

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

The council meeting was also presented live via Zoom Video Conferencing.

The pledge of allegiance was recited. Councilman Jason Fulbright offered the prayer.

### **ROLL CALL**

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

Mayor Counts recognized two boy scouts who were in the audience; Donavan Sweeney with Troop 501 who is working on his Communications Badge and Carter Spink with Troop 892 who is working on his Citizenship in the Community Badge.

### **BUSINESS FROM THE FLOOR**

NONE

### **CONSENT AGENDA**

- A. REGULAR COUNCIL MEETING MINUTES FROM MAY 4, 2023**
- B. PAYROLL WARRANT #T00442 IN THE AMOUNT OF \$332,134.05**
- C. GENERAL WARRANT #5834 IN THE AMOUNT OF \$979,300.83**

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

### **ORDINANCES**

**BILL NO 2855 – AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2023 BUDGET** was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; McArthur, yes; Plunk, yes; Cooley, yes; Moritz, yes; Mullins, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Ordinance passed.**

## RESOLUTIONS

### **RESOLUTION NO 23-16 – A RESOLUTION AUTHORIZING GEORGE BUTLER ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATIVE TO POMME CREEK BRIDGES**

**Gary Plunk made a motion and so moved to approve Resolution No 23-16.** Seconded by EJ Fleischmann. Roll call vote: Hood, yes; McArthur, yes; Plunk, yes; Cooley, yes; Moritz, yes; Mullins, yes; Fleischmann, yes; Fulbright, 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 to review all annual liquor license renewals received to date. The committee is forwarding a recommendation of approval for each renewal received.

**Butch Cooley made a motion and so moved to approve all annual liquor license renewals received to date.** Seconded by Rodney Mullins. Roll call vote: Hood, yes; McArthur, yes; Plunk, yes; Cooley, yes; Moritz, yes; Mullins, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

### **B. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING REAL ESTATE PURSUANT TO RSMo 610.021 (2)**

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

## REPORTS FROM MAYOR AND COUNCIL

Mayor Counts stated that an estimated 2000 people attended the Farmers Market season opening last Saturday.

## ADMINISTRATIVE REPORTS

Chief Carroll informed everyone that his department will once again participate in the “Cop on a Rooftop” annual event tomorrow at Dunkin Donuts, which benefits Missouri Special Olympics and encouraged everyone to stop by.

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

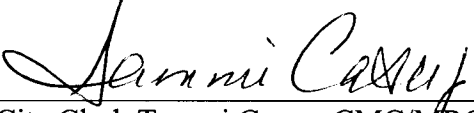
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Closed Session ended at 8:01 p.m.

A motion to adjourn the meeting was made by Mark Hood. Seconded by EJ Fleischmann.

Voice vote: All Yeas.

Meeting adjourned at 8:01 p.m.

  
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City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE: 5/18/2023

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO 2855	RESOLUTION NO 23-16	MOTION TO APPROVE LIQUOR LICENSES RECEIVED TO DATE	MOTION TO HOLD CLOSED SESSION	
<b>COUNCIL MEMBERS:</b>								
<b>MAYOR</b>	RON COUNTS	PRESENT						
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	BILL MORITZ	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES	
<b>COUNCIL:</b>	RODNEY MULLINS	PRESENT	YES	YES	YES	YES	YES	
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>		DAVE CRUTCHLEY	EXCUSED		
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>		JUDY WAGNER	PRESENT		
<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 CARROLL	PRESENT		
<b>CITY ATTORNEY</b>	BOB SWEENEY	PRESENT						