

Mayor Ron Counts called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was recited.

Ron Lowry from Connect Ministry at First Baptist Church offered the opening prayer.

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

Mayor Counts recognized the following boy scouts in the audience:

Ethan Holtzman from Troop 776, working on his Communications Badge.

Jackson Drummonds from Troop 372, working on his Citizenship in the Community Badge.

Shane Mullany from Troop 372, working on his Citizenship in the Community Badge.

BUSINESS FROM THE FLOOR

Mike Evans – 509 Hannah Way – Is concerned about the traffic issue at Jeffco and Raising Canes Restaurant. He would like to see if something can be done to make that area safer.

Russell Trampe – 2020 Fairview Drive – Requested a private meeting with Mayor Counts concerning an issue he has had with the Police and Parks Departments.

CONSENT AGENDA

A. MINUTES FROM MAY 11, 2017 MEETING

B. PAYROLL WARRANT NO. 1264 IN THE AMOUNT OF \$298,852.98

C. GENERAL WARRANT NO. 5690 IN THE AMOUNT OF \$371,516.15

Vern Sullivan made a motion and so moved to approve the consent agenda.

Seconded by Jason Fulbright. Roll call vote: Sullivan, yes; Fleischmann, (excused); Plunk, yes; McArthur, yes; Fulbright, yes; Owens, yes; Hood, yes; Cooley, (excused); 6 Yeas: **Consent agenda approved.**

ORDINANCES

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 was read twice by City Clerk Tammi Casey. Roll call vote: Sullivan, yes; Fleischmann, (excused); Plunk, yes; McArthur, yes; Fulbright, yes; Owens, yes; Hood, yes; Cooley, (excused); 6 Yeas: **Ordinance passed.**

BILL NO. 2666 – AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2017 BUDGET AT MID-YEAR was read twice by City Clerk Tammi Casey. Roll call vote: Sullivan, yes; Fleischmann, (excused); Plunk, yes; McArthur, yes; Fulbright, yes; Owens, yes; Hood, yes; Cooley, (excused); 6 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 17-20 – A RESOLUTION FOR THE AARP NETWORK OF AGE-FRIENDLY COMMUNITIES

Vern Sullivan made a motion and so moved to approve Resolution No. 17-20. Seconded by Mark Hood. Roll call vote: Sullivan, yes; Fleischmann, (excused); Plunk, yes; McArthur, yes; Fulbright, yes; Owens, yes; Hood, yes; Cooley, (excused); 6 Yeas: **Resolution approved.**

RESOLUTION NO. 17-22 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GEORGE BUTLER ASSOCIATES (GBA) ENGINEERS INC. TO PROVIDE BRIDGE REPAIR DESIGN SERVICES FOR BRIDGE REPAIRS RECOMMENDED BY MODOT FOR THE CITY OF ARNOLD

Gary Plunk made a motion and so moved to approve Resolution No. 17-22. Seconded by David Owens. Roll call vote: Sullivan, yes; Fleischmann, (excused); Plunk, yes; McArthur, yes; Fulbright, yes; Owens, yes; Hood, yes; Cooley, (excused); 6 Yeas: **Resolution approved.**

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Regular Meeting
May 18, 2017

RESOLUTION NO. 17-23 – A RESOLUTION APPROVING THE PURCHASE OF 6 NEW POLICE VEHICLES AS AMENDED

A scrivener's error was noted on Resolution 17-23 – This resolution has never been amended, therefore "AS AMENDED" has been stricken from the resolution title.

David Owens made a motion and so moved to approve Resolution No. 17-23. Seconded by Mark Hood. Roll call vote: Sullivan, yes; Fleischmann, (excused); Plunk, yes; McArthur, yes; Fulbright, yes; Owens, yes; Hood, yes; Cooley, (excused); 6 Yeas: **Resolution approved.**

RESOLUTION NO. 17-24 – A RESOLUTION APPROVING AN AGREEMENT WITH KONICA MINOLTA FOR COPIER EQUIPMENT

Jason Fulbright made a motion and so moved to approve Resolution No. 17-24. Seconded by Brian McArthur. Roll call vote: Sullivan, yes; Fleischmann, (excused); Plunk, yes; McArthur, yes; Fulbright, yes; Owens, yes; Hood, yes; Cooley, (excused); 6 Yeas: **Resolution approved.**

RESOLUTION NO. 17-25 – A RESOLUTION GRANTING SEWER LINE EASEMENTS TO MISSOURI AMERICAN WATER

Gary Plunk made a motion and so moved to approve Resolution No. 17-25. Seconded by Jason Fulbright. Roll call vote: Sullivan, yes; Sullivan, yes; Fleischmann, (excused); Plunk, yes; McArthur, yes; Fulbright, yes; Owens, yes; Hood, yes; Cooley, (excused); 6 Yeas: **Resolution approved.**

RESOLUTION NO. 17-26 – A RESOLUTION RATIFYING A QUIT CLAIM DEED

Vern Sullivan made a motion and so moved to approve Resolution No. 17-26. Seconded by Gary Plunk. Roll call vote: Sullivan, yes; Fleischmann, (excused); Plunk, yes; McArthur, yes; Fulbright, yes; Owens, yes; Hood, yes; Cooley, (excused); 6 Yeas: **Resolution approved.**

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 610.01 (1)

Jason Fulbright made a motion and so moved to hold a closed session immediately following the city council meeting. Seconded by David Owens. Roll call vote: Sullivan, yes; Fleischmann, (excused); Plunk, yes; McArthur, yes; Fulbright, yes; Owens, yes; Hood, yes; Cooley, (excused); 6 Yeas: **Motion passed.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Stated he was very pleased with the Farmers Market last Saturday. It will be held at the outdoor pool again this weekend due to the park still being closed.

Vern Sullivan – Ward 3 – Informed council that the Liquor Committee held a meeting this evening. Bellacino's Restaurant has applied for an Extension of Premise Liquor License and the committee is forwarding a recommendation of approval. The committee also reviewed all annual liquor license renewals received to date and is forwarding a recommendation of approval.

Vern Sullivan made a motion and so moved to approve the Extension of Premise Liquor License for Bellacino's Restaurant. Seconded by David Owens. Roll call vote: Sullivan, yes; Fleischmann, (excused); Plunk, yes; McArthur, yes; Fulbright, yes; Owens, yes; Hood, yes; Cooley, (excused); 6 Yeas: **Motion carried.**

Gary Plunk made a motion and so moved to approve all annual liquor license renewals received to date. Seconded by Vern Sullivan. Roll call vote: Sullivan, yes; Fleischmann, (excused); Plunk, yes; McArthur, yes; Fulbright, yes; Owens, yes; Hood, yes; Cooley, (excused); 6 Yeas: **Motion carried.**

Dan Kroupa – Complimented Ed Blattner on the striping work that has been completed on Old Lemay Ferry.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that he, Jason Fulbright and Dave Courtaway have interviewed three companies to provide retail consulting services for the city. They all agree on the company they believe to be the best fit and should have it ready for the next council meeting.

Chief Shockey – Provided a list to City Clerk Tammi Casey, which is hereto attached and made part of this record, of equipment he would like to have declared as surplus. This equipment will either be disposed of or donated to a smaller municipality.

Jason Fulbright made a motion and so moved to declare the attached list as surplus and allow to have said equipment either disposed of or donated to smaller municipalities. Seconded by Vern Sullivan. Roll call vote: Sullivan, yes; Fleischmann, (excused); Plunk, yes; McArthur, yes; Fulbright, yes; Owens, yes; Hood, yes; Cooley, (excused); 6 Yeas: **Motion carried.**

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Regular Meeting
May 18, 2017


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



Closed session ended at 8:02 p.m.

A motion to adjourn the meeting was made by Brian McArthur. Seconded by Jason Fulbright. Voice vote: All yeas.

Meeting adjourned at 8:02 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 5/18/2017

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2664	BILL NO. 2666	RESOLUTION NO. 17-20	RESOLUTION NO. 17-22
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>EJ FLEISCHMANN</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>DAVID OWENS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
CITY ADMINISTRATOR	<u>BRYAN RICHISON</u>	PRESENT	PARKS DIR:		DICKIE BROWN		PRESENT
CITY CLERK	<u>TAMMI CASEY</u>	PRESENT	PUBLIC WORKS:		ED BLATTNER		PRESENT
COM DEV	<u>CHRISTIE HULL-BETTAL</u>	PRESENT	TREASURER:		DAN KROUPA		PRESENT
CITY ATTORNEY	<u>BOB SWEENEY</u>	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		PRESENT

APD Surplus Equipment (May 18, 2017)

Vehicles:

2010 Crown Victoria: 2FAMP7BV8AX113158
2010 Crown Victoria: 2FABP7BV4AX113156
2010 Crown Victoria: 2FABP7BV6AX113157
2010 Crown Victoria: 2FABP7BV9AX113170
2010 Crown Victoria: 2FABP7BV2AX113169
2010 Chevrolet Tahoe: 1GNUKAE02AR140467

K-9 Kennel (Ford Crown Victoria): 1

In-Car computers (Acer Travelmate 4720): 7

Light Bars: California Package: 3
Overhead: 5

In-Car Motorola Radios: M1225: 10
CDM 750: 20
CDM 1250: 11
Max Trac 300: 1

In-Car Stalker Radar Units: 10

Rearview Mirror Dash Cams: 14

Rearview Mirrors for Crown Vic: 20

In-Car Siren Box: 8

In-Car Arrow Stick Box: 11

In-Car Ram Computer Mounts: 6

Exterior Sirens (Code 3 PSE 100): 3

Shotgun Mounts: 3

Mag Flashlights: 5

Dispatch Radio Console (Motorola Centra Com – Gold Series): 2

Hand Held Radios: HT600 w/ charging dock: 6

HT1000: 1

P1225: 1

Old Speed Trailer: 1