

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

The Pledge of Allegiance was recited.

Pastor Jeremy Schultz from St. John's Lutheran Church offered the opening prayer.

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

Bryan Richison informed council that the Public Hearing we hold every year for fixing the annual rate of levy for taxes was inadvertently left off the agenda. The Public Hearing was duly advertised and posted as required, but was left off the agenda.

Vern Sullivan made a motion and so moved to add the item: "Public Hearing for fixing the annual rate of levy for taxes" to tonight's agenda. Seconded by Gary Plunk. Roll call vote: Owens, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Cooley, yes; 8 Yeas: Motion carried.

Public Hearing ended at 7:09 p.m.

Mayor Counts recognized the following Boy Scouts from Troop 892 who were in the audience working on their Citizenship in the Community Badge: Daniel Allen, Jack Vilchis, Dylan Fowler, Aniston Boxx and Isaac Vilchis.

Mayor Counts then presented Lloyd and Pat Seifert with the Mayor's Appreciation Award, for their countless acts of volunteerism.

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM AUGUST 17, 2017 MEETING**
- B. PAYROLL WARRANT NO. 1271 IN THE AMOUNT OF \$262,990.50**
- C. PAYROLL WARRANT NO. 1272 IN THE AMOUNT OF \$267,212.95**
- D. GENERAL WARRANT NO. 5697 IN THE AMOUNT OF \$650,874.76**

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

ORDINANCES

BILL NO. 2674 – AN ORDINANCE FIXING THE ANNUAL RATE OF LEVY FOR TAXES was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Cooley, yes; 8 Yeas: **Ordinance passed.**

BILL NO. 2675 – AN ORDINANCE AMENDING THE CITY CODE TO REPEAL SECTION 135.160, PARAGRAPH A, SUBPARAGRAPH 4 TO ELIMINATE THE LOCAL PREFERENCE WHEN AWARDING COMPETITIVE BIDS was read twice by City Clerk Tammi Casey. Roll call vote: Owens, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Fulbright, no; Hood, yes; Sullivan, yes; Cooley, yes; 7 Yeas; 1 Nay: **Ordinance passed.**

Dan Kroupa stated for the record, "This bill is a good idea".

RESOLUTIONS

RESOLUTION NO. 17-50 – A RESOLUTION APPOINTING JENNIFER ROTH AS THE CITY OF ARNOLD EMPLOYEE DELEGATE TO THE LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM (LAGERS) ANNUAL MEETING

Butch Cooley made a motion and so moved to approve Resolution No. 17-50. Seconded by EJ Fleischmann. Roll call vote: Owens, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Cooley, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 17-51 – A RESOLUTION APPOINTING NICHOLAS L. HUMMEL AND JOHN GEORGE TO THE VETERANS COMMISSION TO SERVE THE REMAINDER OF A THREE-YEAR TERM

Jason Fulbright made a motion and so moved to approve Resolution No. 17-51. Seconded by Gary Plunk. Roll call vote: Owens, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Cooley, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 17-52 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FLEET FEET RACE PRODUCTIONS

Gary Plunk made a motion and so moved to approve Resolution No. 17-52. Seconded by Butch Cooley. Roll call vote: Owens, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Cooley, yes; 8 Yeas: **Resolution approved.**

RESOLUTION NO. 17-53 – A RESOLUTION ACCEPTING A PROPOSAL FROM THE AUSTIN PETERS GROUP, INC. TO CONDUCT A COMPENSATION PLAN STUDY

Gary Plunk made a motion and so moved to approve Resolution No. 17-53.

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

Resolution approved.

RESOLUTION NO. 17-54 – A RESOLUTION APPROVING AN AMENDMENT TO THE LEASE AGREEMENT WITH FREY PROPERTIES FOR CORRIDOR 55

Jason Fulbright made a motion and so moved to approve Resolution No. 17-54.

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

Resolution approved.

RESOLUTION NO. 17-55 – A RESOLUTION DETERMINING THE ADVISABILITY OF CERTAIN IMPROVEMENTS TO BE MADE, ORDERING THE ESTABLISHMENT OF MAXVILLE GARDENS NEIGHBORHOOD IMPROVEMENT DISTRICT AND AUTHORIZING AND APPROVING THE PREPARATION OF PRELIMINARY PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS CONSTITUTING THE MAXVILLE GARDENS NEIGHBORHOOD IMPROVEMENT PROJECT

Gary Plunk made a motion and so moved to approve Resolution No. 17-55.

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

Resolution approved.

MOTIONS

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

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

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

EJ Fleischmann – Ward 1 – Stated he has received a few complaints regarding the sidewalk construction project on Tenbrook. The traffic is more congested during school pick up and drop off hours and a mailbox was knocked down. Mary Holden stated she will look into this matter.

Butch Cooley – Ward 4 – Informed council there was a Liquor Committee meeting earlier tonight and asked Mrs. Casey to provide a report. Mrs. Casey stated that Sport Cuts has applied for a Wine and Malt Beverage Tasting License and the committee is forwarding a recommendation to approve. **Butch Cooley made a motion and so moved to approve the Tasting License for Sport Cuts.** Seconded by Vern Sullivan. Roll call vote: Owens, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Cooley, yes; 8 Yeas: **Motion carried.**

Mrs. Casey then stated that Arnold 14 Cine has applied for a change in managing officer. The committee is forwarding a recommendation to approve. **Butch Cooley made a motion and so moved to approve the change in managing officer for Arnold 14 Cine.** Seconded by David Owens. Roll call vote: Owens, yes; McArthur, yes; Fleischmann, yes; Plunk, yes; Fulbright, yes; Hood, yes; Sullivan, yes; Cooley, yes; 8 Yeas: **Motion carried.**

ADMINISTRATIVE REPORTS

Bryan Richison – Informed everyone that the 9-11 ceremony will be held at the Recreation Center this Saturday at 9:00 a.m. and Arnold Days is September 15-17. He encouraged everyone to attend both events.

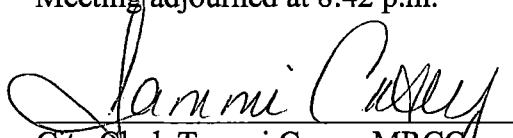
Mayor Counts announced a ten minute recess before going into closed session.

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Closed session ended at 8:42 p.m.

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

Meeting adjourned at 8:42 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/7/2017

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BILL NO - RESOLUTION - MOTION

| | | ROLL CALL | MOTION TO AMEND AGENDA TO ADD PUBLIC HEARING | CONSENT AGENDA | BILL NO. 2674 | BILL NO. 2675 | RESOLUTION NO. 17-50 |
|---------------------------|------------------------|-----------|--|----------------|---------------|---------------|----------------------|
| COUNCIL MEMBERS: | | | | | | | |
| MAYOR | <u>RON COUNTS</u> | PRESENT | | | | | |
| COUNCIL: | <u>DAVID OWENS</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | <u>BRIAN MCARTHUR</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | <u>EJ FLEISCHMANN</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | <u>GARY PLUNK</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | <u>JASON FULBRIGHT</u> | PRESENT | YES | YES | YES | NO | YES |
| COUNCIL: | <u>MARK HOOD</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | <u>VERN SULLIVAN</u> | PRESENT | YES | YES | YES | YES | YES |
| COUNCIL: | <u>BUTCH COOLEY</u> | PRESENT | YES | YES | YES | YES | YES |
| 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 |

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/7/2017

PAGE: 2

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR

RON COUNTS

COUNCIL:

DAVID OWENS

YES

YES

YES

YES

YES

YES

COUNCIL:

BRIAN MCARTHUR

YES

YES

YES

YES

YES

YES

COUNCIL:

EJ FLEISCHMANN

YES

YES

YES

YES

YES

YES

COUNCIL:

GARY PLUNK

YES

YES

YES

YES

YES

YES

COUNCIL:

JASON FULBRIGHT

YES

YES

YES

YES

YES

YES

COUNCIL:

MARK HOOD

YES

YES

YES

YES

YES

YES

COUNCIL:

VERN SULLIVAN

YES

YES

YES

YES

YES

YES

COUNCIL:

BUTCH COOLEY

YES

YES

YES

YES

YES

YES

CITY ADMINISTRATOR

BRYAN RICHISON

PARKS DIR:

DICKIE BROWN

CITY CLERK

TAMMI CASEY

PUBLIC WORKS:

ED BLATTNER

COM DEV

MARY HOLDEN

TREASURER:

DAN KROUPA

CITY ATTORNEY

BOB SWEENEY

POLICE DEPT.

CHIEF SHOCKEY

| | RESOLUTION NO. 17-51 | RESOLUTION NO. 17-52 | RESOLUTION NO. 17-53 | RESOLUTION NO. 17-54 | RESOLUTION NO. 17-55 | MOTION TO HOLD CLOSED SESSION |
|---------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------------------|
| COUNCIL MEMBERS: | | | | | | |
| MAYOR | | | | | | |
| COUNCIL: | | | | | | |
| COUNCIL: | YES | YES | YES | YES | YES | YES |
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| COUNCIL: | YES | YES | YES | YES | YES | YES |
| CITY ADMINISTRATOR | | | | | | |
| CITY CLERK | | | | | | |
| COM DEV | | | | | | |
| CITY ATTORNEY | | | | | | |

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/7/2017

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: DAVID OWENS

COUNCIL: BRIAN MCARTHUR

COUNCIL: EJ FLEISCHMANN

COUNCIL: GARY PLUNK

COUNCIL: JASON FULBRIGHT

COUNCIL: MARK HOOD

COUNCIL: VERN SULLIVAN

COUNCIL: BUTCH COOLEY

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV MARY HOLDEN

CITY ATTORNEY BOB SWEENEY

| | | MOTION TO APPROVE TASTING LICENSE FOR SPORT CUTS | MOTION TO APPROVE CHANGE IN MANAGING OFFICER FOR ARNOLD 14 CINE | | | | |
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PARKS DIR: DICKIE BROWN

PUBLIC WORKS: ED BLATTNER

TREASURER: DAN KROUPA

POLICE DEPT. CHIEF SHOCKEY