

Mayor Pro-Tem Jason Fulbright called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Pastor Rick Wallace from Gateway River Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts (excused), Mayor Pro-Tem Jason Fulbright, McArthur, Hood, Cooley, Fleischmann, Plunk, Fulbright, Sullivan, Owens, Richison, Holden, Lehmann, Sweeney, Brown, Blattner, Kroupa (arrived 7:17 p.m.) and Major Carroll.

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

NONE

#### **CONSENT AGENDA**

- A. MINUTES FROM MARCH 1, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1285 IN THE AMOUNT OF \$281,653.82**
- C. GENERAL WARRANT NO. 5710 IN THE AMOUNT OF \$355,217.07**

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

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

#### **ORDINANCES**

**BILL NO. 2689 – AN ORDINANCE AMENDING THE CITY CODE TO CREATE A BEAUTIFICATION COMMISSION** was read twice by City Clerk Tammi Casey.

Roll call vote: McArthur, yes; Hood, yes; Cooley, yes; Fleischmann, yes; Plunk yes; Fulbright, yes; Sullivan, yes; Owens, yes; 8 Yeas: **Ordinance passed.**

## **RESOLUTIONS**

### **RESOLUTION NO. 18-16 – A RESOLUTION APPOINTING JOAN BOYLES AS AN ALTERNATE TO THE BOARD OF ADJUSTMENT FOR A THREE-YEAR TERM**

**Gary Plunk made a motion and so moved to approve Resolution No. 18-16.**

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

**Resolution approved.**

### **RESOLUTION NO. 18-17 – A RESOLUTION ESTABLISHING PARTICIPATION ON A LOWER MERAMEC MULTI-JURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING COMMITTEE, SETTING FORTH MEMBERSHIP IN DEVELOPMENT OF THE PLAN AND PROVIDING AN EFFECTIVE DATE**

**EJ Fleischmann made a motion and so moved to approve Resolution No. 18-17.**

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

**Resolution approved.**

### **RESOLUTION NO. 18-18 – A RESOLUTION AUTHORIZING THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT TO CHANGE POMME CREEK GOLF COURSE'S NAME TO ARNOLD GOLF CLUB**

**Gary Plunk made a motion and so moved to approve Resolution No. 18-18.**

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

**Resolution approved.**

### **RESOLUTION NO. 18-19 – A RESOLUTION APPOINTING WILLIAM EKISS AS CITY PROSECUTOR**

**Butch Cooley made a motion and so moved to approve Resolution No. 18-19.**

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

**Resolution approved.**

**RESOLUTION NO. 18-20 – A RESOLUTION RATIFYING THE PURCHASE OF A POLICE CAR FROM REUTHER FORD**

**David Owens made a motion and so moved to approve Resolution No. 18-20.** Seconded by Gary Plunk. Roll call vote: McArthur, yes; Hood, yes; Cooley, yes; Fleischmann, yes; Plunk yes; Fulbright, yes; Sullivan, yes; Owens, yes; 8 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 PURSUANT TO RSMo SECTION 610.021 (2)**

**Butch Cooley made a motion and so moved to hold a closed session immediately following the council meeting.** Seconded by Mark Hood. Roll call vote: McArthur, yes; Hood, yes; Cooley, yes; Fleischmann, yes; Plunk yes; Fulbright, yes; Sullivan, yes; Owens, yes; 8 Yeas: **Motion carried.**

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**Butch Cooley – Ward 4 –** Asked Mr. Blattner if it would be possible to do patch work on Melody Lane.

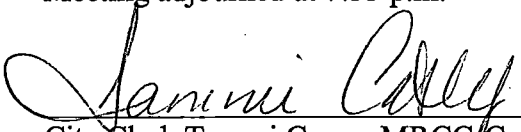
**ADMINISTRATIVE REPORTS**

**NONE**

Mayor Pro-Tem Jason Fulbright announced a 5 minute recess before going into closed session.

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

Meeting adjourned at 7:33 p.m.

  
City Clerk Tammi Casey, MRCC/C

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 3/15/2018

**PAGE:** 1

**BILL NO - RESOLUTION - MOTION**

**COUNCIL MEMBERS:**

**MAYOR**

**RON COUNTS**

EXCUSED

**COUNCIL:**

**BRIAN MCARTHUR**

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:**

**EJ FLEISCHMANN**

PRESENT

YES

YES

YES

YES

YES

**COUNCIL:**

**GARY PLUNK**

PRESENT

YES

YES

YES

YES

YES

**COUNCIL:**

**JASON FULBRIGHT**

PRESENT

YES

YES

YES

YES

YES

**COUNCIL:**

**VERN SULLIVAN**

PRESENT

YES

YES

YES

YES

YES

**COUNCIL:**

**DAVID OWENS**

PRESENT

YES

YES

YES

YES

YES

**CITY**

**ADMINISTRATOR**

**BRYAN RICHISON**

PRESENT

**PARKS DIR:**

**DICKIE BROWN**

PRESENT

**CITY CLERK**

**TAMMI CASEY**

PRESENT

**PUBLIC WORKS:**

**ED BLATTNER**

PRESENT

**COM DEV**

**MARY HOLDEN**

PRESENT

**TREASURER:**

**DAN KROUPA**

PRESENT

**FINANCE DIRECTOR**

**BILL LEHMANN**

PRESENT

**POLICE DEPT.**

**MAJOR CARROLL**

PRESENT

**CITY ATTORNEY**

**BOB SWEENEY**

PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 3/15/2018

PAGE: 2

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: BRIAN MCARTHUR

COUNCIL: MARK HOOD

COUNCIL: BUTCH COOLEY

COUNCIL: EJ FLEISCHMANN

COUNCIL: GARY PLUNK

COUNCIL: JASON FULBRIGHT

COUNCIL: VERN SULLIVAN

COUNCIL: DAVID OWENS

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 18-19	RESOLUTION NO 18-20	MOTION TO HOLD CLOSED SESSION			
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:	ED BLATTNER	
			TREASURER:	DAN KROUPA	
			POLICE DEPT.	MAJOR CARROLL	