

**REGULAR MEETING  
TELEPHONE CONFERENCE**

**2101 JEFFCO BLVD**

**May 7, 2020  
7:00 p.m.**

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

This meeting was held virtually, by telephone conference due to the COVID-19 Pandemic. In order to provide public access to this meeting, the City provided a telephone number and access code to the public.

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

**BUSINESS FROM THE FLOOR**

None available

**CONSENT AGENDA**

- A. REGULAR COUNCIL MEETING MINUTES APRIL 16, 2020**
- B. GENERAL WARRANT #5761 IN THE AMOUNT OF \$428,192.27**
- C. PAYROLL WARRANT #1340 IN THE AMOUNT OF \$300,416.60**
- D. GENERAL WARRANT #1341 IN THE AMOUNT OF \$313,902.79**

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

**ORDINANCES**

**BILL NO. 2767 – AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2020 BUDGET** was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; Sullivan, yes; Fleischmann, (excused); Cooley, yes; Plunk, yes; McArthur, yes; Fulbright, yes; Seidenstricker, yes; 7 Yeas: **Ordinance passed.**

## **RESOLUTIONS**

### **RESOLUTION NO. 20-15 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRANKLIN COUNTY CONSTRUCTION TO UNDERTAKE THE CONSTRUCTION OF NEW STREETS AND PARKS BUILDINGS FOR THE CITY OF ARNOLD**

**Jason Fulbright made a motion and so moved to approve Resolution No. 20-15.** Seconded by Tim Seidenstricker. Roll call vote: Hood, yes; Sullivan, yes; Fleischmann, (excused); Cooley, yes; Plunk, yes; McArthur, yes; Fulbright, yes; Seidenstricker, yes; 7 Yeas: **Motion carried.**

### **RESOLUTION NO. 20-16 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING COMPANY TO UNDERTAKE THE ASPHALT STREET OVERLAY AND REPAIR PROJECT FOR THE CITY OF ARNOLD**

**Jason Fulbright made a motion and so moved to approve Resolution No. 20-16.** Seconded by Tim Seidenstricker. Roll call vote: Hood, yes; Sullivan, yes; Fleischmann, (excused); Cooley, yes; Plunk, yes; McArthur, yes; Fulbright, yes; Seidenstricker, yes; 7 Yeas: **Motion carried.**

### **RESOLUTION NO. 20-17 – A RESOLUTION AUTHORIZING EXECUTION OF ASSIGNMENT OF THE USE OF A UTILITY EASEMENT TO CHARTER COMMUNICATIONS**

**Jason Fulbright made a motion and so moved to approve Resolution No. 20-17.** Seconded by Tim Seidenstricker. Roll call vote: Hood, yes; Sullivan, yes; Fleischmann, (excused); Cooley, yes; Plunk, yes; McArthur, yes; Fulbright, yes; Seidenstricker, yes; 7 Yeas: **Motion carried.**

### **RESOLUTION NO. 20-18 – A RESOLUTION AUTHORIZING THE EXECUTION OF ASSIGNMENT OF THE USE OF A UTILITY EASEMENT TO MISSOURI AMERICAN WATER**

**Jason Fulbright made a motion and so moved to approve Resolution No. 20-18.** Seconded by Tim Seidenstricker. Roll call vote: Hood, yes; Sullivan, yes; Fleischmann, (excused); Cooley, yes; Plunk, yes; McArthur, yes; Fulbright, yes; Seidenstricker, yes; 7 Yeas: **Motion carried.**

**RESOLUTION NO. 20-19 – A RESOLUTION RATIFYING THE CITY ADMINISTRATOR’S APPROVAL OF A QUOTE FROM AA QUICK PLUMBING AND SEWER SERVICE INC**

**Jason Fulbright made a motion and so moved to approve Resolution No. 20-19.** Seconded by Tim Seidenstricker. Roll call vote: Hood, yes; Sullivan, yes; Fleischmann, (excused); Cooley, yes; Plunk, yes; McArthur, yes; Fulbright, yes; Seidenstricker, yes; 7 Yeas: **Motion carried.**

**MOTIONS**

None

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

Mayor Counts - Stated that COVID-19 has been a big concern and information is changing daily. Rest assured he, Bryan Richison, Bob Sweeney and Chief Shockey are in constant contact to make any adjustments and policy changes necessary to keep citizens and employees as safe as possible. Mayor Counts also briefly discussed the \$26 million in federal grant money that Jefferson County will be receiving to assist the county and its municipalities with COVID-19 related expenses.

Tim Seidenstricker, Ward 2 – Encouraged everyone to attend the Farmers Market on Saturday. Mr. Seidenstricker asked Chief Shockey for an update on the security cameras at the old golf course, to which Chief Shockey informed everyone the cameras are up and running 24/7.

Jason Fulbright, Ward 1 – Stated he is glad to see that Jefferson County seems to be “flattening the curve” in regards to COVID-19.

Vern Sullivan, Ward 3 – Thanked the Mayor and city staff for keeping the city running smoothly during this pandemic.

Gary Plunk, Ward 4 – Asked if anyone has heard from any businesses that they will not re-open after the Stay At Home Orders are lifted.

Brian McArthur, Ward 2 – Asked Chief Shockey if we could keep a police presence at the old golf course for a while so people, without a doubt, know that the City is keeping its eye on the property. Mr. McArthur suggested placing signs along the path at the golf course to indicate how far back into the park people are and how long it will take them to return to the parking area. Dickie Brown informed everyone that Parks & Rec is working on this, as we speak.

Dan Kroupa – Stated he is glad in these uncertain times, in regards to tax revenue, that the County will be receiving the \$26 million in grant funds. Mr. Kroupa reminded council that the City has an ordinance in place that states the City must keep 34% of its revenue in reserve for this type of emergency. If we do need to access these funds, we will need to replace them as soon as possible, after the emergency passes.

### **ADMINISTRATIVE REPORTS**

Chief Shockey – Informed council that there are still active COVID-19 cases in the City and gave a brief rundown of how his department is operating to keep staff safe. Chief Shockey also informed everyone that the County has extended social distancing guidelines through June 15<sup>th</sup>.

Bill Lehmann – Assured council that staff is keeping a close watch on the financial information and the effects the pandemic is having on tax revenue. Mr. Lehmann also informed council that he will be sending out the budget information for the next fiscal year to department heads within the next week or two.

Tammi Casey – Informed council that City Hall re-opened to the public on May 4<sup>th</sup>. Staff has implemented safety procedures and it is going well.

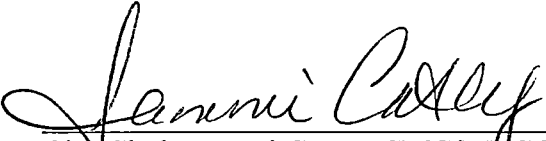
Judy Wagner – Provided council with an update on all projects in the city.

Dickie Brown – Thanked council for their support on the new buildings for Parks & Rec and the Street Department. Informed everyone that the Farmers Market is opening this Saturday, with safety procedures in place.

Bryan Richison – Informed everyone that City Hall will be closed tomorrow in honor of Truman's Birthday. Staff is still operating on a rotating schedule and will continue to do so through the end of June, possibly longer if needed. Mr. Richison also discussed the grant money that Jefferson County is due to receive.

**A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Tim Seidenstricker. Voice vote; All Yeas: Motion carried.**

Meeting adjourned at 7:49 p.m.

  
City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 5/7/2020

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO 2767	RESOLUTION NO 20-15	RESOLUTION NO 20-16	RESOLUTION NO 20-17	
MAYOR	RON COUNTS	PRESENT						
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	EJ FLEISCHMANN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	TIM SEIDENSTRICKER	PRESENT	YES	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DICKIE BROWN	PRESENT		
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		JUDY WAGNER	PRESENT		
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

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: MARK HOOD

COUNCIL: VERN SULLIVAN

COUNCIL: EJ FLEISCHMANN

COUNCIL: BUTCH COOLEY

COUNCIL: GARY PLUNK

COUNCIL: BRIAN MCARTHUR

COUNCIL: JASON FULBRIGHT

COUNCIL: TIM SEIDENSTRICKER

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 20-18	RESOLUTION NO 20-19				
YES	YES				
YES	YES				
EXCUSED	EXCUSED				
YES	YES				
YES	YES				
YES	YES				
YES	YES				
		PARKS DIR:	DICKIE BROWN		
		PUBLIC WORKS:	JUDY WAGNER		
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CHIEF SHOCKEY		