

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

The council meeting was a hybrid meeting with both Zoom and in person attendance due to COVID. The City provided a link as well as a dial-in number to attend via Zoom.

The pledge of allegiance was recited. Councilman Jason Fulbright offered the prayer.

Mayor Counts requested a moment of silence in honor of John Nichols, who recently passed away.

## **ROLL CALL**

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

## **BUSINESS FROM THE FLOOR**

None

## **CONSENT AGENDA**

- A. REGULAR COUNCIL MINUTES FROM FEBRUARY 17, 2022**
- B. PAYROLL WARRANT #T00172 IN THE AMOUNT OF \$315,062.38**
- C. GENERAL WARRANT #5805 IN THE AMOUNT OF \$371,585.38**

**Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Gary Plunk. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; McArthur, yes; Seidenstricker, yes, Cooley, yes; Fulbright, yes; Fleischmann (excused); 7 Yeas: Motion carried.**

## **ORDINANCES**

**BILL NO 2820– AN ORDINANCE AMENDING CHAPTER 345 (PEDESTRIANS RIGHTS AND DUTIES) OF THE CITY OF ARNOLD CODE OF ORDINANCES, BY ADDING A NEW SECTION 345.110, PERTAINING TO THE PROHIBITION OF PEDESTRIANS ENTERING OR STAYING UPON ROADWAYS AT CERTAIN INTERSECTIONS** was read twice by City Clerk Tammi Casey. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; McArthur, yes; Seidenstricker, yes, Cooley, yes; Fulbright, yes; Fleischmann (excused); 7 Yeas: **Ordinance Passed.**

**RESOLUTIONS****RESOLUTION NO 22-08 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE 2022 CONCRETE STREET REPLACEMENT PROJECT FOR THE CITY OF ARNOLD**

**Jason Fulbright made a motion and so moved to approve Resolution No 22-08.** Seconded by Brian McArthur. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; McArthur, yes; Seidenstricker, yes, Cooley, yes; Fulbright, yes; Fleischmann (excused); 7 Yeas: **Resolution Passed.**

**RESOLUTION NO 22-09 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING TO UNDERTAKE THE ASPHALT STREET OVERLAY AND REPAIR PROJECT FOR THE CITY OF ARNOLD**

**Mark Hood made a motion and so moved to approve Resolution No 22-09.** Seconded by Rodney Mullins. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; McArthur, yes; Seidenstricker, yes, Cooley, yes; Fulbright, yes; Fleischmann (excused); 7 Yeas: **Resolution Passed.**

**RESOLUTION NO 22-10 – A RESOLUTION A RESOLUTION AUTHORIZING THE PURCHASE OF A SINGLE AXLE DUMP TRUCK FROM INTERNATIONAL TRUCK AND ENGINE CORP.**

Judy Wagner and Bryan Richison informed council that the truck won't be in stock for many months and due to the fact that our other trucks are very old, it may be prudent to authorize the purchase of an additional one or two trucks at this time, in order to take advantage of the current pricing and guarantee the delivery of the trucks in a timely manner, if they are needed. No down-payment is required and the City does not pay for the vehicles until time of acceptance and delivery.

**Butch Cooley made a motion and so moved to amend Resolution No 22-10 to authorize the purchase of an additional two single axle dump trucks from International Truck and Engine Corp, for a total purchase of three.** Seconded by Gary Plunk. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; McArthur, yes; Seidenstricker, yes, Cooley, yes; Fulbright, yes; Fleischmann (excused); 7 Yeas: **Motion Passed.**

**Gary Plunk then made a motion and so moved to approve Resolution 22-10, as amended.** Seconded by Butch Cooley. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; McArthur, yes; Seidenstricker, yes, Cooley, yes; Fulbright, yes; Fleischmann (excused); 7 Yeas: **Resolution Passed.**

**RESOLUTION NO 22-11 – A RESOLUTION APPOINTING MEMBERS TO A COMMITTEE**

Bryan Richison informed council that this Resolution is to appoint Bill Moritz to the Planning Commission.

**Tim Seidenstricker made a motion and so moved to approve Resolution No 22-11.** Seconded by Brian McArthur. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; McArthur, yes; Seidenstricker, yes, Cooley, yes; Fulbright, yes; Fleischmann (excused); 7 Yeas: **Resolution Passed.**

**MOTIONS**

**A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING PERSONNEL PURSUANT TO RSMo SECTION 610.021(1)**

**Jason Fulbright made a motion and so moved to hold a Closed Session immediately following the city council meeting.** Seconded by Rodney Mullins. Roll call vote: Mullins, yes; Plunk, yes; Hood, yes; McArthur, yes; Seidenstricker, yes, Cooley, yes; Fulbright, yes; Fleischmann (excused); 7 Yeas: **Motion Carried.**

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

Gary Plunk – Spoke about the 50<sup>th</sup> Anniversary Gala and stated it will be a wonderful event.

Tim Seidenstricker – Informed council that a business owner has contacted him regarding parking issues in the plaza where his business is located. He will bring more information to council regarding this issue in the near future.

Mayor Counts – Stated that the last couple of years have been very difficult for everyone. Due to social distancing and other restrictions some projects had to be put on the back burner. Now is the time to bring these projects back to the fore front and the Mayor will begin developing committees to address such items as the City’s Master Comprehensive Plan, Annexation, ARPA funds distribution and the Police Department’s Explorers Program. Mayor Counts also informed everyone that the Mayor’s Prayer Breakfast will return this year, sponsored by the Rotary Club.

**ADMINISTRATIVE REPORTS**

Bryan Richison – Stated the Rotary Pancake Breakfast will take place this Saturday and encourages everyone to attend.

Chief Shockey – Informed council that the City’s Explorer’s Club was dissolved in 2000. It is a wonderful program, which is run through the Boy Scouts of America and Chief Shockey is very excited to see it reactivated. There will be more information regarding this program at the next Work Session, to give council a better understanding of the program.

Mayor Counts announced a ten-minute recess before going into closed session.

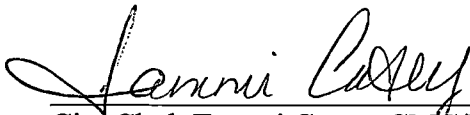
.....

Closed session ended at 8:05 p.m.

A motion to adjourn the meeting was made by Butch Cooley. Seconded by Tim Seidenstricker.

Voice vote: All Yeas.

Meeting adjourned at 8:05 p.m.



\_\_\_\_\_  
City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 3/3/2022

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO 2820	RESOLUTION NO 22-08	RESOLUTION NO 22-09	MOTION TO AMEND RESOLUTION NO 22-10
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	RODNEY MULLINS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	TIM SEIDENSTRICKER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	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:		DAVE CRUTCHLEY		PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		JUDY WAGNER		PRESENT
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:		DAN KROUPA		PRESENT
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 3/3/2022

PAGE: 2

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: RODNEY MULLINS

COUNCIL: GARY PLUNK

COUNCIL: MARK HOOD

COUNCIL: BRIAN MCARTHUR

COUNCIL: TIM SEIDENSTRICKER

COUNCIL: BUTCH COOLEY

COUNCIL: JASON FULBRIGHT

COUNCIL: EJ FLEISCHMANN

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 22-10 AS AMENDED	RESOLUTION NO 22-11	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			
EXCUSED	EXCUSED	EXCUSED			
			PARKS DIR:	DAVE CRUTCHLEY	
			PUBLIC WORKS:	JUDY WAGNER	
			TREASURER:	DAN KROUPA	
			POLICE DEPT.	CHIEF SHOCKEY	