Mayor Ron Counts called the meeting to order at 7:03 p.m.

The council meeting was also presented live via Zoom Video Conferencing.

The pledge of allegiance was recited. Councilman Rodney Mullins offered the prayer.

ROLL CALL

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Fleischmann, Mullins, Moritz, McArthur, Hood (excused), Cooley, Fulbright, Plunk, Richison, Bookless, Lehmann (excused), Allison Sweeney (arrived 7:07), Crutchley, Wagner, Kroupa (excused) and Chief Carroll.

BUSINESS FROM THE FLOOR

None

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES FROM OCTOBER 19, 2023
- B. PAYROLL WARRANT #T00582 IN THE AMOUNT OF \$382,937.57
- C. GENERAL WARRANT #5845 IN THE AMOUNT OF \$465,261.53

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Rodney Mullins. Roll call vote: Fleischmann, yes; Mullins, yes; Moritz, yes; McArthur, yes; Hood, (excused); Cooley, yes; Fulbright, yes; Plunk, yes; 7 Yeas: **Motion carried.**

ORDINANCES

BILL NO 2866 – AN ORDINANCE ACCEPTING LANDS KNOWN AS, THE ENCLAVE AT STRAWBERRY RIDGE SUBDIVISION, FOR PUBLIC USE OF STREETS AND STORM SEWERS; AUTHORIZING THE MAYOR OF THE CITY OF ARNOLD, MISSOURI, TO EXECUTE A FORMAL ACCEPTANCE THEREOF; AND PROVIDING FOR THE RECORDING OF SAID ACCEPTANCE. A COPY OF SAID FORMAL ACCEPTANCE IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Mullins, yes; Moritz, yes; McArthur, yes; Hood, (excused); Cooley, yes; Fulbright, yes; Plunk, yes; 7 Yeas: Ordinance passed. BILL NO 2867 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AMENDING CHAPTER 405 OF THE ARNOLD CODE OF ORDINANCES BY ESTABLISHING AND/OR REVISING VARIOUS PERMITTED AND CONDITIONAL COMMERCIAL AND INDUSTRIAL USES AND STANDARDS RELATED THERETO was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Mullins, yes; Moritz, yes; McArthur, yes; Hood, (excused); Cooley, yes; Fulbright, yes; Plunk, yes; 7 Yeas: Ordinance passed.

BILL NO 2868 – AN ORDINANCE APPROVING A MUNICIPAL AGREEMENT WITH THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION RELATED TO THE INTERSECTION OF ST. JOHN'S CHURCH ROAD AND JEFFCO BOULEVARD was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Mullins, yes; Moritz, yes; McArthur, yes; Hood, (excused); Cooley, yes; Fulbright, yes; Plunk, yes; 7 Yeas: Ordinance passed.

RESOLUTIONS

RESOLUTION NO. 23-59 – A RESOLUTION APPOINTING AND RE-APPOINTING INDIVIDUALS TO SERVE ON THE PLANNING COMMISSION WITH DIFFERENT EXPIRATION DATES

Jason Fulbright made a motion and so moved to approve Resolution No 23-59. Seconded by Bill Moritz. Roll call vote: Fleischmann, yes; Mullins, yes; Moritz, yes; McArthur, yes; Hood, (excused); Cooley, yes; Fulbright, yes; Plunk, yes; 7 Yeas: Resolution passed.

RESOLUTION NO. 23-60 – A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO PURCHASE FIVE (5) 2024 CHEVROLET TAHOES FROM DON BROWN CHEVROLET FOR THE POLICE DEPARTMENT

Butch Cooley made a motion and so moved to approve Resolution No 23-60. Seconded by Gary Plunk. Roll call vote: Fleischmann, yes; Mullins, yes; Moritz, yes; McArthur, yes; Hood, (excused); Cooley, yes; Fulbright, yes; Plunk, yes; 7 Yeas: **Resolution passed.**

RESOLUTION NO. 23-61 – A RESOLUTION APPROVING THE RENEWAL OF THE ITI SYSTEM FROM OMNIGO SOFTWARE

Jason Fulbright made a motion and so moved to approve Resolution No 23-61. Seconded by Brian McArthur. Roll call vote: Fleischmann, yes; Mullins, yes; Moritz, yes; McArthur, yes; Hood, (excused); Cooley, yes; Fulbright, yes; Plunk, yes; 7 Yeas: Resolution passed.

RESOLUTION NO. 23-62 – A RESOLUTION APPROVING THE PROPOSAL FROM HUFFMAN SECURITY FOR SECURITY EQUIPMENT AT THE FARMERS MARKET

EJ Fleischmann made a motion and so moved to approve Resolution No. 23-62. Seconded by Jason Fulbright. Roll call vote: Fleischmann, yes; Mullins, yes; Moritz, yes; McArthur, yes; Hood, (excused); Cooley, yes; Fulbright, yes; Plunk, yes; 7 Yeas: **Resolution passed.**

MOTIONS

A. A MOTION TO APPROVE LIQUOR LICENSE APPLICATIONS

Tammi Casey informed council that the Liquor Committee had nothing to bring forward this evening.

REPORTS FROM MAYOR AND COUNCIL

EJ Fleischmann, Ward 1 – Reminded everyone that the Ward Challenge for Feed The Masses Food Drive will take place on November 11^{th} at the Rec Center.

Gary Plunk, Ward 4 – Stated that the Veterans Trivia Night held last week raised \$9,000.

Rodney Mullins, Ward 3 - Encouraged everyone to attend the Veterans Parade next Friday.

Butch Cooley, Ward 4 – Encouraged everyone to attend the Taste of Arnold on November 9th.

Jason Fulbright, Ward 1 – Informed everyone that the next Jefferson County Municipal meeting will be held on January 16, 2024 at noon.

Mayor Counts paused the meeting to recognize girl scouts in the audience from Troop 2087, who had just arrived from a tour of City Hall and the Police Department.

ADMINISTRATIVE REPORTS

Judy Wagner - Informed everyone that workers will begin drilling at the retaining wall next week.

Dave Crutchley – Stated that on December 2^{nd} the City will hold its first annual "Christmas in the Park" event. There will be a snow machine, games, carolers, Christmas characters and Santa. There will be a 40 foot Christmas tree with a tree lighting ceremony. Also, the Rec Center will be closed from 8:00 a.m. until noon for the next two Wednesdays in order for the new pool packs can be installed.

A motion to adjourn the meeting was made by Rodney Mullins. Seconded by Bill Moritz.

Voice vote: All Yeas.

Meeting adjourned at 7:35 p.m.

City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL MEETING: COUNCIL MEETING BILL NO - RESOLUTION - MOTION DATE: 11/2/2023 PAGE: 1 RESOLUTION NO 23-59 **BILL NO 2866** BILL NO 2868 NO 2867 **ROLL CALL** CONSENT AGENDA BILL COUNCIL MEMBERS: MAYOR RON COUNTS PRESENT COUNCIL: EJ FLEISCHMANN PRESENT YES YES YES YES YES COUNCIL: RODNEY MULLINS PRESENT YES YES YES YES YES COUNCIL: BILL MORITZ PRESENT YES YES YES YES YES COUNCIL: BRIAN MCARTHUR PRESENT YES YES YES YES YES COUNCIL: MARK HOOD EXCUSED EXCUSED EXCUSED EXCUSED EXCUSED EXCUSED COUNCIL: BUTCH COOLEY PRESENT YES YES YES YES YES COUNCIL: JASON FULBRIGHT PRESENT YES YES YES YES YES COUNCIL: GARY PLUNK PRESENT YES YES YES YES YES CITY ADMINISTRATOR BRYAN RICHISON PRESENT PARKS DIR: DAVE CRUTCHLEY PRESENT CITY CLERK TAMMI CASEY PRESENT PUBLIC WORKS: JUDY WAGNER PRESENT COM DEV DAVID BOOKLESS PRESENT TREASURER: DAN KROUPA EXCUSED FINANCE DIRECTOR BILL LEHMANN EXCUSED POLICE DEPT. CHIEF CARROLL PRESENT

ARRIVED 7:07

CITY ATTORNEY

ALLISON SWEENEY

CITY OF ARNOLD, MISSOURI

MEETING:	COUNCIL MEETING	ROLL	CALL				
DATE:	11/2/2023	BILL NO - RESOLUTION - MOTION					
PAGE:	2						
		RESOLUTION NO 23-60	RESOLUTION NO 23-61	RESOLUTION NO 23-62			
COUNCIL MEMBER	S:		1				
MAYOR	RON COUNTS						
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES			
COUNCIL:	RODNEY MULLINS	YES	YES	YES			
COUNCIL:		YES	YES	YES			
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES			
COUNCIL:	MARK HOOD	EXCUSED	EXCUSED	EXCUSED			
COUNCIL:	BUTCH COOLEY	YES	YES	YES			
COUNCIL:	JASON FULBRIGHT	YES	YES	YES			
COUNCIL;	GARY PLUNK	YES	YES	YES			
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:		DAVE CRUT	CHLEY	
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:		JUDY WAGNER		
COM DEV	DAVID BOOKLESS		TREASURER:		DAN KROUPA		
FINANCE DIRECTOR	BILL LEHMANN		POLICE DEPT.		CHIEF CARROLL		
CITY ATTORNEY	ALLISON SWEENEY						