

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

The Pledge of Allegiance was recited.

Councilman Gary Plunk offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Hood, McArthur, Fleischmann (excused), Plunk, Fulbright, Cooley, Owens, Sullivan, Richison, Redhead, Sweeney, Brown, Blattner, Kroupa (arrived 7:03 p.m.), Major Carroll.

Mayor Counts recognized Boy Scout Jacob Koger from Troop 778 who was in the audience working on his Citizenship in the Community Badge.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM OCTOBER 19, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1276 IN THE AMOUNT OF \$272,512.15**
- C. GENERAL WARRANT NO. 5701 IN THE AMOUNT OF \$927,521.02**

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

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 17-64 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AECOM ENGINEERS, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR UNDERTAKING OF A FEASIBILITY STUDY FOR THE RICHARDSON ROAD/OLD LEMAY FERRY INTERSECTION POSSIBLE ROUNDABOUT IMPROVEMENTS PROJECT FOR THE CITY OF ARNOLD

Brian McArthur made a motion and so moved to approve Resolution No. 17-64.
Seconded by Vern Sullivan. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, (excused); Plunk, yes; Fulbright, yes; Cooley, yes; Owens, yes; Sullivan, yes; 7 Yeas:
Resolution approved.

RESOLUTION NO. 17-65 – A RESOLUTION RE-APPOINTING TRISH MCCUTCHEN AND JOHN BOEHMER TO THE ARNOLD HISTORIC PRESERVATION BOARD TO SERVE A THREE-YEAR TERM

Jason Fulbright made a motion and so moved to approve Resolution No. 17-65.
Seconded by Gary Plunk. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, (excused); Plunk, yes; Fulbright, yes; Cooley, yes; Owens, yes; Sullivan, yes; 7 Yeas:
Resolution approved.

RESOLUTION NO. 17-66 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MAXVILLE GARDENS SUBDIVISION TO PROVIDE SNOW REMOVAL SERVICES FOR THE 2017-2018 WINTER SEASON

Gary Plunk made a motion and so moved to approve Resolution No. 17-66.
Seconded by Butch Cooley. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, (excused); Plunk, yes; Fulbright, yes; Cooley, yes; Owens, yes; Sullivan, yes; 7 Yeas:
Resolution passed.

RESOLUTION NO. 17-67 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ADDED SERVICE AGREEMENT WITH CBB ENGINEERS TO PROVIDE ENGINEERING DESIGN SERVICE FOR THE FOX SCHOOL DISTRICT CAMPUS RIGHT HAND TURN LANE EXTENSION AS PART OF THE CMAQ JEFFCO BLVD/TENBROOK ROAD INTERSECTION IMPROVEMENTS PROJECT FOR THE CITY OF ARNOLD

Gary Plunk made a motion and so moved to approve Resolution No. 17-67.
Seconded by Jason Fulbright. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, (excused); Plunk, yes; Fulbright, yes; Cooley, yes; Owens, yes; Sullivan, yes; 7 Yeas:
Resolution passed.

RESOLUTION NO. 17-68 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NETCOM INC FOR STRUCTURED RE-WIRING SERVICES IN THE POLICE DEPARTMENT

Vern Sullivan made a motion and so moved to approve Resolution No. 17-68.
Seconded by David Owens. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, (excused); Plunk, yes; Fulbright, yes; Cooley, yes; Owens, yes; Sullivan, yes; 7 Yeas:
Resolution passed.

RESOLUTION NO. 17-69 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HUFFMAN SECURITY TO REPLACE THE DVR SYSTEM LOCATED AT THE POLICE DEPARTMENT AND AT POMME CREEK GOLF COURSE

Gary Plunk made a motion and so moved to approve Resolution No. 17-69.

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

RESOLUTION NO. 17-70 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FORD ASPHALT COMPANY INCORPORATED FOR CONSTRUCTION WORK IN FERD B. LANG PARK IN ARNOLD MO.

Jason Fulbright made a motion and so moved to approve Resolution No. 17-70.

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

MOTIONS

A. 2017-2018, CONDITIONAL USE PERMIT FOR SALES TRAILER AT HENLEY WOODS SUBDIVISION (OTT PROPERTY), PAYNE FAMILY HOMES, LONEDELL AND POMME ROADS

Derrick Redhead informed council that the Planning and Zoning Commission held a Public Hearing at its October 24, 2017 meeting. The Commission is forwarding a recommendation of approval by a vote of 8-0. Mr. Richison reminded council that if no action is taken tonight, the motion stands as approved. As there was no action taken, the motion stands approved.

B. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION AND REAL ESTATE PURSUANT TO RSMo SECTION 610.021 (1) (2)

Jason Fulbright made a motion and so moved to hold a closed session immediately following the council meeting. Seconded by Brian McArthur. Roll call vote: Hood, yes; McArthur, yes; Fleischmann, (excused); Plunk, yes; Fulbright, yes; Cooley, yes; Owens, yes; Sullivan, yes; 7 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Gary Plunk – Ward 4 – Informed everyone that the Veterans Committee met yesterday and the parade is close to being finalized.

Jason Fulbright – Ward 1 – Informed everyone that the Historic Preservation Committee has one open seat at this time. Mr. Fulbright also thanked everyone involved in settling the issues with the Jeffco Blvd/Tenbrook Road project.

ADMINISTRATIVE REPORTS

NONE

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

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Closed session ended at 7:50 p.m.

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

Meeting adjourned at 7:50 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 11/2/2017

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 17-64	RESOLUTION NO. 17-65	RESOLUTION NO. 17-66	RESOLUTION NO. 17-67
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
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>	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>DAVID OWENS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	<u>VERN SULLIVAN</u>	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	<u>BRYAN RICHISON</u>	PRESENT	PARKS DIR:	<u>DICKIE BROWN</u>			PRESENT
CITY CLERK	<u>TAMMI CASEY</u>	PRESENT	PUBLIC WORKS:	<u>ED BLATTNER</u>			PRESENT
COM DEV	<u>DERRICK REDHEAD</u>	PRESENT	TREASURER:	<u>DAN KROUPA</u>			PRESENT
CITY ATTORNEY	<u>BOB SWEENEY</u>	PRESENT	POLICE DEPT.	<u>MAJOR CARROLL</u>			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: BRIN MCARTHUR

COUNCIL: EJ FLEISCHMANN

COUNCIL: GARY PLUNK

COUNCIL: JASON FULBRIGHT

COUNCIL: BUTCH COOLEY

COUNCIL: DAVID OWENS

COUNCIL: VERN SULLIVAN

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DERRICK REDHEAD

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO. 17-68	RESOLUTION NO. 17-69	RESOLUTION NO. 17-70	MOTION TO HOLD CLOSED SESSION		
YES	YES	YES	YES		
YES	YES	YES	YES		
EXCUSED	EXCUSED	EXCUSED	EXCUSED		
YES	YES	YES	YES		
YES	YES	YES	YES		
YES	YES	YES	YES		
YES	YES	YES	YES		
				PARKS DIR:	DICKIE BROWN
				PUBLIC WORKS:	ED BLATTNER
				TREASURER:	DAN KROUPA
				POLICE DEPT.	MAJOR CARROLL