

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

The Pledge of Allegiance was recited.

Sonya Stevenson from Church in Action offered the opening prayer.

Mayor Counts requested a moment of silence in honor of councilman EJ Fleischmann's grandfather, John Fleischmann, who recently passed away.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Owens, Cooley, Amato, McArthur (excused), Plunk, Sullivan, Fulbright, Fleischmann (excused), Richison, Holden, Sweeney, Boone, Blattner, Kroupa (arrived at 7:33 p.m.) and Chief Shockey.

SPECIAL PRESENTATIONS

MISSOURI AMERICAN WATER

Tim Ganz and Mark Radecky from Missouri American Water updated council on the work that is being done in the city regarding updates to the sewer lines. Work has begun upsizing the sewer pipes on Keywest and they will be moving north from there. The goal is to alleviate backups and overflow issues in that area. They are replacing 12" pipe with 15" pipe, which will significantly increase the flow rate. American Water has also completed approximately 2 miles of pipe lining in the Bayshore and Maxville areas. Mayor Counts reminded everyone that one of the conditions of sale for the sewer system was that American Water invests \$5 million in improvements over the next few years.

HOCHSCHILD, BLOOM & COMPANY LLP

Tammy Alsop from Hochschild, Bloom and Company spoke to council concerning the 2016 fiscal year-end audit results. Ms. Alsop reminded council that the city has received the GFOA award for 27 years. Once again the city has received an unmodified opinion on the audit, which is the highest opinion a city can receive. Bryan Richison stated that last year the city had a very good fiscal year. Revenue came in higher than budgeted and all departments did an excellent job maintaining and managing their budget. The Rec Center also had an excellent year. Mr. Richison reminded council that when he started in 2013 the total city debt was \$79 million. That debt is now down to \$44 million. Mayor Counts thanked Mr. Richison and staff for all their hard work. Mr. Amato stated that the Rec Center should be considered a "quality of life" facility, not necessarily a big source of revenue. The fact that the Rec Center did well last year shows that Susie Boone and her staff have done an excellent job.

BUSINESS FROM THE FLOOR

Sara Riley – 3109 Rosedale – Thanked council for the street repair work that is being done. Ms. Riley informed council that the Rosedale Subdivision has submitted their Cooley-Fulbright City Beautification Grant application. Ms. Riley is a new trustee for Rosedale Subdivision and she stated that she looks forward to working with the city.

Ray Schmidt – 2110 Cromwell Court – Informed council that the Defense Mapping Agency on Vogel has installed generators on their roof and the sound emitted from them reaches 70 decibels or higher. He would like to have some sort of noise reduction procedure put in place. Bryan Richison stated that he will contact Defense Mapping, but they are a federal agency and we may not have much jurisdiction over them.

CONSENT AGENDA

A. MINUTES FROM THE FEBRUARY 16, 2017 MEETING

B. PAYROLL WARRANT NO. 1258 IN THE AMOUNT OF \$254,649.68

C. GENERAL WARRANT NO. 5685 IN THE AMOUNT OF \$329,507.65

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

Seconded by Jason Fulbright. Roll call vote: Owens, yes; Cooley, yes; Amato, yes; McArthur (excused), Plunk, yes; Sullivan, yes; Fulbright, yes; Fleischmann (excused); 6 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2657 – AN ORDINANCE AMENDING CHAPTER 100, ARTICLE II, SECTION 100.140 OF THE CODE OF ORDINANCES AMENDING THE

GENERAL PENALTY was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; Cooley, yes; Amato, yes; McArthur (excused), Plunk, yes; Sullivan, yes; Fulbright, yes; Fleischmann (excused); 6 Yeas: **Ordinance passed.**

BILL NO. 2658 – AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF ARNOLD, COUNTY OF JEFFERSON, STATE OF MO; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; Cooley, yes; Amato, yes; McArthur (excused), Plunk, yes; Sullivan, yes; Fulbright, yes; Fleischmann (excused); 6 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 17-06 – A RESOLUTION AUTHORIZING THE PURCHASE OF A PORTABLE SALT CONVEYOR FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 17-06.

Seconded by Phil Amato. Roll call vote: Owens, yes; Cooley, yes; Amato, yes; McArthur (excused), Plunk, yes; Sullivan, yes; Fulbright, yes; Fleischmann (excused); 6 Yeas: **Resolution approved.**

RESOLUTION NO. 17-07 – A RESOLUTION AUTHORIZING THE PURCHASE OF MOSQUITO CHEMICALS FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No. 17-07.

Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Amato, yes; McArthur (excused), Plunk, yes; Sullivan, yes; Fulbright, yes; Fleischmann (excused); 6 Yeas: **Resolution approved.**

MOTIONS

A. A MOTION TO APPROVE THE FIREWORKS DISPLAY FOR THE ANNUAL BLOCK PARTY TO BE HELD ON MAY 12, 2017 AT THE ST. JOHN'S LUTHERAN CHURCH, 3517 JEFFCO BLVD.

Phil Amato made a motion and so moved to approve the fireworks display for St. John's Lutheran Church.

Seconded by David Owens. Roll call vote: Owens, yes; Cooley, yes; Amato, yes; McArthur (excused), Plunk, yes; Sullivan, yes; Fulbright, yes; Fleischmann (excused); 6 Yeas: **Motion carried.**

**B. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY
FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF
DISCUSSING REAL ESTATE PURSUANT TO RSMo SECTION
610.002(2)**

Butch Cooley made a motion and so moved to approve holding a closed session after the council meeting. Seconded by Jason Fulbright. Roll call vote: Owens, yes; Cooley, yes; Amato, yes; McArthur (excused), Plunk, yes; Sullivan, yes; Fulbright, yes; Fleischmann (excused); 6 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Encouraged everyone to attend the Rotary Pancake Breakfast being held this Saturday at First Baptist Church of Arnold from 7:00 a.m. to 12:00 p.m.

Vern Sullivan – Ward 3 – Stated that work has begun at Arnold Tenbrook and Jeffco and it is going well.

Phil Amato – Ward 3 – Stated the Veterans Park project has been discussed for the past few years. He would like the city to work with the committee regarding the land that was sold to them to get the project moving forward.

ADMINISTRATIVE REPORTS

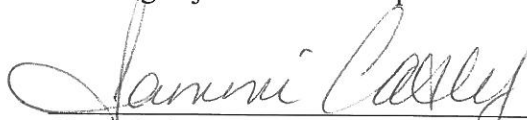
Bryan Richison – Informed council that he initially interviewed 16 candidates for the Parks and Recreation Director position. He brought back 5 for a second interview with a panel consisting of himself, Mayor Counts, Gary Plunk and Dan Kroupa.

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

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Closed Session ended at 8:37 p.m.

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

Meeting adjourned at 8:37 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 3/2/2017

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

PRESENT

COUNCIL: DAVID OWENS

PRESENT

YES

YES

YES

YES

YES

COUNCIL: BUTCH COOLEY

PRESENT

YES

YES

YES

YES

YES

COUNCIL: PHIL AMATO

PRESENT

YES

YES

YES

YES

YES

COUNCIL: BRIAN MCARTHUR

EXCUSED

EXCUSED

EXCUSED

EXCUSED

EXCUSED

EXCUSED

COUNCIL: GARY PLUNK

PRESENT

YES

YES

YES

YES

YES

COUNCIL: VERN SULLIVAN

PRESENT

YES

YES

YES

YES

YES

COUNCIL: JASON FULBRIGHT

PRESENT

YES

YES

YES

YES

YES

COUNCIL: EJ FLEISCHMANN

EXCUSED

EXCUSED

EXCUSED

EXCUSED

EXCUSED

EXCUSED

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

MEETING: REGULAR

DATE: 3/2/2017

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		MOTION TO ALLOW FIREWORKS AT ST JOHN'S LUTHERAN CHURCH BLOCK PARTY	MOTION TO HOLD CLOSED SESSION				
MAYOR	RON COUNTS						
COUNCIL:	DAVID OWENS	YES	YES				
COUNCIL:	BUTCH COOLEY	YES	YES				
COUNCIL:	PHIL AMATO	YES	YES				
COUNCIL:	BRIAN MCARTHUR	EXCUSED	EXCUSED				
COUNCIL:	GARY PLUNK	YES	YES				
COUNCIL:	VERN SULLIVAN	YES	YES				
COUNCIL:	JASON FULBRIGHT	YES	YES				
COUNCIL:	EJ FLEISCHMANN	EXCUSED	EXCUSED				
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			