

Mayor Ron Counts called the meeting to order at 7:00 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 in honor of former Arnold City Councilman David Fogelbach who recently passed away.

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

BUSINESS FROM THE FLOOR

Aubrey McMahan, 2214 Tenbrook – Spoke to council regarding his mailbox and was seeking clarification in regards to the letter he received from Bob Sweeney. Mayor Counts and Bob Sweeney informed Mr. McMahan that there is nothing further the City can do.

CONSENT AGENDA

- A. REGULAR MINUTES SEPTEMBER 19, 2019 MEETING**
- B. PUBLIC HEARING MINUTES SEPTEMBER 19, 2019**
- C. PAYROLL WARRANT NO. 1326 IN THE AMOUNT OF \$309,258.23**
- D. GENERAL WARRANT NO. 5747 IN THE AMOUNT OF \$169,830.00**

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

Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Seidenstricker, yes; Cooley, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, (excused); Sullivan, (excused); 6 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2757 – AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2019 BUDGET was read twice by City Clerk Tammi Casey.

Roll call vote: Fulbright, yes; Seidenstricker, yes; Cooley, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, (excused); Sullivan, (excused); 6 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 19-52 – A RESOLUTION AUTHORIZING A LEASE/PURCHASE AGREEMENT WITH COMMERCE BANK FOR THE ACQUISITION OF VEHICLES, EQUIPMENT AND STEEL BUILDING

Jason Fulbright made a motion and so moved to approve Resolution No. 19-52. Seconded by Mark Hood. Roll call vote: Fulbright, yes; Seidenstricker, yes; Cooley, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, (excused); Sullivan, (excused); 6 Yeas: **Resolution approved.**

RESOLUTION NO. 19-53 – A RESOLUTION APPROVING A PROPOSAL FROM GERSTNER ELECTRIC FOR TRAFFIC SIGNAL AND STREET LIGHTING MAINTENANCE AND REPAIR SERVICE

Tim Seidenstricker made a motion and so moved to approve Resolution No. 19-53. Seconded by Jason Fulbright. Roll call vote: Fulbright, yes; Seidenstricker, yes; Cooley, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, (excused); Sullivan, (excused); 6 Yeas: **Resolution approved.**

RESOLUTION NO. 19-54 – A RESOLUTION APPOINTING CHAD MILLER AS AN ALTERNATE TO THE BOARD OF APPEALS FOR A ONE-YEAR TERM

Jason Fulbright made a motion and so moved to approve Resolution No. 19-54. Seconded by Mark Hood. Roll call vote: Fulbright, yes; Seidenstricker, yes; Cooley, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, (excused); Sullivan, (excused); 6 Yeas: **Resolution approved.**

RESOLUTION NO. 19-55 – A RESOLUTION EXPRESSING SUPPORT FOR A TASK FORCE TO EVALUATE SCHOOL SAFETY IN THE CITY OF ARNOLD

Tim Seidenstricker made a motion and so moved to approve Resolution No. 19-55. Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Seidenstricker, yes; Cooley, yes; Hood, yes; Plunk, yes; McArthur, yes; Fleischmann, (excused); Sullivan, (excused); 6 Yeas: **Resolution approved.**

MOTIONS

NONE

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Welcomed Judy Wagner as the new Public Works Director and encouraged everyone to attend the Farmers Market this weekend.

Butch Cooley, Ward 4 – Informed everyone that the Taste of Arnold will be held on October 8th this year at the VFW, the proceeds benefiting the Arnold Food Pantry.

Tim Seidenstricker, Ward 2 – Stated he is very excited about the task force for school safety. Mr. Seidenstricker also informed everyone that the Arnold Historical Society will be hosting a Trivia Night on October 19th.

Jason Fulbright, Ward 1 – Welcomed Judy Wagner.

ADMINISTRATIVE REPORTS

Bryan Richison – Provided council with an update on the golf course, stating they had the first meeting with Walters Group this morning. The golf course will remain open through October. Mr. Richison also commended the Public Works Department for their work on the erosion issue on the hill in front of City Hall.

Tammi Casey – Welcomed Judy Wagner and informed everyone that the utility rebate applications are available through the month of October.

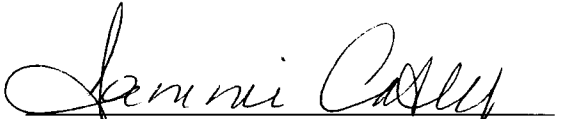
Bill Lehmann – Updated council on the bond refinancing, which provided the city a net present value savings of \$1.2 million and the bonds should be paid off by 2024.

Judy Wagner – Thanked everyone for the warm welcome and commended staff for their hard work in keeping the department running so well over the last year.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Mark Hood.

Voice vote: All yeas.

Meeting adjourned at 7:45 p.m.


City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 10/3/2019

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO 2757	RESOLUTION NO 19-52	RESOLUTION NO 19-53	RESOLUTION NO 19-54	
MAYOR	RON COUNTS	PRESENT						
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	TIM SEIDENSTRICKER	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	EJ FLEISCHMANN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
COUNCIL:	VERN SULLIVAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DICKIE BROWN	PRESENT		
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		JUDY WAGNER	PRESENT		
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:		DAN KROUPA	PRESENT		
FINANCE DIR:	BILL LEHMANN	PRESENT	CHIEF OF POLICE		MAJOR CARROLL	PRESENT		
CITY COUNSELOR	BOB SWEENEY	PRESENT						

CITY OF ARNOLD, MISSOURI

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		RESOLUTION NO 19-55					
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>						
COUNCIL:	<u>JASON FULBRIGHT</u>	YES					
COUNCIL:	<u>TIM SEIDENSTRICKER</u>	YES					
COUNCIL:	<u>BUTCH COOLEY</u>	YES					
COUNCIL:	<u>MARK HOOD</u>	YES					
COUNCIL:	<u>GARY PLUNK</u>	YES					
COUNCIL:	<u>BRIAN MCARTHUR</u>	YES					
COUNCIL:	<u>EJ FLEISCHMANN</u>	EXCUSED					
COUNCIL:	<u>VERN SULLIVAN</u>	EXCUSED					
CITY ADMINISTRATOR	BRYAN RICHISON		PARKS DIR:	DICKIE BROWN			
CITY CLERK	TAMMI CASEY		PUBLIC WORKS:	JUDY WAGNER			
COM DEV	DAVID BOOKLESS		TREASURER:	DAN KROUPA			
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CITY COUNSELOR	BOB SWEENEY						