

**City of Wright City
Board of Aldermen Meeting
Thursday, April 27, 2017
City Hall, 203 Veterans Memorial Parkway**

Mayor David Heiliger called the meeting to order at 6:30 p.m. in the Board of Aldermen chambers of the City Hall, 203 Veterans Memorial Parkway, Wright City, Missouri.

Roll Call

City Clerk Karen Girondo called the roll with Mayor Heiliger, Alderman John O'Connor, Alderman Dan Rowden, Alderman Nathan Rohr and Alderman Thomas Dixon present. City staff present were City Clerk Karen Girondo, Public Works Superintendent Larry Janish, Kenny Robinett of the Public Works Department, Police Lt. Randy Deatherage, Parks Director Curt Kehoe, City Attorney Paul Rost and Police Officer James Hepperman. Others present were Andrew Bailey, James Toothman, Kim Purl, Joe Grunwaldt, Mickie Mora, David Buck, James Schuchmann, Bill Sherman and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Mayor Heiliger asked Mr. Toothman to lead the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Alderman O'Connor moved and Alderman Dixon seconded the motion to approve the minutes of the April 14, 2017, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. Alderman Rowden moved and Alderman O'Connor seconded the motion to approve the March financial reports. On voice vote, the motion was approved 4-0.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

Mr. Sherman asked questions regarding the Board's decision to explore the possible sale of the city's sewer and water systems.

Public Hearing

Carter Canyon Rezoning Request – Mayor Heiliger opened the public hearing on the request to rezone Carter Canyon Subdivision from “MR-1” Two-Family Residential district to “SR-3” Single Family Residential and asked for comments or questions. There were no comments or questions, and Mayor Heiliger closed the hearing.

Rezoning Request for 13200 Veterans Memorial Parkway – Mayor Heiliger opened the public hearing on the request to property located at 13200 Veterans Memorial Parkway from “C-4” General and Highway Commercial to “C-5” Downtown Commercial and asked for comments or questions. There were no comments or questions, and Mayor Heiliger closed the hearing.

Changes to Zoning Chapters 400, 405, 425, 430 and 435 – Mayor Heiliger opened the public hearing on proposed amendments to the zoning code pertaining to the regulation of storage units,

portable storage containers and indoor firing ranges and asked for comments or questions. There were no comments or questions, and Mayor Heiliger closed the hearing.

Recommendations from Planning and Zoning Commission

Conditional Use Permit – Reed’s Rockets – Alderman Rowden moved and Alderman O’Connor seconded the motion to accept the recommendation of the Planning and Zoning Commission and issue a conditional use permit to Don Reed, dba Reed’s Rockets, for a temporary fireworks stand at 425 West Service Road North with the stipulation an application be made for any off-site advertising and be limited to two off-site directional signs at Elm Street and the West Service Road North and West Service Road North and Wildcat Drive not to exceed 18 by 24 inches. On voice vote, the motion was approved 4-0.

Rezoning of Carter Canyon – Alderman Rowden moved and Alderman Dixon seconded the motion to accept the recommendation of the Planning and Zoning Commission and rezone Carter Canyon Subdivision from “MR-1” Two Family Residential District to “SR-3” Single Family Residential. On voice vote, the motion was approved 4-0.

Rezoning of 13200 Veterans Memorial Parkway – Alderman Rowden moved and Alderman Dixon seconded the motion to accept the recommendation of the Planning and Zoning Commission and rezone 13200 Veterans Memorial Parkway from “C-4” General and Highway Commercial to “C-5” Downtown Commercial. On voice vote, the motion was approved 4-0.

Zoning Code Change on Containers – Alderman Rowden moved and Alderman Rohr seconded the motion to accept the recommendation of the Planning and Zoning Commission and amend the municipal code’s zoning chapters 400, 405, 425, 430 and 435. On voice vote, the motion was approved 4-0.

Old Business

Wright City Municipal Project Status Report – Kurtis Daniels of Cochran Engineering was unable to attend the meeting and provide a report.

Sewer Proposals Status – Ms. Girondo reported city officials met with representatives of Public Water Supply District No. 2 of St. Charles County and discussed the information the district needs to submit a proposal to acquire the city’s sewer system.

Well #1 Abandonment Project – Ms. Girondo reported Mid-West Hydro has completed the well abandonment work.

New Business

Special Permit Request – Wright City Chamber 5K Run – Dr. Buck presented a request from the Wright City Chamber of Commerce to conduct a 5K Run June 10 to raise funds to replace the Wright City sign at the corner of Westwoods Road and the North Outer Road. Alderman Rowden moved and Alderman Dixon seconded the motion to issue a special permit for the Chamber of Commerce’s 5K Run June 10. On voice vote, the motion was approved 4-0.

Special Event Request – Ruiz – Mr. Mora requested a special permit to have live music outside at Ruiz Castillo Mexican Restaurant May 6 for Cinco de Mayo. Alderman O’Connor moved and Alderman Rohr seconded the motion to issue a special permit to Ruiz Castillo Mexican Restaurant to have live music outside at the restaurant May 6. On voice vote, the motion was approved 4-0.

Appointment of Planning and Zoning Member – Mayor Heiliger recommended Joseph Iannicola be re-appointed to a four-year term on the Planning and Zoning Commission. Alderman Rowden moved and Alderman Dixon seconded the motion to approve the Mayor’s

appointment of Joseph Iannicola to a four-year term on the Planning and Zoning Commission. On voice vote, the motion was approved 4-0.

Roller and Trailer for Street Department – Mr. Janish said the roller and trailer stolen from the city’s maintenance shed last fall must be replaced in preparation for street work this summer. The Alderman instructed Mr. Janish to obtain bids for the equipment.

Items to be Sold or Disposed – Mr. Janish presented a list of public works equipment no longer used or not in working condition and asked the Aldermen to consider selling or disposing of the items. Alderman Rowden moved and Alderman Dixon seconded the motion to sell or dispose of the equipment. On voice vote, the motion was approved 4-0.

UB Payment Agreement Status Report – Alderman Rowden moved and Alderman Dixon seconded the motion to approve the UB payment agreement status report. On voice vote, the motion was approved 4-0. Alderman Rowden moved and Alderman Rohr seconded a motion to approve a utilities payment agreement for account #200020002. On voice vote, the motion was approved 4-0.

Ordinances/Resolutions

Bill #6-17 – AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF WRIGHT CITY AND FLYNN WELL DRILLING FOR THE REPAIR OF WELL NO. 4. Ms. Girondo read the Bill by title. Alderman Rowden moved and Alderman Dixon seconded the motion to read Bill #6-17 a second time. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Ms. Girondo read the bill a second time. Alderman Rowden moved and Alderman Dixon seconded the motion for final reading and passage of Bill #6-17. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Mayor Heiliger then put the question “Shall Bill #6-17 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. 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 signature and approval and then duly signed and becomes Ordinance #909 of the City of Wright City, Missouri.

Bill #7-17 – AN ORDINANCE AMENDING CHAPTERS 400, 405, 425, 430 AND 435 OF THE WRIGHT CITY MUNICIPAL CODE PERTAINING TO THE REGULATION OF STORAGE UNITS, PORTABLE STORAGE CONTAINERS AND INDOOR FIRING RANGES. Ms. Girondo read the bill by title. Alderman Rowden moved and Alderman Dixon seconded the motion to read Bill #7-17 a second time. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Ms. Girondo read the bill a second time. Alderman Rowden moved and Alderman O’Connor seconded the motion for final reading and passage of Bill #7-17. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Mayor Heiliger then put the question “Shall Bill #7-17 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. 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 signature and approval and then duly signed and becomes Ordinance #910 of the City of Wright City, Missouri.

Bill #8-17 – AN ORDINANCE AMENDING THE CITY’S OFFICIAL ZONING DISTRICT MAP BY REZONING A CERTAIN PARCEL AT 13200 VETERANS MEMORIAL PARKWAY FROM “C-4” GENERAL AND HIGHWAY BUSINESS TO THE “C-5” DOWNTOWN COMMERCIAL DISTRICT AND ADOPTING RELATED CODE AMENDMENTS. Ms. Girondo read the bill by title. Alderman Rowden moved and Alderman Dixon seconded the motion to read Bill #8-17 a second time. Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Ms. Girondo read the bill a second time. Alderman Rowden moved and Alderman O'Connor seconded the motion for final reading and passage of Bill #8-17. Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Mayor Heiliger then put the question “Shall Bill #8-17 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. 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 signature and approval and then duly signed and becomes Ordinance #911 of the City of Wright City, Missouri.

Bill #9-17 – AN ORDINANCE AMENDING THE CITY’S OFFICIAL ZONING DISTRICT MAP BY REZONING CARTER CANYON SUBDIVISION FROM “MR-1” TWO-FAMILY RESIDENTIAL TO THE “SR-3” SINGLE FAMILY RESIDENTIAL DISTRICT. Ms. Girondo read the bill by title. Alderman Rowden moved and Alderman Rohr seconded the motion to read Bill #9-17 a second time. Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Ms. Girondo read the bill a second time. Alderman Rowden moved and Alderman O'Connor seconded the motion for final reading and passage of Bill #9-17. Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Mayor Heiliger then put the question “Shall Bill #9-17 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. 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 signature and approval and then duly signed and becomes Ordinance #912 of the City of Wright City, Missouri.

Bill #10-17 AN ORDINANCE APPOINTING A PROSECUTING ATTORNEY AND AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF WRIGHT CITY AND ANDREW T. BAILEY FOR PROSECUTING ATTORNEY SERVICES. Ms.

Girondo read the bill by title. Alderman Rowden moved and Alderman O'Connor seconded the motion to read Bill #10-17 a second time. Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Ms. Girondo read the bill a second time. Alderman Rowden moved and Alderman O'Connor seconded the motion for final reading and passage of Bill #10-17. Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Mayor Heiliger then put the question "Shall Bill #10-17 be passed and become an Ordinance?" Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. 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 signature and approval and then duly signed and becomes Ordinance #913 of the City of Wright City, Missouri.

Reports

Parks – Mr. Kehoe updated the Aldermen on upcoming activities at the park and maintenance projects. Mayor Heiliger recommended Jason Long be employed as an umpire at a wage of \$20 per game. Alderman Rowden moved and Alderman Rohr seconded the motion to accept the Mayor's recommendation and employ Jason Long as an umpire at a wage of \$20 per game. On voice vote, the motion was approved 4-0.

Public Works – The Aldermen reviewed Mr. Janish's written report.

Building Official – None

Police – Lt. Deatherage reviewed highlights of Chief Matthew Eskew's written report.

City Hall/Treasurer/Economic Development – Ms. Girondo reviewed highlights of her written report. A new business license was issued to Blue Barron Supply LLC at 45 Hat Trick Lane, Unit B, she said.

Review/Approval of Bills

Alderman O'Connor moved and Alderman Dixon seconded the motion to approve the bills in the amount of \$67,880.75. On voice vote, the motion was approved 4-0.

Final Questions

Mr. Sherman expressed concerns about the disrepair of some of the playground equipment at Ruge Park and also asked if the police department was citing persons for excessive vehicle noise.

Vote to Enter Closed Session

Alderman Rowden moved and Alderman O'Connor seconded the motion to exit regular session and enter executive session to discuss business for the purpose of dealing with matters related to legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney, pursuant to 610.021(1). Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0.

The Board returned to open session from executive session.

Adjournment – Alderman Dixon moved and Alderman Rohr seconded the motion to adjourn the meeting. On voice vote, the motion was approved 4-0.

Approved: _____

Attested: _____