

City of Arnold, Missouri

Council Meeting
Council Chamber

November 5, 2015
7:00 p.m.

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Good Shephard Lutheran – Pastor Warren Worth
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from **October 15, 2015**
 - B. Payroll Warrant **#1223 in the Amount of \$249,142.13**
Payroll Warrant **#1224 in the Amount of \$253,133.39**
 - C. General Warrant **#5653 in the Amount of \$1,138,472.90**
6. Ordinances:

NONE
7. Resolutions:
 - A. **Resolution No. 15-52:** A Resolution Authorizing the Mayor to Enter Into a Contract with PR Fitness and Geneva Capital L.L.C. for the Purpose of Leasing Fitness Equipment.
 - B. **Resolution No. 15-55:** A Resolution Naming the Archery Park in Memory of Mr. James “Jim” Edwards.
 - C. **Resolution No. 15-56:** A Resolution Amending the Provisions of Resolution 15-29 by Providing Incentives for Residents to Create a Safer Neighborhood and “Go Green” with LED – Solar Street Lighting.
 - D. **Resolution No. 15-57:** A Resolution Ratifying the Emergency Replacement of the Dispatch Equipment Cooling System for an Amount not to Exceed \$20,000 as Previously Authorized by the City Administrator.
 - E. **Resolution No. 15-58:** A Resolution Directing the City Administrator to Prepare a Report Outlining the Present Condition and Circumstances of Kirkham Drive to Determine its Suitability for Acceptance by the City of Arnold.

- F. **Resolution No. 15-59:** A Resolution Directing the City Administrator to Prepare a Report Outlining the Present Condition and Circumstances of Leolia Drive to Determine its Suitability for Acceptance by the City of Arnold.
 - G. **Resolution No. 15-60:** A Resolution Appointing Members to the Historic Preservation Commission.
8. Motions:
- A. A Motion for 2015-21 Conditional Use Permit: Child Care Facility at 39 Fox Valley Center.
9. Reports from Mayor, Council and Committees:
10. Administrative Reports:
11. Adjournment:

Next Regular Council Meeting November 19, 2015 at 7:00 p.m.
Next Work Session November 12, 2015 at 7:00 p.m.