

City of Wright City
Board of Aldermen Meeting
April 8, 2010, 6:30 pm

Signed in Attendance: M. Mora of Ruiz Castillo, James Toothman, Robin Polston, Timothy Reynolds, David Heiliger, John & Chris O'Connor, Tim Schmitt, Tony Midiri, Cindy Graham, JoAnn Black, Mary Groeper, Andy Roe, Chris Shannon, Nancy Huster, Cathy Heiliger, Matt Kaatman.

City Official attendance: Mayor Heiliger, Alderman Schuchmann, Alderman Black, and Alderman Reynolds were present. Alderman Abercrombie was absent

Staff and Others: Superintendent Larry Janish, Economic Developer Karen Gironde, City Clerk Christine Martin, Police Chief Henry Matthews, Police Officer Jeffery Scanlon, Police Officer Davis Bernard, and Parks Director Curt Kehoe.

Roll Call

City Clerk Christine Martin called roll with Aldermen Schuchmann, Black and Reynolds present. The City Clerk reported three Board Members present. Mayor White and Alderman Abercrombie were absent.

City Clerk Christine Martin called the meeting to order at 6:30 pm.

Meeting Minutes

Minutes from Board Meeting of March 25, 2010 – Alderman Schuchmann made a motion to approve the minutes from the Board of Alderman Meeting of March 25, 2010. Alderman Black seconded it and the motion unanimously carried.

Approval of Election Results

City Clerk Christine Martin read the Certified Election Results as received and certified on April 8, 2010, from the County Clerk of Warren County, Barbara Daly for the Municipal Election held April 6, 2010, for Mayor the results were: Mayor Candidates William Schaffer 130 votes, Roy White 91 votes, and David Heiliger 199 votes; Aldermen Ward 1 and Ward 2. The results were: for Alderman Ward 1 candidate Jim Schuchmann 105 votes and Danny Campbell 100 votes; Alderman Ward 2 Candidate Angie Reynolds 97 votes, Bill Stinson 66 votes, and James M. Justice 49 votes. Alderman Schuchmann made a motion to approve the Election Results. Alderman Reynolds seconded it and the motion unanimously carried.

Adjourn with outgoing Board

Alderman Schuchmann made a motion to adjourn with the outgoing Board. Alderman Black seconded it and the motion unanimously carried.

Swear in newly Elected Officials

City Clerk Christine Martin swore in David Heiliger as Mayor, Jim Schuchmann as Ward 1 Alderman, and Angie Reynolds as Ward 2 Alderman

Roll Call

City Clerk Christine Martin called roll with Mayor Heiliger, Alderman Schuchmann, Alderman Black, and Alderman Reynolds present. The City Clerk reported the Mayor and three Board Members present. Alderman Jamey Abercrombie was absent.

Mayor Heiliger called the meeting to order with the new Board

Elect President of Board

Alderman Schuchmann made a motion to postpone the election of a new president of the Board until the first meeting in May. Alderman Reynolds seconded it and the motion unanimously carried.

Responses to previous comments/concerns - Nancy Huster thanked Mayor David Heiliger for running for Mayor.

Open Meeting to public comments/concerns - Andy Roe, 817 Navaho Drive, was present and asked to speak to the Board about the City's stop on issuing building permits in Timber Trails and Falcons Crest. He said he found out that the City is no longer issuing new home building permits in that area. Mr. Rowe said he has two sold homes and can't get permits. Alderman Schuchmann explained the City stopped issuing permits per the residents and Warren County until Stuermann Road issue is resolved. He asked if he could get a variance or get around it somehow.

Matt Kaatman, 313 Late Harvest, congratulated Mayor Heiliger, and Aldermen Schuchmann and Reynolds on being elected and re-elected. Mr. Kaatman asked the Board what the status was on Stuermann Road.

Christina Lemons, Victory Tire & Auto, said she is happy to work with the new Board. She stated she had disrespect for the past mayor that he did not even care enough for the City to show up. Ms. Lemons asked Alderman Schuchmann if he could explain the letter mailed from the Mayor to the citizens. Alderman Schuchmann explained to her what his only involvement was. He said he donated land for the City to put a lift station on and the City paid to have the lift station built. He said he receives no benefit of the lift station and that it mainly serves the Lake Tucci Subdivision.

Public Hearing - None

Ordinance/Resolutions

Bill #14-10 was presented to the Board. Bill 14-10 was read for the first time by title. AN ORDINANCE ACCEPTING FINAL PLAT OF “HICKORY TRAILS PDA, PHASE ONE, PLAT TWO” BY THE CITY OF WRIGHT CITY, MISSOURI. Alderman Schuchmann made a motion to read Bill 14-10 a second time by title. Alderman Reynolds seconded it and the motion unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #14-10 be placed upon final passage. Alderman Reynolds seconded it and the motion unanimously carried. Mayor Heiliger then put the question “Shall Bill #14-10 be passed and become an ordinance?” Roll call was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Reynolds	Yea
Alderman Black	Yea	Alderman Abercrombie	Absent

The Bill having the majority vote of the members present was adopted. Said Bill was thereupon presented to the Mayor and President of the Board for their signatures and approval. It was then duly signed and becomes Ordinance #711 of the City of Wright City, Missouri.

Old Business

Trotters Creek – Request to take over Streets/Utilities – Alderman Schuchmann stated the City Attorney is reviewing this. Alderman Schuchmann made a motion to postpone this request to the next meeting. Alderman Reynolds seconded it and the motion unanimously carried.

Employee Training Contracts - Alderman Schuchmann stated the City Attorney is reviewing this. Alderman Schuchmann made a motion to postpone the Employee Training Contracts to the next meeting. Alderman Reynolds seconded it and the motion unanimously carried.

Park Block Grant Procedure - Karen said they are in process of getting Park Block Grant together. It calls for a public hearing and thought to have the hearing at the next meeting on April 22nd and will also have the Park Board present. Karen said the grant is for the construction of walkways at Diekroeger Park.

New Business

Utility Adjustments for March – Alderman Schuchmann made a motion to accept and approve the March Utility Adjustment Report. Alderman Reynolds seconded it and the motion unanimously carried.

Appointments to Planning & Zoning Commission - Mayor Heiliger made a recommendation to reappoint Tony Girondo and John O’Connor to the Planning & Zoning Commission. Alderman Schuchmann made a motion to accept Mayor Heiliger’s recommendation to reappoint Tony Girondo and John O’Connor to the Planning & Zoning Commission. Alderman Reynolds seconded it and the motion unanimously carried. Alderman Schuchmann said Alderman Abercrombie is on National Guard duty and will not be attending a

meeting until May, therefore, wished to put off his reappointment to Planning & Zoning until that time.

Alderman Schuchmann made a motion to appoint Alderman Black to serve on the Planning & Zoning Commission for the month of April in the absence of Alderman Abercrombie. Alderman Reynolds seconded it and the motion unanimously carried.

Hiring of Umpires/Concession Workers - Curt Kehoe asked the Board to approve hiring of a list of Umpires/Concession Workers that would start work in April. Alderman Schuchmann made a motion to approve hiring the list of applicants for umpires and concession workers. Alderman Reynolds seconded it and the motion unanimously carried.

Police Clerk Conference – Police Chief Henry Matthews asked the Board for permission for the Police Clerk Kathy Yocum to attend the Police Clerk Conference. He said she receives a lot of needed information and updates when she attends the conference and the cost of the conference is \$452. Alderman Schuchmann made a motion to approve the request for Kathy Yocum to attend the Police conference. Alderman Reynolds seconded it and the motion unanimously carried.

Business License – Cindy Graham – Mind, Body & Spirit Massage – at Wild Kat Hair Salon – Cindy Graham stated she would like to open up her business again but will be sharing a space at Wild Kat Hair Salon at 10 Wildcat Center. Alderman Schuchmann made a motion to approve the business license with the stipulation a letter of approval is brought in from Wild Kat Salon. Alderman Black seconded it and the motion unanimously carried

Ruiz Castillo Mexican Restaurant – Special Permit for Outdoor Fiesta – Michelle Mora from Ruiz Castillo was present and asked for a Special Permit to hold an outdoor fiesta on Saturday, May 1st from 7:00 am to 10:00 pm and on Wednesday May 5th from 7:00 to 9:00 am. Alderman Schuchmann made a motion to approve the special permit. Alderman Black seconded it and the motion unanimously carried

Reports

Engineering – None

Park - Curt Kehoe gave a report to the Board. Curt said the Easter Egg Hunt was the largest one they ever held. There were well over 300 kids in attendance. Curt said he wants to thank the businesses and all of the people that helped out and volunteered. Arts in the Park will be on April 24th and 25th. Advertisements are going out. The kids from the Academy will put the Park Logo on the truck next week. The Flea Market will be held on May 15th.

Public Works - Larry Janish said they are working on replacing broken sidewalks and some street slabs in Hickory Trails.

Building Official - Larry Janish stated there were 6 New Home Permits issued, one (1) to C.L. Ackerman at Quail Creek, two (2) to Cannon Builders at Gettysburg Commons, one (1) to Greg Turpin at the Shires, one (1) to Wes Dalton at the Shires, and one (1) to Cozy Homes at Lake Tucci. There was one (1) fence permit and two (2) shed permits. There have been 52 permits for the year which is above last years count. Alderman Schuchmann said there is a problem with

some of the new subdivisions with the ungraded lots holding water. Larry said he would contact the property owners of the lots.

Alderman Black asked Larry about a handrail for the Westwoods Road sidewalks.

Nancy Huster asked Larry about the high walk at Locust and E. N. First with the very high step and Larry said he will look at it.

Police Department - Chief Matthews gave a report to the Board. He said they've had 261 calls in the last two weeks. May 25th will be the Law Enforcement Torch Run coming up for Awareness for the Special Olympics. Wright City Police Department will participate and have two to three runners that will run seven or eight miles. Alderman Schuchmann asked Chief Matthews if he was continuing patrol around the schools and he stated they were patrolling in those areas.

City Hall – City Clerk Christine Martin said she just wanted to report all of the signs are up for the new annexation going west toward Warrenton. The annexation is from Stracks Church Road west for 3300 feet. She said the code update should arrive next week at which time a code book will be prepared for Mayor Heiliger.

Treasurer Report – Karen Girondo gave Report and said March Financials are on the desk. Karen said as of the first quarter the average the City has already collected is 24.55 percent in Revenue. The City has spent 23.3 percent of the revenue. Sales Tax is up 26.3 percent which is 1.3 percent over the projected amount. She said the City is on track with the budget. The Auditors have finished up as of March 31st and should report back to the City in May. Karen said she feels it went very well.

Economic Development – Dave Gerland with Coco Cola called and said they are putting in a new drive west of their warehouse so trucks can come from the east to the warehouse, since the current entrance does not allow it. Their shuttle trucks from their Truesdale Plant will still be coming through town. Karen reported that Holly with HDR said they are finishing up the Alternative Analysis for the water Degradation Study and will have it to present at the next meeting. Karen said she will have a request to attend the MEDC Conference in May. Karen brought up Local Government Week being May 2 through May 8. She said that the Governor for the first time has signed a proclamation claiming May 2nd to 8th as Local Government Week. She said we can do something to show off all of the improvements and upgrades the City has made in different departments. Alderman Schuchmann asked that it be added to the Workshop Agenda for April 12th.

Review/Approval of Bills

Alderman Schuchmann made a motion to approve the Bills. Alderman Reynolds seconded it and the motion unanimously carried.

Final Questions - Tony Midiri, 2 Appaloosa Court, asked if the Police Department sent anyone to attend the funeral of the St. Louis Police Officer that passed away. Chief Matthews said they did not attend.

Vote to go to call for Executive Session - Alderman Reynolds made a motion to come out of regular session and go into an executive session to discuss business relating to Legal as allowed pursuant to the exception of the provisions of Section 610.021(1) RSMo. Alderman Black seconded it and roll call was taken

Alderman Black Yea
Alderman Reynolds Yea

Alderman Schuchmann Yea
Alderman Abercrombie Absent

The motion carried.

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

Alderman Black Yea
Alderman Reynolds Yea

Alderman Schuchmann Yea
Alderman Absent Yea

The motion carried.

Adjournment - Alderman Schuchmann made a motion to adjourn the meeting at 7:40 pm. Alderman Reynolds seconded it and the motion unanimously carried

Approved_____

Attested_____