

Mayor Ron Counts called the meeting to order at 7:03 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 Counts, McArthur, Hood, Plunk, Mullins, Cooley, Seidenstricker, Fleischmann, Fulbright, Richison, Bookless, Lehmann, Sweeney, Crutchley, Wagner, Kroupa and Chief Carroll.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES FROM MAY 5, 2022**
- B. PAYROLL WARRANT #T00232 IN THE AMOUNT OF \$308,790.00**
- C. GENERAL WARRANT #5810 IN THE AMOUNT OF \$118,039.73**

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

ORDINANCES

BILL NO 2825 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MO AMENDING CHAPTER 405 OF THE ARNOLD CODE OF ORDINANCES UPDATING RESIDENTIAL DRIVEWAY STANDARDS AND PROVIDING NON-CONFORMING REGULATIONS THEREFOR was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Hood, yes; Plunk, yes; Mullins, yes; Cooley, yes; Seidenstricker, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Ordinance passed.**

BILL NO 2826 – AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2022 BUDGET was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Hood, yes; Plunk, yes; Mullins, yes; Cooley, yes; Seidenstricker, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS**RESOLUTION NO 22-28 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSAL WITH AMERICAN HERITAGE FOR THE PURCHASE AND INSTALLATION OF 3 NEW FLAG POLES AT CITY HALL**

Tim Seidenstricker made a motion and so moved to approve Resolution No 22-28.

Seconded by Jason Fulbright. Roll call vote: McArthur, yes; Hood, yes; Plunk, yes; Mullins, yes; Cooley, yes; Seidenstricker, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Resolution Passed.**

RESOLUTION NO 22-29 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SHELTON LANDSCAPE AND MAINTENANCE FOR THE LANDSCAPING OF A POLICE MEMORIAL AT CITY HALL

Butch Cooley made a motion and so moved to approve Resolution No 22-29. Seconded by Rodney Mullins. Roll call vote: McArthur, yes; Hood, yes; Plunk, yes; Mullins, yes; Cooley, yes; Seidenstricker, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 22-30 – A RESOLUTION CREATING THE DRIVEWAY ASSISTANCE PROGRAM (DAP) PROVIDING FINANCIAL ASSISTANCE TO PROPERTY OWNERS FOR THE PAVING OF THE ENTIRETY OF EXISTING GRAVEL DRIVEWAYS SERVING RESIDENTIAL STRUCTURES WITH CONCRETE OR ASPHALT

Mark Hood made a motion and so moved to approve Resolution No 22-30. Seconded by Gary Plunk. Roll call vote: McArthur, yes; Hood, yes; Plunk, yes; Mullins, yes; Cooley, yes; Seidenstricker, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 22-31 – A RESOLUTION APPROVING A SERVICE CONTRACT WITH GATEWAY PYROTECHNIC PRODUCTIONS LLC

Rodney Mullins made a motion and so moved to approve Resolution No 22-31. Seconded by EJ Fleischmann. Roll call vote: McArthur, yes; Hood, yes; Plunk, yes; Mullins, yes; Cooley, yes; Seidenstricker, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 22-32 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE WASHOUT PIT AT 2900 ARNOLD TENBROOK ROAD

Gary Plunk made a motion and so moved to approve Resolution No 22-32. Seconded by Tim Seidenstricker. Roll call vote: McArthur, yes; Hood, yes; Plunk, yes; Mullins, yes; Cooley, yes; Seidenstricker, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 22-33 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TASK ORDER WITH INTUITION & LOGIC TO PROVIDE STORM WATER SERVICES FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No 22-33. Seconded by Mark Hood. Roll call vote: McArthur, yes; Hood, yes; Plunk, yes; Mullins, yes; Cooley, yes; Seidenstricker, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Resolution passed.**

MOTIONS

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

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

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Informed council that Great Day St Louis will air a segment on their show next Wednesday for Arnold’s 50th Anniversary. Mayor Counts also stated the Farmers Market is averaging approximately 1,000 visitors every week and they have added another 14 vendor stalls.

Gary Plunk – Stated the Veterans Commission and Parks & Rec Board had a combined meeting this week and it went very well.

Jason Fulbright – Happy to see the Driveway Assistance Program successfully completed.

ADMINISTRATIVE REPORTS

Chief Carroll – Informed council that Don Koehler and Bill Knuth, both retired Arnold police officers passed away recently and asked we keep their families in our prayers.

Dave Bookless – Stated that the company the City currently contracts its grass cutting with is having issues finding people to work. Mr. Bookless, along with Mr. Sweeney, wanted to inform council that they are looking at the possibility of using more than one company for providing this service.

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Bob Sweeney – Stated the grass cutting issue is rather an emergent situation and they will be moving forward quickly to resolve the issue.

Dave Crutchley – Informed everyone the Strawberry Festival will be this Saturday at the Farmers Market and the outdoor pool will open May 28th. The shred event went very well and they accommodated approximately 400 cars. The next event at the outdoor pool will be the electronics recycling event on June 4th.

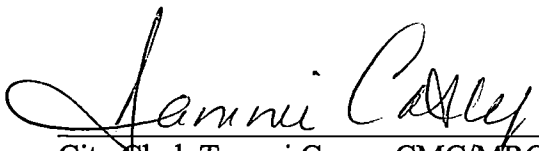
Mayor Counts announced a five-minute recess before going into Closed Session.

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Closed Session ended at 7:55 p.m.

A motion to adjourn the meeting was made by Brian McArthur. Seconded by Rodney Mullins.
Voice vote: All Yeas.

Meeting adjourned at 7:50 p.m.



City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE: 5/19/2022

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BILL NO - RESOLUTION - MOTION

| | | ROLL CALL | CONSENT AGENDA | BILL NO 2825 | BILL NO 2826 | RESOLUTION NO 22-28 | RESOLUTION NO 22-29 |
|---------------------------|---------------------------|-----------|----------------------|----------------|--------------|---------------------|---------------------|
| COUNCIL MEMBERS: | | | | | | | |
| MAYOR | <u>RON COUNTS</u> | PRESENT | | | | | |
| COUNCIL: | <u>BRIAN MCARTHUR</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | <u>MARK HOOD</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | <u>GARY PLUNK</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | <u>RODNEY MULLINS</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | <u>BUTCH COOLEY</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | <u>TIM SEIDENSTRICKER</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | <u>EJ FLEISCHMANN</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | <u>JASON FULBRIGHT</u> | PRESENT | YES | YES | YES | YES | YES |
| CITY ADMINISTRATOR | BRYAN RICHISON | PRESENT | PARKS DIR: | DAVE CRUTCHLEY | | | PRESENT |
| CITY CLERK | TAMMI CASEY | PRESENT | PUBLIC WORKS: | JUDY WAGNER | | | PRESENT |
| COM DEV | DAVID BOOKLESS | PRESENT | TREASURER: | DAN KROUPA | | | PRESENT |
| FINANCE DIRECTOR | BILL LEHMANN | PRESENT | POLICE DEPT. | CHIEF CARROLL | | | PRESENT |
| CITY ATTORNEY | BOB SWEENEY | PRESENT | | | | | |

