

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

The pledge of allegiance was recited. Councilman Rodney Mullins offered the prayer.

ROLL CALL

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

BUSINESS FROM THE FLOOR

Ashley Fox, 2022 Judy Drive – Spoke to council regarding Animal Control and some procedural improvements she believes can be made.

Melinda Gorman, 3703 Watson Road, St. Louis – Spoke to council on behalf of her client, Adam Janssen, who previously occupied the space at 2503 Arnold Tenbrook, regarding the removal of nine pieces of equipment from the property that are currently being held at K & K Automotive.

Phil Amato, 1119 Catskill Lane – Provided council with an update on the business currently being conducted at the state capitol.

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES FROM FEBRUARY 15, 2024**
- B. PAYROLL WARRANT #T00654 IN THE AMOUNT OF \$374,614.25**
- C. GENERAL WARRANT #5853 IN THE AMOUNT OF \$637,316.94**

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

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 24-11 – A RESOLUTION APPROVING THE EQUIPMENT PURCHASE OF ED ROEHR SAFETY PRODUCTS FOR THE POLICE FLEET

Bill Moritz made a motion and so moved to approve Resolution No 24-11. Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Fleischman, yes; Hood, yes; Moritz, yes; Mullins, yes; Cooley, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 24-12 – A RESOLUTION AUTHORIZING APPLICATION FOR GRANT PROGRAM FUNDS TO PURCHASE FLOODPLAIN HOMES

Jason Fulbright made a motion and so moved to approve Resolution No 24-12. Seconded by **Bill Moritz.** Roll call vote: Fulbright, yes; Fleischman, yes; Hood, yes; Moritz, yes; Mullins, yes; Cooley, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 24-13 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SCA OF MO, LLC TO PROVIDE SWEEPING SERVICES FOR 2024-2026 FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No 24-13. Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Fleischman, yes; Hood, yes; Moritz, yes; Mullins, yes; Cooley, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 24-14 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TRAMAR CONTRACTING, INC. TO PROVIDE STRIPING SERVICES FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No 24-14. Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; Fleischman, yes; Hood, yes; Moritz, yes; Mullins, yes; Cooley, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 24-15 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH M AND H CONTRACTING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE 2024 CONCRETE STREET REPLACEMENT PROJECT FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No 24-15. Seconded by Brian McArthur. Roll call vote: Fulbright, yes; Fleischman, yes; Hood, yes; Moritz, yes; Mullins, yes; Cooley, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 24-16 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING TO UNDERTAKE THE 2024 ASPHALT STREET OVERLAY AND REPAIR PROJECT FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No 24-16. Seconded by Rodney Mullins. Roll call vote: Fulbright, yes; Fleischman, yes; Hood, yes; Moritz, yes; Mullins, yes; Cooley, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 24-17 – A RESOLUTION APPROVING THE INSTALLATION OF EQUIPMENT BY WIRELESS USA FOR THE POLICE FLEET

Mark Hood made a motion and so moved to approve Resolution No. 24-17. Seconded by Bill Moritz. Roll call vote: Fulbright, yes; Fleischman, yes; Hood, yes; Moritz, yes; Mullins, yes; Cooley, yes; Plunk, yes; McArthur, 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. 7-Eleven at 3695 West Outer Road has gone from a corporate location to a franchise. They have applied for an Original Package Including Sunday 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 7-Eleven.** Seconded by Rodney Mullins. Roll call vote: Fulbright, yes; Fleischman, yes; Hood, yes; Moritz, yes; Mullins, yes; Cooley, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Motion carried.**

Holy Family Parish-Immaculate Conception Church has applied for their annual picnic license. The picnic will take place May 17th and May 18th this year. 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 Holy Family Parish-Immaculate Conception Church.** Seconded by Mark Hood. Roll Call vote: Fulbright, yes; Fleischman, yes; Hood, yes; Moritz, yes; Mullins, yes; Cooley, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Motion carried.**

B. A MOTION TO APPROVE DISPOSAL OF SURPLUS ITEMS OF THE ATTACHED LIST

Bryan Richison informed council that the City has a small list of surplus items, a copy of which is attached hereto and made part of this record, that staff would like to dispose of. **Bill Moritz made a motion and so moved to approve of the disposal of the surplus items.** Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; Fleischman, yes; Hood, yes; Moritz, yes; Mullins, yes; Cooley, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Motion carried.**

C. A MOTION TO AUTHORIZE FIREWORKS AT HOLY FAMILY PARISH DURING THE MAY FESTIVAL

Bryan Richison informed council that Holy Family Parish-Immaculate Conception Church has requested permission to have a fireworks display at its parish picnic on May 17th and May 18th. **Mark Hood made a motion and so moved to approve a fireworks display at Holy Family Parish.** Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; Fleischman, yes; Hood, yes; Moritz, yes; Mullins, yes; Cooley, yes; Plunk, yes; McArthur, yes; 8 Yeas: **Motion carried.**

D. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION AND REAL ESTATE PURSUANT TO RSMo 610.021 (1) AND (2)

Mark Hood made a motion and so moved to hold a closed session immediately following the city council meeting. Seconded by EJ Fleischmann. Roll call vote: Hood, yes; Cooley, yes; Plunk, yes; McArthur, yes; Mullins, yes; Moritz, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: Motion carried.

REPORTS FROM MAYOR AND COUNCIL

Mayor Counts – Informed everyone that the last Winter Farmers Market will be held this Saturday.

EJ Fleischmann, Ward 1 – Informed council that he has received calls from concerned constituents regarding the Arnold Post Office. After speaking with Bryan Richison, he has reached out to congressman Jason Smith’s office to voice our concerns over the lack of information the Post Master has provided the City in regards to their plans to reopen at a new facility. His office suggests writing a letter to the congressman requesting that someone from the Post Office come speak to the council regarding the plans for the new Post Office, as communication with the City has been non-existent from them. Council agreed and staff will draft the letter.

Rodney Mullins, Ward 3 – Stated the Veterans Commission is targeting May 17th as the date for a formal grand opening at the Veterans Memorial.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that Dennis Blake and Larry Adkins, both with Pubic Works have announced their retirement.

Judy Wagner – Stated the three dump trucks that were purchased in 2022 have finally been delivered.

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

.....

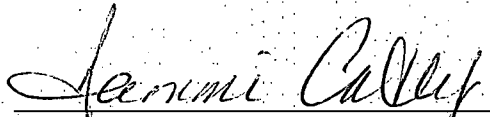
5
Regular Meeting
March 07, 2024

Closed Session ended at 8:15 p.m.

A motion to adjourn the meeting was made by EJ Fleischmann. Seconded by Jason Fulbright.

Voice vote: All Yeas.

Meeting adjourned at 8:15 p.m.



City Clerk Tammi Casey, CMC/MRCC-S

City Hall Surplus Items

- 1. 4 Fax Machines – Downstairs Storage Room**
- 2. 4 File Cabinets – One Downstairs Storage – Three 2nd Floor Storage Room**
- 3. Microfilm Machine – Downstairs Storage**
- 4. 4 White Tables from Corridor 55 – 2nd Floor Storage Room**

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE: 3/7/2024

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO 24-11	RESOLUTION NO 24-12	RESOLUTION NO 24-13	RESOLUTION NO 24-14
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BILL MORITZ</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>RODNEY MULLINS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
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 CARROLL		PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE: 3/7/2024

PAGE: 2

BILL NO - RESOLUTION - MOTION

		RESOLUTION NO 24-15	RESOLUTION NO 24-16	RESOLUTION NO 24-17	MOTION TO APPROVE LIQUOR LICENSE FOR 7-ELEVEN	MOTION TO APPROVE PICNIC LIQUOR LICENSE FOR HOLY FAMILY PARISH	MOTION TO DISPOSE OF SURPLUS EQUIPMENT
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>						
COUNCIL:	<u>JASON FULBRIGHT</u>	YES	YES	YES	YES	YES	YES
COUNCIL:	<u>EJ FLEISCHMANN</u>	YES	YES	YES	YES	YES	YES
COUNCIL:	<u>MARK HOOD</u>	YES	YES	YES	YES	YES	YES
COUNCIL:	<u>BILL MORITZ</u>	YES	YES	YES	YES	YES	YES
COUNCIL:	<u>RODNEY MULLINS</u>	YES	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	YES	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	YES	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	YES	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON				PARKS DIR:	DAVE CRUTCHLEY	
CITY CLERK	TAMMI CASEY				PUBLIC WORKS:	JUDY WAGNER	
COM DEV	DAVID BOOKLESS				TREASURER:	DAN KROUPA	
FINANCE DIRECTOR	BILL LEHMANN				POLICE DEPT.	CHIEF CARROLL	
CITY ATTORNEY	BOB SWEENEY						

