

Mayor Ron Counts called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited.

Councilman Jason Fulbright offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Cooley, McArthur, Amato, Fulbright, Sullivan (excused), Owens, Fleischmann, Plunk, Richison (excused), Redhead, Sweeney, Boone (excused), Blattner, Kroupa and Captain Bonsack.

BUSINESS FROM THE FLOOR

NONE

Brian McArthur made a motion and so moved to add Item 8B to the Motions portion of the agenda to approve 2016-10 Raising Cane's Minor Record/Consolidation Plat of Lots A and B of HBH Properties Subdivision, 1163 Jeffco Blvd. Seconded by Jason Fulbright. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas:

CONSENT AGENDA

- A. MINUTES FROM THE AUGUST 18, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1245 IN THE AMOUNT OF \$252,860.97**
- C. GENERAL WARRANT NO. 5673 IN THE AMOUNT OF \$347,312.02**

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Brian McArthur. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas:
Consent agenda approved.

ORDINANCES

BILL NO. 2646 – AN ORDINANCE BY THE CITY OF ARNOLD, MISSOURI, ACCEPTING THE RESULTS OF THE TUESDAY, AUGUST 2, 2016, CITY OF ARNOLD NON-PARTISAN PRIMARY ELECTION AS CERTIFIED BY WES WAGNER, COUNTY CLERK/ELECTION AUTHORITY OF JEFFERSON COUNTY, MISSOURI ON PROPOSITION V OF THE PASSAGE OF CONTINUING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS BOATS AND OUTBOARD MOTORS PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas: **Ordinance passed.**

BILL NO. 2647 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “RAISING CANE’S ARNOLD, MISSOURI, CONSOLIDATION PLAT” was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; McArthur, yes; Amato, no; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 6 Yeas, 1 Nay: **Ordinance passed.**

BILL NO. 2648 – AN ORDINANCE ACCEPTING LANDS KNOWN AS BLUFFS AT RIVERCREST FOR PUBLIC USE OF STREETS AND STORM SEWERS; AUTHORIZING THE MAYOR OF THE CITY OF ARNOLD, MISSOURI, TO EXECUTE A FORMAL ACCEPTANCE THEREOF; AND PROVIDING FOR THE RECORDING OF SAID ACCEPTANCE. A COPY OF FORMAL ACCEPTANCE IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE was read twice by City Clerk Tammi Casey. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 16-52 – A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F-350 PICK-UP TRUCK FOR THE CITY OF ARNOLD PUBLIC WORKS DEPARTMENT FOR USE IN VARIOUS BUILDING MAINTENANCE SERVICES

Gary Plunk made a motion and so moved to approve Resolution No. 16-52.

Seconded by Butch Cooley. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas: **Resolution passed.**

RESOLUTION NO. 16-53 – A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F-550 STAKE BODY TRUCK FOR THE CITY OF ARNOLD PUBLIC WORKS STREET DEPARTMENT FOR GENERAL STREET REPAIR USE AND SNOW REMOVAL OPERATIONS

Butch Cooley made a motion and so moved to approve Resolution No. 16-53.

Seconded by Brian McArthur. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas: **Resolution passed.**

MOTIONS

A. 2016-09, CONDITIONAL USE FOR A FAST FOOD RESTAURANT, 1163 JEFFCO BLVD. RAISING CANE'S

Mayor Counts reminded council that if no action is taken the motion stands approved. As no action was taken the motion stands approved.

B. 2016-10, RAISING CANE'S MINOR RECORD/CONSOLIDATION PLAT OF LOTS A AND B OF HBH PROPERTIES SUBDIVISION, 1163 BLVD.

Jason Fulbright made a motion and so moved to approve 2016-10, Raising Cane's Minor Record/Consolidation Plat of Lots A and B of HBH Properties Subdivision, 1163 Blvd. Seconded by Brian McArthur. Roll call vote: Cooley, yes; McArthur, yes; Amato, no; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 6 Yeas, 1 Nay: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Stated that the Industrial Summit held last week was very successful. He thanked Gary Plunk and Jason Fulbright for attending and Phil Amato for bringing the idea forward. Mayor Counts also stated that it is a true privilege to serve with this council. He believes that only good things happen when people work together.

Gary Plunk – Ward 4 – Informed everyone that the Patriot Golf Tournament will be held tomorrow and thanked sponsors Missouri American Water and Delta Roofing and Contracting.

Butch Cooley – Ward 4 – Stated that the Liquor Committee held a meeting earlier tonight and asked Mrs. Casey to provide a report. Mrs. Casey stated that Wallis Petroleum has purchased the convenience store and gas station at 3611 West Outer Road and has applied for an Original Package Sales, Sunday Package Sales and Wine and Malt Beverage Tasting License. **Butch Cooley made a motion and so moved to approve the liquor license application for Wallis Petroleum.** Seconded by Phil Amato. Roll call vote: Cooley, yes; McArthur, yes; Amato, yes; Fulbright, yes; Sullivan, (excused); Owens, yes; Fleischmann, yes; Plunk, yes; 7 Yeas: **Motion carried.**

Dan Kroupa – Asked the City to consider adding diagonal stripes to the two outside lanes at Old Lemay Ferry and Pomme Road where the road is widened to four lanes. The original plan was to widen a long stretch of road in that area, but that has not been done. Now people are using the outside lanes to pass other vehicles and it is becoming dangerous.

David Owens – Ward 2 – Thanked our Police Department for allowing his municipality, Bellefontaine Neighbors, the use of their drug incinerator machine. Since Granite Steel has closed, they have nowhere to dispose of drugs so they appreciated the assistance.

Phil Amato – Ward 3 – Congratulated Joan Boyles on her retirement after 41 years of employment with the city. He reminded everyone of the Liverpool Legends concert being held at Rickman Auditorium next Saturday. Mr. Amato also thanked Butch Cooley for all his hard work with the Thrift Store's renovations at the Arnold Food Pantry.

ADMINISTRATIVE REPORTS

NONE

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

Meeting adjourned at 7:44 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/1/2016

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	ADD ITEM 8B TO THE AGENDA	CONSENT AGENDA	BILL NO 2646	BILL NO 2647	BILL NO 2648
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	NO	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	EXCUSED	PARKS DIR:		SUSIE BOONE	EXCUSED	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV	DERRICK REDHEAD	PRESENT	TREASURER:		DAN KROUPA	PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CAPTAIN BONSACK	PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

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DATE: 9/1/2016

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO 16-52	RESOLUTION NO 16-53	MOTION TO APPROVE 2016- 10 RAISING CANE'S MINOR RECORD/CONSO LIDATION PLAT	MOTION TO APPROVE WALLIS PETROLEUM LIQUOR LICENSE APPLICATION		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES		
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES		
COUNCIL:	PHIL AMATO	YES	YES	NO	YES		
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES		
COUNCIL:	VERN SULLIVAN	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
COUNCIL:	DAVID OWENS	YES	YES	YES	YES		
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES	YES		
COUNCIL:	GARY PLUNK	YES	YES	YES	YES		
CITY ADMINISTRATOR	BRYAN RICHISON			PARKS DIR:	SUSIE BOONE		
CITY CLERK	TAMMI CASEY			PUBLIC WORKS:	ED BLATTNER		
COM DEV	DERRICK REDHEAD			TREASURER:	DAN KROUPA		
CITY ATTORNEY	BOB SWEENEY			POLICE DEPT.	CAPTAIN BONSACK		