

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

The Pledge of Allegiance was recited.

Mayor Ron Counts offered the opening prayer.

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

BUSINESS FROM THE FLOOR

Karen Settlemoir-Berg came to the microphone to introduce herself. She is running for State Representative District #113.

CONSENT AGENDA

- A. MINUTES FROM THE MAY 5, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1238 IN THE AMOUNT OF \$262,402.03**
- C. GENERAL WARRANT NO. 5666 IN THE AMOUNT OF \$729,602.45**

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

Seconded by Gary Plunk. Roll call vote: Cooley, yes; Fulbright, (excused); Amato, yes; Plunk, yes; Fleischmann, yes; Sullivan, yes; McArthur, yes; Owens, yes; 7 Yeas:

Consent agenda approved.

ORDINANCES

BILL NO. 2633 – AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2016 BUDGET AT MID-YEAR was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; Fulbright, (excused); Amato, no; Plunk, yes; Fleischmann, yes; Sullivan, yes; McArthur, yes; Owens, yes; 6 Yeas, 1 Nay: **Ordinance passed.**

Phil Amato left the council chambers at 7:08 p.m.

BILL NO. 2634 – AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE PRIMARY ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY THE SECOND DAY OF AUGUST 2016 was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; Fulbright, (excused); Amato, (out of room); Plunk, yes; Fleischmann, yes; Sullivan, yes; McArthur, yes; Owens, yes; 6 Yeas: **Ordinance passed.**

Phil Amato returned to the council chambers at 7:13 p.m.

RESOLUTIONS

Susie Boone spoke regarding Resolution No. 16-30 reminding council that the bid had included an option for “Area 5” which included asphaltting the road and parking area behind the pavilion. This option added \$28,000.00 to the original bid price, and would complete all asphalt work that needed to be done at the park.

Butch Cooley made a motion and so moved to amend Resolution No. 16-30 to include the Area 5 Option, adding \$28,000.00 to the bid price of \$61,809.00 bringing the total contract price to \$89,809.00. Seconded by Vern Sullivan. Roll call vote: Cooley, yes; Fulbright, (excused); Amato, yes; Plunk, yes; Fleischmann, yes; Sullivan, yes; McArthur, yes; Owens, yes; 7 Yeas: **Motion carried.**

RESOLUTION NO. 16-30 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GERSHENSON CONSTRUCTION CO., INC., AS AMENDED

Butch Cooley made a motion and so moved to approve Resolution No. 16-30, as amended. Seconded by Gary Plunk. Roll call vote: Cooley, yes; Fulbright, (excused); Amato, yes; Plunk, yes; Fleischmann, yes; Sullivan, yes; McArthur, yes; Owens, yes; 7 Yeas: **Resolution passed.**

RESOLUTION NO. 16-31 – A RESOLUTION AUTHORIZING REPAIR WORK ON THE POOLPAK COOLING UNITS AT THE RECREATION CENTER

Bryan Richison reminded council that in the body of this Resolution it is stated that due to the emergency situation of the two PoolPak units failing and not functioning, standard bidding procedures were waived. Because Haberberger is currently under contract with the city for routine maintenance work on the Recreation Center's HVAC systems as well as at City Hall, they were chosen to perform the necessary work.

Vern Sullivan made a motion and so moved to approve Resolution No. 16-31.

Seconded by EJ Fleischmann. Roll call vote: Cooley, yes; Fulbright, (excused); Amato, yes; Plunk, yes; Fleischmann, yes; Sullivan, yes; McArthur, yes; Owens, yes; 7 Yeas: **Resolution passed.**

MOTIONS

A. 2016-03 (2010-108), EXTENSION OF TIME PERIOD FOR TEMPORARY MODULAR BUILDING AT OASIS CHURCH, 1595 ARCHER DRIVE, ARNOLD, MO

Mary Holden informed council that Oasis Church has applied for a four year extension for their temporary modular buildings. The Planning Commission held a public hearing at their May 10, 2016 meeting. No one spoke at the public hearing and one letter was received from a resident. The Planning Commission is forwarding a recommendation of approval by a vote of 8-0. If no action is taken tonight, the motion will stand approved. As no action was taken, the motion stands approved.

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Informed everyone that Channel 5 was at this years' first Farmers Market last Saturday. The piece will air next Tuesday. Mayor Counts announced that during the Rotary meeting held yesterday, he announced his candidacy for the next Mayoral election.

There were no other council or committee reports.

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Regular Meeting
May 19, 2016

ADMINISTRATIVE REPORTS

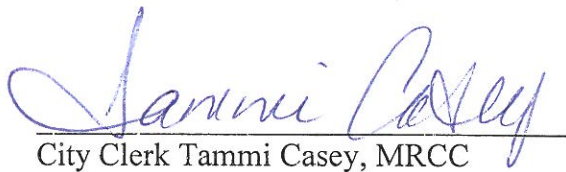
Bryan Richison – Informed council that the deadline was met for the FEMA buyout grant application. After preliminary reviews were completed by SEMA, the City was asked to remove any property that has not sustained repeated flood loss. This brought the number of properties included in the grant application from eight down to two.

Ed Blattner – Stated that between 6/13/2016 and 7/12/2016 Burlington Northern Railroad will be closing a section of Tenbrook Road in order to repair an overpass bridge.

Susie Boone – Informed everyone that the outdoor pool will open next weekend.

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

Meeting adjourned at 7:26 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 5/19/2016

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2633	BILL NO. 2634	MOTION TO AMEND RESOLUTION NO. 16-30	RESOLUTION NO. 16-30, AS AMENDED
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	PHIL AMATO	PRESENT	YES	NO	OUT OF ROOM	YES	YES
COUNCIL:	GARY PLUNK	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:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE		PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER		PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA		EXCUSED
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CHIEF SHOCKEY		PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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		RESOLUTION NO. 16-31					
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	BUTCH COOLEY	YES					
COUNCIL:	JASON FULBRIGHT	EXCUSED					
COUNCIL:	PHIL AMATO	YES					
COUNCIL:	GARY PLUNK	YES					
COUNCIL:	EJ FLEISCHMANN	YES					
COUNCIL:	VERN SULLIVAN	YES					
COUNCIL:	BRIAN MCARTHUR	YES					
COUNCIL:	DAVID OWENS	YES					
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:	SUSIE BOONE			
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:	ED BLATTNER			
COM DEV	MARY HOLDEN		TREASURER:	DAN KROUPA			
CITY ATTORNEY	BOB SWEENEY		POLICE DEPT.	CHIEF SHOCKEY			