#### **ADMINISTRATIVE REPORTS**

Bryan Richison – Informed council that Dickie Brown and his staff are ready to embark on a "quiet opening" of the outdoor pool next week and thanked them for their diligent work in developing the new policies and procedures.

Chief Shockey – Informed council that the police department has a 20 plus year-old range trailer that is in a state of disrepair. He would like to use drug forfeiture money to purchase a new trailer, with a cost not to exceed \$3,500.

Jason Fulbright made a motion and so moved to approve the purchase of a new range trailer for the police department, with drug forfeiture money at a cost not to exceed \$3,500. Seconded by Tim Seidenstricker. Roll call vote: Fleischmann, (excused); Cooley, yes; Fulbright, yes; Seidenstricker, yes; Hood, yes; Sullivan, yes; Plunk, yes; McArthur, yes; 7 Yeas: Motion carried.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Tim Seidenstricker. Roll call vote: Fleischmann, (excused); Cooley, yes; Fulbright, yes; Seidenstricker, yes; Hood, yes; Sullivan, yes; Plunk, yes; McArthur, yes; 7 Yeas: Motion carried.

Meeting adjourned at 7:30 p.m.

City Clerk Tammi Casey, CMC/MRCC

#### CITY OF ARNOLD, MISSOURI

#### **ROLL CALL**

MEETING:

REGULAR

Z-11.1

DATE: 6/4/2020 **BILL NO - RESOLUTION - MOTION** PAGE: PURCHASE OF RANGE TRAILER RESOLUTION NO 20-21 RESOLUTION NO 20-22 MOTION TO APPROVE MOTION TO ADJOURN CONSENT AGENDA ROLL CALL **COUNCIL MEMBERS: MAYOR RON COUNTS PRESENT** COUNCIL: **EJ FLEISCHMANN** EXCUSED EXCUSED EXCUSED EXCUSED EXCUSED **EXCUSED** COUNCIL: **BUTCH COOLEY PRESENT** YES YES YES YES YES COUNCIL: JASON FULBRIGHT **PRESENT** YES YES YES YES YES COUNCIL: TIM SEIDENSTRICKER **PRESENT** YES YES YES YES YES COUNCIL: MARK HOOD **PRESENT** YES YES YES YES ' YES COUNCIL: **VERN SULLIVAN PRESENT** YES YES YES YES YES COUNCIL: **GARY PLUNK** PRESENT YES YES YES YES YES COUNCIL: **BRIAN MCARTHUR** PRESENT YES YES YES YES YES CITY **ADMINISTRATOR BRYAN RICHISON** PRESENT PARKS DIR: DICKIE BROWN **EXCUSED** CITY CLERK TAMMI CASEY PRESENT PUBLIC WORKS: JUDY WAGNER PRESENT COM DEV DAVID BOOKLESS PRESENT TREASURER: PRESENT DAN KROUPA **FINANCE DIRECTOR BILL LEHMANN** PRESENT POLICE DEPT. · CHIEF SHOCKEY **PRESENT** CITY ATTORNEY **BOB SWEENEY** PRESENT