

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

The Pledge of Allegiance was recited.

Reverend Carleton Norton offered the opening prayer.

Mayor Counts asked for a moment of silence in honor of St. Louis County Police Officer Blake Snyder who was killed in the line of duty.

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

Mayor Counts recognized Boy Scout Xander Reppert of Troop 450 who was in the audience working on his Citizenship in the Community Badge.

Mayor Counts informed everyone that Parks & Recreation Director Susie Boone has announced her retirement. Ms. Boone stated that after ten years with the City, her last date of employment will be March 31, 2017.

#### **BUSINESS FROM THE FLOOR**

**NONE**

#### **CONSENT AGENDA**

- A. MINUTES FROM THE SEPTEMBER 15, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1247 IN THE AMOUNT OF \$285,582.88**
- C. PAYROLL WARRANT NO. 1248 IN THE AMOUNT OF \$270,659.11**
- D. GENERAL WARRANT NO. 5675 IN THE AMOUNT OF \$504,799.71**

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

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

8 Yeas: **Consent agenda approved.**

#### **ORDINANCES**

**NONE**

**RESOLUTIONS**

**RESOLUTION NO. 16-57 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH J.M. MARSCHUETZ CONSTRUCTION COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE POMME ROAD STORM SEWER AND CURBS INLET REPLACEMENT PROJECT FOR THE CITY OF ARNOLD**

**Butch Cooley made a motion and so moved to approve Resolution No. 16-57.**

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

8 Yeas: **Resolution passed.**

**RESOLUTION NO. 16-58 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WORLD WIDE TECHNOLOGY, INC.**

**EJ Fleischmann made a motion and so moved to approve Resolution No. 16-58.**

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

**Resolution passed.**

**RESOLUTION NO. 16-59 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (HJPA), A SERVICE CORPORATION**

**Jason Fulbright made a motion and so moved to approve Resolution No. 16-59.**

Seconded by Butch Cooley. Roll call vote: Fulbright, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Owens, yes; Sullivan, yes; Cooley, yes; Amato, yes;

8 Yeas: **Resolution passed.**

**RESOLUTION NO. 16-60 – A RESOLUTION APPOINTING RICHARD MATHENY TO THE VETERAN COMMISSION TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM**

**Vern Sullivan made a motion and so moved to approve Resolution No. 16-60.**

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

8 Yeas: **Resolution passed.**

**RESOLUTION NO. 16-61 – A RESOLUTION WAIVING BID PROCEDURES AND AUTHORIZING THE PURCHASE OF A NEW PICK-UP TRUCK FOR THE CITY OF ARNOLD COMMUNITY DEVELOPMENT/BUILDING DEPARTMENT THROUGH THE STATE OF MISSOURI PROCUREMENT CONTRACT**

**EJ Fleischmann made a motion and so moved to approve Resolution No. 16-61.**

Seconded by Gary Plunk. Roll call vote: Fulbright, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Owens, yes; Sullivan, yes; Cooley, yes; Amato, 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 PURSUANT TO RSMo SECTION 610-021 (1)**

**Gary Plunk made a motion and so moved to hold a closed session immediately following the city council meeting.**

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

**REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**Mayor Counts** – Stated that the mobile 9/11 exhibit was wonderful to see. He thanked the Tourism Committee and Jefferson College for bringing the event to Arnold. Mayor Counts congratulated Susie Boone on her retirement and said she has done a great job for the City.

**EJ Fleischmann – Ward 1** – Congratulated Susie Boone on her retirement and wished her well.

**Vern Sullivan – Ward 3** – Congratulated Susie Boone.

**Butch Cooley – Ward 4** – Stated that he has enjoyed every day that he and Susie Boone worked together and wished her well. Informed council that the Liquor Committee met earlier tonight and asked City Clerk Tammi Casey to provide a report. Mrs. Casey stated that Ruby Tuesday's Restaurant has applied for a change in their managing officer. The committee is recommending approval of the application by a unanimous vote.

**Butch Cooley made a motion and so moved to approve the change in managing officer application for Ruby Tuesday's Restaurant.** Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Owens, yes; Sullivan, yes; Cooley, yes; Amato, yes; 8 Yeas: **Motion carried.**

**Dan Kroupa** – Thanked Susie Boone for all her hard work and wished her well.

**David Owens – Ward 2** – Congratulated Susie Boone on her retirement. Mr. Owens also thanked Mayor Counts, on behalf of police officers, for the moment of silence that was offered this evening.

**Phil Amato – Ward 3** – Informed everyone that the Tourism Committee met this week. St. John's Lutheran Church is hosting a classical concert on Saturday. Admission to the concert is free and donation proceeds will go to Arnold Food Pantry. Mr. Amato congratulated Susie Boone on her retirement and stated she has done an excellent job for the City and will be missed. Mr. Amato also asked Ed Blattner to check into a drainage issue he is having in his ward.

**Jason Fulbright – Ward 1** – Congratulated Susie Boone on her retirement. Mr. Fulbright stated his heart goes out to the hurricane victims in Florida and after the recent shooting, asked the first responders to be careful out there.

**Brian McArthur – Ward 2** – Thanked Susie Boone for her years of service to the City and congratulated her on her retirement.

## **ADMINISTRATIVE REPORTS**

**Chief Shockey** – Congratulated Susie Boone on her retirement.

**Bryan Richison** – Thanked Susie Boone for all her hard work. Mr. Richison also stated that Betty Boyer with Jefferson College, the Tourism Committee and city staff had a great partnership in bringing the 9/11 mobile exhibit to Arnold. It was very well attended and he looks forward to partnering with more agencies in the future.

**Tammi Casey** – Congratulated Susie Boone on her retirement. Also, applications for Utility Tax Rebates are available through the month of October.

**Mary Holden** – Thanked council for the passing of Resolution No. 16-61 and congratulated Susie Boone.

**Ed Blattner** – Congratulated Susie Boone and reminded everyone that brush chipping will take place at City Hall on November 5<sup>th</sup> and 12<sup>th</sup>.

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Regular Meeting  
October 6, 2016

**Susie Boone** – Thanked everyone for their well wishes. Ms. Boone informed everyone that the retired firefighters who worked the 9/11 mobile exhibit stated that Arnold had the highest attendance record they had seen to date. Ms. Boone also informed council that she had a great meeting with the Conservation Department regarding the Archery Park. The equipment will be out there in the next couple of weeks and she hopes to have it completed before her retirement.

Mayor Counts recognized former councilman Paul Freese who was in the audience tonight.

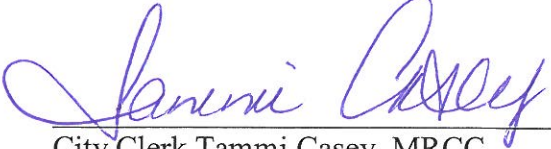
Mayor Counts announced a ten minute recess before going into closed session.

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Closed session ended at 8:10 p.m.

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

Meeting adjourned at 8:10 p.m.

  
City Clerk Tammi Casey, MRCC

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 10/6/2016

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**BILL NO - RESOLUTION - MOTION**

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 16-57	RESOLUTION NO. 16-58	RESOLUTION NO. 16-59	RESOLUTION NO. 16-60
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON	PRESENT	<b>PARKS DIR:</b>	SUSIE BOONE			PRESENT
<b>CITY CLERK</b>	TAMMI CASEY	PRESENT	<b>PUBLIC WORKS:</b>	ED BLATTNER			PRESENT
<b>COM DEV</b>	MARY HOLDEN	PRESENT	<b>TREASURER:</b>	DAN KROUPA			PRESENT
<b>CITY ATTORNEY</b>	BOB SWEENEY	PRESENT	<b>POLICE DEPT.</b>	CHIEF SHOCKEY			PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 16-61	MOTION TO HOLD CLOSED SESSION	APPROVE CHANGE IN MANAGING OFFICER FOR RUBY TUESDAY'S			
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS						
<b>COUNCIL:</b>	JASON FULBRIGHT	YES	YES	YES			
<b>COUNCIL:</b>	BRIAN MCARTHUR	YES	YES	YES			
<b>COUNCIL:</b>	EJ FLEISCHMANN	YES	YES	YES			
<b>COUNCIL:</b>	GARY PLUNK	YES	YES	YES			
<b>COUNCIL:</b>	DAVID OWENS	YES	YES	YES			
<b>COUNCIL:</b>	VERN SULLIVAN	YES	YES	YES			
<b>COUNCIL:</b>	BUTCH COOLEY	YES	YES	YES			
<b>COUNCIL:</b>	PHIL AMATO	YES	YES	YES			
<b>CITY ADMINISTRATOR</b>	BRYAN RICHISON						
<b>CITY CLERK</b>	TAMMI CASEY						
<b>COM DEV</b>	MARY HOLDEN						
<b>CITY ATTORNEY</b>	BOB SWEENEY						