

Mayor Ron Counts called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was recited.

Pastor Pat Krepps from Oasis Church offered the opening prayer.

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

### **BUSINESS FROM THE FLOOR**

Paul Poitras, 2160 Farmcrest Drive – Thanked the City and Ed Blattner for the Farmcrest Storm Water Project. He stated the street looks great and he is very happy it was done.

### **CONSENT AGENDA**

- A. MINUTES FROM THE SEPTEMBER 1, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1246 IN THE AMOUNT OF \$263,862.16**
- C. GENERAL WARRANT NO. 5674 IN THE AMOUNT OF \$845,622.99**

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

Seconded by Jason Fulbright. Roll call vote: Owens, yes; Plunk, (excused); McArthur, yes; Amato, yes; Fleischmann, yes; Fulbright, yes; Sullivan, yes; Cooley, yes; 7 Yeas: **Consent agenda approved.**

### **ORDINANCES**

**BILL NO. 2649 – AN ORDINANCE FIXING THE ANNUAL RATE OF LEVY FOR TAXES** was read twice by City Clerk Tammi Casey.

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

## RESOLUTIONS

### **RESOLUTION NO. 16-54 – A RESOLUTION APPOINTING MEMBERS TO THE ARNOLD COMMUNITY FOUNDATION**

**Vern Sullivan made a motion and so moved to approve Resolution No. 16-54.** Seconded by EJ Fleischmann. Roll call vote: Owens, yes; Plunk, (excused); McArthur, yes; Amato, yes; Fleischmann, yes; Fulbright, yes; Sullivan, yes; Cooley, yes; 7 Yeas: **Resolution passed.**

### **RESOLUTION NO. 16-55 – A RESOLUTION APPOINTING AN ASSISTANT EMERGENCY MANAGEMENT DIRECTOR AND AUTHORIZING A STIPEND FOR ADDITIONAL DUTIES**

**Brian McArthur made a motion and so moved to approve Resolution No. 16-55.** Seconded by David Owens. Roll call vote: Owens, yes; Plunk, (excused); McArthur, yes; Amato, no; Fleischmann, yes; Fulbright, yes; Sullivan, yes; Cooley, yes; 6 Yeas, 1 Nay: **Resolution passed.**

### **RESOLUTION NO. 16-56 – A RESOLUTION ENCOURAGING THE JEFFERSON COUNTY COUNCIL TO JOIN THE PRESCRIPTION DRUG MONITORING PROGRAM DEVELOPED BY ST. LOUIS COUNTY**

After much discussion by council, **Phil Amato made a motion and so moved to amend Resolution No. 16-56 to include language that states “opt in to St. Louis County’s system or any other system that is beneficial to all residents”.** Seconded by Butch Cooley. Roll call vote: Owens, yes; Plunk, (excused); McArthur, no; Amato, yes; Fleischmann, yes; Fulbright, yes; Sullivan, yes; Cooley, yes; 6 Yeas, 1 Nay: **Resolution passed.**

**Phil Amato made a motion and so moved to approve Resolution No. 16-56, as amended.** Seconded by Butch Cooley.

**Jason Fulbright then made a secondary motion to table Resolution No. 16-56, as amended and bring back to a work session.** Seconded by EJ Fleischmann. The secondary motion supersedes the original motion. Roll call vote: Owens, yes; Plunk, (excused); McArthur, yes; Amato, no; Fleischmann, yes; Fulbright, yes; Sullivan, no; Cooley, no; 4 Yeas, 3 Nays: **Motion carried.**

## MOTIONS

NONE

## **REPORTS FROM MAYOR, COUNCIL AND COMMITTEES**

**Mayor Counts** – Congratulated Susie Boone and her staff on a job well done regarding the 9-11 Ceremony. Mayor Counts also encouraged everyone to attend the Mayors Breakfast this Saturday as it will honor all of our first responders who worked so tirelessly during the flood last December.

**EJ Fleischmann - Ward 1** – Echoed the Mayor’s sentiments regarding Susie Boone and her staff.

**Vern Sullivan – Ward 3** – Thanked Susie Boone for her work on Arnold Days and the 9-11 Ceremony.

**Butch Cooley – Ward 4** – Informed council that the Liquor Committee met earlier tonight and asked City Clerk Tammi Casey to provide a report. Mrs. Casey stated that Sullivan Family Restaurants has purchased Bellecino’s Restaurant and has applied for a Retail Liquor by the Drink and Sunday by the Drink Liquor License. The committee is recommending approval of the application by a unanimous vote.

**Butch Cooley made a motion and so moved to approve the Retail Liquor by the Drink and Sunday by the Drink liquor license application for Sullivan Family Restaurants.** Seconded by Vern Sullivan. Roll call vote: Owens, yes; Plunk, (excused); McArthur, yes; Amato, yes; Fleischmann, yes; Fulbright, yes; Sullivan, yes; Cooley, yes; 7 Yeas: **Motion carried.**

**David Owens – Ward 2** – Stated the 9-11 Ceremony was wonderful and asked Susie Boone to thank her staff.

**Phil Amato – Ward 3** – Informed council that David Crump, a Jefferson County resident won the prestigious Hawthorne Award.

**Jason Fulbright – Ward 1** – Stated that he attended the MML Conference this week and thanked Omar Ruiz and Mary Holden for the presentation they gave there regarding disaster preparedness.

**Brian McArthur – Ward 2** – Stated the 9-11 Ceremony was excellent.

## ADMINISTRATIVE REPORTS

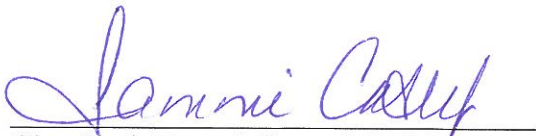
**Chief Shockey** – Informed council that an arrest has been made in regards to the recent shooting that occurred on Highway 55.

**Bryan Richison** – Encouraged everyone to attend the Mobile 9-11 exhibit that will be in the upper parking lot of the Rec Center October 4<sup>th</sup> through October 6<sup>th</sup>. Arnold Tourism is a sponsor of the event.

**Susie Boone** – Encouraged everyone to attend Arnold Days this weekend. There will be a Clydesdale horse at the park to greet everyone. The parade has around 100 entries and all of the booths have sold out. Also, KMOV will be broadcasting from the park Friday beginning at 9:00 a.m.

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

Meeting adjourned at 7:37 p.m.

  
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City Clerk Tammi Casey, MRCC

**CITY OF ARNOLD, MISSOURI**

**ROLL CALL**

**MEETING:** REGULAR

**DATE:** 9/15/2016

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**BILL NO - RESOLUTION - MOTION**

		ROLL CALL	CONSENT AGENDA	BILL NO 2649	RESOLUTION NO 16-54	RESOLUTION NO 16-55	MOTION TO AMEND RESOLUTION NO 16-56
<b>COUNCIL MEMBERS:</b>							
<b>MAYOR</b>	RON COUNTS	PRESENT					
<b>COUNCIL:</b>	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	GARY PLUNK	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
<b>COUNCIL:</b>	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	NO
<b>COUNCIL:</b>	PHIL AMATO	PRESENT	YES	YES	YES	NO	YES
<b>COUNCIL:</b>	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
<b>COUNCIL:</b>	JASON FULBRIGHT	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>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

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: DAVID OWENS

COUNCIL: GARY PLUNK

COUNCIL: BRIAN MCARTHUR

COUNCIL: PHIL AMATO

COUNCIL: EJ FLEISCHMANN

COUNCIL: JASON FULBRIGHT

COUNCIL: VERN SULLIVAN

COUNCIL: BUTCH COOLEY

MOTION TO TABLE AMENDED RESOLUTION NO 16-56	MOTION TO APPROVE SULLIVAN FAMILY RESTAURANTS LIQUOR APPLICATION				
YES	YES				
EXCUSED	EXCUSED				
YES	YES				
NO	YES				
YES	YES				
YES	YES				
NO	YES				
NO	YES				
		PARKS DIR:	SUSIE BOONE		
		PUBLIC WORKS:	ED BLATTNER		
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CHIEF SHOCKEY		

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY