

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

The Pledge of Allegiance was recited.

Councilman Gary Plunk offered the opening prayer.

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

**BUSINESS FROM THE FLOOR**

Lemuel Hester, 1728 Rhythm Lane – Requested an update on the Melody Lane Project and inquired as to whether or not the passing of medical marijuana would change the City's drug policies for its employees.

Chadwick Bicknell, 14 Ozark Lane – Lives in unincorporated Arnold and stated he would like to have the same voting rights and city privileges, such as Rec Center pricing and library cards, as the residents who live in the incorporated city limits of Arnold.

**CONSENT AGENDA**

- A. MINUTES FROM MAY 2, 2019 MEETING**
- B. PAYROLL WARRANT NO. 1316 IN THE AMOUNT OF \$284,219.77**
- C. GENERAL WARRANT NO. 5738 IN THE AMOUNT OF \$512,937.02**

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

Seconded by Gary Plunk. Roll call vote: Fulbright, yes; McArthur yes; Cooley, yes; Hood, yes; Plunk, yes; Sullivan, yes; Seidenstricker, yes; Fleischmann, (excused); 7 Yeas: **Consent agenda approved.**

**ORDINANCES**

**BILL NO. 2741 – AN ORDINANCE AUTHORIZING THE CITY OF ARNOLD, MO. TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF REFUNDING A PORTION OF THE OUTSTANDING CERTIFICATES OF PARTICIPATION (CITY OF ARNOLD, MO., LESSEE), SERIES 2012; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS AND**

**ACTIONS IN CONNECTION THEREWITH** was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; McArthur yes; Cooley, yes; Hood, yes; Plunk, yes; Sullivan, yes; Seidenstricker, yes; Fleischmann, (excused); 7 Yeas: **Ordinance passed.**

**BILL NO. 2742 – AN ORDINANCE AUTHORIZING THE CITY OF ARNOLD, MO. TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (CEDARHURST OF ARNOLD REAL ESTATE, LLC PROJECT), SERIES 2019, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY, APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE MAYOR TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS** was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; McArthur, no; Cooley, yes; Hood, yes; Plunk, yes; Sullivan, yes; Seidenstricker, yes; Fleischmann, (excused); 6 Yeas, 1 Nay: **Ordinance passed.**

**BILL NO. 2743 – AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2019 BUDGET** was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; McArthur, yes; Cooley, yes; Hood, yes; Plunk, yes; Sullivan, yes; Seidenstricker, yes; Fleischmann, (excused); 7 Yeas: **Ordinance passed.**

## **RESOLUTIONS**

### **RESOLUTION NO. 19-28 – A RESOLUTION APPROVING A PROPOSAL FROM HILLTOP SECURITIES FOR PROVIDING MUNICIPAL ADVISORY SERVICES**

**Butch Cooley made a motion and so moved to approve Resolution No. 19-28.** Seconded by Tim Seidenstricker. Roll call vote: Fulbright, yes; McArthur, yes; Cooley, yes; Hood, yes; Plunk, yes; Sullivan, yes; Seidenstricker, yes; Fleischmann, (excused); 7 Yeas: **Resolution approved.**

### **RESOLUTION NO. 19-29 – A RESOLUTION APPROVING AN AGREEMENT FROM US BANK TO PARTICIPATE IN THEIR INSURED CASH SWEEP PROGRAM**

**Vern Sullivan made a motion and so moved to approve Resolution No. 19-29.** Seconded by Gary Plunk. Roll call vote: Fulbright, yes; McArthur, yes; Cooley, yes; Hood, yes; Plunk, yes; Sullivan, yes; Seidenstricker, yes; Fleischmann, (excused); 7 Yeas: **Resolution passed.**

### **RESOLUTION NO. 19-30 – A RESOLUTION APPROVING A QUOTE FROM FLOOR COVERINGS INTERNATIONAL FOR CARPET**

**Gary Plunk made a motion and so moved to approve Resolution No. 19-30.** Seconded by Mark Hood. Roll call vote: Fulbright, no; McArthur, yes; Cooley, yes; Hood, yes; Plunk, yes; Sullivan, yes; Seidenstricker, yes; Fleischmann, (excused); 6 Yeas, 1 Nay: **Resolution passed.**

## MOTIONS

### A. 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)

**Jason Fulbright made a motion and so moved to hold a closed session immediately following the council meeting.** Seconded by Gary Plunk. Roll call vote: Fulbright, yes; McArthur yes; Cooley, yes; Hood, yes; Plunk, yes; Sullivan, yes; Seidenstricker, yes; Fleischmann, (excused); 7 Yeas: **Motion carried.**

## REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Gary Plunk, Ward 4 – Informed council that the Ad-Hoc Committee met this week and discussed the splash park.

Butch Cooley, Ward 4 – Asked City Clerk Tammi Casey to provide a report for the Liquor Committee.

Mrs. Casey informed council that the Liquor Committee met this evening to review the liquor license renewals that have been received to date. The committee also reviewed a Change in Managing Officer application for Walmart. The committee is forwarding a recommendation of approval by unanimous vote, contingent upon receiving the fingerprints necessary for the applicant. **Butch Cooley made a motion and so move to approve the Change in Managing Officer application for Walmart, contingent upon receiving the fingerprints of the applicant.** Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; McArthur yes; Cooley, yes; Hood, yes; Plunk, yes; Sullivan, yes; Seidenstricker, yes; Fleischmann, (excused); 7 Yeas: **Motion carried.**

Tim Seidenstricker, Ward 2 – Stated he was pleased to receive the e-mail from Bryan stating the City was offering RV storage to residents, if needed, due to the flooding.

Jason Fulbright, Ward 1 – Thanked Omar Ruiz for keeping the council up to date on flooding issues. Mr. Fulbright also thanked council for their forethought in acquiring flood properties, along with other proactive measures, which minimizes damage.

**ADMINISTRATIVE REPORTS**

Bryan Richison – Referred council to the list he provided regarding documents that have met their retention schedule and are available for shredding.

**Jason Fulbright made a motion and so moved to approve shredding of the documents listed** (which are attached hereto and made part of this record). Seconded by Brian McArthur. Roll call vote: Fulbright, yes; McArthur yes; Cooley, yes; Hood, yes; Plunk, yes; Sullivan, yes; Seidenstricker, yes; Fleischmann, (excused); 7 Yeas: **Motion carried.**

Dickie Brown – Informed council that the water is receding and the park should be open a week from Saturday. The Farmers Market will still be held at the Rec Center this week.

David Bookless – Stated the mosquito truck will begin spraying next week. Also, the city’s website has a new code violations report form under the Community Development page and a telephone hotline has been established to report code violations. Mr. Bookless informed council that the city has hired its new building inspector, Randy Noland.

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

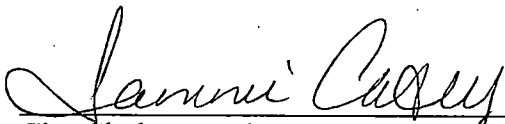
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Closed Session ended at 7:55 p.m.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by Tim Seidenstricker.

Voice vote: All yeas.

Meeting adjourned at 7:55 p.m.

  
City Clerk Tammi Casey, CMC/MRCC-C

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 5/16/2019

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**BILL NO - RESOLUTION - MOTION**

**COUNCIL MEMBERS:**

		ROLL CALL	CONSENT AGENDA	BILL NO 2741	BILL NO 2742	BILL NO 2743	RESOLUTION NO 19-28	
<b>MAYOR</b>	RON COUNTS	PRESENT						
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	NO	YES	YES	
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	TIM SEIDENSTRICKER	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	EJ FLEISCHMANN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>		DICKIE BROWN		PRESENT	
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>					
<b>COM DEV</b>	DAVID BOOKLESS	PRESENT	<b>TREASURER:</b>		DAN KROUPA		PRESENT	
<b>FINANCE DIRECTOR</b>	BILL LEHMANN	PRESENT	<b>POLICE DEPT.</b>		CHIEF SHOCKEY		PRESENT	
<b>CITY ATTORNEY</b>	ALLISON SWEENEY	PRESENT						

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: JASON FULBRIGHT

COUNCIL: BRIAN MCARTHUR

COUNCIL: BUTCH COOLEY

COUNCIL: MARK HOOD

COUNCIL: GARY PLUNK

COUNCIL: VERN SULLIVAN

COUNCIL: TIM SEIDENSTRICKER

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 19-29	RESOLUTION NO 19-30	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE WALMART CHANGE IN MANAGING OFFICER	MOTION TO APPROVE DOCUMENT SHRED LIST	
YES	NO	YES	YES	YES	
YES	YES	YES	YES	YES	
YES	YES	YES	YES	YES	
YES	YES	YES	YES	YES	
YES	YES	YES	YES	YES	
YES	YES	YES	YES	YES	
YES	YES	YES	YES	YES	
EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
		PARKS DIR:	DICKIE BROWN		
		PUBLIC WORKS:			
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CHIEF SHOCKEY		