

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

The Pledge of Allegiance was recited.

James Southwick from First Baptist Church of Arnold offered the opening prayer.

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

BUSINESS FROM THE FLOOR

Diana Brunswig-Bosso-2838 Rosewood Drive – Spoke regarding the recent increase in Rec Center fees. She questioned why the fees couldn't have increased a little at a time instead of all at once. If nothing is done about this, she will not renew.

Don Poff-2090 Lonedell Road – Agreed with Mrs. Brunswig-Bosso's comments regarding the Rec Center fee increase.

CONSENT AGENDA

- A. MINUTES FROM SEPTEMBER 7, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1273 IN THE AMOUNT OF \$277,908.81**
- C. GENERAL WARRANT NO. 5698 IN THE AMOUNT OF \$571,100.85**

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

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

ORDINANCES

BILL NO. 2676 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “RICHARDSON SQUARE PLAT 19” was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; Sullivan, yes; McArthur, yes; Cooley, yes; Fleischmann, yes; Fulbright, yes; Owens, (excused); Plunk, (excused); 6 Yeas: **Ordinance passed.**

BILL NO. 2677 – AN ORDINANCE REQUIRING PREPAYMENT FOR FUEL (GASOLINE AND OR DIESEL) PRIOR TO DISPENSING INTO A VEHICLE OR PORTABLE CONTAINER was read twice by City Clerk Tammi Casey. Roll call vote: Hood, yes; Sullivan, yes; McArthur, yes; Cooley, yes; Fleischmann, yes; Fulbright, yes; Owens, (excused); Plunk, (excused); 6 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO. 17-56 – A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE THE ANNUAL SUBSCRIPTION WITH LIFT OFF, LLC

Vern Sullivan made a motion and so moved to approve Resolution No. 17-56.
Seconded by EJ Fleischmann. Roll call vote: Hood, yes; Sullivan, yes; McArthur, yes; Cooley, yes; Fleischmann, yes; Fulbright, yes; Owens, (excused); Plunk, (excused); 6 Yeas: **Resolution approved.**

MOTIONS

A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION AND REAL ESTATE PURSUANT TO RSMo SECTION 610.021(1), (2)

Jason Fulbright made a motion and so moved to hold a closed session following the council meeting. Seconded by Mark Hood. Roll call vote: Hood, yes; Sullivan, yes; McArthur, yes; Cooley, yes; Fleischmann, yes; Fulbright, yes; Owens, (excused); Plunk, (excused); 6 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked Parks & Rec staff along with the Police Department for their hard work during Arnold Days. It was a great event.

Vern Sullivan – Ward 3 – Agrees with raising the Rec Center fees more slowly.

Butch Cooley – Ward 4 – Said the Arnold Days parade and car show were great.

Jason Fulbright – Ward 1 – Stated he appreciated the opportunity to attend the MML Conference.

ADMINISTRATIVE REPORTS

Chief Shockey – Informed council he needed a motion to approve purchasing the necessary add on equipment for the new police vehicles, not to exceed \$72,000. This is to purchase dog kennels, radar units, etc.

Jason Fulbright made a motion and so moved to approve the purchase of the necessary add on equipment for the new police vehicles, not to exceed \$72,000. Seconded by Mark Hood. Roll call vote: Hood, yes; Sullivan, yes; McArthur, yes; Cooley, yes; Fleischmann, yes; Fulbright, yes; Owens, (excused); Plunk, (excused); 6 Yeas: Motion carried.

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

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Closed session ended at 7:40p.m.

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

Meeting adjourned at 7:40 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/21/2017

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2676	BILL NO. 2677	RESOLUTION NO. 17-56	MOTION TO HOLD CLOSED SESSION
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
COUNCIL:	GARY PLUNK	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN			PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER			PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:	DAN KROUPA			PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY			PRESENT

