

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

This meeting was held via Zoom Meetings. In order to provide public access to this meeting, the City provided a link as well as a dial-in number to the public.

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

BUSINESS FROM THE FLOOR

None available

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES OCTOBER 15, 2020**
- B. GENERAL WARRANT #5773 IN THE AMOUNT OF \$1,004,021.74**
- C. GENERAL WARRANT #5774 IN THE AMOUNT OF \$767,206.04**
- D. PAYROLL WARRANT #1354 IN THE AMOUNT OF \$315,560.25**
- E. PAYROLL WARRANT #1355 IN THE AMOUNT OF \$306,152.59**

Brian McArthur made a motion and so moved to approve the consent agenda. Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Mullins, yes; Cooley, yes; Fleischmann, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO 20-50 – A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF JEFFERSON, MISSOURI AND INCORPORATED MUNICIPALITIES FOR THE ONE-HALF OF ONE-PERCENT SALES TAX FOR CAPITAL IMPROVEMENTS TO PUBLICLY MAINTAINED ROADS

Brian McArthur made a motion and so moved to approve Resolution No 20-50. Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Mullins, yes; Cooley, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

Regular Meeting
November 19, 2020

RESOLUTION NO 20-51 – A RESOLUTION APPROVING THE PURCHASE OF COMPUTER SOFTWARE AND OTHER ITEMS THAT ARE ELIGIBLE FOR CARES ACT FUNDING

Brian McArthur made a motion and so moved to approve Resolution No 20-51. Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Mullins, yes; Cooley, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 20-52 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH E. MEIER CONTRACTING, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE 2021 CONCRETE STREET PROJECT FOR THE CITY OF ARNOLD

Brian McArthur made a motion and so moved to approve Resolution No 20-52. Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Mullins, yes; Cooley, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO 20-53 – A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR HUMANE EUTHANASIA SERVICES WITH JEFFERSON COUNTY, MISSOURI

Brian McArthur made a motion and so moved to approve Resolution No 20-53. Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Mullins, yes; Cooley, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

MOTIONS

A. MOTION TO APPROVE A CONDITIONAL USE PERMIT TO ALLOW A TWO CLASSROOM HEAD START PROGRAM AT NEW HOPE UNITED METHODIST CHURCH (3921 JEFFCO BLVD)

David Bookless informed council that the Planning Commission is recommending approval by unanimous vote, subject to the one condition, as outlined in the staff report. If council takes no action tonight the conditional use permit stands approved. As no action was taken by council the conditional use permit stands approved.

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked Dickie Brown and staff for installing the new ADA compliant exercise equipment at Pomme Park.

Regular Meeting
November 19, 2020

Jason Fulbright, Ward 1 – Thanked Bryan Richison for providing a weekly COVID-19 update to council as well as The Leader for their coverage during of the pandemic.

Rodney Mullins, Ward 3 – Thanked everyone who participated in preparing the CARES Act funding application.

Gary Plunk, Ward 4 – Thanked those who placed the flags around the city for Veterans Day.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed everyone that City Hall will be closed Thursday and Friday of next week in observance of the Thanksgiving Holiday. Also, staff has returned to an alternate shift-“A-B” schedule and the Rec Center has closed due to the rising COVID-19 numbers in the county.

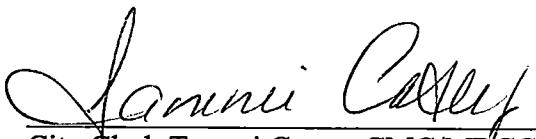
Chief Shockey – Informed everyone that the police department has also cut staffing to keep their COVID numbers down.

David Bookless – Stated that the Health Department/Animal Control entrance will be closed temporarily due to repairs being made in the parking lot.

Judy Wagner – Updated council on the progress of the Streets Dept. building, which is now weather tight and drywalling has started, and the Parks & Rec building, which is getting close to being weather tight. Ms. Wagner also stated that she recently met with the contractor and utility companies regarding the Melody Lane project.

A motion to adjourn the meeting was made by Brian McArthur. Seconded by EJ Fleischmann. Roll call vote: Voice vote: All Yeas: Motion carried.

Meeting adjourned at 7:27 p.m.


City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR MEETING

DATE: 11/19/2020

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO 20-50	RESOLUTION NO 20-51	RESOLUTION NO 20-52	RESOLUTION NO 20-53	
MAYOR	<u>RON COUNTS</u>	PRESENT						
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>GARY PLUNK</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>MARK HOOD</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>TIM SEIDENSTRICKER</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>RODNEY MULLINS</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	<u>EJ FLEISCHMANN</u>	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	EXCUSED		
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	PRESENT		
CITY ATTORNEY	BOB SWEENEY	PRESENT						