

Mayor Ron Counts called the meeting to order at 7:07 p.m.

The Pledge of Allegiance was recited.

Warren Worth with Good Shephard Lutheran Church offered the opening prayer.

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

### **BUSINESS FROM THE FLOOR**

Paul Wamser – 2444 Arnold Tenbrook, requested that the city post all packets on the website for residents to see. He had tried to find the packets for Public Hearings on the website, but couldn't. Bryan Richison informed Mr. Wamser that these packets should be on the website and he will have staff contact the appropriate party to be sure they are posted.

Kurt Koenig – Oakville, MO, stated his family owns the property next to the proposed car wash site on Jeffco. He informed council that they received an easement release request from the company that wants to open a car wash next to their property. Mr. Sweeney stated that this is a private matter and the City cannot advise him on how to proceed.

### **CONSENT AGENDA**

- A. MINUTES FROM APRIL 19, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1289 IN THE AMOUNT OF \$280,705.67**
- C. GENERAL WARRANT NO. 5713 IN THE AMOUNT OF \$421,041.67**

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

Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; 8 Yeas:

**Consent agenda approved.**

## ORDINANCES

**BILL NO. 2695 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “GK SUBDIVISION”** was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; 8 Yeas: **Ordinance passed.**

**BILL NO. 2696 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “MOTTERT’S LOT 1 AND 2”** was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; 8 Yeas: **Ordinance passed.**

**BILL NO. 2697 – AN ORDINANCE AMENDING CHAPTER 500, ARTICLE 1 IMPLEMENTING A MANDATORY COMPLIANCE OCCUPANCY INSPECTION PROCEDURE** was read once by City Clerk Tammi Casey.

**David Owens made a motion and so moved to table Bill No. 2697 until the next council meeting.** Seconded by Mark Hood. Roll call vote: Owens, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; 8 Yeas: **Motion carried.**

## RESOLUTIONS

**RESOLUTION NO. 18-28 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH M & R LANDSCAPING FOR LAWN CARE MAINTENANCE FOR SPECIFIED CITY OF ARNOLD PROPERTIES FOR THE AGREED UPON RATE.**

**Gary Plunk made a motion and so moved to approve Resolution No. 18-28.** Seconded by EJ Fleischmann. Roll call vote: Owens, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; 8 Yeas: **Resolution approved.**

**RESOLUTION NO. 18-29 – A RESOLUTION APPOINTING JOAN BOYLES TO THE POLICE PERSONNEL BOARD FOR A TWO-YEAR TERM**

**Butch Cooley made a motion and so moved to approve Resolution No. 18-29.** Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; 8 Yeas: **Resolution approved.**

**RESOLUTION NO. 18-30 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE ORDER AGREEMENT WITH AMEREN AND GERSTNER ELECTRIC TO INSTALL A NEW STREET LIGHT AT THE VFW DRIVEWAY ON CHURCH ROAD FOR THE CITY OF ARNOLD**

**Gary Plunk made a motion and so moved to approve Resolution No. 18-30.** Seconded by EJ Fleischmann. Roll call vote: Owens, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; 8 Yeas: **Resolution approved.**

**RESOLUTION NO. 18-31 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH SPENCER CONTRACTING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE JIM EDWARDS ARCHERY PARK LOCATED IN THE CITY OF ARNOLD**

**Vern Sullivan made a motion and so moved to approve Resolution No. 18-31.** Seconded by Gary Plunk. Roll call vote: Owens, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; 8 Yeas: **Resolution approved.**

**RESOLUTION NO. 18-32 – A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS TO EXECUTE THE PURCHASE OF PROPERTY FROM THE JEFFERSON COUNTY YOUTH ASSOCIATION**

**Jason Fulbright made a motion and so moved to approve Resolution No. 18-32.** Seconded by Mark Hood. Roll call vote: Owens, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; 8 Yeas: **Resolution approved.**

**MOTIONS**

**A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING REAL ESTATE PURSUANT TO SECTION 610.021 (3)**

**Butch Cooley made a motion and so moved to hold a closed session immediately following the City Council meeting.** Seconded by Jason Fulbright. Roll call vote: Owens, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; 8 Yeas: **Motion carried.**

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**Mayor Counts** – Stated he appreciated the people who attended the National Prayer Day Service held today at noon in the lobby of City Hall. Mayor Counts informed everyone that the Farmers Market opens this Saturday at 8:00 a.m. and thanked Ray Dornseif for all his hard work getting the pavilion ready. Also, the newly formed Beautification Committee is doing well. They are in the process of placing large planters in the round-a-bout, which will be completed by The Garden Club.

**Butch Cooley – Ward 4** – Informed council that the Liquor Committee met tonight and asked Mrs. Casey to provide a report. Mrs. Casey stated that “A Pinch of Salt” has applied for Consumption on Premises Liquor License and the Committee is forwarding a recommendation of approval by a vote of 3-0.

**Butch Cooley made a motion and so moved to approve the Consumption on Premises License for “A Pinch of Salt”.** Seconded by Vern Sullivan. Roll call vote: Owens, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; 8 Yeas: **Motion Carried.**

Mrs. Casey informed council that the annual letter granting permission for Las Fuentes Restaurant to sell liquor outdoors at their Cinco de Mayo celebration was sent out earlier this week. This is a letter we give to the restaurant every year so that they may take it to the State Liquor Commission. Las Fuentes already holds an Outdoor Patio Liquor License with the City; this letter is simply an extra measure for the restaurant to provide to the state. As a housekeeping item, we need to ratify the sending of the letter. The Liquor Committee is forwarding a recommendation of approval of the letter by a vote of 3-0.

**David Owens made a motion and so moved to ratify sending the yearly letter to Las Fuentes Restaurant.** Seconded by Mark Hood. Roll call vote: Owens, yes; Cooley, yes; Sullivan, yes; Plunk, yes; Fleischmann, yes; McArthur, yes; Fulbright, yes; Hood, yes; 8 Yeas: **Motion carried.**

Mrs. Casey informed council that she is processing the annual renewals of all liquor licenses and needs council approval to send out license renewals she has received to date. All said licenses received to date have met all criteria necessary to renew and the Liquor Committee is forwarding a recommendation by a vote of 3-0.

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

**ADMINISTRATIVE REPORTS**

**NONE**

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

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Closed Session ended at 8:30 p.m.

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

Meeting adjourned at 8:30 p.m.

  
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City Clerk Tammi Casey, MRCC-C

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 5/3/2018

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**BILL NO - RESOLUTION - MOTION**

		ROLL CALL	CONSENT AGENDA	BILL NO 2695	BILL NO 2696	MOTION TO TABLE BILL NO 2697	RESOLUTION NO 18-28
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	DAVID OWENS	PRESENT	YES	YES	YES	YES	
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	
<b>COUNCIL:</b>	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	
<b>COUNCIL:</b>	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	
<b>COUNCIL:</b>	MARK HOOD	PRESENT	YES	YES	YES	YES	
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>		DAVE CRUTCHLEY		PRESENT
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>		-		
<b>COM DEV</b>	MARY HOLDEN	PRESENT	<b>TREASURER:</b>		DAN KROUPA		PRESENT
<b>FINANCE DIRECTOR</b>	BILL LEHMANN	PRESENT	<b>POLICE DEPT.</b>		CHIEF SHOCKEY		PRESENT
<b>CITY ATTORNEY</b>	BOB SWEENEY	PRESENT					



