

Mayor Ron Counts called the meeting to order at 7:01 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, Fulbright, McArthur, Fleischmann, Plunk, Sullivan, Hood, Cooley, Seidenstricker, Richison, Bookless, Lehmann (excused), Sweeney, Brown, Kroupa and Chief Shockey.

Mayor Counts recognized Cedric Sander with Boy Scout Troop 450 who was in the audience working on his Citizenship in the Community Badge.

BUSINESS FROM THE FLOOR

Bill McIlwee, 3195 Rosedale – Reported on the success of the winter clean up performed by Clean Stream. Mr. McIlwee also stated that Strawberry Creek Nature Area is being overrun by honey suckle. He would like to see the city try to remove it because the honey suckle will eventually kill the native plants.

Tammy Alsop with Hochschild Bloom & Co. provided council with an overview of the CAFER for the 2018 fiscal year audit. The city again received an “unaudited opinion”, which is the highest ranking a municipality can receive.

Paul Wamser, 2444 Tenbrook – Stated the lighting issue created by Harbor Freight and Tiger Express is still an issue in his back yard. He is asking council to help him rectify the issue.

CONSENT AGENDA

- A. MINUTES FROM FEBRUARY 21, 2019 MEETING**
- B. PAYROLL WARRANT NO. 1311 IN THE AMOUNT OF \$308,306.02**
- C. PAYROLL WARRANT NO. 1312 IN THE AMOUNT OF \$289,630.78**
- D. GENERAL WARRANT NO. 5733 IN THE AMOUNT OF \$778,204.97**
- E. GENERAL WARRANT NO. 5734 IN THE AMOUNT OF \$514,113.26**

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

Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; Hood, yes; Cooley, yes; Seidenstricker, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2728 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “THE ENCLAVE AT STRAWBERRY RIDGE” was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; Hood, yes; Cooley, yes; Seidenstricker, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 19-18 – A RESOLUTION SUPPORTING MISSOURI HOUSE BILL 584 AND SENATE BILL 114 THAT ADJUST THE FEES THAT LOCAL MOTOR VEHICLE REGISTRATION OFFICES ARE ALLOWED TO CHARGE

Laura Crutchley, President of the Arnold Jaycees spoke about the importance of House Bill 584 and Senate Bill 114 passing. While fees have not increased in 20 plus years, costs have. The Jaycees are a nonprofit group and have continuously donated back to the community for over 30 years. Ms. Crutchley stated she and the Jaycees appreciate the City’s support on the passing of these Bills.

State Representative Dan Shaul attended tonight’s meeting to show his support regarding this issue. Mr. Shaul stated that it is very important that these Bills pass and informed council how the Bills would move through the house and senate.

Mayor Counts stated that the Arnold Jaycees are one of the few philanthropic agencies in the area that continually give so much back to the community and they deserve the City’s support.

EJ Fleischmann made a motion and so moved to approve Resolution No. 19-18. Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; Hood, yes; Cooley, yes; Seidenstricker, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 19-15 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ACTION LANDSCAPING FOR CODE ENFORCEMENT GRASS CUTTING SERVICES FOR THE 2019-2020 SEASON

Butch Cooley made a motion and so moved to approve Resolution No. 19-15. Seconded by Gary Plunk. Roll call vote: Fulbright, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; Hood, yes; Cooley, yes; Seidenstricker, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 19-16 – A RESOLUTION AUTHORIZING THE RELEASE OF EASEMENT

Mark Hood made a motion and so moved to approve Resolution No. 19-16.

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

RESOLUTION NO. 19-17 – A RESOLUTION APPROVING A PROPOSAL FROM JOHNSON CONSULTING FOR A CONVENTION CENTER STUDY

Jason Fulbright made a motion and so moved to approve Resolution No. 19-17.

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

RESOLUTION NO. 19-19 – A RESOLUTION RATIFYING THE CITY ADMINISTRATOR'S EMERGENCY APPROVAL OF A CONTRACT WITH KOZENY-WAGNER FOR THE REPAIR OF A DAMAGED EXTERIOR WALL

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

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

RESOLUTION NO. 19-20 – A RESOLUTION APPROVING A NEW FULL TIME BUILDING INSPECTOR POSITION AND INCREASING THE PART TIME COURT CLERK TO FULL TIME

Butch Cooley made a motion and so moved to approve Resolution No. 19-20.

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

MOTIONS

A. A MOTION TO APPROVE THE FIREWORKS DISPLAY FOR THE ANNUAL BLOCK PARTY TO BE HELD ON MAY 10, 2019 AT ST. JOHN'S LUTHERAN CHURCH 3517 JEFFCO BLVD

Butch Cooley made a motion and so moved to approve the fireworks display for St. John's Lutheran Church. Seconded by Tim Seidenstricker. Roll call vote: Fulbright, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; Hood, yes; Cooley, yes; Seidenstricker, yes; 8 Yeas: **Motion carried.**

MOTIONS (CONTINUED)

B. A MOTION TO APPROVE THE FIREWORKS DISPLAY FOR THE PICNIC AT IMMACULATE CONCEPTION CHURCH 2300 CHURCH ROAD ON MAY 18, 2019

Jason Fulbright made a motion and so moved to approve the fireworks display for Immaculate Conception. Seconded by Mark Hood. Roll call vote: Fulbright, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; Hood, yes; Cooley, yes; Seidenstricker, yes; 8 Yeas: **Motion carried.**

C. 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 Brian McArthur. Roll call vote: Fulbright, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; Hood, yes; Cooley, yes; Seidenstricker, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Announced the hiring of the City’s new Public Works Director, Judy Wagner. She will begin on October 1, 2019 and will be a wonderful asset to the City. Mayor Counts also stated he has formed another Ad-Hoc Committee to study public transportation in the City. Councilman Tim Siedenstricker will chair the committee, along with committee members Mark Hood, EJ Fleischmann and Vern Sullivan.

Gary Plunk, Ward 4 – Informed council that the Veterans Commission met last night and are working to possibly create another program to assist area veterans.

Vern Sullivan, Ward 3 – Stated that maybe the City could think outside the box to come up with a solution to the lighting senerio at Harbor Freight and Tiger Express Car Wash that would be beneficial to both the commercial stores and the Wamsers.

Jason Fulbright, Ward 1 – Stated he is excited about the new Public Works Director. Mr. Fulbright provided an update for the Street Project Ad Hoc Committee; they are planning another meeting within the next 10 days or so and will be looking into the possibility of acquiring equipment to obtain traffic counts, along with discussing other items.

ADMINISTRATIVE REPORTS

Bryan Richison – Echoed the enthusiasm for the hiring of Ms. Wagner. Tom Palasky has done a great job running the day to day operations of the Public Works Department since Ed Blattner retired and he appreciates everything Tom has done. Mr. Richison also informed everyone that by the looks of things it will be a long spring and summer in regards to flooding issues, but the City is ready to respond if need be.

Chief Shockey – Informed council that the e-mail he sent them last week provided a link to a website that will show flood level possibilities. You simply key in your information and it will determine the flood level.

David Bookless – Thanked council for approving the new inspector position. Mr. Bookless also informed council that he was approached by the Army Corp of Engineers. They inquired as to whether or not the City was still interested in continuing its involvement with the Continuing Authorities Program, which explores options for mitigation projects.

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

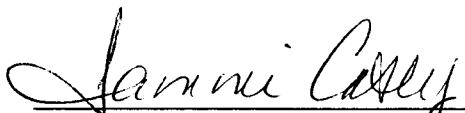
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Closed Session ended at 8:35 p.m.

A motion to adjourn the meeting was made by EJ Fleischmann. Seconded by Vern Sullivan.

Voice vote: All yeas.

Meeting adjourned at 8:35 p.m.



City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR SESSION

DATE: 3/21/2019

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO 2728	RESOLUTION NO 19-18	RESOLUTION NO 19-15	RESOLUTION NO 19-16
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	TIM SEIDENSTRICKER	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

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO 19-17	RESOLUTION NO 19-19	RESOLUTION NO 19-20	MOTION TO APPROVE FIREWORKS FOR ST JOHN'S LUTHERAN	MOTION TO APPROVE FIREWORKS FOR IMMACULATE CONCEPTION	MOTION TO HOLD CLOSED SESSION
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	YES	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	YES	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	YES	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES	YES	YES
COUNCIL:	TIM SEIDENSTRICKER	YES	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:		DICKIE BROWN		
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:		-		
COM DEV	DAVID BOOKLESS		TREASURER:		DAN KROUPA		
FINANCE DIRECTOR	BILL LEHMANN		POLICE DEPT.		CHIEF SHOCKEY		
CITY ATTORNEY	BOB SWEENEY						