

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

The Pledge of Allegiance was recited.

Councilman Tim Seidenstricker offered the opening prayer.

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

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM MAY 16, 2019 MEETING**
- B. PAYROLL WARRANT NO. 1317 IN THE AMOUNT OF \$300,838.82**
- C. GENERAL WARRANT NO. 5739 IN THE AMOUNT OF \$945,424.46**

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; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Sullivan, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2744 – AN ORDINANCE TO ENABLE ARNOLD, MISSOURI TO JOIN SHOW ME PACE, PURSUANT TO SECTIONS §67.2800 TO §67.2835, RSMO, THE “PROPERTY ASSESSMENT CLEAN ENERGY ACT,” AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES AS A MEMBER OF SUCH DISTRICT was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Plunk, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Sullivan, yes; 8 Yeas: **Ordinance passed.**

BILL NO. 2745 – AN ORDINANCE OF THE CITY OF ARNOLD, MISSOURI, AUTHORIZING THE CITY TO PARTICIPATE IN THE CREATION OF MIRMA HEALTH AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CREATION OF MIRMA HEALTH AND THE CITY’S PARTICIPATION THEREIN was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Plunk, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Sullivan, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 19-31 – A RESOLUTION RE-APPOINTING VARIOUS INDIVIDUALS TO SERVE ON DIFFERENT BOARDS WITH DIFFERENT EXPIRATION DATES

Gary Plunk made a motion and so moved to approve Resolution No. 19-31.

Seconded by Mark Hood. Roll call vote: Fleischmann, yes; Plunk, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Sullivan, yes; 8 Yeas:

Resolution approved.

RESOLUTION NO. 19-32 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MULTIPLE YEAR CONTRACT WITH LITTLE EGYPT SHOWS INC. FOR CARNIVAL RIDES, GAMES AND FOOD DURING THE ANNUAL ARNOLD DAYS FESTIVAL

Tim Seidenstricker made a motion and so moved to approve Resolution No. 19-32.

Seconded by Jason Fulbright. Roll call vote: Fleischmann, yes; Plunk, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Sullivan, yes; 8 Yeas:

Resolution passed.

RESOLUTION NO. 19-33 – A RESOLUTION APPROVING THE PURCHASE OF A 2019 FORD F150 TRUCK FROM JOE MACHENS FORD

Jason Fulbright made a motion and so moved to approve Resolution No. 19-33.

Seconded by Brian McArthur. Roll call vote: Fleischmann, yes; Plunk, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Sullivan, yes; 8 Yeas:

Resolution passed.

MOTIONS

A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO RSMo SECTION 610.021(1)

Jason Fulbright made a motion and so moved to hold a closed session immediately following the council meeting. Seconded by Butch Cooley. Roll call vote:

Fleischmann, yes; Plunk, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Sullivan, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Gary Plunk, Ward 4 – Asked council, on behalf of the Veterans Committee, to keep the veterans that lost their lives on D-Day in their prayers, on this anniversary.

Vern Sullivan, Ward 3 – Informed council that the Tourism Committee met last night.

Butch Cooley, Ward 4 – Informed council that the Liquor Committee met earlier tonight and asked City Clerk Tammi Casey to provide an update. Mrs. Casey stated that she has received more annual renewals since the last meeting of May 16, 2019 and asked for a motion to approve those renewals.

Butch Cooley made a motion and so moved to approve the annual liquor license renewals that have been received since the May 16, 2019 meeting. Seconded by Vern Sullivan. Roll call vote: Fleischmann, yes; Plunk, yes; McArthur, yes; Cooley, yes; Seidenstricker, yes; Fulbright, yes; Hood, yes; Sullivan, yes; 8 Yeas: **Motion carried.**

Jason Fulbright, Ward 1 – Thanked Chief Shockey, Bryan Richison and staff for their hard work during the recent flooding.

Brian McArthur, Ward 2 – Echoed Jason Fulbright's statement regarding staff.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that the pre-construction meeting for the Jeffco-Tenbrook intersection project was held on Tuesday with approximately 20 people in attendance. July 1st is the expected start date. Mr. Richison also provided council with an update on the Melody Lane project. There is a new engineer on the project now and Mr. Richison emphasized to him the need to move this project forward.

Chief Shockey – Stated that the river is expected to crest on Saturday at 41.9 feet and is not expected to start receding until June 15th. The Emergency Operations Center has closed as of 5:00 today.

Bill Lehmann – Informed council that the yearly budget process has begun and is being done through Open Gov.

Bob Sweeney – Stated that we are being sued by I55 Store-It/Baumann. Mr. Sweeney stated that Baumann's attorney actually complimented highly the City of Arnold staff on the excellent work on both the Sunshine Law Request fulfillment and staff reporting.

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Regular Meeting
June 6, 2019

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

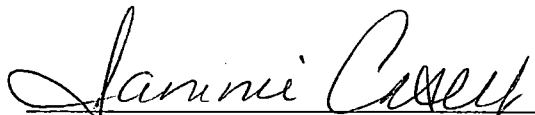
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Closed Session ended at 7:29 p.m.

A motion to adjourn the meeting was made by Gary Plunk. Seconded by Brian McArthur.

Voice vote: All yeas.

Meeting adjourned at 7:29 p.m.


City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/6/2019

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO 2744	BILL NO 2745	RESOLUTION NO 19-31	RESOLUTION NO 19-32
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	TIM SEIDENSTRICKER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DICKIE BROWN		PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:				
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:		DAN KROUPA		PRESENT
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: EJ FLEISCHMANN

COUNCIL: GARY PLUNK

COUNCIL: BRIAN MCARTHUR

COUNCIL: BUTCH COOLEY

COUNCIL: TIM SEIDENSTRICKER

COUNCIL: JASON FULBRIGHT

COUNCIL: MARK HOOD

COUNCIL: VERN SULLIVAN

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 19-33	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE LIQUOR LICENSE RENEWALS			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
YES	YES	YES			
			PARKS DIR:	DICKIE BROWN	
			PUBLIC WORKS:		
			TREASURER:	DAN KROUPA	
			POLICE DEPT.	CHIEF SHOCKEY	