

Mayor Ron Counts called the meeting to order at 7:02 p.m.

The Pledge of Allegiance was recited.

Reverend Carleton Norton from Femme Osage UCC Church offered the opening prayer.

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

Mayor Counts presented both Reverend Carleton Norton and Tom Palasky with the Mayor's Appreciation award for their dedicated service to the city.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM AUGUST 16, 2018 MEETING**
- B. PAYROLL WARRANT NO. 1297 IN THE AMOUNT OF \$273,547.95**
- C. PAYROLL WARRANT NO. 1298 IN THE AMOUNT OF \$272,807.22**
- D. GENERAL WARRANT NO. 5721 IN THE AMOUNT OF \$582,708.56**

Butch Cooley made a motion and so moved to approve the consent agenda.
Seconded by Vern Sullivan. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Cooley, yes; Owens, yes; McArthur, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 18-49 – A RESOLUTION APPROVING A PROPOSAL FOR A PUBLIC OPINION SURVEY

Mark Hood made a motion and so moved to approve Resolution No. 18-49.
Seconded by Jason Fulbright. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Cooley, yes; Owens, yes; McArthur, yes; 8 Yeas:
Resolution approved.

RESOLUTION NO. 18-50 – A RESOLUTION APPROVING AN AGREEMENT WITH WALTERS GOLF MANAGEMENT

Gary Plunk made a motion and so moved to approve Resolution No. 18-50.
Seconded by Butch Cooley. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, yes; Hood, no; Sullivan, yes; Cooley, yes; Owens, no; McArthur, yes; 6 Yeas, 2 Nays:
Resolution approved.

MOTIONS

A. 2018-28 CONDITIONAL USE PERMIT, LOTS 9 & 10 LILAC POINT ENGINEER

Bryan Richison reminded council that if no action is taken, the motion will stand approved. As no action was taken, the motion stands approved.

B. 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) AND (3)

Bryan Richison informed council that he was removing Section 3 (Personnel) from the Closed Session agenda.

Jason Fulbright made a motion and so moved to approve a closed session immediately following the city council meeting. Seconded by Brian McArthur. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Cooley, yes; Owens, yes; McArthur, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Informed council that he met with KMOV today and they discussed the 9-11 ceremony as well as the Beautification Committee's work. The piece will be on the air Monday and we hope to get it on our website as well.

EJ Fleischmann, Ward 1 – Encouraged everyone to attend the Mayor's Prayer Breakfast which will be held at Ponderosa on September 15th.

Gary Plunk, Ward 4 – Encouraged everyone to attend the 9-11 ceremony at the Rec Center at 9:00 a.m. on September 11th as well as the POW-MIA Proclamation Ceremony sponsored by the Arnold Veterans Commission which will be held at City Hall on September 21st at 3:00 p.m.

Vern Sullivan, Ward 3 – Informed council that the Tourism Committee met this week and it went very well.

Butch Cooley, Ward 4 – Thanked Tom Palasky for all of his hard work in volunteering at the Food Pantry. Mr. Cooley informed council that the Liquor Committee met earlier this evening and asked Mrs. Casey to provide a report.

Mrs. Casey informed council that Dierbergs has applied for a Change in Managing Officer. The committee is forwarding a recommendation of approval by unanimous vote. **Butch Cooley made a motion and so moved to approve the Change in Managing Officer application for Dierbergs.** Seconded by Vern Sullivan. Roll call vote: Plunk, yes; Fleischmann, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Cooley, yes; Owens, yes; McArthur, yes; 8 Yeas: **Motion carried.**

ADMINISTRATIVE REPORTS

Bryan Richison – Informed council that due to weather forecasts and flooding predictions Arnold Days may need to be cancelled. The current estimates show flooding of at least Bradley Beach Road. A final decision will be made Monday, after updates are reviewed. The Farmers Market has already been cancelled for this Saturday.

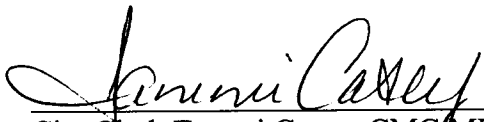
Mayor Counts announced a five minute recess before going into closed session.

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Closed session ended at 8:20 p.m.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Vern Sullivan.

Voice vote: All yeas.
8:20 p.m.



City Clerk Tammi Casey, CMCMRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/6/2018

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO 18-49	RESOLUTION NO 18-50	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE DIERBERGS LIQUOR APPLICATION
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	GARY PLUNK	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:	MARK HOOD	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	NO	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	DICKIE BROWN			PRESENT
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	-			-
COM DEV	-	-	TREASURER:	DAN KROUPA			PRESENT
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.	CHIEF SHOCKEY			PRESENT
CITY ATTORNEY	BOB SWEENEY	PRESENT					