

**REGULAR MEETING
COUNCIL CHAMBERS**

2101 JEFFCO BLVD

**October 5, 2017
7:00 p.m.**

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

The Pledge of Allegiance was recited.

Councilman Jason Fulbright offered the opening prayer.

Mayor Counts asked for a moment of silence in honor of those who lost their lives or were injured in the Las Vegas shooting.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Cooley, Plunk, Hood, Sullivan, Fulbright, Owens, Fleischmann, McArthur, Richison, Holden (excused), Sweeney, Brown, Blattner, Kroupa, Major Carroll.

Mayor Counts asked for a motion to table Resolution No. 17-57 so that it can be researched further and brought to a future Work Session.

Jason Fulbright made a motion and so moved to table Resolution No. 17-57.

Seconded by Gary Plunk. Roll call vote: Cooley, yes; Plunk, yes; Hood, yes; Sullivan, yes; Fulbright, yes; Owens, yes; Fleischmann, yes; McArthur, yes; 8 Yeas: **Motion carried.**

BUSINESS FROM THE FLOOR

Susan Flanagan – 2335 Tribute – Spoke regarding the increase in fees at the Rec Center. She provided council a list of alternative methods for increasing revenue instead of increasing membership fees such as babysitting classes, bike lessons and charging people to use the track.

Clay Frenzel – 1955 During Circle – Spoke to council regarding the newly passed pre-pay gas ordinance. He would like council to reconsider implementing this ordinance.

CONSENT AGENDA

A. MINUTES FROM SEPTEMBER 21, 2017 MEETING

B. PAYROLL WARRANT NO. 1274 IN THE AMOUNT OF \$282,517.26

C. GENERAL WARRANT NO. 5699 IN THE AMOUNT OF \$415,009.56

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

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

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 17-58 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH SPENCER CONTRACTING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE JIM EDWARDS ARCHERY PARK LOCATED IN THE CITY OF ARNOLD

Vern Sullivan made a motion and so moved to approve Resolution No. 17-58.
Seconded by Jason Fulbright. Roll call vote: Cooley, yes; Plunk, yes; Hood, yes; Sullivan, yes; Fulbright, yes; Owens, yes; Fleischmann, yes; McArthur, yes; 8 Yeas:
Resolution approved.

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)

Jason Fulbright made a motion and so moved to hold a closed session following the council meeting. Seconded by Mark Hood. Roll call vote: Cooley, yes; Plunk, yes; Hood, yes; Sullivan, yes; Fulbright, yes; Owens, yes; Fleischmann, yes; McArthur, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

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.

Mark Hood – Ward 3 – Informed council that the Aging and Disabilities Committee met earlier this week and they hope to have an ADA Plan in place by May 2018.

Jason Fulbright – Ward 1 – Received a phone call from Jeff Albrecht who said the construction on Tenbrook is going great and wanted to compliment the City and its staff.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that the Aging and Disability Committee has received notification from AARP that the city's application for being part of their network of age friendly communities has been accepted. Mr. Richison also stated that Austin-Peters Company began interviewing employees this week regarding the pay plan study. They will be holding two focus groups and a department head meeting tomorrow and will probably have two to three future site visits.

Ed Blattner – Stated the fall brush drop off will take place the first two Saturday's in November, rain or shine.

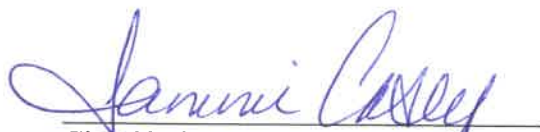
Mayor Counts announced a five minute recess before going into closed session.

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Closed session ended at 7:40 p.m.

A motion to adjourn the meeting was made by Brian McArthur. Seconded by David Owens. Voice vote: All yeas.

Meeting adjourned at 7:40 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 10/5/2017

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

PRESENT

COUNCIL: BUTCH COOLEY

PRESENT

YES

YES

YES

YES

COUNCIL: GARY PLUNK

PRESENT

YES

YES

YES

YES

COUNCIL: MARK HOOD

PRESENT

YES

YES

YES

YES

COUNCIL: VERN SULLIVAN

PRESENT

YES

YES

YES

YES

COUNCIL: JASON FULBRIGHT

PRESENT

YES

YES

YES

YES

COUNCIL: DAVID OWENS

PRESENT

YES

YES

YES

YES

COUNCIL: EJ FLEISCHMANN

PRESENT

YES

YES

YES

YES

COUNCIL: BRIAN MCARTHUR

PRESENT

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

EXCUSED

TREASURER:

DAN KROUPA

PRESENT

CITY ATTORNEY BOB SWEENEY

PRESENT

POLICE DEPT.

MAJOR CARROLL

PRESENT