

Mayor Ron Counts called the meeting to order at 7:10 p.m.

The Pledge of Allegiance was recited.

Pastor Jason Ervin from First Baptist Church offered the opening prayer.

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

Chief Shockey presented Officer Smith and Officer Lambrich from the Arnold Police Department with the lifesaving award that was issued to them by the American Police Hall of Fame. These two officers rescued an elderly man and woman along with their dog from a house fire unharmed. This is the first time anyone from the Arnold Police Department has received such an award.

BUSINESS FROM THE FLOOR

None

CONSENT AGENDA

- A. MINUTES FROM THE JUNE 16, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1241 IN THE AMOUNT OF \$271,835.38**
- C. GENERAL WARRANT NO. 5669 IN THE AMOUNT OF \$889,950.92**

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

Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2636 – AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF ARNOLD, COUNTY OF JEFFERSON, STATE OF MISSOURI ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREFOR; AND PROVIDING WHEN THIS ORDINANCE BECOMES EFFECTIVE was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Ordinance passed.**

Before the reading of Bill No. 2637 Phil Amato stated for the record that, “this has been a long process with a lot of extenuating circumstances effective on this piece of property. I want to make sure that the residents all around there on Starlight and up above know that we are sensitive to their concerns. I have told the residents that you, Rodney G’Sell, have a good reputation of doing quality projects, that you are a Jefferson County resident and would not build something bad because you have too much invested in the community. So I wanted to be sure to say for the record that we are sensitive to the residents and I that I have tried to reassure them.” Phil Amato gave his permission to editorialize this “for the record comment”.

BILL NO. 2637 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “FOXWOOD ESTATES” was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Ordinance passed.**

BILL NO. 2638 – AN ORDINANCE AMENDING CHAPTER 23, ARTICLE II DIVISION 1, SECTION 23-23.5 OF THE CODE OF ORDINANCES WITH THE MODIFICATION OF SCHEDULE E was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Ordinance passed.**

Before the reading of Bill No. 2639 Mayor Counts recognized Andrew Sutton, the resident who came to him with the idea of a Community Foundation. Bryan Richison also thanked Mr. Sutton for all his hard work.

Phil Amato asked the record to show that he has misgivings and is uncomfortable with this idea.

BILL NO. 2639 – AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES WITH THE ADDITION OF ARTICLE XVII, ESTABLISHING THE ARNOLD COMMUNITY FOUNDATION was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Ordinance passed.**

Phil Amato left the council chambers at 7:42 p.m. and returned at 7:44 p.m.

RESOLUTIONS

RESOLUTION NO. 16-38 – A RESOLUTION APPROVING AN AMENDED PRICING QUOTE FROM VERMONT SYSTEMS

Butch Cooley made a motion and so moved to approve Resolution No. 16-38. Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Resolution passed.**

RESOLUTION NO. 16-39 – A RESOLUTION APPOINTING CHRISTIN HOVIS TO THE COMMISSION ON AGING AND DISABILITIES TO SERVE AS A REPRESENTATIVE IN WARD 1 FOR THE REMAINDER OF A THREE-YEAR TERM

Jason Fulbright made a motion and so moved to approve Resolution No. 16-39. Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, no; Owens, yes; Fleischmann, yes; Cooley, yes; 7 yeas, 1 nay: **Resolution passed.**

MOTIONS

A. A MOTION TO DISCOUNT MEMBERSHIP FEES AT THE RECREATION CENTER BY 11%

Gary Plunk made a motion and so moved to approve discount membership fees at the Recreation Center by 11%. Seconded by Jason Fulbright. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Motion carried.**

**B. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY
FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF
DISCUSSING COLLECTIVE BARGAINING PURSUANT TO RSMo
SECTION 610.021 (9)**

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

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Encouraged everyone to attend the Farmer’s Market this Saturday for the Peach Festival.

Brian McArthur – Ward 2 – Inquired as to whether or not the city has started its campaign for the August election and wanted to know when the educational information would be placed on the website.

Jason Fulbright – Ward 1 – Informed council that the Department of Conservation has awarded the City of Arnold a grant in the amount of \$130,000 and will be partnering with the City to help fund and build the archery park. This will allow Arnold to have one of the top three archery ranges in the state.

Phil Amato – Ward 3 – Encouraged everyone to attend The Taste of Arnold being held at Immaculate Conception on July 28th. Proceeds will go to the Arnold Food Pantry. He then asked Bryan Richison to provide an update on the Tourism Commission meeting. Mr. Richison stated that the contract has been finalized and Mickey Gilley will be performing in February 2017. The Food Pantry had a great turn out for their “Big Bang Run” and the Chamber is finalizing the plans for their 5K run which will be held the weekend before Arnold Days in September. The Library Foundation is working on their run which will be held in October. The Pomme Cup golf tournament went very well. The Tourism Commission has also agreed to pay for TV advertising for the Women’s Expo to be held at the Arnold Eagles.

Butch Cooley – Ward 4 – Informed council that the Liquor Committee held a meeting tonight and asked Tammi Casey to provide an update. Mrs. Casey stated that El Paisano Mexican Restaurant has applied for a liquor license under new owners. The committee is forwarding a recommendation of approval by a unanimous vote.

Butch Cooley made a motion and so moved to approve the liquor license application for El Paisano Mexican Restaurant. Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Motion carried.**

5
Regular Meeting
July 7, 2016

Gary Plunk – Ward 4 – Stated the Pomme Cup exceeded everyone's expectations. They are looking forward to next year being as big of a success as this year. Thanked Susie Boone and the staff of the golf course for all their hard work.

ADMINISTRATIVE REPORTS

Bryan Richison – Thanked Representative Shaul for being in the audience tonight and for all his hard work in regards to helping obtain the grant issued by the Department of Conservation.

Tammi Casey – Introduced Sharon Ratliff, Arnold's new Deputy City Clerk to the council.

Bob Sweeney – Welcomed Sharon and thanked Bryan Richison, Tammi Casey and all Department Heads for their work in regards to the Recodification of the City's Ordinances. Mr. Sweeney also stated that Allison Sweeney won, on behalf of the city, her Supreme Court argument in the case of the City of Arnold v. Laut. She was also nominated for the Dixon Appellate Argument Award. She was nominated by three Supreme Court Judges for her performance on the City of Arnold v. Laut case.

Susie Boone – Stated that she and the Parks Department are very pleased with the grant awarded to the city by the Department of Conservation. She thanked Paul Freese and Jeremy Francis for approaching her with the archery park idea. The building of the archery park will go out for bid as the project will now be way too massive for the Parks Department to complete themselves. The fireworks that were cancelled for July 4th due to bad weather will be added to Arnold Days, providing two nights of fireworks instead of just one.

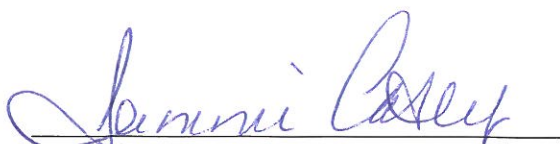
Mayor Counts announced a ten minute recess before going into closed session.

.....

Closed session ended at 10:27 p.m.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by David Owens.

Meeting adjourned at 10:27 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 7/7/2016

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2636	BILL NO. 2637	BILL NO. 2638	BILL NO. 2639
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	JASON FULBRIGHT	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:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	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				PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT. CHIEF SHOCKEY				PRESENT

ROLL CALL

PAGE: 2

COUNCIL MEMBERS:

COUNCIL: BUTCH COOLEY

CITY ATTORNEY BOB SWEENEY

POLICE DEPT. CHIEF SHOCKEY