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

The council meeting was also presented live via Zoom Video Conferencing.

The pledge of allegiance was recited. Councilman Tim Seidenstricker offered the prayer.

### **ROLL CALL**

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Cooley, Fulbright, Seidenstricker, Hood, Mullins, Plunk, McArthur, Fleischmann, Richison, Bookless, Lehmann, Sweeney, Crutchley, Wagner, Kroupa and Chief Carroll.

### **BUSINESS FROM THE FLOOR**

Phil Amato, 1119 Catskill Lane – Provided council with a synopsis of the business currently being conducted in the state legislature. As a freshman State Representative, he has filed four bills that are currently being discussed. Mr. Amato has been appointed to the Economic Development, Transportation and Health and Mental Health Committees.

#### **CONSENT AGENDA**

- A. REGULAR COUNCIL MEETING MINUTES FROM JANUARY 19, 2023
- B. PAYROLL WARRANT #T00384 IN THE AMOUNT OF \$380,452.11
- C. PAYROLL WARRANT #T00391 IN THE AMOUNT OF \$367,196.17
- D. PAYROLL WARRANT #T00393 IN THE AMOUNT OF \$325,658.69
- E. GENERAL WARRANT #5827 IN THE AMOUNT OF \$496,587.27
- F. GENERAL WARRANT #5828 IN THE AMOUNT OF \$426,462.65
- G. GENERAL WARRANT #5829 IN THE AMOUNT OF \$212,718.84

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Rodney Mullins. Roll call vote: Cooley, yes; Fulbright, yes; Seidenstricker, yes; Hood, yes; Mullins, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: Motion carried.

# **ORDINANCES**

**NONE** 

#### RESOLUTIONS

RESOLUTION NO 23-03 – A RESOLUTION APPOINTING LARRY OTIS TO THE VETERANS COMMISSION TO SERVE THE REMAINDER OF A THREE-YEAR TERM

Rodney Mullins made a motion and so moved to approve Resolution No 23-03. Seconded by Gary Plunk. Roll call vote: Cooley, yes; Fulbright, yes; Seidenstricker, yes; Hood, yes; Mullins, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: Resolution passed.

RESOLUTION NO 23-04 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE 2023 CONCRETE STREET RELACEMENT PROJECT FOR THE CITY OF ARNOLD

Gary Plunk made a motion and so moved to approve Resolution No 23-04. Seconded by EJ Fleischmann. Roll call vote: Cooley, yes; Fulbright, yes; Seidenstricker, yes; Hood, yes; Mullins, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: Resolution passed.

RESOLUTION NO 23-05 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPLASHTACULAR

Tim Seidenstricker made a motion and so moved to approve Resolution No 23-05. Seconded by Jason Fulbright. Roll call vote: Cooley, yes; Fulbright, yes; Seidenstricker, yes; Hood, yes; Mullins, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: Resolution passed.

RESOLUTION NO 23-06 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PLATTIN CREEK EXCAVATING, LLC TO PROVIDE CONSTRUCTION SERVICES FOR THE ELLEN ROAD STORMWATER PROJECT FOR THE CITY OF ARNOLD

Gary Plunk made a motion and so moved to approve Resolution No 23-06. Seconded by EJ Fleischmann. Roll call vote: Cooley, yes; Fulbright, yes; Seidenstricker, yes; Hood, yes; Mullins, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: Resolution passed.

RESOLUTION NO 23-07 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH KEELEY CONSTRUCTION SERVICES FOR THE CHURCH ROAD RETAINING WALL PROJECT FOR THE CITY OF ARNOLD

Mark Hood made a motion and so moved to approve Resolution No 23-07. Seconded by Brian McArthur. Roll call vote: Cooley, yes; Fulbright, yes; Seidenstricker, yes; Hood, yes; Mullins, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: Resolution passed.

### **MOTIONS**

## A. A MOTION TO APPROVE LIQUOR LICENSE APPLICATIONS

Tammi Casey informed council that the Liquor Committee met earlier this evening. Captain 1 Liquor & More, located at 2496 Starling Airport Road, has applied for an Original Package/Sunday Package Sales Liquor License. The committee is forwarding a recommendation of approval by unanimous vote.

Butch Cooley made a motion and so moved to approve the liquor license application for Captain 1 Liquor & More. Seconded by Tim Seidenstricker. Roll call vote: Cooley, yes; Fulbright, yes; Seidenstricker, yes; Hood, yes; Mullins, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: Motion carried.

Immaculate Conception Church is holding their annual parish picnic on May 19<sup>th</sup> and 20<sup>th</sup>. They have applied for a picnic liquor license and the committee is forwarding a recommendation of approval by unanimous vote.

Rodney Mullins made a motion and so moved to approve the picnic liquor license application for Immaculate Conception Church. Seconded by EJ Fleischmann. Roll call vote: Cooley, yes; Fulbright, yes; Seidenstricker, yes; Hood, yes; Mullins, yes; Plunk, yes; McArthur, yes; Fleischmann, yes; 8 Yeas: Motion carried.

#### REPORTS FROM MAYOR AND COUNCIL

Rodney Mullins, Ward 3 – Informed council that the Veterans Commission continues to meet to discuss the veterans memorial wall project. The renderings are near completion and will be presented to council at a Work Session in the near future.

Dan Kroupa – Inquired as to whether or not staff has final figures on the cost to demo the old AT&T building and build the retaining wall. Also asked Judy Wagner for an update on the blockage of the box culvert at Old Lemay Ferry and Fawn Drive.

Jason Fulbright, Ward 1 – Informed council that he recently attended the MML Legislative Conference and it was very informative.

Brian McArthur, Ward 2 – Commended police officers on their handling of a recent apprehension of a minor, which was captured on a resident's Ring door bell camera.

## ADMINISTRATIVE REPORTS

Tammi Casey – Informed council that municipalities can no longer "opt in or out" of the annual Show-Me Green Sales Tax Holiday. State legislation has changed and now all municipalities must participate in both the Show-Me Green and Back To School Sales Tax Holidays.

Chief Carroll – Stated the Flock Cameras are up and running and the Explorer Program will begin next month.

Judy Wagner – Informed council that a Clean Stream event will take place this Saturday.

Dave Crutchley – Informed council that the Rec Center flooring project will be completed by tomorrow.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Butch Cooley.

Voice vote: All Yeas.

Meeting adjourned at 7:35 p.m.

City Clerk Tammi Casey, CMC/MRCC-S

### CITY OF ARNOLD, MISSOURI

**ROLL CALL** 

MEETING:

COUNCIL MEETING

DATE: 3/2/2023 **BILL NO - RESOLUTION - MOTION** PAGE: 1 RESOLUTION NO 23-03 RESOLUTION NO 23-04 RESOLUTION NO 23-05 RESOLUTION NO 23-06 CONSENT AGENDA ROLL CALL **COUNCIL MEMBERS:** RON COUNTS PRESENT MAYOR COUNCIL: **BUTCH COOLEY** PRESENT YES YES YES YES YES COUNCIL: JASON FULBRIGHT PRESENT YES YES YES YES YES COUNCIL: TIM SEIDENSTRICKER PRESENT YES YES YES YES YES COUNCIL: MARK HOOD PRESENT YES YES YES YES YES COUNCIL: RODNEY MULLINS PRESENT YES YES YES YES YES COUNCIL: GARY PLUNK PRESENT YES YES YES YES YES COUNCIL: BRIAN MCARTHUR PRESENT YES YES YES YES YES COUNCIL: EJ FLEISCHMANN PRESENT YES YES YES YES YES CITY ADMINISTRATOR PRESENT PARKS DIR: BRYAN RICHISON DAVE CRUTCHLEY PRESENT PRESENT PUBLIC WORKS: CITY CLERK TAMMI CASEY JUDY WAGNER PRESENT COM DEV DAVID BOOKLESS PRESENT TREASURER: DAN KROUPA PRESENT PRESENT POLICE DEPT. FINANCE DIRECTOR PRESENT **BILL LEHMANN** CHIEF CARROLL CITY ATTORNEY **BOB SWEENEY** PRESENT

# CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

COUNCIL MEETING

DATE:

3/2/2023

BILL NO - RESOLUTION - MOTION

DATE.	3/2/2023		DILL NO - KLOO	LUTION - MUTIO	<u>`</u>		
PAGE:	2	RESOLUTION NO 23-07	MOTION TO APPROVE LIQUOR LICENSE FOR CAPTAIN 1 LIQUOR & MORE	MOTION TO APPROVE LIQUOR LICENSE FOR IMMACULATE CONCEPTION CHURCH			
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	<del></del>					
COUNCIL:	BUTCH COOLEY	YES	YES	YES			
COUNCIL:	JASON FULBRIGHT	YES	YES	YES		· · · · · · · · · · · · · · · · · · ·	
COUNCIL:	TIM SEIDENSTRICKER	YES	YES	YES			
COUNCIL:	MARK HOOD	YES	YES	YES			
COUNCIL:	RODNEY MULLINS	YES	YES	YES			
COUNCIL:	GARY PLUNK	YES	YES	YES			
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES			
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES			
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:		DAVE CRUT	CHLEY	
CITY CLERK	TAMMI CASEY	121200	PUBLIC WORKS	:	JUDY WAGI	NER	
COM DEV	DAVID BOOKLESS		TREASURER:		DAN KROUPA		
FINANCE DIRECTOR BILL LEHMANN			POLICE DEPT.		CHIEF CARROLL		
CITY ATTORNEY	BOB SWEENEY						