

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

The council meeting was a hybrid meeting with both Zoom and in person attendance due to COVID. The City provided a link as well as a dial-in number to attend via Zoom.

The pledge of allegiance was recited. Councilman Gary Plunk asked for a moment of silence in honor of the 13 service members who lost their lives in Afghanistan, then offered the prayer.

ROLL CALL

Those present per roll call taken by City Clerk Tammi Casey: Mayor Counts, McArthur, Cooley, Mullins, Plunk, Hood, Seidenstricker, Fulbright, Fleischmann (excused), Richison, Bookless, Lehmann, Sweeney, Crutchley, Wagner, Kroupa and Chief Shockey (excused).

BUSINESS FROM THE FLOOR

None

CONSENT AGENDA

- A. REGULAR COUNCIL MINUTES AUGUST 19, 2021**
- B. PAYROLL WARRANT NO 1376 IN THE AMOUNT OF \$324,405.32**
- C. GENERAL WARRANT NO 5793 IN THE AMOUNT OF \$263,802.54**

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Rodney Mullins. Roll call vote: McArthur, yes; Cooley, yes; Mullins, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Fulbright, yes; Fleischmann, (excused); 7 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO 2803 – AN ORDINANCE DELETING VARIOUS SECTIONS OF CHAPTER 700 (WATER, SEWERS AND SEWAGE DISPOSAL) OF THE ARNOLD CODE OF ORDINANCES was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Cooley, yes; Mullins, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Fulbright, yes; Fleischmann, (excused); 7 Yeas: **Ordinance passed.**

BILL NO 2804 – AN ORDINANCE ACCEPTING CERTAIN STREETS FOR CITY MAINTENANCE was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Cooley, yes; Mullins, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Fulbright, yes; Fleischmann, (excused); 7 Yeas: **Ordinance passed.**

RESOLUTIONS

RESOLUTION NO 21-47 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH COMARCO ST. LOUIS, INC. TO REPLACE THE POLICE DEPARTMENT EXTERIOR FRONT DOOR

Gary Plunk made a motion and so moved to approve Resolution No 21-47. Seconded by Mark Hood. Roll call vote: McArthur, yes; Cooley, yes; Mullins, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Fulbright, yes; Fleischmann, (excused); 7 Yeas: **Resolution passed.**

RESOLUTION NO 21-48 – A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDER #2 TO THE 2012 ARNOLD TENBROOK ELECTRIC UPGRADE PROJECT

This Resolution was canceled from the agenda as the Change Order was no longer needed.

RESOLUTION NO 21-49 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSAL WITH DOCUNAV SOLUTIONS

Jason Fulbright made a motion and so moved to approve Resolution No 21-49. Seconded by Brin McArthur. Roll call vote: McArthur, yes; Cooley, yes; Mullins, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Fulbright, yes; Fleischmann, (excused); 7 Yeas: **Resolution passed.**

RESOLUTION NO 21-50 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSAL WITH SCANNING AMERICA

Tim Seidenstricker made a motion and so moved to approve Resolution No 21-50. Seconded by Mark Hood. Roll call vote: McArthur, yes; Cooley, yes; Mullins, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Fulbright, yes; Fleischmann, (excused); 7 Yeas: **Resolution passed.**

RESOLUTION NO 21-51 – A RESOLUTION AUTHORIZING APPROVING AN AGREEMENT WITH MIDWEST POOL MANAGEMENT

Gary Plunk made a motion and so moved to approve Resolution No 21-51. Seconded by Rodney Mullins. Roll call vote: McArthur, yes; Cooley, yes; Mullins, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Fulbright, yes; Fleischmann, (excused); 7 Yeas: **Resolution passed.**

MOTIONS

A. A MOTION TO APPROVE LIQUOR LICENSE APPLICATIONS

Tammi Casey informed council the Liquor Committee met earlier this evening and reviewed the liquor license application for GoPuff. The Committee is forwarding a recommendation of approval by unanimous vote.

Butch Cooley made a motion and so moved to approve the liquor license application for GoPuff. Seconded by Tim Seidenstricker. Roll call vote: McArthur, yes; Cooley, yes; Mullins, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Fulbright, yes; Fleischmann, (excused); 7 Yeas: **Motion carried.**

Also, Ace Shisha Lounge has applied for a liquor license and the Liquor Committee is forwarding a recommendation of approval by unanimous vote.

Rodney Mullins made a motion and so moved to approve the liquor license application for Ace Shisha Lounge. Seconded by Butch Cooley. Roll call vote: McArthur, yes; Cooley, yes; Mullins, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Fulbright, yes; Fleischmann, (excused); 7 Yeas: **Motion carried.**

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)

Jason Fulbright made a motion and so moved to hold a Closed Session immediately following the council meeting. Seconded by Tim Seidenstricker. McArthur, yes; Cooley, yes; Mullins, yes; Plunk, yes; Hood, yes; Seidenstricker, yes; Fulbright, yes; Fleischmann, (excused); 7 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Informed council that Jeff Campbell, who served on the Planning Commission, has passed away and he will be missed.

Brian McArthur – Ward 2 – Stated that Jeff Campbell will be greatly missed and was a valued member of the Planning Commission.

ADMINISTRATIVE REPORTS

Bryan Richison – Informed everyone that City Hall will be closed Monday in observance of Labor Day.

Robert Sweeney – Echoed the sentiments regarding Jeff Campbell.

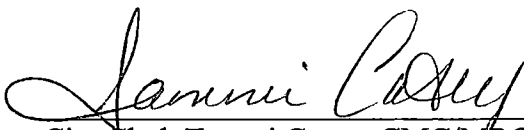
Mayor Counts announced a ten-minute recess before going into Closed Session.

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Closed session ended at 8:20 p.m.

A motion to adjourn the meeting was made by Butch Cooley. Seconded by Tim Seidenstricker. Voice vote: All Yeas: Motion carried.

Meeting adjourned at 8:20 p.m.


City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 9/2/2021

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	CONSENT AGENDA	BILL NO 2803	BILL NO 2804	RESOLUTION NO 21-47	RESOLUTION NO 21-49	
MAYOR	RON COUNTS	PRESENT						
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	RODNEY MULLINS	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	MARK HOOD	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	TIM SEIDENSTRICKER	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES	
COUNCIL:	EJ FLEISCHMANN	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		DAVE CRUTCHLEY	PRESENT		
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		JUDY WAGNER	PRESENT		
COM DEV	DAVID BOOKLESS	PRESENT	TREASURER:		DAN KROUPA	ARRIVED 7:04		
FINANCE DIRECTOR	BILL LEHMANN	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	EXCUSED		
CITY ATTORNEY	BOB SWEENEY	PRESENT						

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: BRIAN MCARTHUR

COUNCIL: BUTCH COOLEY

COUNCIL: RODNEY MULLINS

COUNCIL: GARY PLUNK

COUNCIL: MARK HOOD

COUNCIL: TIM SEIDENSTRICKER

COUNCIL: JASON FULBRIGHT

COUNCIL: EJ FLEISCHMANN

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY BOB SWEENEY

RESOLUTION NO 21-50	RESOLUTION NO 21-51	MOTION TO APPROVE GOPUFF LIQUOR LICENSE	MOTION TO APPROVE ACE SHISHA LIQUOR LICENSE	MOTION TO HOLD CLOSED SESSION	
YES	YES	YES	YES	YES	
YES	YES	YES	YES	YES	
YES	YES	YES	YES	YES	
YES	YES	YES	YES	YES	
YES	YES	YES	YES	YES	
YES	YES	YES	YES	YES	
YES	YES	YES	YES	YES	
EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	
		PARKS DIR:	DAVE CRUTCHLEY		
		PUBLIC WORKS:	JUDY WAGNER		
		TREASURER:	DAN KROUPA		
		POLICE DEPT.	CHIEF SHOCKEY		