

## City of Arnold, Missouri

Council Meeting  
Council Chamber

March 5, 2015  
7:00 p.m.

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### Agenda

1. Pledge of Allegiance:
2. Opening Prayer: New Hope United Methodist Church – Rev. Steve Majdecki
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
  - A. Minutes from February 19, 2015
  - B. Payroll Warrant # 1206 in the Amount of **\$255,782.14**
  - C. General Warrant #5637 in the Amount of **\$543,087.04**
6. Ordinances:

**None**
7. Resolutions:
  - A. **Resolution No. 15-09:** A Resolution Approving a Proposal from Leinicke Group and Jeff Dunlap Communications for Website and Communications Consulting Services.
8. Motions:
  - A. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigations Pursuant to RSMo Section 610.021 (1).
9. Reports from Mayor, Council, and Committees:
10. Administrative Reports:
11. Adjournment:

**Next Regular Council Meeting March 19, 2015 at 7:00 p.m.**  
**Next Work Session March 12, 2015 at 7:00 p.m.**

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

The Pledge of Allegiance was recited.

Reverend Steve Majdecki from New Hope Methodist Church offered the opening prayer.

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

Mayor Counts recognized Sidney Statler from Boy Scout Troup 450, who was in the audience working on their Citizenship in the Community badge.

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

Brian Waldrop from Stream Team 211 spoke regarding the Clean Stream Wintertime Clean Up that will take place March 7<sup>th</sup> at 8:30 a.m. As has been done in recent years, he is asking for assistance from the Public Works Department in the form of a donation of two employees and two trucks for the event. Bryan Richison told the council that if no objections were made, he would instruct Ed Blattner to provide this assistance. There being no objections, the request was granted.

Mike Evans spoke on behalf of the Aging and Disabilities Committee reminding everyone that the All Abilities Expo will be held at the Fox C-6 Service Center this Saturday, March 7<sup>th</sup> from 10:00 a.m. until 2:00 p.m.

#### **CONSENT AGENDA**

- A. MINUTES FROM THE FEBRUARY 19, 2015 MEETING**
- B. PAYROLL WARRANT NO. 1206 IN THE AMOUNT OF \$255,782.14**
- C. GENERAL WARRANT NO. 5637 IN THE AMOUNT OF \$543,087.04**

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

Seconded by Jason Fulbright. Roll call vote: Amato, yes; Fulbright, yes; Plunk, yes; Crisler, yes; Freese, yes; Coleman, (excused); McArthur, yes; Cooley, yes; 7 Yeas:

**Consent agenda approved.**

## **ORDINANCES**

**NONE**

## **RESOLUTIONS**

### **RESOLUTION NO. 15-09 – A RESOLUTION APPROVING A PROPOSAL FROM LEINICKE GROUP AND JEFF DUNLAP COMMUNICATIONS FOR WEBSITE AND COMMUNICATIONS CONSULTING SERVICES**

**Gary Plunk made a motion and so moved to approve Resolution No. 15-09.** Seconded by Brian McArthur. Roll call vote: Amato, yes; Fulbright, yes; Plunk, yes; Crisler, yes; Freese, yes; Coleman, (excused); McArthur, yes; Cooley, yes; 7 Yeas: **Motion carried.**

## **MOTIONS**

### **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)**

**Butch Cooley made a motion and so moved to hold a closed session meeting immediately following the council meeting.** Seconded by Paul Freese. Roll call vote: Amato, yes; Fulbright, yes; Plunk, yes; Crisler, yes; Freese, yes; Coleman, (excused); McArthur, yes; Cooley, yes; 7 Yeas: **Motion carried.**

## **REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**Mayor Ron Counts** – Informed the council that he attended the VFW 75<sup>th</sup> Anniversary celebration last week. While there, he was informed that the VFW will start sending a liaison to the Veterans Commission meetings. He also spoke to Jim Mueller, Commander in Chief of the VFW regarding the initiative to obtain a Veteran's Home in the area. Mr. Mueller stated he will take that idea to Washington DC to inform them of our expressed interest. Mayor Counts announced that there will be a Community Summit event, which will take place April 23, 2015. Invitations will go out by mail. If you do not receive an invitation, but would like to attend please contact Mary Ellen Cox at City Hall. Mayor Counts also commended the Public Works Department for the excellent work with the recent snow removal.

**Ward 3 – Paul Freese** – Informed council that the Liquor Committee held a meeting this evening. Here Today LLC has applied for a Packaged Liquor Sales license and Wine and Malt Beverage Tasting Permit. The committee is forwarding a recommendation of approval.

**Paul Freese made a motion and so moved to approve the Packaged Liquor Sales and Wine and Malt Beverage Tasting Permit for Here Today LLC.** Seconded by Nancy Crisler. Roll call vote: Amato, yes; Fulbright, yes; Plunk, yes; Crisler, yes; Freese, yes; Coleman, (excused); McArthur, yes; Cooley, yes; 7 Yeas: **Motion carried.**

**Dan Kroupa** – Believes the Community Summit is an excellent idea. It will give people a forum to voice their opinions on how to improve the City and School District. It will also be a great opportunity to meet the new Fox C-6 School Superintendent and hear his vision for the future.

**Ward 3 – Phil Amato** – Wished to inform council that Maurice Gibbs, a retired Public Works employee recently passed away. He then invited Mike Evans to the microphone to provide an update on the Veterans Commission. Mr. Evans informed the council that the Veterans Commission met with the Tourism Committee who has donated \$5000 to the Flag Initiative.

**Ward 1 – Jason Fulbright** – Stated he recently attended the Missouri Watershed Conference and found it very informative. It provided him the opportunity to network with many people.

## ADMINISTRATIVE REPORTS

**Bryan Richison** – Is seeking council approval to declare three items as surplus. They are a 2000 Ford Pick-up truck, an oil tank and a set of column lifts and jack stands. The column lifts and jack stands will be the only item that will be go out for bid. **Paul Freese made a motion and so moved to declare these three items as surplus.** Seconded by Jason Fulbright. Roll call vote: Amato, yes; Fulbright, yes; Plunk, yes; Crisler, yes; Freese, yes; Coleman, (excused); McArthur, yes; Cooley, yes; 7 Yeas: **Motion carried.**

**Tammi Casey** – Informed everyone that the bullet resistant glass has been installed at City Hall and the Police Department lobby. Mrs. Casey also stated that she will be attending the City Clerk's Conference next week.

**Ed Blattner** – Stated that the Michigan Avenue project will begin next week. Also, the Spring Curbside Brush Pick Up will take place the week of March 16<sup>th</sup>.

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 3/5/2015

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**BILL NO - RESOLUTION - MOTION**

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 15-09	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE LIQUOR LICENSE APPLICATION FOR HERE TODAY LLC	MOTION TO APPROVE ITEMS AS SURPLUS
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	MARY ELIZABETH COLEMAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>		SUSIE BOONE	EXCUSED	
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>		ED BLATTNER	PRESENT	
<b>COM DEV</b>	MARY HOLDEN	PRESENT	<b>TREASURER:</b>		DAN KROUPA	PRESENT	
<b>CITY ATTORNEY</b>	BOB SWEENEY	PRESENT	<b>POLICE DEPT.</b>		CHIEF SHOCKEY	PRESENT	