

Mayor Ron Counts called the meeting to order at 7:02 p.m.

The Pledge of Allegiance was recited.

Pastor Mark Stockton from First Baptist Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Fulbright (excused), Hood, McArthur, Owens, Fleischmann, Sullivan, Plunk (excused), Cooley (excused), Richison, Redhead, Lehmann, Sweeney, Brown, Kroupa and Major Carroll.

BUSINESS FROM THE FLOOR

Nancy Wamser, 2444 Arnold Tenbrook – Spoke against the approval of the car wash at 1384 Jeffco, citing traffic concerns.

Bob Lindsley, 1182 Jere Lane – Stated he is not necessarily against the car wash, but wanted clarification on the traffic control issues. Questioned whether or not it would only be a right turn in and right turn out of the business.

Rebecca Toney, Representative for Immaculate Conception Church regarding the Consolidation Plat – Wanted to make sure everyone knew that the Church plans to comply with any stipulations given by the Planning and Zoning Commission. Ms. Toney stated she was here to answer any questions the council may have.

Teresa Mosley, 2353 Glenn Drive – Stated she lives behind the proposed car wash and is concerned about worsening erosion issues should the car wash be approved.

Cheryl Tilley, 1301 Ava Lane – Stated her main concern with the proposed car wash is possible traffic issues on Arnold Tenbrook.

Paul Wamser, 2444 Arnold Tenbrook – Stated he thought Planning and Zoning said the car wash would be a right turn only on Arnold Tenbrook. Both Bob Sweeney and Brian McArthur stated as far as they knew, Planning and Zoning said it would be a $\frac{3}{4}$ turn. Mr. Wamser informed council that he believes a traffic study is needed.

Eric Kirchner with Cochran Engineering stated Planning and Zoning informed them it would be a $\frac{3}{4}$ turn, and they have complied. He also clarified to council and the audience where the vacuums and blowers would be located. They will also be adding a privacy fence, which was not required by Planning and Zoning along with additional trees and shrubs to detract noise problems. His client did have a traffic assessment done and the

results were a ¾ turn on Arnold Tenbrook and a right turn in and right turn out on Jeffco. Mr. Kirchner also stated the impervious area will actually be less than it is now, which should help with storm water flow.

Jeff Kochevar, Representative for the developer of the property at 1384 Jeffco – Stated that when the developer purchased the property he believed Harbor Freight and a car wash would be a good fit for the property. The car wash would bring much less traffic than a fast food restaurant or a gas station. The developer is also placing a drainage pipe and diverting around the residential area.

CONSENT AGENDA

- A. MINUTES FROM MAY 17, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1291 IN THE AMOUNT OF \$286,332.66**
- C. GENERAL WARRANT NO. 5715 IN THE AMOUNT OF \$1,152,579.37**

David Owens made a motion and so moved to approve the consent agenda.
Seconded by Brian McArthur. Roll call vote: Fulbright, (excused); Hood, yes; McArthur, yes; Owens, yes; Fleischmann, yes; Sullivan, yes; Plunk, (excused); Cooley, (excused); 5 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2699 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “IMMACULATE CONCEPTION CONSOLIDATION PLAT” was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, (excused); Hood, yes; McArthur, yes; Owens, yes; Fleischmann, yes; Sullivan, yes; Plunk, (excused); Cooley, (excused); 5 Yeas: **Ordinance passed.**

BILL NO. 2700 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “MAXVILLE TERRACE, LOT A” was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, (excused); Hood, yes; McArthur, yes; Owens, yes; Fleischmann, yes; Sullivan, yes; Plunk, (excused); Cooley, (excused); 5 Yeas: **Ordinance passed.**

BILL NO. 2701 – AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2018 BUDGET was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, (excused); Hood, yes; McArthur, yes; Owens, yes; Fleischmann, yes; Sullivan, yes; Plunk, (excused); Cooley, (excused); 5 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 18-37 – A RESOLUTION RE-APPOINTING MEMBERS OF THE COMMISSION ON AGING AND DISABILITIES FOR A THREE-YEAR TERM

Mark Hood made a motion and so moved to approve Resolution No. 18-37.

Seconded by Vern Sullivan. Roll call vote: Fulbright, (excused); Hood, yes; McArthur, yes; Owens, yes; Fleischmann, yes; Sullivan, yes; Plunk, (excused); Cooley, (excused); 5 Yeas: **Resolution approved.**

RESOLUTION NO. 18-38 – A RESOLUTION AUTHORIZING A CONTRACT WITH AXON ENTERPRISE FOR THE PURCHASE OF TASERS

David Owens made a motion and so moved to approve Resolution No. 18-38.

Seconded by EJ Fleischmann. Roll call vote: Fulbright, (excused); Hood, yes; McArthur, yes; Owens, yes; Fleischmann, yes; Sullivan, yes; Plunk, (excused); Cooley, (excused); 5 Yeas: **Resolution approved.**

RESOLUTION NO. 18-39 – A RESOLUTION AUTHORIZING A CONTRACT WITH DIAMOND FENCE TO PURCHASE FENCING FOR THE POLICE PARKING LOT

Mark Hood made a motion and so moved to approve Resolution No. 18-39.

Seconded by Brian McArthur. Roll call vote: Fulbright, (excused); Hood, yes; McArthur, yes; Owens, yes; Fleischmann, yes; Sullivan, yes; Plunk, (excused); Cooley, (excused); 5 Yeas: **Resolution approved.**

MOTIONS

A. 2018-07 CONDITIONAL USE PERMIT, TIGER EXPRESS CAR WASH, 1384 JEFFCO BLVD.

Vern Sullivan made a motion and so moved to deny the conditional use permit for Tiger Express Car Wash, 1384 Jeffco Blvd. Seconded by Mark Hood. Roll call vote: Fulbright, (excused); Hood, yes; McArthur, no; Owens, no; Fleischmann, no; Sullivan, yes; Plunk, (excused); Cooley, (excused); 2 Yeas, 3 Nays: **Motion failed. Therefore, the Conditional Use Permit is approved.**

**B. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY
FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF
DISCUSSING LITIGATION AND PERSONNEL PURSUANT TO
SECTION 610.021 (1) (3).**

EJ Fleischmann made a motion and so moved to hold a closed session immediately following the council meeting. Seconded by Mark Hood. Roll call vote: Fulbright, (excused); Hood, yes; McArthur, yes; Owens, yes; Fleischmann, yes; Sullivan, yes; Plunk, (excused); Cooley, (excused); 5 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Stated his thoughts and prayers are with Butch Cooley for a speedy recovery, which was echoed by all.

Brian McArthur – Ward 2 – Informed Bryan Richison that he has received high grass calls for the area of Wicks Road and asked to have mowers tend to the issue.

ADMINISTRATIVE REPORTS

Bryan Richison – Thanked council for approving the budget amendment.

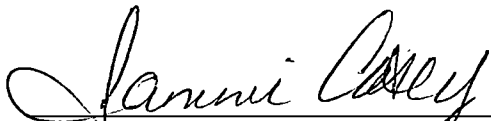
Mayor Counts announced a 10 minute recess before going into Closed Session.

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Closed Session ended at 8:25 p.m.

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

Meeting adjourned at 8:25 p.m.


City Clerk Tammi Casey, MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/7/2018

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: JASON FULBRIGHT

COUNCIL: MARK HOOD

COUNCIL: BRIAN MCARTHUR

COUNCIL: DAVID OWENS

COUNCIL: EJ FLEISCHMANN

COUNCIL: VERN SULLIVAN

COUNCIL: GARY PLUNK

COUNCIL: BUTCH COOLEY

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DERRICK REDHEAD

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

ROLL CALL	CONSENT AGENDA	BILL NO 2699	BILL NO 2700	BILL NO 2701	RESOLUTION NO 18-37
PRESENT					
EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
PRESENT	PARKS DIR: DICKIE BROWN				PRESENT
PRESENT	PUBLIC WORKS: -				
PRESENT	TREASURER: DAN KROUPA				PRESENT
PRESENT	POLICE DEPT. MAJOR CARROLL				PRESENT
PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 6/7/2018

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: JASON FULBRIGHT

COUNCIL: MARK HOOD

COUNCIL: BRIAN MCARTHUR

COUNCIL: DAVID OWENS

COUNCIL: EJ FLEISCHMANN

COUNCIL: VERN SULLIVAN

COUNCIL: GARY PLUNK

COUNCIL: BUTCH COOLEY

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DERRICK REDHEAD

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 18-38	RESOLUTION NO 18-39	MOTION TO DENY CUP 2018- 07	MOTION TO HOLD CLOSED SESSION		
EXCUSED	EXCUSED	EXCUSED	EXCUSED		
YES	YES	YES	YES		
YES	YES	NO	YES		
YES	YES	NO	YES		
YES	YES	NO	YES		
YES	YES	YES	YES		
EXCUSED	EXCUSED	EXCUSED	EXCUSED		
EXCUSED	EXCUSED	EXCUSED	EXCUSED		
	PARKS DIR: DICKIE BROWN				
	PUBLIC WORKS: -				
	TREASURER: DAN KROUPA				
	POLICE DEPT. MAJOR CARROLL				