

City of Wright City  
Board of Aldermen Meeting  
April 26, 2012, 6:30 pm

**Signed in Attendance:** Tom Dixon, David Shaiper, Mickie Mora, Angie Reynolds, Tim Schmidt, Pat Blattel, Tony Midiri and and Melissa Matthews. The following did not sign in but were present: Joe Welch and Attorney Tim Joyce

**City Official attendance:** Mayor Heiliger, Alderman Schuchmann, Alderman Black, Alderman Toothman and Alderman Smith were present.

**Staff and Others:** Superintendent Larry Janish, Economic Developer Karen Gironde, City Clerk Christine Martin, City Attorney Paul Rost, Police Chief Doug Saulters, and Police Officer Jim Hepperman. Parks Director Curt Kehoe was absent.

### **Roll Call**

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

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

### **Pledge of Allegiance**

Chief Saulters led everyone in the Pledge of Allegiance.

### **Meeting Minutes**

**Minutes from Board Meeting of April 12, 2012** – Alderman Toothman made a motion to approve the minutes from the Board of Alderman Meeting of April 12, 2012. Alderman Smith seconded it and the motion unanimously carried.

**Responses to previous comments/concerns** - None

**Open Meeting to public comments/concerns** - None

### **Public Hearing**

Request to amend the Municipal Code of the City of Wright City, Missouri Paragraph “A” of Subsection 6. Additional Sign Regulations of Section 430.120 C-4 General and Highway Business Districts, of Chapter 430 Commercial Districts, Title IV of the Zoning Code of the Municipal Code of the City of Wright City. Mayor Heiliger opened the Public Hearing. There were no comments. Mayor Heiliger closed the Public Hearing.

Request to consider Rezoning as needed under Wright City Municipal Code, Section 400.050c, a 14 acre tract of land belonging to the Wright City Lion's Club located at 676 Westwoods Road in the City limits of Wright City from C-4 General Commercial to Park/Scenic. Mayor Heiliger opened the Public Hearing. Melissa Matthews was present and asked about the rezoning request. Mayor Heiliger closed the Public Hearing.

Request to consider Rezoning as needed under Wright City Municipal Code, Section 400.050c, a 9.98 acre tract of land located near the southwest corner of 676 Westwoods Road and Bell Road in the City limits of Wright City from M-1 Light Industrial to C-4 General Commercial. Mayor Heiliger opened the Public Hearing and there were no comments. Mayor Heiliger closed the Public Hearing.

Request to consider Rezoning as needed under Wright City Municipal Code, Section 400.050c, a 25.48 acre tract of land located at the northwest corner of Bell Road and West North Service Road in the City limits of Wright City from M-1 Light Industrial to C-4 General Commercial. Mayor Heiliger opened the Public Hearing and there were no comments. Mayor Heiliger closed the Public Hearing.

### **Recommendations from Planning & Zoning**

Request for a Conditional Use Permit as needed under Wright City Municipal Code, Section 400.050c. Conditional Use Permit Application from Meramec Specialty Company to operate a Seasonal Fireworks Sales Tent to be located at 209 North East Service Road, Wright City, Missouri. Mr. Tom Dixon stated he will operate in the same fashion as he has before. He asked about offsite signage and the Board said it was not allowed. Alderman Schuchmann made a motion to approve the conditional Use Permit to Meramec Specialty Company. Alderman Toothman seconded it and the motion unanimously carried.

Request to amend the Municipal Code of the City of Wright City, Missouri Paragraph "A" of Subsection 6. Additional Sign Regulations of Section 430.120 C-4 General and Highway Business Districts, of Chapter 430 Commercial Districts, Title IV of the Zoning Code of the Municipal Code of the City of Wright City. Alderman Schuchmann made a motion to accept the recommendations from Planning & Zoning to approve the zoning amendment to Section 430.130. Alderman Toothman seconded it and the motion unanimously carried.

Request for a Conditional Use Permit as needed under Wright City Municipal Code, Section 400.050c. Conditional Use Permit Application from David Shaiper for Retail Sales of Fireworks to be located at 275 W.N. Service Road, Wright City, Missouri. Alderman Smith made a motion to approve the conditional Use Permit to David Shaiper for Retail Sales of Fireworks. Alderman Toothman seconded the motion. Aldermen Smith, Toothman and Black voted yes and Alderman Schuchmann voted no. The motion carried.

## **Old Business**

**Request for Temporary Sign Placement on Water Tower** – There was no one present from Classic Contracting. Mayor Heiliger recommended against approving signs on City Property. Alderman Toothman made a motion to deny the request to install a sign on the City's Water Tower. Alderman Smith seconded it and the motion unanimously carried.

**Bids on AC in Police** – City Clerk explained that if the AC in the Police Department goes out she will need to know what company to go with for repairs. Alderman Toothman made a motion to approve the bid for the A/C work to Schraer Heating & Air Conditioning for the bid of \$3,040. Alderman Smith seconded it and the motion unanimously carried.

## **New Business**

**Special Permit Request for Annual Helmet Drive – Wright City Fire Department** – Alderman Schuchmann made a motion to approve the special permit to the Wright City Fire Department for the Annual Helmet Drive. Alderman Toothman seconded it and the motion unanimously carried.

**Special Permit Request for Outside Music – Beny Mora** - Alderman Toothman made a motion to approve the special permit to Beny Mora (Ruiz Castillo) for outside music. Alderman Smith seconded it and the motion unanimously carried.

**Appointment to Planning Zoning Commission** – Mayor Heiliger recommended reappointment of Tony Midiri to Planning & Zoning. Alderman Smith made a motion accept Mayor Heiliger's recommendation to reappoint Tony Midiri to the Planning & Zoning Commission. Alderman Toothman seconded it and the motion unanimously carried.

**Lagers Retirement Summary** – Karen Gironde went over the requirements of Lagers Retirement System. She said due to the City's assessed valuation and size, Lagers is the only retirement system available. She said the employees would have to contribute four (4) percent of their pay to be eligible and it would take 100 percent of the employees' participation. The City would be required to pay six (6) to eight (8) percent which would amount to \$46,700 to \$62,270. The benefit of prior employees would be 25 to 100 percent of service. 1500 hours is what they consider full time. Karen said the cost to have an analysis completed would be about \$535. City Clerk Christine Martin said she will get feedback and bring it back to Workshop. She said once you are in the program, you can't get out of it. Alderman Toothman made a motion to table this to the next meeting and to send it to Workshop with a feedback brought back with the number of employees interested in participating in the retirement program. Alderman Smith seconded it and the motion unanimously carried

**Bids – Southern Water Line Project – Phase 5** – Superintendent Larry Janish went over the bids received and the Board discussed the bid results. Mr. Pat Blattel was present and stated he was the low bidder on the base bid. Treasurer Karen discussed insurance requirements and said the insurance company is okay with these contractors using an umbrella. Alderman Schuchmann said he believes the insurance policy should be left ‘as is’. Alderman Schuchmann made a motion to table the approval of the bids pending further review. Alderman Black seconded it and the motion unanimously carried.

**Asphalt Overlay Bids** – The Board reviewed the bid results. Superintendent Larry Janish discussed price per ton bids. He said Mid Rivers Asphalt was the lowest at \$65.45 per ton, along with the but joints for \$2,299.92. Alderman Schuchmann made a motion to accept Larry’s recommendation to approve the Asphalt Overlay Bid to Mid Rivers Asphalt. Alderman Toothman seconded it and the motion unanimously carried

**Payment Agreement Status** - Alderman Toothman made a motion to accept the Payment Agreement Status. Alderman Smith seconded it and the motion unanimously carried.

**Hiring of Part-Time Police Officer** – Chief Saulters requested permission to hire Thomas Canavan as a part-time officer. He is a part-time officer at Wentzville. He would replace Officer Finnegan that passed away. Mayor Heiliger recommended hiring Thomas Canavan as a part-time officer. Alderman Toothman made a motion to accept Mayor Heiliger’s recommendation to hire Thomas Canavan as a part-time officer at the current standard part-time rate. Alderman Smith seconded it and the motion unanimously carried.

**Police Department Training** – Chief discussed the annual DARE training for Officer Chris Allen. The total cost for training date of June 25 to 28 at Tan TarA Resort is \$553, which is in the training budget. Alderman Toothman made a motion to approve the training. The second training request is not being requested at this time. Alderman Smith seconded it and the motion unanimously carried.

**Local Government Week April 30 – May 4, 2012** – City Clerk Christine announced Local Government Week and said Wednesday, May 2, from 2:00 pm to 5:00 pm has been set aside for open house for it.

**Water Line Responsibility – Joe Welch** - Mr. Joe Welch was present and discussed responsibility of water lines between the main and his house and also the shut-off valves. Mayor Heiliger provided Mr. Welch with a copy of the City’s ordinance pertaining to water line responsibility.

### **Ordinance/Resolutions**

**Bill #19-12 was presented to the Board.** Bill 19-12 was read for the first time by title. AN ORDINANCE AMENDING PARAGRAPH ‘A’ OF SUBSECTION 6. ADDITIONAL

SIGN REGULATIONS OF SECTION 430.120 “C-4” GENERAL AND HIGHWAY BUSINESS DISTRICTS, OF CHAPTER 430 COMMERCIAL DISTRICTS, TITLE IV OF THE ZONING CODE OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI. Alderman Toothman made a motion to read Bill 19-12 a second time by title. Alderman Smith seconded it and the motion unanimously carried. After the second reading, Alderman Toothman moved that Bill #19-12 be placed upon final passage. Alderman Smith seconded it and the motion unanimously carried. Mayor Heiliger then put the question “Shall Bill #19-12 be passed and become an ordinance?” Roll call was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Smith	Yea
Alderman Toothman	Yea	Alderman Black	Yea

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 and then duly signed and becomes Ordinance #755 of the City of Wright City, Missouri.

### **Reports**

**Park** - Curt Kehoe was absent.

**Public Works** - Superintendent Larry Janish presented his report to the Board and discussed the WWTF Blower and Big Boys demolition project .

**Building Official** - Larry Janish provided the Board with report on building permits issued, occupancy inspection status and a list of violations reported and acted on.

**Police Department** - Chief Saulters gave a report to the Board. He said they’ve had 516 calls in the last two weeks with 24 incident reports handled. Chief Saulters said he reviewed the Occupancy Permit Application that will be used and asked if date of birth could be on the application instead of just age and City Attorney Paul Rost suggested we just asked for age on the application.

**City Hall** – City Clerk Christine Martin and gave report on Business Licenses and the updated election cost of \$1522.43.

**Treasurer Report** – Karen Girondo gave Report and discussed two CD’s coming due. She discussed the insurance renewal bill received on Wednesday, April 25. The Total Package is \$44,985. Alderman Toothman made a motion to accept the Insurance Renewal of \$44,985. Alderman Smith seconded it and the motion unanimously carried.

**Economic Development** – Karen said she submitted two sites for different projects and had attended the Greater Warren County EDC Meeting on Thursday April 19<sup>th</sup>. She thanked the aldermen who attended.

### **Review/Approval of Bills**

Alderman Toothman made a motion to approve the Bills. Alderman Black seconded it and the motion unanimously carried.

**Final Questions** - None

**Vote to go to Executive Session** - Alderman Toothman made a motion to go into an executive session to discuss business relating to Legal, Real Estate and Personnel, as allowed pursuant to the exception of the provisions of Section 610.021(1)(2)(3) RSMo. Alderman Smith seconded it and roll call was taken

Alderman Black	Yea	Alderman Toothman	Yea
Alderman Smith	Yea	Alderman Schuchmann	Yea

The motion carried.

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

Alderman Black	Yea	Alderman Toothman	Yea
Alderman Smith	Yea	Alderman Schuchmann	Yea

The motion carried.

**Adjournment** - Alderman Toothman made a motion to adjourn the meeting at 8:45 pm. Alderman Black seconded it and the motion unanimously carried

Approved \_\_\_\_\_

Attested \_\_\_\_\_