

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

This meeting was held via Zoom Meetings. In order to provide public access to this meeting, the City provided a link as well as a dial-in number to the public.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, Fleischmann, Hood, Mullins, McArthur, Plunk, Cooley, Seidenstricker, Fulbright (excused), Richison, Bookless, Lehmann, Sweeney, Brown, Wagner, Kroupa and Chief Shockey.

### **BUSINESS FROM THE FLOOR**

None available

### **CONSENT AGENDA**

- A. REGULAR COUNCIL MEETING MINUTES OCTOBER 1, 2020**
- B. GENERAL WARRANT #5772 IN THE AMOUNT OF \$463,477.48**
- C. PAYROLL WARRANT #1353 IN THE AMOUNT OF \$318,268.84**

**Mark Hood made a motion and so moved to approve the consent agenda. Seconded by Rodney Mullins. Roll call vote: Fleischmann, yes; Hood, yes; Mullins, yes; McArthur, yes; Plunk, yes; Cooley, yes; Seidenstricker, yes; Fulbright, (excused); 7 Yeas: Consent agenda approved.**

### **ORDINANCES**

**BILL NO 2772 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AMENDING CHAPTER 405 OF THE ARNOLD CODE OF ORDINANCES BY REORGANIZING AND RENUMBERING THE ARTICLES AND SECTIONS THEREIN, AND BY ADDING EXPLANATION SECTIONS PROVIDING INTENT AND PURPOSE FOR VARIOUS EXISTING PROVISIONS** was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Hood, yes; Mullins, yes; McArthur, yes; Plunk, yes; Cooley, yes; Seidenstricker, yes; Fulbright, (excused); 7 Yeas: **Ordinance passed.**

**BILL NO 2773 – AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2020 BUDGET** was read twice by City Clerk Tammi Casey. Roll call vote: Fleischmann, yes; Hood, yes; Mullins, yes; McArthur, yes; Plunk, yes; Cooley, yes; Seidenstricker, yes; Fulbright, (excused); 7 Yeas: **Ordinance passed.**

## RESOLUTIONS

### **RESOLUTION NO 20-44 – A RESOLUTION RE-APPOINTING CLINTON WOOLDRIDGE TO SERVE ON THE POLICE PENSION REVIEW BOARD TO A TWO-YEAR TERM**

**Mark Hood made a motion and so moved to approve Resolution No 20-44.** Seconded by Rodney Mullins. Roll call vote: Fleischmann, yes; Hood, yes; Mullins, yes; McArthur, yes; Plunk, yes; Cooley, yes; Seidenstricker, yes; Fulbright, (excused); 7 Yeas: **Resolution passed.**

### **RESOLUTION NO 20-45 – A RESOLUTION AUTHORIZING A LEASE/PURCHASE AGREEMENT WITH COMMERCE BANK FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT**

**Mark Hood made a motion and so moved to approve Resolution No 20-45.** Seconded by Rodney Mullins. Roll call vote: Fleischmann, yes; Hood, yes; Mullins, yes; McArthur, yes; Plunk, yes; Cooley, yes; Seidenstricker, yes; Fulbright, (excused); 7 Yeas: **Resolution passed.**

### **RESOLUTION NO 20-46 – A RESOLUTION APPOINTING CHAD MILLER TO FILL AN UNEXPIRED TERM ON THE PLANNING COMMISSION**

**Mark Hood made a motion and so moved to approve Resolution No 20-46.** Seconded by Rodney Mullins. Roll call vote: Fleischmann, yes; Hood, yes; Mullins, yes; McArthur, yes; Plunk, yes; Cooley, yes; Seidenstricker, yes; Fulbright, (excused); 7 Yeas: **Resolution passed.**

### **RESOLUTION NO 20-47 – A RESOLUTION RATIFYING A CHANGE ORDER TO THE 2020 CONCRETE PROJECT FOR REPAIR WORK ON THE POMME CREEK PARK PARKING LOT**

**Mark Hood made a motion and so moved to approve Resolution No 20-47.** Seconded by Rodney Mullins. Roll call vote: Fleischmann, yes; Hood, yes; Mullins, yes; McArthur, yes; Plunk, yes; Cooley, yes; Seidenstricker, yes; Fulbright, (excused); 7 Yeas: **Resolution passed.**

### **RESOLUTION NO 20-48 – A RESOLUTION APPROVING A QUOTE FROM WINDOW WORLD TO REPLACE WINDOWS AT CITY HALL AND THE POLICE DEPARTMENT**

**Mark Hood made a motion and so moved to approve Resolution No 20-48.** Seconded by Rodney Mullins. Roll call vote: Fleischmann, yes; Hood, yes; Mullins, yes; McArthur, yes; Plunk, yes; Cooley, yes; Seidenstricker, yes; Fulbright, (excused); 7 Yeas: **Resolution passed.**

**RESOLUTION NO 20-49 – A RESOLUTION APPROVING THE PURCHASE OF TWO VEHICLES THROUGH THE ENTERPRISE FLEET MANAGEMENT PROGRAM**

**Mark Hood made a motion and so moved to approve Resolution No 20-49.** Seconded by Rodney Mullins. Roll call vote: Fleischmann, yes; Hood, yes; Mullins, yes; McArthur, yes; Plunk, yes; Cooley, yes; Seidenstricker, yes; Fulbright, (excused); 7 Yeas: **Resolution passed.**

**MOTIONS**

**A. MOTION TO APPROVE A CONDITIONAL USE PERMIT TO BRING AN EXISTING MOTOR VEHICLE-ORIENTED ESTABLISHMENT (MVOE) INTO CONFORMANCE**

David Bookless informed council that the Planning Commission is recommending approval by unanimous vote with the four conditions as outlined in the staff report. If council takes no action tonight the conditional use permit stands approved. As no action was taken by council the conditional use permit stands approved.

**B. MOTION TO APPROVE A LIQUOR LICENSE FOR TWISTED TAVERN & BURGER LLC LOCATED AT 3606 WEST OUTER ROAD**

**Mark Hood made a motion and so moved to approve the liquor license for Twisted Tavern & Burger LLC.** Seconded by Rodney Mullins. Roll call vote: Fleischmann, yes; Hood, yes; Mullins, yes; McArthur, yes; Plunk, yes; Cooley, yes; Seidenstricker, yes; Fulbright, (excused); 7 Yeas: **Motion carried.**

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

Mayor Counts informed council that the 2nd annual Job Fair will be held next week. Due to COVID-19 the event will be held virtually this year. To date there are 118 participants. If this event is successful, there may be another job fair held in January.

Brian McArthur, Ward 2 – Informed staff that he has received a complaint from a resident regarding the deer population. Bryan Richison indicated he would reach out to the Department of Conservation.

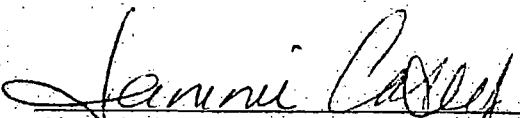
### ADMINISTRATIVE REPORTS

Chief Shockey – Informed council that Officer Conarow passed away earlier this week. He was with the Arnold Police Department for 18 years and served as the department's Fugitive and Range Officer.

Bill Lehmann – Stated the auditors will be here the week of October 26<sup>th</sup>.

**A motion to adjourn the meeting was made by Mark Hood. Seconded by Rodney Mullins. Roll call vote: Fleischmann, yes; Hood, yes; Mullins, yes; McArthur, yes; Plunk, yes; Cooley, yes; Seidenstricker, yes; Fulbright, (excused); 7 Yeas: Motion carried.**

Meeting adjourned at 7:30 p.m.

  
City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 10/15/2020

PAGE: 1

BILL NO - RESOLUTION - MOTION

|                           |                           | ROLL CALL | CONSENT AGENDA       | BILL NO 2772 | BILL NO 2773  | RESOLUTION NO 20-44 | RESOLUTION NO 20-45 |
|---------------------------|---------------------------|-----------|----------------------|--------------|---------------|---------------------|---------------------|
| <b>COUNCIL MEMBERS:</b>   |                           |           |                      |              |               |                     |                     |
| <b>MAYOR</b>              | <u>RON COUNTS</u>         | PRESENT   |                      |              |               |                     |                     |
| <b>COUNCIL:</b>           | <u>EJ FLEISCHMANN</u>     | PRESENT   | YES                  | YES          | YES           | YES                 | YES                 |
| <b>COUNCIL:</b>           | <u>MARK HOOD</u>          | PRESENT   | YES                  | YES          | YES           | YES                 | YES                 |
| <b>COUNCIL:</b>           | <u>RODNEY MULLINS</u>     | PRESENT   | YES                  | YES          | YES           | YES                 | YES                 |
| <b>COUNCIL:</b>           | <u>BRIAN MCARTHUR</u>     | PRESENT   | YES                  | YES          | YES           | YES                 | YES                 |
| <b>COUNCIL:</b>           | <u>GARY PLUNK</u>         | PRESENT   | YES                  | YES          | YES           | YES                 | YES                 |
| <b>COUNCIL:</b>           | <u>BUTCH COOLEY</u>       | PRESENT   | YES                  | YES          | YES           | YES                 | YES                 |
| <b>COUNCIL:</b>           | <u>TIM SEIDENSTRICKER</u> | PRESENT   | YES                  | YES          | YES           | YES                 | YES                 |
| <b>COUNCIL:</b>           | <u>JASON FULBRIGHT</u>    | EXCUSED   | EXCUSED              | EXCUSED      | EXCUSED       | EXCUSED             | EXCUSED             |
| <b>CITY ADMINISTRATOR</b> | BRYAN RICHISON            | PRESENT   | <b>PARKS DIR:</b>    |              | DICKIE BROWN  |                     | PRESENT             |
| <b>CITY CLERK</b>         | TAMMI CASEY               | PRESENT   | <b>PUBLIC WORKS:</b> |              | JUDY WAGNER   |                     | PRESENT             |
| <b>COM DEV</b>            | DAVID BOOKLESS            | PRESENT   | <b>TREASURER:</b>    |              | DAN KROUPA    |                     | PRESENT             |
| <b>FINANCE DIRECTOR</b>   | BILL LEHMANN              | PRESENT   | <b>POLICE DEPT.</b>  |              | CHIEF SHOCKEY |                     | PRESENT             |
| <b>CITY ATTORNEY</b>      | BOB SWEENEY               | PRESENT   |                      |              |               |                     |                     |

