

**City of Wright City
Board of Aldermen Meeting Minutes
Thursday, March 26, 2015**

Signed in Attendance: Kay Janish, Elphanie Swift (Sissy), Bill Stinson, Robert Modglin/Fireworks Fanatics, Tina Kolarik, and Tim Schmidt of Warren County Record.

City Official Attendance: Mayor Heiliger, Alderman Schuchmann, Alderman Bruce, Alderman Toothman, Alderman Rowden were present.

Staff and Others Present: City Clerk Christine Martin, Treasurer Karen Gironde, City Attorney Kristen Erickson, Police Chief Matthew Eskew, Public Works Foreman Nathan Rohr, Officer Jim Hepperman, and Pastor Joe Purl. Superintendent Larry Janish was absent.

Mayor Heiliger called the meeting to order at 6:30 pm

Roll Call

City Clerk Christine Martin called roll with Mayor Heiliger, Aldermen Schuchmann, Rowden, Toothman, and Bruce present. The City Clerk reported the Mayor and four (4) Board Members present.

Pledge of Allegiance

Nathan Rohr led everyone in the Pledge of Allegiance

Approval of Minutes

Minutes from Board Meeting of March 12, 2015 - Alderman Schuchmann made a motion to approve the minutes from the Board of Aldermen Meeting of March 12, 2015. Alderman Bruce seconded it and the motion unanimously carried.

Approval of Financial Reports – Alderman Schuchmann made a motion to approve the Financial Reports for February. Alderman Rowden seconded it and the motion unanimously carried.

Responses to previous comments/concerns – None
Open meeting to public comments/concerns – None
Public Hearing – None

Recommendations from Planning & Zoning – Application for Conditional Use Permit from Fireworks Fanatics for Temporary Fireworks Sales - Alderman Rowden made a motion to accept the recommendations from Planning & Zoning. Alderman Toothman seconded it and the motion unanimously carried.

Old Business - None

New Business

Cell Tower Proposal – RF Alternatives, LLC – Don Dohrman, owner of RF Alternatives, LLC, stated he has been in business 20 plus years and had built Sprint's first network. Mr. Dohrman explained that he can build a 150 ft. tall single-leg tower next to the existing water tower, before the existing water tower is removed. It can be built in about 120 days and will cost him about \$200,000. He said he could move T-Mobile over to it and they will only lose a week's worth of service. He said Crown is asking T-Mobile to move their equipment across the highway to the Crown Tower. Mr. Dohrman said he proposed to lease the property from the City for \$600 per month, with a 15 percent increase every five (5) years, and an option for five (5) year leases after the first five (5) years. Mr. Dohrman provided the City with a copy of the lease. He said the City will be paid \$250 per month for each additional carrier added to the tower; the tower will hold three (3) carriers. If Verizon would go on the Tower, the City will receive between \$250 and \$400 more. Mr. Dohrman stated he was ready to move forward if the City's agreeable to the terms. The Board thanked Mr. Dohrman for his time and said they would take it under review.

Proclamation – The Child Center – Mayor Heiliger presented the Proclamation to Elphanie Swift of The Child Center, proclaiming April as Child Abuse Prevention Month.

Special Permit Request – Wright City West Elementary School – Tina Kolarik, Assistant Principal, from Wright City West Elementary School was present to request a Special Permit for a School Relay for Recess Race to be held on April 18th from 9:00 am to 11:00 am. Alderman Schuchmann asked Ms. Kolarik if the route could be altered on Wildcat Drive to use Hutchison Drive instead of going up to the 4-way intersection due to traffic and she agreed. He also asked if she could change the date to April 25th due to the Wright City Community Cleanup Day being scheduled for April 18th. Ms. Kolarik agreed to the date change. Alderman Schuchmann made a motion to approve the Special Permit for April 25th and with the adjusted route. Alderman Rowden seconded it and the motion unanimously carried.

Payment Agreement Status Report – Alderman Schuchmann made a motion to accept the Payment Agreement Status Report. Alderman Toothman seconded it and the motion unanimously carried.

Ruge Park – East Entrance Parking – Park Director Curt Kehoe discussed the parking problem at the east entrance to Ruge Park. He said with the ball games coming up he feels there will be more issues. Alderman Schuchmann asked that information regarding the easement be pulled for discussion at the next Workshop.

Payment Agreement Request– Account 400098004 – City Clerk Christine Martin stated this request can be disregarded as Agape has pledged a payment for the account.

Request for Adjustment – Account #200833003 – Alderman Schuchmann made a motion to approve the adjustment. Alderman Bruce seconded it and the motion unanimously carried.

Request for Adjustment – Account #300081004 – Alderman Schuchmann made a motion to approve the adjustment. Alderman Bruce seconded it and the motion unanimously carried.

Training Request – Public Works – Public Works Foreman Nathan Rohr was present and requested permission for Larry Janish, Kenny Robinett, Kyle Justice, and himself to attend credited Water and Waste Water Training in St. Peters, Missouri, at the cost of \$25 per employee. Nathan Rohr explained that Trent Edwards will be working and if there was an emergency, it is close enough to respond to the emergency. Alderman Schuchmann made a motion to approve the training. Alderman Bruce seconded it and the motion unanimously carried.

Well House #5 – Foreman Nathan Rohr explained that the soft start for Well #5 went out and the cost of a new one is \$6,256, with a core exchange. It will take 7 to 10 days to receive. He said they can rebuild the extra core for \$2,421 which will take 10 to 14 days. Nathan Rohr said this will allow them to have a spare on the shelf. Karen said they just received a check for a returned well pump that was under warranty in the amount of \$9,100, which will help offset the cost of the softstart. Alderman Schuchmann asked Nathan to get the warranties that are issued for the equipment. Alderman Schuchmann made a motion to approve purchasing the new and rebuilt softstart for Well #5 as requested. Alderman Rowden seconded it and the motion unanimously carried.

Payment Agreement Request – Account 400070003 – Alderman Toothman made a motion to approve the payment agreement request. Alderman Bruce seconded it and the motion unanimously carried.

Payment Agreement Request – Account 203078002 – Alderman Schuchmann made a motion to approve the payment agreement request. Alderman Toothman seconded it and the motion unanimously carried.

Payment Agreement Request – Account 100001004 – Alderman Toothman made a motion to approve the payment agreement request. Alderman Rowden seconded it and the motion unanimously carried.

Ordinance/Resolutions

Resolution #11-15 - A RESOLUTION APPROVING A PROMISSORY NOTE AND SECURITY AGREEMENT AND PROVIDING FURTHER AUTHORITY, Alderman Schuchmann made a motion to approve Resolution #11-15 by title. Alderman Rowden seconded it and the motion unanimously carried. Roll was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Bruce	Yea
Alderman Toothman	Yea	Alderman Rowden	Yea

The Resolution having the majority vote of the members present was adopted. Said Resolution was thereupon presented to the Mayor and City Clerk for their signatures and approval and then duly signed and becomes Resolution #11-15 of the City of Wright City, Missouri.

Bill #12-15 Ordinance – An Ordinance was read by title. AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF WRIGHT CITY AND M ENGINEERING LLC d/b/a COCHRAN FOR DESIGN AND CONSTRUCTION INSPECTION FOR BELL ROAD AND WILD-CAT DRIVE SIDEWALK IMPROVEMENT PROJECT TAP-9900 (384). Alderman Rowden made a

motion to read Bill #12-15 a second time by title. Alderman Toothman seconded it and the motion unanimously carried. After the second reading, Alderman Rowden moved that Bill #12-15 be placed upon final passage. Alderman Toothman seconded it and the motion unanimously carried. Mayor Heiliger then put the question "Shall Bill #12-15 be passed and become an Ordinance?" Roll was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Bruce	Yea
Alderman Toothman	Yea	Alderman Rowden	Yea

The Bill having the majority vote of the members present was adopted. Said Bill was there-upon presented to the Mayor and President of the Board for their signatures and approval and then duly signed and becomes Ordinance #847 of the City of Wright City, Missouri.

Reports

Park – Park Director Curt Kehoe was present.

Ball Leagues start on April 13th and they have 275 kids signed up. All Teams are sponsored or are self-sponsored.

Easter Egg Hunt – The Easter Egg Hunt is March 28th. Curt said baskets are being worked on at this time. Curt said the kids do a great job with helping out.

Events - Upcoming Meet the Candidate Night will be held on April 1st at 6:00 pm at the "Wil Heiliger" building.

Public Works – Public Works Foreman Nathan Rohr reported to the Board. He stated they will be getting their new computer laptop and water equipment on Friday, March 27th and they will be up and running then.

Building Official – The report was included in the Board Packet.

Police – Chief Eskew was present and reported to the Board and said they had 479 calls for service, with 24 incident reports since the last meeting. Some reports included Fugitive Arrests, property damage, assault, burglary, possession of dangerous drugs, child molestation, and a sudden death. Chief Eskew discussed the Detective Bureau executing a search warrant in Pine Forrest and recovered Heroin, for which a suspect is in custody being charged for distribution. Chief Eskew also discussed the shooting that happened on I-70. He stated that three vehicles in Wright City took gun fire, but no one was hurt. The new vehicles should be received in a week or so. He also discussed the Watch Guard Camera System and thanked the Board. Chief Eskew stated that Officer Catron is handling donations for the family that had a house fire.

City Hall – City Clerk Christine Martin reported to the Board.

New Business Licenses Issued – None

Licenses Pending – Fireworks Fanatics for Temporary Fireworks Sales is pending Board Approval for 277 E. Service Road North.

Business License Renewals are coming in daily with 92 licenses issued and two (2) licenses pending tax information. The Conditional Use Permits pending are Meramec Specialty Fireworks for Temporary Fireworks Sales and James Scott for a U-Haul Dealership both scheduled for April 20th at the Planning Zoning Meeting.

Cemetery – There were two burials this past week; Forrest Wendell Gooch and Esther Held. City Clerk Christine Martin stated she was still working on Cemetery data entry into the Summit Cemetery Module.

Newsletter – The Spring-Summer Newsletter is ready for distribution.

Code Updates – The code updates were received and it is on the web.

Treasurer/Economic Development – Treasurer Karen Girondo was present and reported to the Board.

Treasurer - She said February Financial Reports were in the packet. She said she is still working on Fixed Asset problems. Karen said she is working on the 2004 COPS since it was paid off.

Economic Development – Karen said she attended the EDC meeting on Transportation Funding Alternatives in lieu of toll roads. She discussed a trip the EDC is doing on April 1st to Jefferson City regarding the Highway Funding. EDC members and City Officials are invited to attend.

Emails – Karen discussed an email problem City Hall is having and that she contacted CBSI about the problem.

Business Breakfast – Karen discussed the Annual Business Breakfast and that there were about 40 people in attendance. Sandy Stokes with Foristell and Dan Dieckman of Innsbrook were there to speak about their communities.

Review/Approval of Bills – Alderman Toothman made a motion to approve the Bills. Alderman Bruce seconded it and the motion unanimously carried.

Final Questions – Bill Stinson asked Karen for more information about the meeting being held in Jefferson City. Karen Girondo said she knows that Legislature is not going to do anything on the Toll Roads this year. Bill Stinson also asked if unlicensed ATV's can be driven by juveniles on the City streets, such as Wakefield. Chief Eskew stated no and to just call him if ATV's are on the road.

Pastor Joe Purl asked that letters be sent to all of the churches regarding the Wright City Community Cleanup day. He also mentioned they will be having an Easter Sunday Service and will be taking up a collection for Agape.

Vote to go to Executive Session - Alderman Schuchmann made a motion to come out of regular session and go into an executive session to discuss business for the purpose of dealing with matters relating to one or more of the following; Legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (610.021(1)); and Leasing, purchasing, or sale of real-estate (610.021(2)). Alderman Toothman seconded it and roll call was taken:

Alderman Schuchmann	Yea	Alderman Toothman	Yea
Alderman Bruce	Yea	Alderman Rowden	Yea

The motion unanimously carried.

Alderman Schuchmann made a motion to come out of executive session and go into regular session. Alderman Rowden seconded it and roll call was taken:

Alderman Schuchmann	Yea	Alderman Toothman	Yea	Al-
derman Bruce	Yea	Alderman Rowden	Yea	

The motion carried.

Adjournment – Alderman Schuchmann made the motion to adjourn the meeting at 8:05 pm. Alderman Rowden seconded it and the motion unanimously carried.

Approved _____

Attested _____