

**Board of Aldermen Meeting
April 12, 2007
6:30 @ City Hall**

Signed in attendance:

James Toothman, Randy Lewis, Angie & Tim Reynolds, Ray Wilson, David Vogel, David Walter, Roy White and Tom Black.

City Officials and employees in attendance:

Alderman Denkler, Alderman Macedo, Alderman Schuchman, Mayor Klocke, Chief Wickenhauser, Ron Mershon, Larry Janish, Karen Gironde, Jeannie Mueller. Alderman Bill Schaffer was absent.

Meeting Minutes

Alderman Macedo made a motion to approve and Alderman Schuchman seconded. All were in favor.

Response to previous

After much discussion the Board made a ruling that Kenny Mechlin of 129 Roelker would not receive an adjustment on his sewer bill of February 2007. Alderman Denkler made a motion to make no adjustments and Alderman Schuchman seconded. All were in favor.

Open meeting to public comments/concerns

Mr. Randy Lewis newly elected official of the Southern County introduced himself to the Board.

Roy White of 57 Spring Hill Circle handed out to the Board information regarding a business in town's water bill. Mayor Klocke explained to Roy that the City would present their findings at the next Board meeting. Alderman Denkler asked Roy White where he got the information. Roy White replied that it is "public information and I can get a copy of anything I want."

Richard Talbort of 252 Red Leaf explained that he had a faulty meter last year.

Mr. Toothman of 6 Thoroughbred thanked Chief Wickenhauser regarding the quick response on the recent robberies in his neighborhood.

Approval of election results

City Clerk Mueller read the following election results:

For Alderman Ward One	
Paul Mueller	24
William Schaffer	17
David E. Walter	52

Alderman Ward Two
J. Richard Denkler 57
Anna Belle (Angie) Reynolds 38

Alderman Schuchman made a motion to approve as read and Alderman Denkler seconded. All were in favor.

Mayor Klocke read a letter from former Alderman Schaffer. Mayor Klocke then adjourned the meeting with the old Board.

Mayor Klocke called the meeting to order with the new Board.

Clerk Mueller swore in J. Richard Denkler for the Southside and David E. Walter for the Northside.

Elect president of the Board

Alderman Macedo nominated Alderman Denkler, Alderman Walter nominated Alderman Schuchman. Alderman Schuchman nominated himself. Alderman Denkler nominated himself. The vote was a tie. Mayor Klocke nominated Alderman Denkler, for out of the nominations he had been the longest serving Alderman and most experienced. So be it the new Board president is Alderman Richard Denkler.

Ordinances/Resolutions

Resolution #05-07 National Flood Insurance Act

Alderman Denkler made a motion to approve. Alderman Macedo seconded. All were in favor.

New Business

Business license for First Community Credit Union – Alderman Schuchman made a motion to approve and Alderman Macedo seconded. All were in favor.

Business license for Wright City Motors – Alderman Denkler made a motion to approve. Alderman Macedo seconded. All were in favor.

Ruiz Special Permit – Ruiz requested permission to hold party on parking lot May 4th and 5th. Alderman Schuchman made a motion to approve as long as the business had two off duty officers on hand. Alderman Denkler seconded. All in favor.

Dano's Hillbilly Heaven Permit – Dano's requested special permit to hold a Spring Fling and close down the street in front of the bar east North First. Alderman Schuchman made a motion to approve as long as the business had two off duty officers on hand. Alderman Denkler seconded. All in favor.

Ackerman Construction LLC requesting dedication – Superintendent Larry Janish and Building Official Ron Mershon were both in complete agreement that there are many reasons why the City should not yet take over Quail Creek for the following reasons; no road, fence, clean roadways and the lift station. These are all things that still need attention.

Reports

Archer

Holly from Archer reported to the Board that they had received construction permit for lagoon upgrades – 500,000 gallons per day. Once financing is in place we are ready to bid 30 to 45 day bid period. MDNR will require partial flume and flow totalizer as part of the permit conditions. City staff requested Archer look into cost of upgrading lagoon to full capacity 960,000. Archer will provide City with cost estimate. The City would like to bid the project as designed for 500,000 gallons per day capacity and meet with MDNR to discuss additional upgrades.

Public Works

Did bid opening for asphalt overlay on Elm St., Bell Rd. and Roelker Rd. Per attached to the Board Pace @ \$81584.70 seems to be the best buy for the City. Alderman Schuchman made a motion to approve. Alderman Denkler seconded. All were in favor. Janish asked for approval for lighting for the following: & lights on North Service Rd. \$3827.29, 9 lights on Westwoods Rd. north of Turkey Run \$5204.56 and 6 lights on existing poles from north of Turkey Run to Lake Tucci at approximately \$4818.20. Total cost of project \$13,850.05. Alderman Schuchman made a motion to approve. Alderman Macedo seconded. All were in favor. Janish also reported that he has been looking to rent a street sweeper. The cost is \$1,000.00 per day. Alderman Denkler made a motion to approve this cost. Alderman Schuchman seconded. All were in favor. Larry also reported that the City had received a letter from someone who lives out of town on Roelker Rd. that has always requested dust suppression. Which is fine but then when the City has to grade the road it messes that up. Alderman Schuchman suggested that the City send the person a letter letting them know that the City will still be grading the road for safety reasons. Larry asked approval to purchase computer for the well house on highway H. Alderman Denkler made a motion and Alderman Macedo seconded. Janish asked also for approval to purchase \$30,000.00 in radio reads. Alderman Schuchman made a motion approve. Alderman Macedo seconded. All were in favor. Janish asked the Board to honor approval from the last Board to give Kenny Robinett and Nathan Rohr for a .50 increase for passing their water test. Alderman Schuchman made a motion to approve and Alderman Denkler seconded. All were in favor. Lastly Janish asked for approval to spend \$1600.00 to replace 3 light poles that need to be replaced and one for a back up. Alderman Denkler made a motion to approve and Alderman Macedo seconded. All were in favor.

Building Official

Ron Mershon reported to the Board there were \$736,190.00 for new homes and \$175,000.00 for commercial. New bank has started construction on their drive up addition. Hawkeye Foods have started on their new building. Door tags for grass violation are being hung on doors; they have 24 hours to get mowed. If not a ticket will be issued. 624 Westwood is still being worked on regarding all the junk outside. Big Boys was not approved for Historical Register, have 2nd hearing in May. The buildings

on highway J that were condemned over a year ago, would like to have them removed but unsure where to get the money. Janish told the Board to let him get some cost on hauling etc. and will get back to the Board.

Police

Chief Wickenhauser told Board he would get with Ruiz and Dano's regarding security for their earlier requests. Chief also asked the Board if they would like to vote on a quote for off duty Wright City police officers. Alderman Schuchman made a motion to approve \$13.50 an hour for off duty rate for WC police and Alderman Walter seconded. All were in favor. Chief also asked the Board for approval to have vehicle changed over to police and attach the second light bar in the amount of \$1,489.25. Alderman Macedo made a motion to approve. Alderman Denkler seconded. All were in favor.

City Hall

Clerk Mueller requested for the Court Clerk that was not at meeting for approval for her to attend a Microsoft office class for \$39.00. Alderman Schuchman made a motion to approve. Alderman Macedo seconded. All were in favor. Mueller informed the Board that she was told that drop box for the drive thru was back ordered and due to arrive late this week. The City mailed out approximately 300 delinquent notices last week. And will be doing water shut-offs on April 11th and April 12th. Curt Kehoe the Park Mgr. is requesting approval for \$1300.00 for 2 basketball goals and \$864.00 for plants/flowers. He does have the money in his budget. Alderman Schuchman made a motion approve both requests and Alderman Denkler seconded. All were in favor. Park Mgr. also wanted to know if the City officials were interested in having a booth at the Art Festival. Alderman Macedo was interested in the possibility of having a craft booth, but no one was available to do it with her.

Treasurer

Karen Girondo reported to the Board that the March financials were enclosed in their packets. Girondo is getting things ready for the 2006 audit. The auditors will be here the first week of May. Girondo also reported that she would have the sewer figures that were requested at the meeting on Thursday. Girondo reported that on the spread sheet of sewer figures she had done that 4600 gallons was the average sewerage usage. June, July and August will receive an average sewer bill from the previous months on the new system which is September – March of 2006. This will not include apartments, commercial or industrial and will not include non-City residents. Alderman a motion to approve and Alderman Walter seconded. All were in favor.

Economic Development

Karen Girondo reported that resolution authorizing the City to give notices to the taxing districts and to hold a public hearing on the Hawkeye Foods Chapter 100 Bonds. Next week a notice will go out to all of the affected taxing districts. May 10th the City will consider an ordinance authorizing the sale of bonds. Girondo also reported that she has had several conversations concerning the paint company and is under the impression that they are not looking to make a decision until June. But that the City still needs to sit down with them concerning a Chapter 100. Girondo also reported that she had received easements on the sidewalk project. She in turn sent them to MODOT for review.

Review/Approval of Bills

Alderman Schuchman made a motion to approval bills as presented. Alderman Denkler seconded. All were in favor.

Final Questions

Mayor Klocke amended the agenda to include final questions, because it was forgotten on the agenda. Tony Miridi asked about the City cleaning up the streets from the winter cinders. Mr. Miridi explained that this appeared to be a lot of money and a one time fix. Could the City look into putting out straight salt instead of the dirty cinders that have to then be cleaned up. Larry Janish explained that he is looking into other alternatives. Janish also explained that where the salt would be stored it is close to a creek and DNR would have problems with him putting it there. But that he is looking into other alternatives. Tony Miridi also asked the Warrenton Journal why nothing was covered in the paper about the recent vandalism in his subdivision. Chief Wickenhauser then told all citizens present that it would be a good idea for subdivisions to have meetings and invite the police to their subdivision meeting.

At this time Mayor Klocke stated there would be a 10 minute recess to clear the room before entering into Executive Session for the purpose of holding a proposed closed meeting is to discuss business relating to Personnel as allowed pursuant to the exception of the provisions of Section 610.021 (2)(3) ROMs

Angie Reynolds refused to clear the room so the Board along with Attorney Hicks, Ron Mershon and City Clerk met in the Economic Development office.

After the Executive Session roll call was taken:

Alderman Macedo	Yea	Alderman Walter	Yea
Alderman Denkler	Yea	Alderman Schuchman	Yea

Adjournment

Alderman Schuchman made a motion to adjourn. Alderman Denkler seconded. All were in favor.

Approved _____ Date _____

Attested _____ Date _____