

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

The council meeting was also presented live via Zoom Video Conferencing.

The pledge of allegiance was recited. Councilman Jason Fulbright offered the prayer.

ROLL CALL

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Mullins, Fulbright, McArthur, Cooley, Plunk (excused), Moritz, Hood (arrived 7:21), Fleischmann (excused), Richison, Bookless, Lehmann, Allison Sweeney, Crutchley, Wagner, Kroupa and Chief Carroll.

BUSINESS FROM THE FLOOR

None

CONSENT AGENDA

- A. REGULAR COUNCIL MEETING MINUTES FROM AUGUST 17, 2023**
- B. PAYROLL WARRANT #T00524 IN THE AMOUNT OF \$348,076.13**
- C. GENERAL WARRANT #5841 IN THE AMOUNT OF \$292,249.90**

Butch Cooley made a motion and so moved to approve the consent agenda. Seconded by Bill Moritz. Roll call vote: Mullins, yes; Fulbright, yes; McArthur, yes; Cooley, yes; Plunk (excused); Moritz, yes; Hood (excused); Fleischmann, (excused); 5 Yeas: **Motion carried.**

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 23-39 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH COCHRAN ENGINEERING TO PROVIDE PRELIMINARY ENGINEERING SERVICES AND A GRANT APPLICATION FOR THE PROJECT AT INTERSECTION OF MISSOURI STATE ROAD AND LONEDELL ROAD

Butch Cooley made a motion and so moved to approve Resolution No 23-39. Seconded by Bill Moritz. Roll call vote: Mullins, yes; Fulbright, yes; McArthur, yes; Cooley, yes; Plunk (excused); Moritz, yes; Hood (excused); Fleischmann, (excused); 5 Yeas: **Resolution passed.**

RESOLUTION NO. 23-40 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MIDWEST POOL MANAGEMENT

Rodney Mullins made a motion and so moved to approve Resolution No 23-40. Seconded by Jason Fulbright. Roll call vote: Mullins, yes; Fulbright, yes; McArthur, yes; Cooley, yes; Plunk (excused); Moritz, yes; Hood (excused); Fleischmann, (excused); 5 Yeas: **Resolution passed.**

RESOLUTION NO. 23-41 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRED M. LUTH AND SONS TO PROVIDE CONSTRUCTION SERVICES FOR THE EVERGREEN SUBDIVISION DETENTION BASIN PROJECT FOR THE CITY OF ARNOLD

Bill Moritz made a motion and so moved to approve Resolution No 23-41. Seconded by Brian McArthur. Roll call vote: Mullins, yes; Fulbright, yes; McArthur, yes; Cooley, yes; Plunk (excused); Moritz, yes; Hood (excused); Fleischmann, (excused); 5 Yeas: **Resolution passed.**

RESOLUTION NO. 23-42 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PCX CONSTRUCTION LLC TO PROVIDE CONSTRUCTION SERVICES FOR THE CHRIST DRIVE TO A STREET AND JUNE DRIVE STORMWATER PROJECT FOR THE CITY OF ARNOLD

Jason Fulbright made a motion and so moved to approve Resolution No. 23-42. Seconded by Brian McArthur. Roll call vote: Mullins, yes; Fulbright, yes; McArthur, yes; Cooley, yes; Plunk (excused); Moritz, yes; Hood (excused); Fleischmann, (excused); 5 Yeas: **Resolution passed.**

RESOLUTION NO. 23-43 – A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE ANNUAL QUOTE FROM CITYWORKS

Jason Fulbright made a motion and so moved to approve Resolution No. 23-43. Seconded by Rodney Mullins. Roll call vote: Mullins, yes; Fulbright, yes; McArthur, yes; Cooley, yes; Plunk (excused); Moritz, yes; Hood (excused); Fleischmann, (excused); 5 Yeas: **Resolution passed.**

RESOLUTION NO. 23-44 – A RESOLUTION APPROVING THE PURCHASE OF A SPEED TRAILER FROM APPLIED CONCEPTS, D/B/A, STALKER RADAR

Brian McArthur made a motion and so moved to approve Resolution No. 23-44. Seconded by Bill Moritz. Roll call vote: Mullins, yes; Fulbright, yes; McArthur, yes; Cooley, yes; Plunk (excused); Moritz, yes; Hood (excused); Fleischmann, (excused); 5 Yeas: **Resolution passed.**

MOTIONS

A. A MOTION TO APPROVE LIQUOR LICENSE APPLICATIONS

Tammi Casey informed council that the Liquor Committee had nothing to bring forward this evening.

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) AND (2)

Butch Cooley made a motion and so moved to hold a closed session immediately following the city council meeting. Seconded by Jason Fulbright. Roll call vote: Mullins, yes; Fulbright, yes; McArthur, yes; Cooley, yes; Plunk (excused); Moritz, yes; Hood (excused); Fleischmann, (excused); 5 Yeas: **Motion carried.**

Mark Hood arrived, via Zoom, at 7:21 p.m.

REPORTS FROM MAYOR AND COUNCIL

Mayor Counts – Informed everyone the Mayors Prayer Breakfast will be held this Saturday as well as the Apple Festival at the Farmers Market.

ADMINISTRATIVE REPORTS

Bryan Richison – Thanked Bill Lehmann for his hard work with the annual budget and financial audit.

Chief Carroll – Informed everyone that the police department raised \$3000 for the Missouri Special Olympics during their fundraising event.

Bill Lehmann – Provided council with the annual financial audit report for fiscal year 2022. The City once again received a clean opinion.

Judy Wagner – Informed council that she received the new design for the Church Road retention wall. Once approved they will begin fabrication of the blocks, which will take three to four weeks to complete. Ms. Wagner also informed council that letters were sent to residents regarding the Muddy Creek Watershed project.

Dave Crutchley – Informed everyone the Apple Festival judging starts at 10:00 a.m. this Saturday. The Rec Center will hold a brief moment of silence on 9/11. Mr. Crutchley also encouraged everyone to attend Arnold Days, which will be held next weekend.

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

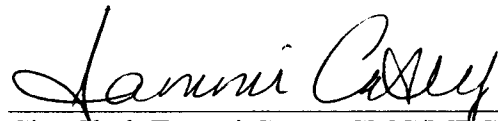
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Closed Session ended at 8:23 p.m.

A motion to adjourn the meeting was made by Butch Cooley. Seconded by Rodney Mullins.

Voice vote: All Yeas.

Meeting adjourned at 8:23 p.m.



City Clerk Tammi Casey, CMC/MRCC-S

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE: 9/7/2023

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: RODNEY MULLINS

COUNCIL: JASON FULBRIGHT

COUNCIL: BRIAN MCARTHUR

COUNCIL: BUTCH COOLEY

COUNCIL: GARY PLUNK

COUNCIL: BILL MORITZ

COUNCIL: MARK HOOD

COUNCIL: EJ FLEISCHMANN

CITY ADMINISTRATOR BRYAN RICHISON

CITY CLERK TAMMI CASEY

COM DEV DAVID BOOKLESS

FINANCE DIRECTOR BILL LEHMANN

CITY ATTORNEY ALLISON SWEENEY

ROLL CALL	CONSENT AGENDA	RESOLUTION NO 23-39	RESOLUTION NO 23-40	RESOLUTION NO 23-41	RESOLUTION NO 23-42
PRESENT					
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
PRESENT	YES	YES	YES	YES	YES
EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
PRESENT	YES	YES	YES	YES	YES
ARRIVED VIA ZOOM 7:21	-	-	-	-	-
EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
PRESENT	PARKS DIR:	DAVE CRUTCHLEY	PRESENT		
PRESENT	PUBLIC WORKS:	JUDY WAGNER	PRESENT		
PRESENT	TREASURER:	DAN KROUPA	PRESENT		
PRESENT	POLICE DEPT.	CHIEF CARROLL	PRESENT		
PRESENT					

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: COUNCIL MEETING

DATE: 9/7/2023

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO 23-43	RESOLUTION NO 23-44	MOTION TO HOLD CLOSED SESSION			
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	RODNEY MULLINS	YES	YES	YES			
COUNCIL:	JASON FULBRIGHT	YES	YES	YES			
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES			
COUNCIL:	BUTCH COOLEY	YES	YES	YES			
COUNCIL:	GARY PLUNK	EXCUSED	EXCUSED	EXCUSED			
COUNCIL:	BILL MORITZ	YES	YES	YES			
COUNCIL:	MARK HOOD	-	-	-			
COUNCIL:	EJ FLEISCHMANN	EXCUSED	EXCUSED	EXCUSED			
CITY ADMINISTRATOR	BRYAN RICHISON				PARKS DIR:	DAVE CRUTCHLEY	
CITY CLERK	TAMMI CASEY				PUBLIC WORKS:	JUDY WAGNER	
COM DEV	DAVID BOOKLESS				TREASURER:	DAN KROUPA	
FINANCE DIRECTOR	BILL LEHMANN				POLICE DEPT.	CHIEF CARROLL	
CITY ATTORNEY	BOB SWEENEY						