REGULAR MEETING COUNCIL CHAMBERS AND ZOOM 2101 JEFFCO BLVD

Mayor Ron Counts called the meeting to order at 7:04 p.m.

The council meeting was a hybrid meeting with both Zoom and in person attendance due to COVID. The City provided a link as well as a dial-in number to attend via Zoom.

The pledge of allegiance was recited and councilman Tim Seidenstricker offered the prayer.

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

BUSINESS FROM THE FLOOR

None

CONSENT AGENDA

- A. REGULAR COUNCIL MINUTES APRIL 15, 2021
- B. PAYROLL WARRANT NO 1367 IN THE AMOUNT OF \$328,790.02
- C. GENERAL WARRANT NO 5785 IN THE AMOUNT OF \$1,269,635,14

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Mark Hood. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Consent agenda approved.

ORDINANCES

BILL NO 2785 – AN ORDINANCE AMENDING CHAPTER 600, ALCOHOLIC BEVERAGES, ARTICLES I AND II OF THE CODE OF ORDINANCES RELATING TO LIQUOR LICENSES was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Ordinance passed.

BILL NO 2786 – AN ORDINANCE REZONING A TRACT OF LAND AT 2318 CHURCH ROAD CITY OF ARNOLD, JEFFERSON COUNTY, MISSOURI FROM "R5" RESIDENCE DISTRICT TO "C3" COMMERCIAL DISTRICT was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Ordinance passed.

BILL NO 2787 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AMENDING CHAPTER 405 OF THE ARNOLD CODE OF ORDINANCES BY ADDING "FIREWORKS STANDS" AS A PERMITTED OR CONDITIONAL USE IN VARIOUS ZONING DISTRICTS was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Ordinance passed.

BILL NO 2788 – AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2021 BUDGET was read twice by City Clerk Tammi Casey. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Ordinance passed.

RESOLUTIONS

RESOLUTION NO 21-20 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SKYSCRAPER MARINE, LLC., DBA TUBBS & SON CONSTRUCTION FOR THE DEMOLITION AND SITE RESTORATION OF TWO RESIDENTIAL BUILDINGS AT 1838 OLD LEMAY FERRY ROAD AND 1840 OLD LEMAY FERRY ROAD

Gary Plunk made a motion and so moved to approve Resolution No 21-20. Seconded by Rodney Mullins. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Resolution passed.

RESOLUTION NO 21-21 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WEISSCO POWER, LLC. FOR THE INSTALLATION OF A UPS (UNINTERRUPTED POWER SYSTEM)/ELIS SYSTEM AT THE ARNOLD RECREATION CENTER AT 1695 MISSOURI STATE ROAD

Bryan Richison requested that council motion to table Resolution No 21-21 until such time that staff is able to research specifics regarding the maintenance policies with Weissco Power, LLC, as they are located out of state.

Jason Fulbright made a motion and so moved to table Resolution No 21-21. Seconded by Rodney Mullins. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Resolution passed.

RESOLUTION NO 21-22 – A RESOLUTION AUTHORIZING THE PURCHASE OF SIX (6) CHEVY TAHOES FOR THE POLICE DEPARTMENT

Jason Fulbright made a motion and so moved to approve Resolution No 21-22. Seconded by Brian McArthur. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Resolution passed.

RESOLUTION NO 21-23 – A RESOLUTION RE-APPOINTING VARIOUS INDIVIDUALS TO SERVE ON DIFFERENT BOARDS WITH DIFFERENT EXPIRATION DATES

Jason Fulbright made a motion and so moved to approve Resolution No 21-23. Seconded by Gary Plunk. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Resolution passed.

RESOLUTION NO 21-24 – A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDER #1 TO THE ASPHALT STREET REPAIR CONTRACT WITH NB WEST CONTRACTING TO PERFORM ADDITIONAL ASPHALT STREET REPAIRS

Tim Seidenstricker made a motion and so moved to approve Resolution No 21-24. Seconded by Jason Fulbright. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Resolution passed.

RESOLUTION NO 21-25 – A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDER #1 TO THE CONCRETE STREET REPAIR CONTRACT WITH E MEIER CONTRACTING, INC. TO PERFORM ADDITIONAL CONCRETE STREET REPAIRS

Butch Cooley made a motion and so moved to approve Resolution No 21-25. Seconded by Gary Plunk. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Resolution passed.

RESOLUTION NO 21-26 – A RESOLUTION AUTHORIZING A PAYMENT TO MIDWEST TESTING FOR ENGINEERING SERVICES RELATED TO THE RIDGECREST RETAINING WALL

Gary Plunk made a motion and so moved to approve Resolution No 21-26. Seconded by Rodney Mullins. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Resolution passed.

RESOLUTION NO 21-27 – A RESOLUTION APPROVING ADDENDUM B TO EXTEND THE CONTRACT AND UTILIZE UNUSED CREDITS DUE TO EXTRAORDINARY CIRCUMSTANCES RELATED TO THE COVID-19 PANDEMIC

Gary Plunk made a motion and so moved to approve Resolution No 21-27. Seconded by Mark Hood. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Resolution passed.

MOTIONS

A. 2021-09 A REQUEST FOR APPROVAL OF A CONDITIONAL USE PERMIT FOR S & J SNO-BALL

David Bookless reminded council that this was discussed during the Public Hearing. If no action is taken tonight, the motion stands approved. As no action was taken, the motion stands approved.

B. A MOTION TO RETROACTIVELY APPROVE A CATERING LIQUOR LICENSE FOR TIPSY PONY PARTY BAR

Butch Cooley made a motion and so moved to approve the Catering Liquor License for Tipsy Pony Party Bar. Seconded by Rodney Mullins. Roll call vote: Plunk, yes; Cooley, yes; Mullins, yes; Fulbright, yes; McArthur, yes; Fleischmann, (excused); Hood, yes; Seidenstricker, yes; 7 Yeas: Motion carried.

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Butch Cooley, Ward 4 – Stated that the concrete work recently performed on Richardson Road turned out great.

Brian McArthur, Ward 2 – Stated he is also very happy with the concrete work recently performed on Richardson Road.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed everyone that City Hall will be closed Friday, May 7th in observance of Truman's Birthday. Mr. Richison also complimented Bill Lehmann for his work with Hilltop on the bond issues regarding the TIF.

Judy Wagner – Informed council that Mike Bonnot has been promoted to street inspector. Ms. Wagner also updated council on the progress of various projects throughout the city.

Bob Sweeney – Told council that Bill Lehmann and his staff were instrumental in providing the financial numbers for the TIF issues with the Ambulance District.

A motion to adjourn the meeting was made by Butch Cooley. Seconded by Mark Hood. Voice vote: All Yeas: Motion carried.

Meeting adjourned at 8:02 p.m.

City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

REGULAR MEETING

DATE: 5/6/2021 **BILL NO - RESOLUTION - MOTION** PAGE: **BILL NO 2785 BILL NO 2786 BILL NO 2788 BILL NO 2787** ROLL CALL CONSENT AGENDA **COUNCIL MEMBERS: MAYOR** PRESENT RON COUNTS COUNCIL: PRESENT YES YES YES YES YES **GARY PLUNK** COUNCIL: **PRESENT** YES YES YES **BUTCH COOLEY** YES YES COUNCIL: **PRESENT** YES YES YES YES RODNEY MULLINS YES COUNCIL: JASON FULBRIGHT PRESENT YES YES YES YES YES COUNCIL: BRIAN MCARTHUR PRESENT YES YES YES YES YES COUNCIL: **EXCUSED EXCUSED EXCUSED** EXCUSED | EXCUSED EJ FLEISCHMANN **EXCUSED PRESENT** COUNCIL: MARK HOOD YES YES YES YES YES PRESENT COUNCIL: TIM SEIDENSTRICKER YES YES YES YES YES CITY **ADMINISTRATOR BRYAN RICHISON** PRESENT | PARKS DIR: DAVE CRUTCHLEY **EXCUSED** CITY CLERK TAMMI CASEY PRESENT PUBLIC WORKS: PRESENT JUDY WAGNER COM DEV DAVID BOOKLESS PRESENT TREASURER: DAN KROUPA **EXCUSED** FINANCE DIRECTOR **BILL LEHMANN** PRESENT | POLICE DEPT. **CHIEF SHOCKEY PRESENT** CITY ATTORNEY **BOB SWEENEY** PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR MEETING

DATE:	5/6/2021	BILL NO - RESOLUTION - MOTION							
PAGE:	2	RESOLUTION NO 21-20	MOTION TO TABLE RESOLUTION NO 21-21	RESOLUTION NO 21-22	RESOLUTION NO 21-23	RESOLUTION NO 21-24	RESOLUTION NO 21-25		
COUNCIL MEMBERS:									
MAYOR	RON COUNTS								
COUNCIL:	GARY PLUNK	YES	YES	YES	YES	YES	YES		
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES	YES	YES		
COUNCIL:	RODNEY MULLINS	YES	YES	YES	YES	YES	YES		
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES	YES	YES		
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES	YES	YES		
COUNCIL:	EJ FLEISCHMANN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
COUNCIL:	MARK HOOD	YES	YES	YES	YES	YES	YES		
COUNCIL:	TIM SEIDENSTRICKER	YES	YES	YES	YES	YES	YES		
CITY ADMINISTRATOR BRYAN RICHISON			PARKS DIR: DAVE CRUTCHLEY			CHLEY			
CITY CLERK	TAMMI CASEY		PUBLIC WORKS: JUDY WAGNER		NER				
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 MEETING

DATE:	5/6/2021	BILL NO - RESOLUTION - MOTION					
PAGE:	3	RESOLUTION NO 21-26	RESOLUTION NO 21-27	MOTION TO APPROVE LIQUOR LICENSE FOR TIPSY PONY PARTY BAR			
COUNCIL MEMBERS:							
MAYOR	RON COUNTS		_				
COUNCIL:	GARY PLUNK	YES	YES	YES			
COUNCIL:	BUTCH COOLEY	YES	YES	YES			
COUNCIL:	RODNEY MULLINS	YES	YES	YES			
COUNCIL:	JASON FULBRIGHT	YES	YES	YES			
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES			
COUNCIL:	EJ FLEISCHMANN	EXCUSED	EXCUSED	EXCUSED			
COUNCIL:	MARK HOOD	YES	YES	YES			
COUNCIL:	TIM SEIDENSTRICKER	YES	YES	YES			
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:		DAVE CRUTCHLEY		
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:		JUDY WAGNER		
COM DEV	DAVID BOOKLESS		TREASURER:		DAN KROUPA		
FINANCE DIRECTOR BILL LEHMANN			POLICE DEPT.		CHIEF SHOCKEY	-	
CITY ATTORNEY	BOB SWEENEY						