



**City Council Meeting
Council Chamber**

**May 2, 2024
7:00 P.M.**

AGENDA

1. Pledge of Allegiance and Opening Prayer
2. Roll Call
3. Business from the Floor
4. Consent Agenda
 - A. Regular Council Meeting Minutes from **April 4, 2024.**
 - B. Payroll Warrant **#T00668 In the Amount of \$389,186.62.**
 - C. Payroll Warrant **#T00670 In the Amount of \$382,436.65.**
 - D. General Warrant **#5856 In the Amount of \$1,029,856.78.**
 - E. General Warrant **#5857 In the Amount of \$976,477.91.**
5. Ordinances:
 - A. **Bill #2873** An Ordinance Providing for the Amendment of the Fiscal Year 2024 Budget.
6. Resolutions:
 - A. **Resolution 24-19** A Resolution Re-Appointing Individuals to Serve on the Police Personnel Board with Different Expiration Dates.

7. Motions:

- A. A Motion to Approve Liquor License Applications.
- 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).

8. Reports from the Mayor and Council

9. Administrative Reports

10. Adjournment

Upon request, reasonable accommodations will be provided. Contact Tammi Casey, City Clerk, Arnold City Hall, 2101 Jeffco Boulevard, Arnold, Missouri 63010. Phone: 636-296-2100

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

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, McArthur, Mullins, Plunk, Cooley, Hood, Moritz, Fleischmann, Fulbright, Richison, Bookless, Lehmann (excused), Sweeney, Crutchley, Wagner (excused), Kroupa and Chief Carroll.

BUSINESS FROM THE FLOOR

Ashley Fox, 2022 Judy Drive – Stated that, while she appreciates the response received regarding her previous comments made dealing with notices she had received from animal control, she still feels a disconnect regarding wasted resources in the area of rabies shot notifications. She is still receiving letters of non-compliance, when she has complied. Bryan Richison informed her changes have been made, but they do take time to implement.

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES FROM MARCH 7, 2024**
- B. PAYROLL WARRANT #T00657 IN THE AMOUNT OF \$401,678.29**
- C. PAYROLL WARRANT #T00664 IN THE AMOUNT OF \$381,478.16**
- D. GENERAL WARRANT #5854 IN THE AMOUNT OF \$543,014.43**
- E. GENERAL WARRANT #5855 IN THE AMOUNT OF \$1,068,896.17**

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

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 24-18 – A RESOLUTION AUTHORIZING THE ARNOLD POLICE DEPARTMENT TO ENTER INTO A FIVE-YEAR CONTRACT WITH OMNIGO SOFTWARE LLC FOR RECORDS MANAGEMENT AND REPORT WRITING SOFTWARE

Bill Moritz made a motion and so moved to approve Resolution No 24-18. Seconded by Jason Fulbright. Roll call vote: McArthur, yes; Mullins, yes; Plunk, yes; Cooley, yes; Hood, yes; Moritz, 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. MOD Pizza has applied for a Change in Managing Officer. The committee is forwarding a recommendation of approval by unanimous vote. **Rodney Mullins made a motion and so moved to approve the Change in Managing Officer application for MOD Pizza.** Seconded by Gary Plunk. Roll call vote: McArthur, yes; Mullins, yes; Plunk, yes; Cooley, yes; Hood, yes; Moritz, 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 LITIGATION AND REAL ESTATE PURSUANT TO RSMo 610.021 (1) AND (2)

Mark Hood 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; Mullins, yes; Plunk, yes; Cooley, yes; Hood, yes; Moritz, yes; Fleischmann, yes; Fulbright, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR AND COUNCIL

Rodney Mullins, Ward 3 – Stated the Veterans Commission met last week and the date for the formal grand opening of the Veterans Memorial is May 17th.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that the City of Pevely will host the next Jefferson County Cities meeting on April 16th. Also, MML's Metro East Regional meeting will be held May 14th at the Arnold Rec Center.

Chief Carroll – Stated the Back The Blue Trivia Night was a huge success and thanked everyone for their support. The event raised \$35,000.

Dave Crutchley – Informed everyone the Rec Center will host an Open House on April 12th from 5:30 p.m. to 7:30 p.m. The City is partnering once again with Arsenal Credit Union to hold a Paper Shred Event on April 20th at the outdoor pool. Also, the playground equipment for Arnold City Park has been delivered and construction will begin soon. Lastly, the annual city-wide brush pick-up, which was performed this year by TJ's Landscaping and Tree Service, started Monday and will be completed tomorrow.

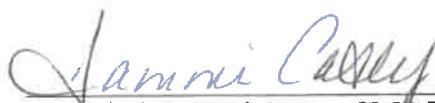
Mayor Counts announced a five-minute recess before going into Closed Session.

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Closed Session ended at 8:21 p.m.

A motion to adjourn the meeting was made by Bill Moritz. Seconded by Rodney Mullins.

Voice vote: All Yeas.

Meeting adjourned at 8:21 p.m.



City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE: 4/4/2024

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO 24-18	MOTION TO APPROVE LIQUOR APPLICATION FOR MOD PIZZA	MOTION TO HOLD CLOSED SESSION	
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	
COUNCIL:	RODNEY MULLINS	PRESENT	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	
COUNCIL:	BILL MORITZ	PRESENT	YES	YES	YES	YES	
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DAVE CRUTCHLEY			PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	JUDY WAGNER			EXCUSED
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:	DAN KROUPA			PRESENT
FINANCE DIRECTOR	BILL LEHMANN	EXCUSED	POLICE DEPT.	CHIEF CARROLL			PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					

BILL NO. 2873

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE
AMENDMENT OF THE FISCAL YEAR 2024 BUDGET.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AS
FOLLOWS:

- Section 1. The Fiscal Year 2024 Budget adopted on August 17, 2023 has been reviewed and is hereby amended by reference. A copy of said budget adjustment is attached hereto and made a part hereof.
- Section 2. All subsequent interdepartmental or interfund budget line transfers and transfers from unassigned fund balance may be completed upon approval of the City Council.
- Section 3. This ordinance shall be in full force and effect upon its passage and approval and does not require codification.

READ TWO TIMES, PASSED AND APPROVED THIS 2nd DAY OF MAY 2024.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

1st reading: _____

2nd reading: _____

APPROVED AS TO FORM:

City Attorney Robert Sweeney

FY2024 Mid-Year Budget Adjustments

BALANCES AS OF 3/6/2024

FUND	DEPT #	DEPT NAME	GL #	GL NAME	Type	Current Budget	Activity	Encumbrances	Budget Remaining	Budget Adjustment Amount	Explanation
00	105	Genl & Admin	45190	OTHER	Expense	<u>0</u>	<u>300,118</u>	<u>9,040</u>	<u>(309,158)</u>	325,000	3521 Tenrook - 115,000; 749 Spruce - 80,756; 3532 Telegrapgh Demo and Clean- 65,000; also purchase of various small parcels
00	115	Inofrmation Technology	45250	EXPENDABLE EQUIPMENT	Expense	<u>22,000</u>	<u>35,971</u>	<u>12,210</u>	<u>(26,181)</u>	40,500	Requesting additional \$10,000 for immediate purchase of workstations due to operating system changes Overages: \$14,000 approved in Rec Center WishList, but oversight when Finance set up the current budget. Workstation costs higher (\$4,000 more) due to new hardware requirements. Hardware and software purchased for Court Retrofit project wrongly charged here instead of being charged to 115-43290 (Miscellaneous). \$2,000 for hardware changes to PD security cameras Purchase of 5 workstations (\$6,000) that required immediate replacement due to OS requirements. \$4,000 replacement laptop for IT.
00	115	Inofrmation Technology	46420	TECHNICAL EQUIPMENT	Expense	<u>1,200</u>	<u>16,259</u>	<u>0</u>	<u>(15,059)</u>	18,000	\$7,000 emergency warning siren system maintenance to prep sirens for 2nd tornado season. \$9,000 spent diagnosing and repairing 2 sirens - which lead to having all sirens checked and fixed for same issue.
00	180	Attorney	43110	LEGAL	Expense	<u>0</u>	<u>104,386</u>	<u>0</u>	<u>(104,386)</u>	175,000	Missed in original budget
00	180	Attorney	43190	PROSECUTING ATTORNEY	Expense	<u>0</u>	<u>10,150</u>	<u>0</u>	<u>(10,150)</u>	28,000	Missed in original budget
00	310	Public Works	43120	ENGINEERING	Expense	<u>150,000</u>	<u>194,167</u>	<u>59,062</u>	<u>(103,229)</u>	50,000	Will be offet by MODOT reimbursements
00	420	Animal Control	45250	EXPENDABLE EQUIPMENT	Expense	<u>1,500</u>	<u>0</u>	<u>9,563</u>	<u>(8,063)</u>	8,000	Dog kennel purchase
21	210	Police	45310	GAS & OIL	Expense	<u>135,000</u>	<u>26,218</u>	<u>0</u>	<u>108,782</u>	(10,000)	Transfer to Cellular 21-210-46140
21	210	Police	46140	CELLULAR	Expense	<u>25,000</u>	<u>14,584</u>	<u>0</u>	<u>10,416</u>	10,000	Plan and usage adjustment
43	340	Recreation Center	46210	ELECTRIC	Expense	<u>0</u>	<u>45,049</u>	<u>0</u>	<u>(45,049)</u>	150,000	Missed in original budget
43	340	Recreation Center	46220	GAS	Expense	<u>0</u>	<u>18,033</u>	<u>0</u>	<u>(18,033)</u>	45,000	Missed in original budget
43	340	Recreation Center	46230	WATER	Expense	<u>0</u>	<u>6,392</u>	<u>0</u>	<u>(6,392)</u>	25,000	Missed in original budget
43	340	Recreation Center	46240	SEWER/STRMWTR	Expense	<u>0</u>	<u>19,720</u>	<u>0</u>	<u>(19,720)</u>	50,000	Missed in original budget

RESOLUTION NO: 24-19

**A RESOLUTION RE-APPOINTING INDIVIDUALS TO SERVE
ON THE POLICE PERSONNEL BOARD WITH DIFFERENT EXPIRATION DATES.**

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that the following individuals are hereby re-appointed to serve on the Police Personnel Board until their term expires or a successor has been duly appointed and qualified.

Section 1. Police Personnel Board

1. Andrew Sutton is re-appointed to serve a term of (2) years that will expire on April 1, 2025.
2. Del Williams is re-appointed to serve a term of (2) two years that will expire on April 1, 2026.
3. Joan Boyles is re-appointed to serve a term of (2) two years that will expire on April 1, 2026.
4. Mary Ellen Cox is re-appointed to serve a term of (2) years that will expire on May1, 2026.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____