

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

The Pledge of Allegiance was recited.

Pastor Warren Worth from Good Shephard Lutheran Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, McArthur, Fulbright, Amato, Crisler, Freese, Owens, Cooley, Plunk, Richison, Holden (excused), Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

Mayor Counts, Bryan Richison and Susie Boone acknowledged and presented awards to Nathan Steinkamp and David Willyard, who exhibited exemplary behavior while at Arnold City Park. While Nathan was working at the park on a Sunday morning, he and David noticed a woman walking her dog that had fallen and was in distress. They performed CPR until emergency responders could reach her.

#### **BUSINESS FROM THE FLOOR**

A gentleman who goes by the name "John Q"- citizen of Arnold, spoke in appreciation of the council voting unanimously last week in passing Resolution No. 15-54, which is a resolution supporting the officers who provide public safety.

#### **CONSENT AGENDA**

- A. MINUTES FROM THE OCTOBER 15, 2015 MEETING**
- B. PAYROLL WARRANT NO. 1223 IN THE AMOUNT OF \$249,142.13**
- C. PAYROLL WARRANT NO. 1224 IN THE AMOUNT OF \$253,133.39**
- D. GENERAL WARRANT NO. 5653 IN THE AMOUNT OF \$1,138,472.90**

**Jason Fulbright made a motion and so moved to approve the consent agenda.**

Seconded by Butch Cooley. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Crisler, yes; Freese, yes; Owens, yes; Cooley, yes; Plunk, yes; 8 Yeas: **Consent agenda approved.**

#### **ORDINANCES**

**NONE**

## RESOLUTIONS

### **RESOLUTION NO. 15-52 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PR FITNESS AND GENEVA CAPITAL LLC FOR THE PURPOSE OF LEASING FITNESS EQUIPMENT**

**Gary Plunk made a motion and so moved to approve Resolution No. 15-52.**

Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Crisler, yes; Freese, yes; Owens, yes; Cooley, yes; Plunk, yes; 8 Yeas: **Resolution passed.**

### **RESOLUTION 15-55 – A RESOLUTION NAMING THE ARCHERY PARK IN MEMORY OF MR. JAMES “JIM” EDWARDS**

**Phil Amato made a motion and so moved to approve Resolution No. 15-55.**

Seconded by Paul Freese. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Crisler, yes; Freese, yes; Owens, yes; Cooley, yes; Plunk, yes; 8 Yeas: **Resolution passed.**

### **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**

**Phil Amato made a motion and so moved to approve Resolution No. 15-56.**

Seconded by Jason Fulbright. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Crisler, yes; Freese, yes; Owens, yes; Cooley, yes; Plunk, yes; 8 Yeas: **Resolution passed.**

### **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**

**Butch Cooley made a motion and so moved to approve Resolution No. 15-57.**

Seconded by Gary Plunk. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Crisler, yes; Freese, yes; Owens, yes; Cooley, yes; Plunk, yes; 8 Yeas: **Resolution passed.**

**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**

**Butch Cooley made a motion and so moved to approve Resolution No. 15-58.** Seconded by Gary Plunk. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Crisler, yes; Freese, yes; Owens, yes; Cooley, yes; Plunk, yes; 8 Yeas: **Resolution passed.**

**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**

**Jason Fulbright made a motion and so moved to approve Resolution No. 15-59.** Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Crisler, yes; Freese, yes; Owens, yes; Cooley, yes; Plunk, yes; 8 Yeas: **Resolution passed.**

**RESOLUTION NO. 15-60 – A RESOLUTION APPOINTING MEMBERS TO THE HISTORIC PRESERVATION COMMISSION**

**Jason Fulbright made a motion and so moved to approve Resolution No. 15-60.** Seconded by Brian McArthur. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Crisler, yes; Freese, yes; Owens, yes; Cooley, yes; Plunk, yes; 8 Yeas: **Resolution passed.**

**MOTIONS**

**A. A MOTION FOR 2015-21 CONDITIONAL USE PERMIT: CHILD CARE FACILITY AT 39 FOX VALLEY CENTER**

Derrick Redhead from Community Development informed council that the Planning Commission held a public hearing at its October 27<sup>th</sup> meeting. The applicant spoke briefly at that meeting and there was no comments from the public. The Commission is forwarding a recommendation of approval by a vote of 9-0 with the findings outlined in the Commission's report. If no action is taken the permit stands approved. **As no action was taken, the permit stands approved.**

**Jason Fulbright made a motion and so moved to amend previously passed Resolution No. 13-24 (Cooley-Fulbright City Beautification Program) as follows: Sections 1 A, B and C insert the words “or on common ground within a subdivision” at the end of each phrase “at the entrance of a subdivision”. Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Crisler, yes; Freese, yes; Owens, yes; Cooley, yes; Plunk, yes; 8 Yeas: Motion carried.**

**Jason Fulbright made a motion and so moved to amend previously passed Bill No. 2621 (an Ordinance Creating a Historic Preservation Commission) as follows: In Section 18-84 strike and replace St. Louis County with Jefferson County and in Section 18-75 strike and replace Planning Commission with Historical Preservation Commission, and any other scrivener errors that may exist. Seconded by Butch Cooley. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Crisler, yes; Freese, yes; Owens, yes; Cooley, yes; Plunk, yes; 8 Yeas: Motion carried.**

**Butch Cooley made a motion and so moved that the Arnold Water Tower be considered for landmark status pursuant to Chapter 18-Article 4, Arnold Historical Preservation Commission. Seconded by Jason Fulbright. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Crisler, yes; Freese, yes; Owens, yes; Cooley, yes; Plunk, yes; 8 Yeas: Motion carried.**

## **REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**Mayor Counts** – Thanked all involved with making the Veterans Parade as successful as it is.

**Nancy Crisler – Ward 1** – Echoed the Mayors remarks regarding the Veterans Commission. Ms. Crisler also thanked those involved with the “Trunk or Treat” event that was held at Arnold Commons.

**Paul Freese – Ward 3** – Stated the flags placed along Tenbrook were very impressive.

**Butch Cooley – Ward 4** – Informed council that Bernie Arnold was chosen to receive the Ambassador Award from Clean Stream this year. Mr. Cooley also inquired of the possibility of a no parking sign being placed on Arnold Terrace and speed bumps on Harmony and Melody.

**David Owens – Ward 2** – Thanked “John Q” for his hard work and support of police officers.

**Phil Amato – Ward 3** – Thanked the Police Department for patrolling during a recent subdivision meeting. He then invited Mike Evans to the microphone for an update on the Veterans Commission. Mr. Evans asked council for permission to allow two Class C fireworks that were donated by Fireworks City to be shot off during the Veterans Day Parade. **Phil Amato made a motion and so moved to allow for two Class C fireworks to be shot off during the Veterans Day Parade.** Seconded by Gary Plunk. Roll call vote: McArthur, yes; Fulbright, yes; Amato, yes; Crisler, yes; Freese, yes; Owens, yes; Cooley, yes; Plunk, yes; 8 Yeas: **Motion carried.** Mr. Amato also drew attention to the new Tourism Banner that was displayed in the council chamber. These banners are used when the Tourism Commission sponsors events.

**Jason Fulbright – Ward 1** – Thanked the volunteers who will be serving on the Historic Preservation Commission.

#### ADMINISTRATIVE REPORTS

**Chief Shockey** – Thanked “John Q” for his support of the Police Department.

**Bryan Richison** – Updated council on the Safe Routes to School project. The City currently has 21 out of the 22 necessary signed Temporary Construction Easements.

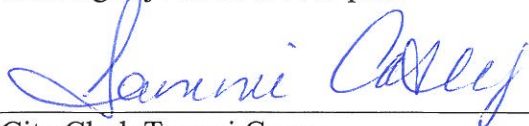
**Tammi Casey** – Informed council that she and Deborah Lewis attended the LAGERS Annual Meeting last week. The plan is currently 94.4% funded.

**Bob Sweeney** – Informed council that he has sent a letter to the property owner who has not yet signed the Temporary Construction Easement for the Safe Routes to School Project.

**Susie Boone** – Stated that 1200 have already registered for the Thanksgiving 5K Run. Also, the Department of Conservation may be interested in donating funding to the Jim Edwards Archery Park, so any further construction has been put on hold for the time being. Ms. Boone thanked Mayor Counts and his wife for all their work with the Farmers Market.

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

Meeting adjourned at 7:45 p.m.



City Clerk Tammi Casey

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 11/5/2015

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**BILL NO - RESOLUTION - MOTION**

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 15-52	RESOLUTION NO. 15-55	RESOLUTION NO. 15-56	RESOLUTION NO. 15-57
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>	SUSIE BOONE			PRESENT
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>	ED BLATTNER			PRESENT
<b>COM DEV</b>	MARY HOLDEN	PRESENT	<b>TREASURER:</b>	DAN KROUPA			PRESENT
<b>CITY ATTORNEY</b>	BOB SWEENEY	PRESENT	<b>POLICE DEPT.</b>	CHIEF SHOCKEY			PRESENT

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 15-58	RESOLUTION NO. 15-59	RESOLUTION NO. 15-60	MOTION TO AMEND RESOLUTION NO. 13-24	MOTION TO AMEND BILL NO. 2621	MOTION TO BRING WATER TOWER TO HISTORIC PRESERVATION COMMISSION FOR CONSIDERATION
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS						
<b>COUNCIL:</b>	BRIAN MCARTHUR	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	JASON FULBRIGHT	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	PHIL AMATO	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	NANCY CRISLER	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	PAUL FREESE	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	DAVID OWENS	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BUTCH COOLEY	YES	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	YES	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON				<b>PARKS DIR:</b>	SUSIE BOONE	
<b>CITY CLERK</b>	TAMMI CASEY				<b>PUBLIC WORKS:</b>	ED BLATTNER	
<b>COM DEV</b>	MARY HOLDEN				<b>TREASURER:</b>	DAN KROUPA	
<b>CITY ATTORNEY</b>	BOB SWEENEY				<b>POLICE DEPT.</b>	CHIEF SHOCKEY	

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: BRIAN MCARTHUR

COUNCIL: JASON FULBRIGHT

COUNCIL: PHIL AMATO

COUNCIL: NANCY CRISLER

COUNCIL: PAUL FREESE

COUNCIL: DAVID OWENS

COUNCIL: BUTCH COOLEY

COUNCIL: GARY PLUNK

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

PARKS DIR: SUSIE BOONE

PUBLIC WORKS: ED BLATTNER

TREASURER: DAN KROUPA

POLICE DEPT. CHIEF SHOCKEY

MOTION TO ALLOW FIREWORKS AT VETERANS PARADE					
	YES				
	YES				
	YES				
	YES				
	YES				
	YES				
	YES				
	YES				