

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

The Pledge of Allegiance was recited.

Pastor Steve Majdecki with New Hope United Methodist Church offered the opening prayer.

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

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM MAY 3, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1290 IN THE AMOUNT OF \$300,626.70**
- C. GENERAL WARRANT NO. 5714 IN THE AMOUNT OF \$1,060,896.26**

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

ORDINANCES

BILL NO. 2697 – AN ORDINANCE AMENDING CHAPTER 500, ARTICLE I IMPLEMENTING A COMPLIANCE INSPECTION PROCEDURE was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, yes; Sullivan, yes; Fulbright, yes; Cooley, yes; Plunk, yes; Owens, yes; 8 Yeas: **Ordinance passed.**

BILL NO. 2698 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF ONE AND ONE QUARTER PERCENT (1.25%) FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY OF ARNOLD, MISSOURI ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY, AND SUBJECT TO, THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.716 OF THE MISSOURI REVISED STATUTES; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS THE CITY'S SALES TAX AS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION CALLED AND TO BE HELD IN THE CITY OF ARNOLD, MISSOURI ON AUGUST 7, 2018 was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, yes; Sullivan, yes; Fulbright, yes; Cooley, yes; Plunk, yes; Owens, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 18-33 – A RESOLUTION RE-APPOINTING BOB TAYLOR AND DEL WILLIAMS TO THE POLICE PERSONNEL BOARD FOR A TWO-YEAR TERM

Vern Sullivan made a motion and so moved to approve Resolution No. 18-33. Seconded by Butch Cooley. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, yes; Sullivan, yes; Fulbright, yes; Cooley, yes; Plunk, yes; Owens, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 18-34 – A RESOLUTION AUTHORIZING THE ADOPTION OF POLICIES NUMBER PR 18-01 (JUVENILE CHAPERONS), PR 18-02 (SUSPENSION OF PRIVILEGES) AND PR 18-03 (DESIGNATED PUBLIC PETITIONING AREA)

Mark Hood made a motion and so moved to approve Resolution No. 18-34. Seconded by Brian McArthur. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, yes; Sullivan, yes; Fulbright, yes; Cooley, yes; Plunk, yes; Owens, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 18-35 – A RESOLUTION AUTHORIZING A CHANGE ORDER WITH GBA FOR BRIDGE INSPECTION SERVICES

Gary Plunk made a motion and so moved to approve Resolution No. 18-35. Seconded by EJ Fleischmann. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, yes; Sullivan, yes; Fulbright, yes; Cooley, yes; Plunk, yes; Owens, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 18-36 – A RESOLUTION APPROVING THE PURCHASE OF FIVE (5) NEW POLICE VEHICLES

Butch Cooley made a motion and so moved to approve Resolution No. 18-36.

Seconded by David Owens. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, yes; Sullivan, yes; Fulbright, yes; Cooley, yes; Plunk, yes; Owens, yes; 8 Yeas:

Resolution approved.

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked Dickie Brown and staff for their great work regarding the beautification project at the Round-A-Bout. Mayor Counts also thanked Mary Holden for her dedication to the city. She has done a wonderful job and will be greatly missed.

Gary Plunk – Ward 4 – Informed the council that the Veterans Commission met last night and discussed plans for Arnold Days and the Veterans Parade. Mr. Plunk also thanked Public Works staff for painting the veterans reserved parking spaces at all city parking lots.

Vern Sullivan – Ward 3 – Stated that residents had contacted him regarding the retention pond behind the old UMB Bank building. The residents have told him that the pond is flooding during heavy rains and Mr. Sullivan is asking staff to investigate the claims.

Butch Cooley – Ward 4 – Stated the Round-A-Bout looks great. Mr. Cooley also informed council that the Liquor Committee met tonight and asked Mrs. Casey to provide a report. Mrs. Casey stated that Meramec Eagles has applied for a Change in Managing Officer and the Liquor Committee is forwarding a recommendation of approval by unanimous vote.

Butch Cooley made a motion and so moved to approve the Change in Managing Officer application for Meramec Eagles. Seconded by Vern Sullivan. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, yes; Sullivan, yes; Fulbright, yes; Cooley, yes; Plunk, yes; Owens, yes; 8 Yeas: **Motion carried.**

Mrs. Casey informed council that she is processing the annual renewals of all liquor licenses and needs council approval to send out license renewals she has received since the last meeting on 5/3/2018. All said licenses received to date have met all criteria necessary to renew and the Liquor Committee is forwarding a recommendation of approval by unanimous vote.

David Owens made a motion and so moved to approve sending liquor license renewals to all applicants received between 5/3/2018 and 5/17/2018. Seconded by Butch Cooley. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, yes; Sullivan, yes; Fulbright, yes; Cooley, yes; Plunk, yes; Owens, yes; 8 Yeas: **Motion carried.**

Dan Kroupa – Thanked The Leader newspaper for their article on his wife’s family.

Jason Fulbright – Ward 1 – Wished Mary Holden the best of luck on her new job in Florida and thanked her for all she has done for the city.

Brian McArthur – Ward 2 – Thanked Mary Holden for her service, stating we were lucky to have her serve the city and she will be hard to replace.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that he has reached an agreement with Jason Barbaglia regarding the car show next year. Mr. Richison also stated that we closed on the JCYA property this morning. Mr. Richison also thanked Mary Holden for her hard work and dedication to the city.

Tammi Casey – Wished Mary the best of luck in her new job and stated she has been a pleasure to work with.

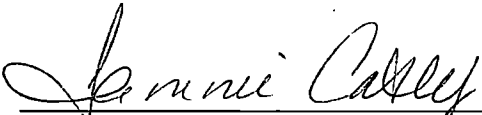
Chief Shockey – Wished Mary the best in her new job and move to Florida.

Bill Lehmann - Also wished Mary good luck in her new job.

Bob Sweeney – Told Mary she would be missed and wished her the best of luck.

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

Meeting adjourned at 7:35 p.m.


City Clerk Tammi Casey, MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 5/17/2018

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO 2697	BILL NO 2698	RESOLUTION NO 18-33	RESOLUTION NO 18-34	
COUNCIL MEMBERS:								
MAYOR	RON COUNTS	PRESENT						
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DICKIE BROWN	EXCUSED		
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:					
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA	PRESENT		
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	PRESENT		
CITY ATTORNEY	BOB SWEENEY	PRESENT						

CITY OF ARNOLD, MISSOURI

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: MARK HOOD

COUNCIL: BRIAN MCARTHUR

COUNCIL: EJ FLEISCHMANN

COUNCIL: VERN SULLIVAN

COUNCIL: JASON FULBRIGHT

COUNCIL: BUTCH COOLEY

COUNCIL: GARY PLUNK

COUNCIL: DAVID OWENS

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 18-35	RESOLUTION NO 18-36	MOTION TO APPROVE MERAMEC EAGLES CHANGE IN MANAGING OFFICER	MOTION TO APPROVE ANNUAL LIQUOR LICENSE RENEWALS		
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		
		PARKS DIR:	DICKIE BROWN		
		PUBLIC WORKS:			
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CHIEF SHOCKEY		