

Mayor Pro-Tem Jason Fulbright called the meeting to order at 7:19 p.m.

The Pledge of Allegiance was recited.

Tim Gray from City on the Hill offered the opening prayer.

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

**BUSINESS FROM THE FLOOR**

NONE

**ORGANIZATION OF COUNCIL**

**A. ELECTION OF MAYOR PRO-TEM**

Gary Plunk nominated Jason Fulbright. No other nominations were offered. Vern Sullivan made a motion and so moved to elect Jason Fulbright Mayor Pro-Tem by acclamation. Seconded by Mark Hood. Roll call vote: Fleischmann (excused), Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 Yeas: **Motion carried.**

**B. MAYORAL COMMITTEE APPOINTMENTS**

The Mayoral committee appointments are attached hereto and made part of this record.

**CONSENT AGENDA**

**A. MINUTES FROM APRIL 4, 2019 MEETING**

**B. PAYROLL WARRANT NO. 1314 IN THE AMOUNT OF \$278,705.12  
PAYROLL WARRANT NO. 1315 IN THE AMOUNT OF \$299,575.42**

**C. GENERAL WARRANT NO. 5736 IN THE AMOUNT OF \$194,439.67  
GENERAL WARRANT NO. 5737 IN THE AMOUNT OF \$479,527.25**

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

Seconded by Tim Seidenstricker. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 Yeas: **Consent agenda approved.**

## **ORDINANCES**

**BILL NO. 2732 – AN ORDINANCE APPROVING A CONSOLIDATION RECORD PLAT TITLED “CEDARHURST OF ARNOLD, CONSOLIDATION PLAT”** was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, no; Fulbright, yes; 6 Yeas, 1 Nay: **Ordinance passed.**

**BILL NO. 2733 – AN ORDINANCE APPROVING A REZONING FROM “R-3” RESIDENTIAL DISTRICT “C-2” RESIDENTIAL DISTRICT, AND “C-4” PLANNED COMMERCIAL DISTRICT TO “C-4” PLANNED COMMERCIAL DISTRICT FOR A TRACT OF LAND BEING PART OF U.S. SURVEY 2991, TOWNSHIP 43 NORTH, RANGE 6 EAST OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF ARNOLD, JEFFERSON COUNTY, MISSOURI** was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 Yeas: **Ordinance passed.**

**BILL NO. 2734 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MO. AMENDING CHAPTER 420 OF THE ARNOLD CODE OF ORDINANCES (FLOODPLAIN MANAGEMENT)** was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 Yeas: **Ordinance passed.**

**BILL NO. 2735 – AN ORDINANCE APPROVING REZONING FROM “PRD” PLANNED RESIDENTIAL DISTRICT TO “R-2” RESIDENTIAL DISTRICT FOR 2209 LONEDELL ROAD, TRACTS OF LAND LOCATED IN THE NORTHWEST HALF OF LOT 1 OF U.S. SURVEY 2991 TOWNSHIP 43, RANGES 5 & 6 EAST, JEFFERSON COUNTY, MO** was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, no; McArthur, yes; Fulbright, yes; 6 Yeas, 1 Nay: **Ordinance passed.**

**BILL NO. 2736 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MO. AMENDING CHAPTER 405 OF THE ARNOLD CODE OF ORDINANCES (VEHICLE SALES)** was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 Yeas: **Ordinance passed.**

**BILL NO. 2737 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MO AMENDING CHAPTER 405 OF THE ARNOLD CODE OF ORDINANCES CREATING DEFINITIONS FOR LODGING ESTABLISHMENTS AND EXTENDED STAY LODGING ESTABLISHMENTS AND PROVIDING REGULATIONS THEREFOR** was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 Yeas: **Ordinance passed.**

**BILL NO. 2738 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MO. AMENDING CHAPTER 605 OF THE ARNOLD CODE OF ORDINANCES WITH REGARD TO DEFINITIONS AND REGULATIONS FOR GENERAL OPERATION OF LODGING ESTABLISHMENTS** was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 Yeas: **Ordinance passed.**

**BILL NO. 2739 – AN ORDINANCE AMENDING CHAPTER 500 BUILDINGS AND BUILDING REGULATIONS** was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 Yeas: **Ordinance passed.**

**BILL NO. 2740 – AN ORDINANCE AUTHORIZING THE CITY OF ARNOLD TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS THROUGH THE MISSOURI SECURITIES INVESTMENT PROGRAM** was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 Yeas: **Ordinance passed.**

## **RESOLUTIONS**

**RESOLUTION NO. 19-23 – A RESOLUTION RE-APPOINTING ED ZIMMERMANN TO THE POLICE PERSONNEL BOARD FOR A TWO-YEAR TERM**

**Vern Sullivan made a motion and so moved to approve Resolution No. 19-23.** Seconded by Tim Seidenstricker. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 Yeas: **Resolution approved.**

**RESOLUTION NO. 19-24 – A RESOLUTION APPROVING THE PURCHASE OF 6 (SIX) NEW POLICE VEHICLES**

**Vern Sullivan made a motion and so moved to approve Resolution No. 19-24.**

Seconded by Gary Plunk. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes;

7 Yeas: **Resolution passed.**

**RESOLUTION NO. 19-25 – A RESOLUTION APPOINTING NICK FERRARIO TO THE ARNOLD BEAUTIFICATION COMMISSION**

**Tim Seidenstricker made a motion and so moved to approve Resolution No. 19-25.**

Seconded by Mark Hood. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 Yeas:

**Resolution passed.**

**RESOLUTION NO. 19-26 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH JOHN DEERE FINANCIAL INC. FOR A JOHN DEERE 8800A TERRAINCUT MOWER**

**Gary Plunk made a motion and so moved to approve Resolution No. 19-26.**

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

**RESOLUTION NO. 19-27 – A RESOLUTION AUTHORIZING THE USE OF CONTRACTORS AND MUNICIPAL SWEEPING SERVICES INC. FOR STREET SWEEPING SERVICES**

**Gary Plunk made a motion and so moved to approve Resolution No. 19-27.**

Seconded by Tim Seidenstricker. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 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)**

**Butch Cooley made a motion and so moved to hold a closed session immediately following the council meeting.** Seconded by Gary Plunk. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 Yeas: **Motion carried.**

## REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Butch Cooley, Ward 4 – Asked City Clerk Tammi Casey to provide a report for the Liquor Committee.

Mrs. Casey informed council that Sybergs Restaurant had requested an Extension of Premise Letter to provide the State Liquor Commission for a car show being held on May 4, 2019. Due to the time sensitivity of the letter, the Liquor Committee met before the last Work Session to review the request. The Liquor Committee approved the Extension of Premise request and provided the letter of approval to Sybergs by a vote of 3-0. **Butch Cooley made a motion and so moved to ratify the approval of the letter for Sybergs Restaurant.** Seconded by Tim Seidenstricker. Roll call vote: Fleischmann, (excused); Sullivan, yes; Hood, yes; Plunk, yes; Seidenstricker, yes; Cooley, yes; McArthur, yes; Fulbright, yes; 7 Yeas: **Motion carried.**

Tim Seidenstricker, Ward 2 – Informed council that he was approached by a resident of unincorporated Arnold stating his dissatisfaction with not being able to vote in City elections or receiving the City discounted price for the Rec Center.

## ADMINISTRATIVE REPORTS

Tammi Casey – Informed everyone that City Hall will be closed Wednesday, May 8<sup>th</sup> in observance of Truman's Birthday.

Chief Shockey – Updated everyone on the flooding issues. The river is expected to crest at 39.8 feet on Monday.

Bryan Richison – Stated that Arnold Park is closing and the Farmers Market will be held at the outdoor pool for at least the next three weeks due to flooding.

Robert Sweeney – Informed council that the Rock Township Ambulance suit was heard last week and a decision is to be made by the end of May.

David Bookless – Informed council that he had provided them with a proclamation that will be signed by the Mayor in recognition of Building Safety Month. Mr. Bookless also stated that the Army Corps of Engineers has completed a study identifying potential buy out and relocation properties that may qualify for FEMA grants and if desired by council a more in depth presentation can be made at the next Work Session.

Bill Lehmann – Stated he is currently working on refunding of the 2012 certificates of participation, which are related to the Rec Center. Ratings were called today and Stifel (bond underwriter) and Gilmore Bell (bond council) are expected to present the final rates to council for their vote at the May 16<sup>th</sup> meeting.

6  
Regular Meeting  
May 2, 2019

Mayor Pro-Tem Jason Fulbright announced a five minute recess before going into Closed Session.

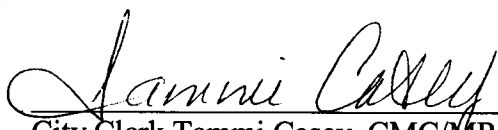
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Closed Session ended at 8:20 p.m.

A motion to adjourn the meeting was made by Gary Plunk. Seconded by Tim Seidenstricker.

Voice vote: All yeas.

Meeting adjourned at 8:20 p.m.

  
City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR  
DATE: 5/2/2019  
PAGE: 1

		BILL NO - RESOLUTION - MOTION					
		ROLL CALL	MOTION TO ELECT JASON FULBRIGHT, BY ACCLAMATION, MAYOR PRO-TEM	CONSENT AGENDA	BILL NO 2732	BILL NO 2733	BILL NO 2734
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	EXCUSED					
COUNCIL:	EJ FLEISCHMANN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	TIM SEIDENSTRICKER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR: DAVID CRU				PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS: -				
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER: DAN KROUPA				PRESENT
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT. CHIEF SHOCKEY				PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR  
DATE: 5/2/2019  
PAGE: 2

		BILL NO - RESOLUTION - MOTION					
		BILL NO 2735	BILL NO 2736	BILL NO 2737	BILL NO 2738	BILL NO 2739	BILL NO 2740
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	EJ FLEISCHMANN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	VERN SULLIVAN	YES	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	YES	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	YES	YES	YES	YES	YES	YES
COUNCIL:	TIM SEIDENSTRICKER	YES	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	NO	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR: DICKIE BROWN				
CITY CLERK	TAMMI CASEY		PUBLIC WORKS: -				
COM DEV	DAVID BOOKLESS		TREASURER: DAN KROUPA				
FINANCE DIRECTOR	BILL LEHMANN		POLICE DEPT. CHIEF SHOCKEY				
CITY ATTORNEY	BOB SWEENEY						



CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 5/2/2019

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: EJ FLEISCHMANN

COUNCIL: VERN SULLIVAN

COUNCIL: MARK HOOD

COUNCIL: GARY PLUNK

COUNCIL: TIM SEIDENSTRICKER

COUNCIL: BUTCH COOLEY

COUNCIL: BRIAN MCARTHUR

COUNCIL: JASON FULBRIGHT

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

PARKS DIR: DICKIE BROWN

PUBLIC WORKS: -

TREASURER: DAN KROUPA

POLICE DEPT. CHIEF SHOCKEY

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR  
DATE: 5/2/2019  
PAGE: 4

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: EJ FLEISCHMANN

COUNCIL: VERN SULLIVAN

COUNCIL: MARK HOOD

COUNCIL: GARY PLUNK

COUNCIL: TIM SEIDENSTRICKER

COUNCIL: BUTCH COOLEY

COUNCIL: BRIAN MCARTHUR

COUNCIL: JASON FULBRIGHT

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

MOTION TO RATIFY LIQUOR EXTENSION OF PREMISE LETTER FOR SYBERGS					
EXCUSED					
YES					
YES					
YES					
YES					
YES					
YES					
YES					
	PARKS DIR: DICKIE BROWN				
	PUBLIC WORKS: -				
	TREASURER: DAN KROUPA				
	POLICE DEPT. CHIEF SHOCKEY				

**MAYORAL**  
**COMMITTEE APPOINTMENTS 2019/2020**

Planning Commission – Brian McArthur

Parks and Leisure Service Board – Gary Plunk/Butch Cooley

Police Pension Review Board – Tim Seidenstricker

Tourism Commission – Mark Hood / Vernon Sullivan / Tim Seidenstricker

Commission on Aging & Disabilities – Mark Hood

Liquor Committee – Tim Seidenstricker / Butch Cooley / Vernon Sullivan

Finance/Budget/Economic Development Committee – Jason Fulbright / Mark Hood

Farmers' Market Committee – E. J. Fleischmann

Veterans Commission – Gary Plunk / Vernon Sullivan

Historic Preservation – Jason Fulbright

Foundation Commission - Mayor Ron Counts / Bryan Richison

Beautification Commission – E. J. Fleischmann / Tim Seidenstricker

**The Liaison between the City and the Following Committees will be:**

Chamber of Commerce – Bryan Richison

Economic Development of Jefferson County – Bryan Richison/Dave Bookless

Jefferson County Municipal League – City Administrator / Bryan Richison