

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

The Pledge of Allegiance was recited.

Ron Lowry, Leader of Connect Ministry at First Baptist Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Amato, Owens, Cooley, McArthur, Fleischmann, Plunk, Sullivan, Fulbright, Richison, Holden, Sweeney, Boone, Blattner, Kroupa (arrived at 7:09) and Chief Shockey.

BUSINESS FROM THE FLOOR

Jeff Arp from MIRMA presented Chief Shockey and Susie Boone with a plaque indicating their reward of grant funds for three body cameras and an AED machine for the pool.

CONSENT AGENDA

- A. MINUTES FROM THE OCTOBER 6, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1249 IN THE AMOUNT OF \$252,786.86**
- C. GENERAL WARRANT NO. 5676 IN THE AMOUNT OF \$354,993.00**

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

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

ORDINANCES

BILL NO. 2650 – AN ORDINANCE AMENDING CHAPTER 405, ZONING ORDINANCE, SECTION 405.060, 405.320 AND 405.330 was read twice by City Clerk Tammi Casey. Roll call vote: Amato, yes; Owens, yes; Cooley, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; Fulbright, yes; 8 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 16-62 – A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF JEFFERSON, MO AND INCORPORATED MUNICIPALITIES FOR THE ONE-HALF OF ONE-PERCENT SALES TAX FOR CAPITAL IMPROVEMENTS TO PUBLICLY MAINTAINED ROADS

Gary Plunk made a motion and so moved to approve Resolution No. 16-62.

Seconded by Vern Sullivan. Roll call vote: Amato, yes; Owens, yes; Cooley, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; Fulbright, yes; 8 Yeas:
Resolution passed.

RESOLUTION NO. 16-63 – A RESOLUTION WAIVING BID PROCEDURES AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SAWYER MAILING SYSTEMS FOR THE FIVE-YEAR LEASE OF A NEOPOST POSTAGE MACHINE AND FOLDING/INSERTER MACHINE

EJ Fleischmann made a motion and so moved to approve Resolution No. 16-63.

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

RESOLUTION NO. 16-64 – A RESOLUTION APPROVING A SCOPE OF SERVICES AGREEMENT WITH THE ARNOLD CHAMBER OF COMMERCE

Butch Cooley made a motion and so moved to approve Resolution No. 16-64.

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

RESOLUTION NO. 16-65 – A RESOLUTION APPROVING A CONTRACT WITH JEFFCO EXPRESS

Jason Fulbright made a motion and so moved to approve Resolution No. 16-65.

Seconded by Brian McArthur. Roll call vote: Amato, yes; Owens, yes; Cooley, no; McArthur, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; Fulbright, yes; 7 Yeas, 1 Nay: **Resolution passed.**

RESOLUTION NO. 16-66 – A RESOLUTION APPOINTING CHRISTOPHER KELLER FORD TO THE TOURISM COMMISSION TO SERVE THE REMAINDER OF A THREE-YEAR TERM

Vern Sullivan made a motion and so moved to approve Resolution No. 16-66.
Seconded by Phil Amato. Roll call vote: Amato, yes; Owens, yes; Cooley, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; Fulbright, yes; 8 Yeas:
Resolution passed.

RESOLUTION NO. 16-56 – A RESOLUTION ENCOURAGING THE JEFFERSON COUNTY COUNCIL TO ESTABLISH A PRESCRIPTION DRUG MONITORING PROGRAM

Vern Sullivan made a motion and so moved to approve Resolution No. 16-56.
Seconded by EJ Fleischmann. Roll call vote: Amato, yes; Owens, yes; Cooley, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Sullivan, yes; Fulbright, yes; 8 Yeas:
Resolution passed.

Phil Amato stated for the record that he commended Sam Page and Tony Becker for bringing this program forward.

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked the Veterans Commission and Gary Plunk for the Armed Forces flags that have been placed in the lobby of City Hall. Mayor Counts also reminded everyone that Trunk or Treat will be at Arnold Commons on Saturday.

Vern Sullivan – Ward 3 – Informed everyone that the Fox Foundation Run/Walk will be held this Sunday and thanked council for the passing of Resolution No. 16-56.

Phil Amato – Ward 3 – Stated the grand re-opening for the Arnold Food Pantry Thrift Store will be this Saturday.

Jason Fulbright – Ward 1 – Thanked council for the passing of Resolution No. 16-56.

Brian McArthur – Ward 2 – Stated that Planning & Zoning met last Tuesday and discussed the Ott property. A lot of residents came to the meeting. Planning & Zoning tabled the subject. The traffic study that was done stated that no significant increase in traffic is expected. Mr. McArthur would like the council to consider having the City order the traffic studies and have the developer pay for it. He believes the studies may remain less biased that way.

ADMINISTRATIVE REPORTS

Susie Boone – Stated that the Turkey Trot already has over 900 people registered so far. The 2nd annual ugly sweater contest will be held on December 10th with the proceeds going to Back Stoppers, in honor of Officer Snyder, the St. Louis County officer who was recently killed in the line of duty.

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

Meeting adjourned at 7:42 p.m.



City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 10/20/2016

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL 2650	RESOLUTION NO. 16-62	RESOLUTION NO. 16-63	RESOLUTION NO. 16-64
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	PHIL AMATO	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:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR: SUSIE BOONE				PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS: ED BLATTNER				PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER: DAN KROUPA				ARRIVED 7:09
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT. CHIEF SHOCKEY				PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 10/20/2016

PAGE: 2

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: PHIL AMATO

COUNCIL: DAVID OWENS

COUNCIL: BUTCH COOLEY

COUNCIL: BRIAN MCARTHUR

COUNCIL: EJ FLEISCHMANN

COUNCIL: GARY PLUNK

COUNCIL: VERN SULLIVAN

COUNCIL: JASON FULBRIGHT

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