

City of Arnold, Missouri

City Council
Council Chamber

May 11, 2017
7:00 p.m.

Special Meeting

Agenda

1. Pledge of Allegiance:
2. Opening Prayer:
3. Roll Call
4. Business from the Floor:
 - A. Rita Holt – Chamber of Commerce
5. Consent Agenda
 - A. Regular Minutes from **April 20, 2017.**
 - B. Payroll Warrant **#1263 in the Amount of \$269,805.76**
 - C. General Warrant **#5689 in the Amount of \$621,666.91**
6. Ordinances:
 - A. **Bill No. 2664:** An Ordinance Amending Chapter 405: District Regulations 405.350.6 & 405.360.G for the M-1 & M-2 Industrial Districts Off Street Parking and Loading Requirements.
 - B. **Bill No. 2665:** An Ordinance Amending Article 1, Chapter 210 of the Code of Ordinances by Amending Section 210.150 Through 210.170 and Adopting New Sections 210.180 and 210.190, Regulating Backyard Chickens.
7. Resolutions:
 - A. **Resolution No. 17-19:** A Resolution Re-Appointing Various Individuals To Serve on Different Boards with Different Expiring Dates.
 - B. **Resolution No. 17-21:** A Resolution Establishing a Financial Policy and Guidelines Concerning Police Vehicles.
8. Motion:

None

9. Reports from Mayor, Council, and Committees:
10. Administrative Reports
11. Adjournment

**Next Regular City Council Meeting May 18, 2017 7:00 p.m.
Next Work Session May 11, 2017 at 7:00 p.m.**

May 2, 2017
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Mayor Ron Counts called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Pastor Pat Krepps from Oasis Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Owens, Cooley, Hood, McArthur, Fulbright, Fleischmann, Plunk, Sullivan, Richison, Holden (excused), Sweeney, Blattner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

Denise Denman-759 Esther Drive – Spoke regarding a business being run out of a home at 758 Esther Drive. Ms. Denman states that there is increased traffic and noise and she does not believe a business license should be granted. She provided pictures and literature to the council for review.

ORGANIZATION OF THE COUNCIL

A. ELECTION OF MAYOR PRO-TEM

Mayor Counts opened the floor to nominations for the position of Mayor Pro-Tem.

EJ Fleischmann nominated Jason Fulbright. The nomination was seconded by Brian McArthur. As no other names were offered, David Owens made a motion and so moved to close nominations. Seconded by EJ Fleischmann. Mayor Counts closed the floor to further nominations. Jason Fulbright, by acclamation was elected as Mayor Pro-Tem.

B. MAYORAL COMMITTEE APPOINTMENTS

The mayoral committee appointments are attached and hereto made part of this record.

Butch Cooley made a motion and so moved to approve the mayoral committee appointments. Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Hood, yes; McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas: **Motion carried.**

CONSENT AGENDA

- A. MINUTES FROM APRIL 6, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1262 IN THE AMOUNT OF \$277,665.86**
- C. GENERAL WARRANT NO. 5688 IN THE AMOUNT OF \$545,931.86**

Butch Cooley made a motion and so moved to approve the consent agenda.
Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Hood, yes;
McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas:
Consent agenda approved.

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 17-15 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A STANDBY EMERGENCY RESPONSE AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO PROVIDE EMERGENCY HAZARDOUS MATERIALS AND ILLICIT DISCHARGE SPILLS ON AS NEEDED BASIS FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No. 17-15.
Seconded by David Owens. Roll call vote: Owens, yes; Cooley, yes; Hood, yes;
McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 17-16 – A RESOLUTION ESTABLISHING A VOLUNTARY BUYOUT POLICY

Jason Fulbright made a motion and so moved to approve Resolution No. 17-16.
Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Hood, yes;
McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 17-17 – A RESOLUTION APPOINTING CHRISTOPHER KELLER FORD TO THE PLANNING AND ZONING COMMISSION TO SERVE THE REMAINDER OF A FOUR-YEAR TERM

Brian McArthur made a motion and so moved to approve Resolution No. 17-17. Seconded by Butch Cooley. Roll call vote: Owens, yes; Cooley, yes; Hood, yes; McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 17-18 – A RESOLUTION APPOINTING DREW SOFIA TO THE TOURISM COMMISSION TO SERVE THE REMAINDER OF A THREE-YEAR TERM

Mark Hood made a motion and so moved to approve Resolution No. 17-18. Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Hood, yes; McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas: **Resolution approved.**

MOTIONS

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

Jason Fulbright made a motion and so moved to approve a closed session immediately following the City Council meeting. Seconded by Gary Plunk. Roll call vote: Owens, yes; Cooley, yes; Hood, yes; McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Butch Cooley – Ward 4 – Informed council the Liquor Committee held a meeting tonight and asked City Clerk Tammi Casey to provide a report. Mrs. Casey explained that Las Fuentes Mexican Restaurant is once again holding a Cinco De Mayo Celebration from May 4th through May 6th and is asking the City of Arnold to provide a letter to give to the state granting our permission for them to file for an extension of premise liquor license. This will allow Las Fuentes to sell liquor outside during the event. The committee is forwarding a recommendation of approval.

Butch Cooley made a motion and so moved to provide a letter to the state of Missouri granting permission for Las Fuentes to file for an extension of premise liquor license. Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Hood, yes; McArthur, yes; Fulbright, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; 8 Yeas: **Motion carried.**

Jason Fulbright – Ward 1 – Stated that there are quite a few houses that were abandoned after the flood. He would like to be proactive with the situation and within the next quarter will be bringing a plan forward to a Work Session to deal with the situation.

ADMINISTRATIVE REPORTS

Bryan Richison – Stated that the new Parks and Recreation Director Dickie Brown's first date of employment will be Monday, April 24th.

Chief Shockey – Informed council that he will be rearranging staff to fill a few spots that have been vacant for the last five years. This will not change the budget, as the funds were already allocated.

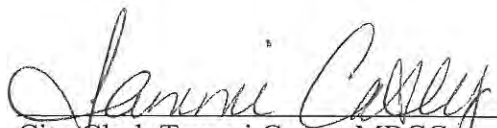
Mayor Counts announced a five minute recess before going into Closed Session.

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Closed Session ended at 8:00 p.m.

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

Meeting adjourned at 8:00 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/20/2017

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	MOTION TO ACCEPT MAYORAL COMMITTEE NOMINATIONS	CONSENT AGENDA	RESOLUTION NO. 17-15	RESOLUTION NO. 17-16	RESOLUTION NO. 17-17
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:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:				
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER		PRESENT	
COM DEV	MARY HOLDEN	EXCUSED	TREASURER:	DAN KROUPA		PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY		PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 4/20/2017

PAGE: 2

BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 17-18	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE LETTER FOR LAS FUENTES			
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	DAVID OWENS	YES	YES	YES			
COUNCIL:	BUTCH COOLEY	YES	YES	YES			
COUNCIL:	MARK HOOD	YES	YES	YES			
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES			
COUNCIL:	JASON FULBRIGHT	YES	YES	YES			
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES			
COUNCIL:	GARY PLUNK	YES	YES	YES			
COUNCIL:	VERN SULLIVAN	YES	YES	YES			
CITY ADMINISTRATOR	BRYAN RICHISON						
CITY CLERK	TAMMI CASEY				PARKS DIR:		
COM DEV	MARY HOLDEN				PUBLIC WORKS:	ED BLATTNER	
CITY ATTORNEY	BOB SWEENEY				TREASURER:	DAN KROUPA	
					POLICE DEPT.	CHIEF SHOCKEY	

MAYORAL COMMITTEE APPOINTMENTS 2017/2018

Planning Commission – Brian McArthur

Parks and Leisure Service Board – Gary Plunk / Butch Cooley

Police Pension Review Board - David Owens

Tourism Commission – E. J. Fleischmann /Vernon Sullivan

Commission on Aging & Disabilities – Mark Hood

Liquor Committee – David Owens / Butch Cooley/Vernon Sullivan

Finance/Budget/Economic Development Committee – Jason Fulbright / Mark Hood

Farmers' Market Committee – E. J. Fleischmann

Veterans Commission – Gary Plunk / Vernon Sullivan

Historic Preservation – Jason Fulbright

Foundation Commission - Mayor Ron Counts / Bryan Richison

The Liaison between the City and the Following Committees will be:

Chamber of Commerce – Bryan Richison

Economic Development of Jefferson County – Bryan Richison

Jefferson County Municipal League – City Administrator / Bryan Richison

**CITY OF ARNOLD, CITY COUNCIL MEETING
MAY 4, 2017 MEETING**

TO: MAYOR COUNTS AND CITY COUNCIL
FROM: CHRISTIE HULL BETTALE
SUBJECT: FILE: 2017-04, M-DISTRICT CODE REVISION
DATE: 4/26/2017
CC:

REQUEST

This is an ordinance amendment for the M1 and M2 Industrial Districts.

ANALYSIS

Staff has noticed some inconsistencies with regard to the Industrial zoning district compared to the Commercial regulations. This revision was brought to Commission for discussion and comments at a previous meeting. With that said, staff has prepared the amended ordinance. It is attached.

UPDATE

Public notice was advertised and hearing was held at the April 25, 2017 Planning and Zoning Commission meeting. There was no public comment. The Planning Commission forwards recommendation of approval (7 yea – 0 nay) to City Council for acceptance of the ordinance.

RECOMENDATION

A recommendation of approval is forwarded to City Council for acceptance of the ordinance.

AN ORDINANCE AMENDING
 CHAPTER 405: DISTRICT REGULATIONS 405.350.6 & 405.360.G
 FOR THE M-1 & M-2 INDUSTRIAL DISTRICTS,
 OFFSTREET PARKING AND LOADING REQUIREMENTS

WHEREAS, the proper public hearing has been held, pursuant to City Ordinance and the laws of the State of Missouri, and

WHEREAS, the Council finds that these amendments will not be detrimental and Planning Commission is recommending these updates; and this change is in the best interest of the City of Arnold.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AS FOLLOWS:

Section 1a. Chapter 405, Section 405.350, 6-a; Specific Standard is hereby amended by the below:

6. Off-street parking and loading requirements.

- a) Except as otherwise provided in this Subsection, the requirements for off-street parking shall be implemented with regard to the minimum dimensions in the following table:

Parking Dimensions Table

A	B	C	D	E	F	G
45°	10.0'	20.5'	12.5'	14.2'	53.5'	46.5'
60°	10.0'	21.0'	17.5'	11.5'	60.5'	55.5'
90°	10.0'	19.0'	24.0'	10.0'	62.0'	
A	=	parking angle				
B	=	stall width				
C	=	stall to curb				
D*	=	aisle width				
E	=	curb length per car				
F	=	curb to curb				
G	=	center to center width of double row with aisle between				

* Additional width may be required where the aisle serves as the principal means of access to on-site buildings or structures.

Section 1b. Chapter 405, Section 405.350, 6-g, h, i, j; Specific Standard is hereby amended by adding the four requirements below:

- g) Parking shall comply with the current Americans with Disabilities Act.
- h) In the event that the desired angle is not specified by the above table, the Community Development Department may specify other equivalent dimensions associated with the desired parking angle by interpolating from dimensions listed in the table.
- i) A stall dimension of nine (9) feet by eighteen (18) feet or equivalent may be utilized for off-street parking stalls provided in excess of the minimum requirements as set forth in this Section when designated for compact car use.
- j) Trash receptacles shall be located on-site, out of the path of vehicular and pedestrian circulation, and screened by a sight-proof fence that is complimentary to the material of the primary building. When a commercial site is adjacent to residential, the trash receptacle shall not be located adjacent to the residential.

Section 2a. Chapter 405, Section 405.360, G-1; Specific Standard is hereby amended by the below:

G. Off-street parking and loading requirements.

1. Except as otherwise provided in this Subsection, the requirements for off-street parking shall be implemented with regard to the minimum dimensions in the following table:

Parking Dimensions Table

A	B	C	D	E	F	G
45°	10.0'	20.5'	12.5'	14.2'	53.5'	46.5'
60°	10.0'	21.0'	17.5'	11.5'	60.5'	55.5'
90°	10.0'	19.0'	24.0'	10.0'	62.0'	
A	=	parking angle				
B	=	stall width				
C	=	stall to curb				
D*	=	aisle width				
E	=	curb length per car				
F	=	curb to curb				
G	=	center to center width of double row with aisle between				

* Additional width may be required where the aisle serves as the principal means of access to on-site buildings or structures.

Section 2b. Chapter 405, Section 405.360, G-6, 7, 8, 9; Specific Standard is hereby amended by adding the four requirements below:

6. Parking shall comply with the current Americans with Disabilities Act.
7. In the event that the desired angle is not specified by the above table, the Community Development Department may specify other equivalent dimensions associated with the desired parking angle by interpolating from dimensions listed in the table.
8. A stall dimension of nine (9) feet by eighteen (18) feet or equivalent may be utilized for off-street parking stalls provided in excess of the minimum requirements as set forth in this Section when designated for compact car use.
9. Trash receptacles shall be located on-site, out of the path of vehicular and pedestrian circulation, and screened by a sight-proof fence that is complimentary to the material of the primary building. When a commercial site is adjacent to residential, the trash receptacle shall not be located adjacent to the residential.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval.

READ TWO TIMES, PASSED AND APPROVED THIS ____ DAY OF _____, 2017.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

1st reading: _____

2nd reading: _____

APPROVED AS TO FORM:

City Attorney Robert Sweeney

AN ORDINANCE AMENDING ARTICLE I, CHAPTER 210 OF THE CODE OF ORDINANCES BY AMENDING SECTIONS 210.150 THROUGH 210.170 AND ADOPTING NEW SECTIONS 210.180 AND 210.190, REGULATING BACKYARD CHICKENS

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AS FOLLOWS:

Section 1. Article I, Chapter 210, Section 210.150 is hereby repealed and a new Section 210.150 is adopted as follows:

Prior to the annual renewal of any special permit issued under Sections **210.110** through **210.140** or Sections **210.180** through **210.190** the Health Department shall inspect the premises subject to such special permit to determine whether the person to whom it has been issued is continuing to comply with all of the conditions specified in Sections **210.110** through **210.160** and/or Sections **210.180** through **210.190**. If it is determined during any such inspection that any of the conditions therein specified are being violated, the City shall refuse to renew any such special permit, or it shall revoke such special permit in the event that such violation is not corrected within such period of time as it shall direct.

Section 2. Article I, Chapter 210, Section 210.160 is hereby repealed and a new Section 210.160 is adopted as follows:

Any permit revoked or denied under the provisions of Sections **210.110** through **210.150** and/or Sections **210.180** through **210.190** may be appealed to the Director of Community Development. Such appeal must be submitted in writing within ten (10) calendar days of the mailing or delivery of the notice revocation or denial. The decision of the Director of Community Development may be appealed to Circuit Court provided that such appeal is filed within thirty (30) days after the mailing or delivery of the notice of final decision in accordance with Chapter 536, RSMo.

Section 3. Article I, Chapter 210, Section 210.170 is hereby repealed and a new Section 210.170 is adopted as follows:

“Maximum Number of Pets per Household.

- A. The maximum number of pet animals that may be kept at or in a residential dwelling is:
 - 1. Three (3) dogs over four (4) months of age;
 - 2. Five (5) cats over four (4) months of age;
 - 3. A combination of up to five (5) animals over four (4) months of age, but no more than three (3) dogs.
- B. Notwithstanding any other provision of the Code of Ordinances, the keeping of chickens is controlled by Section 210.190.
- C. Keeping more animals than what is described in this Section constitutes a kennel. In order to operate a kennel a conditional use permit must first be obtained.”

Section 4. Article I, Chapter 210 is hereby amended by the adoption of a new Section 210.180 to read as follows:

“Section 210.180 Keeping of backyard chickens.

It shall be unlawful to keep any backyard chicken without having first obtained a special annual permit from the City.”

Section 5. Article I, Chapter 210 is hereby amended by the adoption of a new Section 210.190 to read as follows:

“Section 210.190 Minimum Requirements for keeping of backyard chickens a prerequisite to issuance of a permit.

- A. In addition to satisfying the findings required in Section 210.140, applicants seeking to keep or maintain chickens must meet the following additional criteria:
1. Single family dwelling only – no duplexes are attached housing including multifamily.
 2. Minimum Lot size: One half (1/2) acre.
 3. Number of Chickens:
 - a. Six (6) chickens per one half (1/2) acre.
 - b. Regardless of lot size, the maximum number of chickens shall not exceed twenty-four (24).
 - e. Every third chicken shall count as one dog or one cat for purposes of determining the maximum number of pets per household as provided by Section 210.170 of the Code of Ordinances.
 4. Chickens must be securely constrained and enclosed in a suitable coop and enclosed pen to prevent escape.
 5. Enclosed pen: A pen is an enclosure where chickens feed and roam.
 - a. Pens shall be constructed to include ten (10) square feet of outdoor space per chicken.
 - b. Pens shall be maintained in a ventilated, safe, sanitary condition, and free from predators.
 - c. Pens must surrounded by wire netting or other fence to prevent their escape and must be kept in good repair and free from peeling paint, untreated or rotted wood and rust. Tarps are not an acceptable material for fencing or as a top.
 - d. Wire netting or fence shall not exceed six (6) feet in height.
 - e. Pens must be on level ground and graded in a direction away from the property line preventing runoff to adjacent properties.
 6. Coops: A coop is structure where chickens roost, nest and/or are kept.
 - a. Coops shall be constructed to include two (2) square feet of space inside the coop per chicken.
 - b. Building material must be suitable to the main dwelling and weather and predator proof.
 - c. Coops shall not exceed twelve (12) feet in height.
 - d. Coops must be elevated off the ground, placed on level ground, and graded in a direction away from the property line preventing runoff to adjacent properties.
 - e. Coops may only be used for the housing of chickens and not for storage of any household or chicken related items.

7. Location of Coop and Enclosed Pen:
 - a. Rear yard only.
 - b. Pen and coop must be a minimum of fifty (50) feet from neighbors dwelling and/or pools, play structures, decks, and similar items.
 - c. Pen and coop must be a minimum of fifteen (15) feet from primary dwelling on lot.
 - d. Pen and coop must maintain a minimum fifteen (15) foot setback from the side and rear property line.

8. Cleanliness of site/disposal: The presence of numerous flies or the presence of fly larvae in the vicinity of any such premises, enclosures or structures shall be evidence of lack of sanitary maintenance of the premises and shall constitute a public nuisance.
 - a. Any manure or other waste from the chicken hens shall be collected and properly removed from the premises or tilled into the soil on the premises promptly and regularly to prevent the spreading of offensive smells or diseases.
 - b. Deceased chicken must be disposed of either through burial or incineration in accordance with Federal, State, and County regulations.
 - c. All enclosures, refuse containers, and all feed containers intended for the use of chickens shall be constructed, maintained and kept in such a manner as to be completely rodent-proof.
 - d. The floors of every such enclosure shall be smooth and tight, and maintained so as to prevent accumulation of filth or water or harboring of vermin thereunder.

9. Miscellaneous Regulations:
 - a. Chickens may not be kept inside habitable areas of the dwelling.
 - b. No Roosters.
 - c. The coop used exclusively for chickens will not count toward the assessor structure.
 - d. No breeding of chickens or sale is permitted.
 - e. No slaughtering of any chickens is permitted except for the slaughter of a non-laying chicken by the owner. Remnants of the slaughtered chicken must be properly disposed of immediately.
 - f. No diseased or sick chickens.
 - g. If chickens are no longer kept, the coop and pen must be removed and the yard restored within sixty (60) days from the removal of the chickens.
 - h. The City shall have the right to enter the property to investigate any complaints and abate any violations.

10. Application Process:
 - a. Submit application, fee, and documentation meeting the above requirements for review, inspection and approval by the Health Department.
 - b. Upon approval, submit information for a building permit, if applicable.
 - c. The permit must be renewed annually after inspection and certification of compliance with these regulations.
 - d. PLEASE NOTE, IT IS THE APPLICANT'S RESPONSIBILITY TO UNDERTSTAND AND OBEY ANY SUBDIVISION RESTRICTIVE COVENANTS OR INDENTURES."

Section 6. This Ordinance shall be in full force and effect from and after its passage by the City Council and its approval by the Mayor.

READ TWO TIMES, PASSED AND APPROVED THIS _____ DAY OF May of 2017.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

1st reading: _____

2nd reading: _____

APPROVED AS TO FORM:

City Attorney Robert Sweeney

April 24, 2017

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RESOLUTION NO: 17-19

A RESOLUTION RE-APPOINTING VARIOUS INDIVIDUALS TO SERVE ON
DIFFERENT BOARDS WITH DIFFERENT EXPIRATION DATES.

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that the following individuals are hereby re-appointed to serve on various Boards until their term expires or a successor has been duly appointed and qualified.

SECTION 1. PARK AND LEISURE SERVICE BOARD

1. Joseph Andrew McKee is hereby re-appointed to serve a term of two-years that will expire on 01/22/2019.
2. Gary Lubbers is hereby re-appointed to serve a term of two-years that will expire on 01/22/2019.

SECTION 2. POLICE PERSONNEL BOARD

1. Andrew Sutton is hereby re-appointed to serve a term of two-years that will expire on April 1, 2019.
2. Ed Zimmermann is hereby re-appointed to serve a term of two-years that will expire on April 1, 2019.

SECTION 3. HISTORIC PRESERVATION COMMISSION

1. Douglas Stahl is hereby re-appointed to serve a term of three-years that will expire on November 1, 2019.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

RESOLUTION NO. 17-21

**A RESOLUTION ESTABLISHING A FINANCIAL POLICY AND GUIDELINES
CONCERNING POLICE VEHICLES.**

WHEREAS, the City of Arnold recognizes the importance of maintaining a safe fleet of police vehicles; and

WHEREAS, the City of Arnold recognizes the importance of maintaining a police fleet that is cost efficient when it comes to maintenance and repairs; and

WHEREAS, the City of Arnold desires to establish a policy that addresses the maintenance, safety, efficiency and economy, in order, in part, to ensure the safety of the city staff and the general public;

NOW, THEREFORE BE IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI AS FOLLOWS:

Section 1. In order to secure the above-referenced goals, the city shall purchase six (6) new police vehicles per year at the beginning of each fiscal year. This police will ensure that the City shall maintain a fleet of twenty-eight (28) vehicles not more than four (4) years old. Any vehicle purchased pursuant to this resolution shall be packaged by the manufacturer as a police package vehicle.

Section 2. The resolution supersedes, replaces and repeals Resolution 13-75.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

DATE: _____