

Mayor Ron Counts called the meeting to order at 7:02 p.m.

The Pledge of Allegiance was recited.

Father Charlie Ferrarra from St. David's Catholic Church offered the opening prayer.

Mayor Counts asked for a moment of silence for former councilman Charles Heisler, who recently passed away.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Fulbright, McArthur, Plunk, Owens, Cooley, Sullivan, Hood, Fleischmann, Richison, Holden, Sweeney, Brown, Blattner, Kroupa and Chief Shockey.

BUSINESS FROM THE FLOOR

Jeanette Yount introduced Jeff Arp from MIRMA who presented the City with a Risk Management Grant Award plaque along with a check in the amount of \$8,996.40.

CONSENT AGENDA

- A. MINUTES FROM OCTOBER 5, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1275 IN THE AMOUNT OF \$268,849.34**
- C. GENERAL WARRANT NO. 5700 IN THE AMOUNT OF \$809,575.13**

Butch Cooley made a motion and so moved to approve the consent agenda.

Seconded by Jason Fulbright. Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Owens, yes; Cooley, yes; Sullivan, yes; Hood, yes; Fleischmann, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

AN ORDINANCE AMENDING CHAPTER 405, ARTICLE VI, DISTRICT SUPPLEMENTARY REGULATIONS, SECTION 405.760,R, TEMPORARY STRUCTURES AND PROVIDING FOR A NEW EXEMPTION AND REGULATIONS GOVERNING SEASONAL HOLIDAY STORAGE was read twice by City Clerk Tammi Casey.

Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Owens, yes; Cooley, yes; Sullivan, yes; Hood, yes; Fleischmann, yes; 8 Yeas: **Ordinance Passed.**

RESOLUTIONS

RESOLUTION NO. 17-59 – A RESOLUTION RE-APPOINTING CAROLYN DOTY TO SERVE ON THE VETERANS COMMISSION FOR A THREE-YEAR TERM

Gary Plunk made a motion and so moved to approve Resolution No. 17-59.
Seconded by Vern Sullivan. Roll call vote Fulbright, yes; McArthur, yes; Plunk, yes; Owens, yes; Cooley, yes; Sullivan, yes; Hood, yes; Fleischmann, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 17-60 – A RESOLUTION AUTHORIZING THE PURCHASE OF VIGILANT SOLUTION MOBILE LPR 3-CAMERA SYSTEM FROM DRUG FORFEITURE PROCEEDS

Brian McArthur made a motion and so moved to approve Resolution No. 17-60.
Seconded by David Owens. Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Owens, yes; Cooley, yes; Sullivan, yes; Hood, yes; Fleischmann, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 17-61 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH S. SHAFER EXCAVATING INC. TO PROVIDE DEMOLITION/LAND CLEARANCE AND ASBESTOS ABATEMENT SERVICES FOR FLOOD PLAIN HOMES BUYOUT PROJECT

EJ Fleishmann made a motion and so moved to approve Resolution No. 17-61.
Seconded by Jason Fulbright. Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Owens, yes; Cooley, yes; Sullivan, yes; Hood, yes; Fleischmann, yes; 8 Yeas:
Resolution passed.

RESOLUTION NO. 17-62 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH SPENCER CONTRACTING CO. TO PROVIDE CONSTRUCTION SERVICES FOR THE JIM EDWARDS ARCHERY PARK LOCATED IN THE CITY OF ARNOLD

Mark Hood made a motion and so moved to approve Resolution No. 17-62.
Seconded by Brian McArthur. Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Owens, yes; Cooley, yes; Sullivan, yes; Hood, yes; Fleischmann, yes; 8 Yeas:
Resolution passed.

RESOLUTION NO. 17-63 – A RESOLUTION APPOINTING JEROMY C. FRITZ TO THE ARNOLD FOUNDATION COMMISSION BOARD TO COMPLETE A THREE-YEAR TERM

Vern Sullivan made a motion and so moved to approve Resolution No. 17-63. Seconded by Gary Plunk. Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Owens, yes; Cooley, yes; Sullivan, yes; Hood, yes; Fleischmann, yes; 8 Yeas: **Resolution passed.**

MOTIONS

A. 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 following the council meeting. Seconded by Butch Cooley. Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Owens, yes; Cooley, yes; Sullivan, yes; Hood, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Gary Plunk – Ward 4 – Informed everyone that the Veterans Parade will be held on November 10th.

Butch Cooley – Ward 4 – Stated he has received calls from residents regarding the mud on Lonedell Road due to the construction of the Ott property. Mr. Cooley also informed council that the Liquor Committee held a meeting tonight and asked Tammi Casey to provide a report. Mrs. Casey stated that Jeffco Fuels had applied for an Original Package Retail Sales and a Sunday Original Package Retail Sales license. The Liquor Committee is forwarding a recommendation of approval.

Butch Cooley made a motion and so moved to approve the liquor license application for Jeffco Fuels. Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Owens, yes; Cooley, yes; Sullivan, yes; Hood, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

ADMINISTRATIVE REPORTS

Chief Shockey – Requested a motion from council to waive normal bid procedures and approve the purchase of four Panasonic Gloved Multi Touch Laptops for the canine cars through drug forfeiture proceeds. Adding this purchase onto the purchase of the mobile LPR 3-camera system (Resolution No. 17-60) will save over \$400. Prior conversation earlier in the meeting discussed using the same company as the LPR's, as they were 4% cheaper than state bid.

Jason Fulbright made a motion and so moved to waive normal bid procedures and approve the purchase of four laptops through drug forfeiture proceeds for a price not to exceed \$10,500. Seconded by David Owens. Roll call vote: Fulbright, yes; McArthur, yes; Plunk, yes; Owens, yes; Cooley, yes; Sullivan, yes; Hood, yes; Fleischmann, yes; 8 Yeas: **Motion carried.**

Mary Holden – Informed council that the Building Appeals Board met on October 4th regarding the Douglas and Convair properties, both of which need to be demoed. Letters have been sent to both banks.


Mayor Counts announced a 10 minute recess before going into closed session.

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Closed session ended at 7:55 p.m.

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

Meeting adjourned at 7:55 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 10/19/2017

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO. 2678	RESOLUTION NO. 17-59	RESOLUTION NO. 17-60	RESOLUTION NO. 17-61
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN			PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER			PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:	DAN KROUPA			PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY			PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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PAGE: 2

BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 17-62	RESOLUTION NO. 17-63	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE LIQUOR LICENSE FOR JEFFCO FUELS	MOTION TO WAIVE NORMAL BID PROCEDURES AND PURCHASE 4 LAPTOPS	
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	YES	YES	YES	YES	YES	
COUNCIL:	DAVID OWENS	YES	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES	YES	
COUNCIL:	VERN SULLIVAN	YES	YES	YES	YES	YES	
COUNCIL:	MARK HOOD	YES	YES	YES	YES	YES	
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON				PARKS DIR:	DICKIE BROWN	
CITY CLERK	TAMMI CASEY				PUBLIC WORKS:	ED BLATTNER	
COM DEV	MARY HOLDEN				TREASURER:	DAN KROUPA	
CITY ATTORNEY	BOB SWEENEY				POLICE DEPT.	CHIEF SHOCKEY	