Mayor Ron Counts called the meeting to order at 7:03 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, Fulbright McArthur, Seidenstricker, Fleischmann, Plunk, Cooley, Sullivan, Hood, Richison, Bookless, Lehmann, Sweeney, Brown, Kroupa (arrived 7:08) and Chief Shockey.

BUSINESS FROM THE FLOOR

Sarah Lurkins, 56 Hickory Court – Spoke to council stating her opposition to the approval of Bill No 2748, which would amend and replace the C-4 Planned Commercial District for 3405 Robinson Road. Ms. Lurkins read a prepared statement listing her objections.

Jessica Bess, 1145 Hickory Ridge Trail – Also spoke to council regarding her objections to 3405 Robinson Road. Asked the council to remember that whatever happens tonight, it affects the residents of her subdivision.

Aubrey McMahon, 2214 Tenbrook – Spoke to council regarding the issues he has had regarding his mailbox and stated that no one has contacted him yet regarding a solution. Mayor Counts stated he will speak to David Bookless and will follow up with a written response.

Patricia Peterman, 1169 Hickory Ridge Trail – Stated she was assured in 2009 the zoning adjacent to her subdivision would not be changed and asked the council to review those records.

Robert Wylde Sr, 2005 Missouri State Road – Stated he is concerned about the funds spent on the new dog park at Ferd B Lang Park. He rents the pavilion at the back of the park every year and does not care for the new path that leads to the dog park. It can be disruptive to the people who rent the pavilion to have dogs and their owners use the new path.

CONSENT AGENDA

- A. MINUTES FROM AUGUST 15, 2019 MEETING
- B. PAYROLL WARRANT NO. 1323 IN THE AMOUNT OF \$295,226.59
- C. PAYROLL WARRANT NO. 1324 IN THE AMOUNT OF \$299,357.16
- D. GENERAL WARRANT NO. 5745 IN THE AMOUNT OF \$646,253.69

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

ORDINANCES

BILL NO. 2751 – AN ORDINANCE FIXING THE ANNUAL RATE OF LEVY FOR TAXES was read once by City Clerk Tammi Casey. Bryan Richison asked to have this Bill tabled until the next meeting, while the Public Hearing was posted, it was inadvertently left off the agenda.

Jason Fulbright made a motion and so moved to table Bill No. 2751 until the September 19, 2019 meeting. Seconded by Mark Hood. Roll call vote: Fulbright, yes; McArthur, yes; Seidenstricker, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Sullivan, yes; Hood, yes; 8 Yeas: Ordinance passed.

Mayor Counts turned the gavel over to Mayor Pro-Tem Jason Fulbright before the first reading of Bill No. 2752.

BILL NO. 2752 – AN ORDINANCE APPROVING THE AMENDMENT AND REPLACEMENT OF THE "C-4" PLANNED COMMERCIAL DISTRICT FOR COMMERCE OFFICE PARK 2 LOT 6B, A TRACT OF LAND LOCATED IN U.S. SURVEY 2991, SECTION 24, TOWNSHIP 43 NORTH, RANGE 5 EAST, CITY OF ARNOLD, JEFFERSON COUNTY, MISSOURI was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; McArthur, yes; Seidenstricker, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Sullivan, yes; Hood, yes; 8 Yeas: Ordinance passed.

Mayor Pro-Tem Jason Fulbright returned the gavel to Mayor Counts.

BILL NO. 2753 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AMENDING CHAPTER 405 OF THE ARNOLD CODE OF ORDINANCES CREATING DEFINITIONS FOR SITE PLANS AND PROVIDING REGULATIONS THEREFOR was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; McArthur, yes; Seidenstricker, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Sullivan, yes; Hood, yes; 8 Yeas: Ordinance passed.

BILL NO. 2754 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AMENDING CHAPTER 405 OF THE ARNOLD CODE OF ORDINANCES (MEDICAL MARIJUANA DISPENSARIES) was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, abstain; McArthur, abstain; Seidenstricker, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Sullivan, yes; Hood, yes; 6 Yeas, 2 Abstains: Ordinance passed.

RESOLUTIONS

RESOLUTION NO. 19-47 – A RESOLUTION AUTHORIZING THE COUNCIL TO SETTLE THREATENED LITIGATION BY RECONSIDERING BILL NO. 27-48

Gary Plunk made a motion and so moved to approve Resolution No. 19-47. Seconded by Jason Fulbright. Roll call vote: Fulbright, yes; McArthur, yes; Seidenstricker, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Sullivan, no; Hood, no; 6 Yeas, 2 Nays: Resolution approved.

RESOLUTION NO. 19-48 – A RESOLUTION APPOINTING JASON MURRAY AS A PROVISIONAL JUDGE FOR THE ARNOLD MUNICIPAL COURT

Tim Seidenstricker made a motion and so moved to approve Resolution No. 19-48. Seconded by Butch Cooley. Roll call vote: Fulbright, yes; McArthur, yes; Seidenstricker, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Sullivan, yes; Hood, yes; 8 Yeas: Resolution approved.

RESOLUTION NO. 19-49 – A RESOLUTION APPROVING A PROPOSAL FROM COCHRAN ENGINEERING FOR THE ARCHITECTURAL AND ENGINEERING DESIGN OF NEW METAL BUILDINGS FOR PARKS MAINTENANCE AND PUBLIC WORKS

Gary Plunk made a motion and so moved to approve Resolution No. 19-49. Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; McArthur, yes; Seidenstricker, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Sullivan, yes; Hood, yes; 8 Yeas: Resolution approved.

BILL NO. 2748 – AN ORDINANCE APPROVING THE AMENDMENT AND REPLACEMENT OF THE "C-4" PLANNED COMMERCIAL DISTRICT FOR 3405 ROBINSON ROAD, A TRACT OF LAND LOCATED IN U.S. SURVEY 2991 PT. 5, SECTION 31, TOWNSHIP 43 NORTH, RANGE 6 EAST, CITY OF ARNOLD, JEFFERSON COUNTY, MISSOURI was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; McArthur, yes; Seidenstricker, yes; Fleischmann, yes; Plunk, yes; Cooley, yes; Sullivan, no; Hood, no; 6 Yeas, 2 Nays: Ordinance passed.

MOTIONS

A. 2019-31 ARNOLD ANIMAL HOSPITAL CUP: A REQUEST FOR APPROVAL FOR A VETERINARY CLINIC AT COMMERCE OFFICE PARK 2 LOT 6B

Bob Sweeney informed council that if no motion is taken, the motion stands approved. As no motion was taken, the motion was approved.

B. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING PERSONNEL PURSUANT TO RSMo section 610.021 (3)

Bryan Richison informed council that the Closed Session was no longer necessary.

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Gary Plunk, Ward 4 – Stated that the Veterans Commission is finalizing their plans for the Veterans Parade and encouraged any veterans who may want to participate in the parade to contact City Hall.

Dan Kroupa – Thanked Robert Wylde Sr. for bringing his concerns regarding the dog park forward to the council.

Bryan Richison – Informed council that because negotiations are still moving forward with Walters Group, the golf course will remain open at this time.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Mark Hood.

Voice vote: All yeas.

Meeting adjourned at 7:52 p.m.

City Clerk Tammi Casey, CMC/MRCC-C

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING:

REGULAR

BILL NO - RESOLUTION - MOTION 9/5/2019 DATE: PAGE: MOTION TO TABLE BILL NO 2751 **BILL NO 2753 BILL NO 2752 BILL NO 2754** ROLL CALL COUNCIL MEMBERS: PRESENT RON COUNTS MAYOR ABSTAIN PRESENT YES YES YES YES JASON FULBRIGHT COUNCIL: PRESENT YES YES YES YES ABSTAIN BRIAN MCARTHUR COUNCIL: YES PRESENT YES YES YES YES TIM SEIDENSTRICKER COUNCIL: YES YES PRESENT YES YES YES COUNCIL: EJ FLEISCHMANN YES YES PRESENT YES YES YES COUNCIL: GARY PLUNK YES YES PRESENT YES YES YES **BUTCH COOLEY** COUNCIL: PRESENT YES YES YES YES YES COUNCIL: VERN SULLIVAN YES YES PRESENT YES YES YES MARK HOOD COUNCIL: CITY PRESENT DICKIE BROWN PRESENT PARKS DIR: ADMINISTRATOR BRYAN RICHISON PRESENT | PUBLIC WORKS: **CITY CLERK** TAMMI CASEY ARRIVED 7:05 PM DAVID BOOKLESS PRESENT TREASURER: DAN KROUPA **COM DEV** PRESENT POLICE DEPT. CHIEF SHOCKEY PRESENT BILL LEHMANN FINANCE DIRECTOR **BOB SWEENEY** PRESENT CITY ATTORNEY

CITY OF ARNOLD, MISSOURI

ROLL CALL

BILL NO - RESOLUTION - MOTION

MEETING:

REGULAR

DATE: 9/5/2019

2 PAGE: RESOLUTION NO 19-47 RESOLUTION NO 19-48 RESOLUTION NO 19-49 **BILL NO 2748** COUNCIL MEMBERS: MAYOR RON COUNTS YES YES YES YES COUNCIL: JASON FULBRIGHT COUNCIL: YES YES YES YES BRIAN MCARTHUR YES YES YES YES TIM SEIDENSTRICKER COUNCIL: YES COUNCIL: EJ FLEISCHMANN YES YES YES YES YES YES YES COUNCIL: **GARY PLUNK** YES YES YES YES BUTCH COOLEY COUNCIL: NO YES YES NO COUNCIL: VERN SULLIVAN NO NO YES YES COUNCIL: MARK HOOD CITY DICKIE BROWN PARKS DIR: ADMINISTRATOR **BRYAN RICHISON** PUBLIC WORKS: **CITY CLERK** TAMMI CASEY TREASURER: DAN KROUPA DAVID BOOKLESS **COM DEV** POLICE DEPT. CHIEF SHOCKEY FINANCE DIRECTOR **BILL LEHMANN BOB SWEENEY CITY ATTORNEY**