

CITY OF WRIGHT CITY
BOARD OF ALDERMEN MEETING MINUTES
APRIL 26, 2007

Sign In attendance: James Toothman and Carol Toothman, Angie Reynolds, Pat Nasi, Harold Kerr, Lyn Wehman, Roy White, Danny Klocke, Ben Mora and Richard Fay.

City Official attendance: Mayor Klocke, Alderman Macedo, Alderman Walter, Alderman Denkler, Aldermen Schuchmann, Harry Harper, Ron Mershon, Lt. Matthews and Karen Girondo.

Mayor Klocke called the meeting to order.

Minutes: Alderman Denkler stated that the minutes need to be change on page 4 to add that Alderman Schuchmann made the motion on the sewer billing. Alderman Schuchmann stated that he felt the public comment section of the minutes needed more detail concerning the matter that Roy White presented. A discussion was held. Alderman Macedo made the motion to approve the minutes as presented except for the change on page 4. Alderman Denkler seconded the motion. The vote was two yeas and two nays. The Mayor broke the tied by casting a vote in favor of approving the minutes and the motion carried.

Responses to previous comments/concerns: President of the Board Alderman Denkler responded to the public comment on the water bill write off for Hillbilly heaven. Alderman Denkler stated that he had reviewed all of the documents and facts concerning this and concludes that everything was done properly. Alderman Schuchmann stated that he did not concur; the copy of the water gills he received was not accurate and felt that there were problems with the ice machine and toilets. Alderman Schuchmann made the motion to have an outside investigation of this incidence. Alderman Walter seconded the motion and the vote was two yeas and two nays. The Mayor abstained from voting do to the fact that Hillbilly Heaven is her husband's business. The motion dies for lack of a majority.

Open meeting to public comments/concerns: The Mayor stated that according to the Sunshine Law anything brought up in public comments must be a personal issue that no other citizen would be interested in. If your subject would be of interest to the citizens of the City then it must be put on the agenda. Roy White stated to the Board that it needs to have a policy on handling write off of utility bills.

Public Hearing: None

Ordinances/Resolutions:

Resolution #04-07 for Frigid Joint Venture, LLC and the issuance of industrial revenue bonds to finance their project was presented to the Board. Alderman Denkler made the

motion to approve the resolution. Alderman Macedo seconded it and the motion unanimously carried.

Bill #07-07 – Bill #07-07 was presented to the Board. Bill #07-07 was read for the first time by title. It is AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, BY ADDING A NEW SECTION DESIGNATED AS SECTION 405.060-058 TO CHAPTER 400 OF TITLE IV OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, AND AMENDING THE ZONING DISTRICT MAP. Alderman Schuchmann made the motion to read Bill #07-07 a second time by title. Alderman Macedo seconded it and the motion was unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #07-07 be placed upon final passage. Alderman Macedo seconded it and the motion unanimously carried. Mayor Klocke then put the question “Shall Bill #07-07 be passed and become an ordinance?” Roll call was taken with the following vote:

Alderman Macedo	Yea	Alderman Walter	Yea
Alderman Denkler	Yea	Alderman Schuchmann	Yea

The Bill having the affirmative vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and Chairman of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 607A of the City of Wright City, Missouri.

Bill #08-07 – Bill #08-07 was presented to the Board. Bill #08-07 was read for the first time by title. It is AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, BY ADDING A NEW SECTION DESIGNATED AS SECTION 405.060-059 TO CHAPTER 400 OF TITLE IV OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, AND AMENDING THE ZONING DISTRICT MAP. Alderman Schuchmann made the motion to read Bill #08-07 a second time by title. Alderman Macedo seconded it and the motion was unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #08-07 be placed upon final passage. Alderman Macedo seconded it and the motion unanimously carried. Mayor Klocke then put the question “Shall Bill #08-07 be passed and become an ordinance?” Roll call was taken with the following vote:

Alderman Macedo	Yea	Alderman Walter	Yea
Alderman Denkler	Yea	Alderman Schuchmann	Yea

The Bill having the affirmative vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and Chairman of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 607B of the City of Wright City, Missouri.

Resolution #08-07 for annexation of land owned by Spruce LLC was presented to the Board. Alderman Schuchmann made the motion to approve. Alderman Denkler seconded it and the motion unanimously carried.

Old Business:

- a. **Timber Trails/City Acceptance.** – Ron and Harry were asked if everything was OK to accept. It was stated that the generator for the lift station needed to be tested which is scheduled for next week. Alderman Schuchmann made the motion to accept the lift station on the condition that the generator test is passed. Alderman Denkler seconded it and unanimously carried.
- b. **Ruiz/Cinco DeMayo** – Benny Mora of Ruiz was present to ask why they need uniformed security at their Cinco DeMayo celebration since they have their own security. Alderman Denkler stated that he had misunderstood the situation and would like to make a motion that the special permit be issued with no security necessary. Alderman Macedo seconded the motion. A discussion was held. The Mayor asked for a vote on the motion. The vote was two yeas and two nays. The Mayor voted in favor of the motion and motion carried.
- c. **Dano's Hillbilly Heaven/Spring Fling Dance** – Danny Klocke asked for the same consideration as Ruiz concerning the security for his event. A discussion was held. Alderman Denkler made the motion that the special permit be issued to Dano's with no special security necessary. Alderman Macedo seconded it and the vote was two yeas and two nays. The Mayor voted in favor of the motion and motion carried.

New Business:

- a. **Tri-County Insurance / Gary Miller** – Gary Miller presented to the Board the renewal premium for the city's entire insurance package not including worker compensation in the amount of \$41,658. He stated this was higher than last year but the city has added three new vehicles, a backhoe and the new water tower. The terrorism clause was discussed. Alderman Denkler made the motion to approve the payment of the invoice as presented by Tri-County Insurance and to include the extra \$65.00 for terrorism coverage. Alderman Macedo seconded it and unanimously carried.
- b. **Mayor's recommendation to Board to hire Accounts Receivable Clerk** – The Mayor made the recommendation to the Board to hire Dayna Brittan for the position of Account Receivable Clerk at the rate of \$10.00 per hour. Alderman Denkler made the motion to accept the Mayor's recommendation. Alderman Macedo seconded it and the motion carried.
- c. **Invoice for flowers for long time City Employee** – It was decided to have the Aldermen to pay for the flowers sent to Bernice Schmitt's funeral. Bernice was a long time city treasurer and her son Rick was a previous Mayor.
- d. **Board to make recommendation for Planning & Zoning Commission** – The Mayor stated she would like to recommend James Toothman to serve as a member of the Planning & Zoning Commission. She stated he is also recommended by the Planning & Zoning Commission. Alderman Schuchmann made the motion to approve the appointment of James Toothman to P & Z. Alderman Denkler seconded it and unanimously carried.

- e. **Board Appointments & Committees** – Questions were asked about the Alderman Denkler setting on P & Z. The Mayor explained that in the past the President of the Board has been the BOA representative. Aldermen Schuchmann question about the budget committee. A discussion was held. Alderman Macedo made the motion to appoint Alderman Schuchmann to the budget committee. Alderman Denkler seconded it and the motion unanimously carried.

Reports:

- a. **Archer Engineering** – Holly Elterman told the Board that the sewer upgrade project advertisement for bids was in the paper on Friday and the following Thursday. She stated that she had talked with DNR-St. Louis about a meeting the third week of May to discuss the upgrade from 500,000 to 900,000 and would like a list of questions/agenda given to them before hand. It was decided that late morning on the 17th or 18th would work for everyone. Holly stated that the city needs to decide if they want to have the sludge removed from the existing lagoon. She stated that it is recommended so the new system will run more efficiently. There was an estimated cost for this included in the upgrade cost estimate.
- b. **Park** – No one was in attendance.
- c. **Public Works** – Larry stated that it is time to hire summer help and he would like to hire Brad Nierman again this summer at \$8.00 per hour. Alderman Schuchmann made the motion to hire Brad Nieman for summer help at \$8.00 per hour. Alderman Denkler seconded it and unanimously carried. Larry stated that the paving is finished and they are waiting to stripe the roads. He also said that tonnage was less than anticipated. Alderman Schuchmann stated that he had a call from a Charlette DeRoy to complain about speeders and potholes along Roelker Road. She is the lady that has the dust suppression and she was told that
- d. **Building Official** – Ron Mershon told the Board that he had hung door tags on 14 houses for grass for mowing. He also has called three realtors on houses and has finally found family members on the house on Westwoods Road. The Mayor stated that she had had several people question the tall grass along the sidewalks and ditch line. Ron stated that he has talked with the property owners before that they are responsible to the street.
- e. **Police** – Lt. Matthews said he would be having community service available to work in the park, utilities or city hall. He also stated that they have been running radar on Roelker Road. Alderman Schuchmann asked the police to watch Bell Road since it has just been resurfaced.
- f. **City Hall** – None.
- g. **Treasurer** – Karen told the Board that she had spoken with Tom McNeely OF First St. Louis Securities and everything for the lease issue for the wastewater treatment upgrade has been setup for the June 28th meeting when the bid for the project is to be awarded.
- h. **Economic Development** – Karen explained that the sidewalk project has run into a delay due to the plans not being drawn up to allow for the extra easement along the property owned by Osage Fund LLC. Mr. Glarner agreed to grant the easement so extra lanes could be constructed along Westwoods Road. Both the

Mayor and Alderman Schuchmann stated that they were at the meeting where MECO was told to do the extra easement. It was decided to send a letter to MECO on this issue. Karen stated she was working on the grant application for the MODOT Enhancement Grant and gave the Board a cost estimate provided by Lewis-Bade and due to the cost does the city want to break this down in two estimates. It was decided to hold a workshop to discuss the grant. Grant applications are due by May 15th. Concerning the paint company project, a letter will be sent to outline the City's incentives for the project.

Review/Approval of Bills – Bills were presented for payment. Alderman Macedo made the motion to pay the bills as presented. Alderman Schuchmann seconded and the motion unanimously carried.

Five Minute – Rebuttal – Peggy Sherman asked about the ordinance on grass mowing and what can the fine be. She was told it was up to \$500 per tickets and repeat offenders are given larger fines. She asked about how many could be in a single family house and Ron stated up to 5 unrelated adults. Big Boys was discussed. She said the lot next to the end of Ruge Park needed to be mowed.

Harold Kerr stated that grass seems to be a more important violation than derelict cars. He also said that he has attended many Board meetings in different towns and had never heard that public comment could only be a personal matter.

Public Comment closed.

Alderman Schuchmann made the motion adjourned the meeting. Alderman Denkler seconded it and the meeting was adjourned.

ATTESTED _____ APPROVED _____