

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

The Pledge of Allegiance was recited.

Associate Pastor Michelle Shoger from New Hope United Methodist Church offered the opening prayer.

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

Mayor Counts recognized Boy Scouts Vinny Milford and Dade Bond from Troop 450 who were in the audience working on their Citizenship in the Community Badge.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM NOVEMBER 2, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1277 IN THE AMOUNT OF \$260,814.41**
- C. GENERAL WARRANT NO. 5702 IN THE AMOUNT OF \$502,389.57**

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

Seconded by Vern Sullivan. Roll call vote: Sullivan, yes; Fulbright (excused); Owens, yes; Hood, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; 7 Yeas:

Consent agenda approved.

ORDINANCES

BILL NO. 2679 – AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF JEFFERSON, MISSOURI FOR ANIMAL POUND SERVICES was read twice by City Clerk Tammi Casey. Roll call vote: Sullivan, yes; Fulbright (excused); Owens, yes; Hood, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; 7 Yeas:
Ordinance passed.

RESOLUTIONS

RESOLUTION NO. 17-71 – A RESOLUTION RE-APPOINTING JAMES SOUTHWICK TO THE FOUNDATION COMMISSION TO SERVE A THREE-YEAR TERM

Vern Sullivan made a motion and so moved to approve Resolution No. 17-71.
Seconded by Mark Hood. Roll call vote: Sullivan, yes; Fulbright (excused); Owens, yes; Hood, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; 7 Yeas:
Resolution approved.

RESOLUTION NO. 17-73 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH R.V. WAGNER, INC. TO UNDERTAKE CERTAIN CITY MAINTAINED BRIDGE REPAIRS FOR THE CITY OF ARNOLD

Butch Cooley made a motion and so moved to approve Resolution No. 17-73.
Seconded by EJ Fleischmann. Roll call vote: Sullivan, yes; Fulbright (excused); Owens, yes; Hood, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; 7 Yeas:
Resolution approved.

RESOLUTION NO. 17-74 – A RESOLUTION APPROVING AN AGREEMENT WITH STRATEGIC CAPITOL CONSULTING FOR LEGISLATIVE SERVICES

EJ Fleischmann made a motion and so moved to approve Resolution No. 17-74.
Seconded by Vern Sullivan. Roll call vote: Sullivan, yes; Fulbright (excused); Owens, yes; Hood, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; 7 Yeas:
Resolution passed.

RESOLUTION NO. 17-75 – A RESOLUTION APPROVING AN AGREEMENT WITH JEFFERSON COUNTY COMMUNITY PARTNERSHIP FOR BUS SERVICE

EJ Fleischmann made a motion and so moved to approve Resolution No. 17-75.
Seconded by David Owens. Roll call vote: Sullivan, no; Fulbright (excused); Owens, no; Hood, no; McArthur, yes; Fleischmann, no; Plunk, no; Cooley, no; 1 Yeas, 6 Nays:
Resolution failed.

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked the Veterans Commission and recognized Carolyn Doty and Julie Rose for their work with the Veterans Parade. Mayor Counts also stated that he attended the Medal of Valor Awards ceremony today, where four of our police officers were honored.

Gary Plunk – Ward 4 – Thanked the Veterans Commission, Parks and Rec, Police Department and Fox School District and its students for making the Veterans Parade such a success. The Commission had a member of the local VFW submit his application to join the Commission. For that reason they are waiting until January 2018 to elect a new chairman. The Commission will also begin asking businesses if they would like to designate a parking space for Purple Heart recipients. The Commission is asking the City to be the first to order signs and designate parking spaces at its locations at City Hall, the Rec Center, Pomme Creek Golf Course and Public Works. Mayor Counts and Bryan Richison instructed staff to order signs for these locations. Mr. Plunk also stated the POW MIA Museum of Jefferson Barracks is asking the city to join their program of keeping and bringing awareness of our national promise, “No one left behind; no one forgotten”. He will supply staff and council with that information.

The Parks and Rec Board also met and there is interest from the Local Disc Golf Organizations to expand our course at Arnold Park. Ferd B Lang Park will have new trails added behind the park. The Board is also revisiting the idea of a splash pad and spray ground area for Ferd B Lang Park.

Vern Sullivan – Ward 3 – Stated the Veterans Commission is doing well and has had a lot more participation at its last meetings.

Butch Cooley – Ward 4 – Thanked the Veterans Commission for their hard work with the parade.

Dan Kroupa – Stated that the Fox School District has a veterans program and breakfast at every school.

ADMINISTRATIVE REPORTS

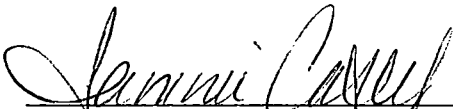
Bryan Richison – Informed everyone that City Hall will be closed next Thursday and Friday for Thanksgiving.

Regular Meeting
November 16, 2017

Chief Shockey – Informed council that the Crusade Against Crime Organization held its Medal of Valor Awards Ceremony today where four of our Arnold officers received medals of Valor. Chief Shockey stated that it was an honor and a privilege to present Jason Gorenstein, John Palme, Mike Mantler and Doug Bequette with their medals.

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

Meeting adjourned at 7:41 p.m.



City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 11/16/2017

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO. 2679	RESOLUTION NO. 17-71	RESOLUTION NO. 17-73	RESOLUTION NO. 17-74
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	<u>DAVID OWENS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>EJ FLEISCHMANN</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN			EXCUSED
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

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: VERN SULLIVAN

COUNCIL: JASON FULBRIGHT

COUNCIL: DAVID OWENS

COUNCIL: MARK HOOD

COUNCIL: BRIAN MCARTHUR

COUNCIL: EJ FLEISCHMANN

COUNCIL: GARY PLUNK

COUNCIL: BUTCH COOLEY

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO. 17-75					
NO					
EXCUSED					
NO					
NO					
YES					
NO					
NO					
NO					
		PARKS DIR:	DICKIE BROWN		
		PUBLIC WORKS:	ED BLATTNER		
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CHIEF SHOCKEY		