

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

The Pledge of Allegiance was recited.

Reverend Carlton Norton offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, McArthur, Plunk, Cooley, Fulbright, Freese, Amato, Crisler, Owens, Richison, Casey, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

NONE

Mayor Counts recognized Mateo Bluemel from Troop 755 who was in the audience working on his citizenship in the community badge.

CONSENT AGENDA

- A. MINUTES FROM THE MARCH 3, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1233 IN THE AMOUNT OF \$257,396.92**
- C. GENERAL WARRANT NO. 5662 IN THE AMOUNT OF \$462,973.27**

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

Seconded by Paul Freese. Roll call vote: McArthur, yes; Plunk, yes; Cooley, yes; Fulbright, yes; Freese, yes; Amato, yes; Crisler, yes; Owens, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 16-16 – A RESOLUTION APPOINTING AND RE— APPOINTING VARIOUS INDIVIDUALS TO SERVE ON DIFFERENT BOARDS WITH DIFFERENT EXPIRING TERMS

Butch Cooley made a motion and so moved to approve Resolution No. 16-16. Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Plunk, yes; Cooley, yes; Fulbright, yes; Freese, yes; Amato, yes; Crisler, yes; Owens, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 16-17 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ZIMMERMAN ELECTRIC

After discussion by council, **Phil Amato made a motion and so moved to table Resolution No. 16-17.** Seconded by Butch Cooley. Roll call vote: McArthur, yes; Plunk, no; Cooley, yes; Fulbright, yes; Freese, yes; Amato, yes; Crisler, yes; Owens, yes; 7 Yeas, 1 Nay: **RESOLUTION TABLED.**

RESOLUTION NO. 16-18 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ICS CONSTRUCTION SERVICES

Jason Fulbright made a motion and so moved to approve Resolution No. 16-18. Seconded by Phil Amato. Roll call vote: McArthur, yes; Plunk, yes; Cooley, yes; Fulbright, yes; Freese, yes; Amato, yes; Crisler, yes; Owens, yes; 8 Yeas: **Resolution passed.**

MOTIONS

A. A MOTION TO APPROVE THE DESTRUCTION OF THE ATTACHED LIST OF FILES

Brian McArthur made a motion and so moved to approve the destruction of the attached list of files. Seconded by Paul Freese. Roll call vote: McArthur, yes; Plunk, yes; Cooley, yes; Fulbright, yes; Freese, yes; Amato, yes; Crisler, yes; Owens, yes; 8 Yeas: **Motion carried.**

The list of files to be destroyed are attached hereto and officially made part of this record.

B. A MOTION TO APPROVE THE FIREWORKS DISPLAY FOR THE ANNUAL BLOCK PARTY TO BE HELD ON MAY 13, 2016 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 block party. Seconded by Brian McArthur. Roll call vote: McArthur, yes; Plunk, yes; Cooley, yes; Fulbright, yes; Freese, yes; Amato, yes; Crisler, yes; Owens, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Due to the fact that this years' election will be held April 5th and we will not have the certification results back from the County Clerk before the next council meeting scheduled for April 7th, Mayor Counts polled the council to determine if they would like to keep the meeting for that day. Council voted via poll 5-3 in favor of holding the scheduled meeting on April 7th.

Paul Freese – Ward 3 – Informed council that the Liquor Committee met tonight to review the liquor license application received from Miyabi Sushi Bar & Steakhouse. The committee is forwarding a recommendation of approval.

Paul Freese made a motion and so moved to approve the liquor license application for Miyabi Sushi Bar & Steakhouse. Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Plunk, yes; Cooley, yes; Fulbright, yes; Freese, yes; Amato, yes; Crisler, yes; Owens, yes; 8 Yeas: **Motion carried.**

Phil Amato – Ward 3 – Invited Julie Rose from the Veterans Commission to the microphone to provide an update. Ms. Rose stated that the commission voted at their last meeting to take inventory of their trailer. That project will take place soon.

Jason Fulbright – Ward 1 – Invited Al Rodgers to the microphone to provide an update for the Aging and Disabilities Commission. Mr. Rodgers stated that the recently held All Abilities Expo was a great success. They also discussed their by-laws and the Missouri Inclusive Housing Department Committee at their last meeting.

Brian McArthur – Ward 2 – Stated that he noticed that slab replacement had begun in Strawberry Ridge and asked Mr. Blattner if everything was proceeding according to plan.

ADMINISTRATIVE REPORTS

Chief Shockey – Informed council that Clinton Wooldridge has been promoted to Sergeant and Matthew Stivers to Corporal.

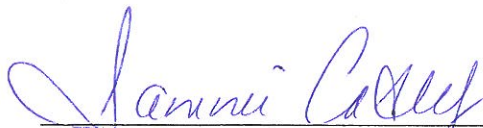
Bryan Richison – Stated that he noticed some of the council had not been using their iPads so he decided to also provide council their packets in tabulated folders at their seats this week as a trial. Mr. Richison asked council to let him know their thoughts on the folders.

Ed Blattner – Informed council that Strawberry Ridge is 85% complete. Also, slab replacement work will begin on March 28th on Richardson Road.

Susie Boone – Informed everyone that the Flamm City boat ramp opened today and the Arnold City Park will open next Thursday, with the exception of the restrooms, fishing and pavilion rentals.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Brian McArthur. Voice vote: All yeas.

Meeting adjourned at 7:30 p.m.



City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 3/17/2016

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 16-16	MOTION TO TABLE RESOLUTION NO. 16-17	RESOLUTION NO. 16-18	MOTION TO APPROVE DESTRUCTION OF FILES
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE	PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA	PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

		MOTION TO APPROVE FIREWORKS FOR ST JOHN'S LUTHERAN CHURCH BLOCK PARTY	MOTION TO APPROVE LIQUOR LICENSE FOR MIYABI SUSHI & STEAKHOUSE				
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	BRIAN MCARTHUR	YES	YES				
COUNCIL:	GARY PLUNK	YES	YES				
COUNCIL:	BUTCH COOLEY	YES	YES				
COUNCIL:	JASON FULBRIGHT	YES	YES				
COUNCIL:	PAUL FREESE	YES	YES				
COUNCIL:	PHIL AMATO	YES	YES				
COUNCIL:	NANCY CRISLER	YES	YES				
COUNCIL:	DAVID OWENS	YES	YES				
CITY ADMINISTRATOR	BRYAN RICHISON			PARKS DIR:	SUSIE BOONE		
CITY CLERK	TAMMI CASEY			PUBLIC WORKS:	ED BLATTNER		
COM DEV	MARY HOLDEN			TREASURER:	DAN KROUPA		
CITY ATTORNEY	BOB SWEENEY			POLICE DEPT.	CHIEF SHOCKEY		

The following is a list of records ready for destruction. They will be securely shredded upon Council approval:

FY10 Accounts Payable

2011 Court files

General Fund Investment detail – instruments matured from Nov 2006 through May 2013

Sewer Fund Investment detail – instruments matured from Dec 2009 through Sept 2013

AFLAC FSA reports – plan years from Jan 2007 through Dec 2010

Escrow Accounts closed in June 2007 & prior

Payroll Registers 2009 Jan – Dec

Payroll Requests 2011 Jan – Dec

Attendance Records 2012 Jan – Dec

Leave Requests 2012 Jan – Dec

2001 – 2004 Kids Club info cards

Aug 2009 – Aug 2010 Aquatic classes registration forms

2009 – 2010 Incident/Accident reports

2010 Completed Contracts

2009 – 2010 Pool Parties

2010 phone messages

2010 memberships

2010 – 2011 class evaluations

2009 phone message-outside pool parties/pavillions