

Board of Aldermen Meeting
May 10th, 2007 6:30

Signed in Attendance: Angie Reynolds, James Toothman, Roy White, and Patsy Jones

City Official attendance: Mayor Klocke, Alderman Denkler, Alderman Schuchman, Alderman Macedo and Alderman Walter.

Staff: Larry Janish, Karen Gironde, Ron Mershon, Chief Wickenhauser and Christine Martin, including Darryl Hicks.

Mayor Klocke called the meeting to order at 6:30.

Meeting Minutes

Alderman Schuchman commented that on page 4 Paragraph c. Under Public Works it was written Larry said it was time to hire summer help. It should say that Harry said because Larry was not at the meeting. Also change the later statement that Larry made a comment. Jim Schuchman made a motion to approve the minutes with corrections. Richard Denkler seconded it. The motion unanimously carried.

Responses to previous comments/concerns – none at this time.

Open meeting for public comments and concerns

Roy White, 57 Spring Hill Circle – Mr. White said he requested a copy of the audio tape of the April 12th meeting in which he paid \$45 for the recording.. He stated the first 10 items of 18 minutes were erased on the tape. He said he went to the City Clerk and she said she forgot to record the first half. He said he requesting his \$45.02 be refunded. Mr. White said he still wants an investigation of what happened and why Hillbilly Heaven received a write-off of \$803.71. He said Larry Janish said the meter was not bad and the ice maker was defective and leaking. Also he received a phone call from someone working at Hillbilly Heaven that told him the same story of water leaking all over the floor. Mr. White stated we need an independent investigation from outside of Wright City. He said Mr. Denkler’s investigation is not sufficient and may also need to be looked at. Mr. White said the City needs a State Audit for what is going on and why some requests didn’t receive any attention on their bills. Mayor Klocke informed Mr. White that he wouldn’t receive a refund on the audio tape request, because per the Sunshine Law he came in and requested a copy of the tape. Mayor Klocke informed Mr. White he was not charged for the tape as the City had to take the tape out to be recorded and was not charged for recording the tape. Mr. White was charged for the time, mileage, and gas it took to take the tape to be recorded. Mayor Klocke told Mr. White that he requested it so he will pay for it. Tax payers are not to pick up the bill for his request. Mayor Klocke stated the City Officials are not going to entertain any more of the antics that he brings to the City as he is trying to turn the City Council Meeting into a circus for his own personal vendettas. The City has more important issues to deal with and as of the next meeting the Public Comments and Concerns will no longer be on the agenda. Mayor Klocke informed Mr. White the taxpayers can thank him for not being able to bring their sincere concerns before the board. Mayor Klocke closed public comments.

Public Hearing

None at this time.

Ordinance/Resolutions

Bill #09-07 was presented to the Board. Bill #09-07 was read for the first time by title. AN ORDINANCE AMENDING PARAGRAPH B OF SECTION 715.040 OF CHAPTER 715 OF TITLE VII OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI RELATING TO USER RATE STRUCTURE FOR RESIDENTIAL CITY CONTRIBUTORS FOR RESIDENTIAL CITY CONTRIBUTORS FOR THE MONTHS OF JUNE, JULY, AND AUGUST. Alderman Macedo made a motion to read Bill #09-07 a second time by title. Alderman Schuchman seconded it and the motion was unanimously carried. After the second reading, Alderman Macedo moved that Bill #09-07 be placed upon final passage. Alderman Schuchman seconded it and the motion unanimously carried. Mayor Klocke then put the question “Shall Bill #09-07 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 # 608 of the City of Wright City, Missouri.

City Attorney Darryl Hicks said a resident had to be a user for June, July and August and been a resident for the previous October through March so if someone moves in during the month of November they do not qualify. Alderman Schuchman said they need a six month average to qualify.

Mayor Klocke thanked Bridget Macedo and prior Alderman Mueller for their hard work to make this possible.

Old Business

- a. Mayor Klocke stated the City received a letter from MECO on the sidewalk project. Eileen said they have talked to Mark Ditch and Bob Glarner and all the previous concerns talked about have been worked out and they can proceed with the project. Alderman Schuchman asked if they had the plans done and if ok then he would contact Lyn Heying with Meco to help coordinate the project to be sure it moves forward. Mayor Klocke agreed that would be fine. Ron Mershon stated we do have the necessary signed easements back from Cannon Realty and Bob Hall on the sidewalk project.

New Business

- a. **Policy for Utility Adjustment** - Mayor Klocke stated the Policy for Utility Adjustment was discussed at the Workshop. The policy is the City Clerk and Larry,

City Superintendent, would get together and anything under \$50 can be adjusted and anything over \$50 would come to the Board of Alderman for approval but a monthly report of the adjustments under \$50 would be provided to the board. Alderman Schuchman made a motion. Alderman Denkler seconded the motion. The motion unanimously carried.

Reports

Archer – No Report

Park

Patsy Jones from the Park Board was present. Patsy Jones said activities in the Parks have been real successful, they have had a good turnout, businesses have been wonderful, and people have been donating their time. Basketball Courts are up and being used. The sidewalk through Diekroeger that was made handicapped assessable is now done. They will now be working on the shed after Strassenbush by getting bids to get it torn down and then determine size and needs for a new concession stand. Mayor Klocke said it was all looking nice and thanked Patsy for all their hard work.

Public Works

Larry Janish was present and had pricing for the demolition of a shed and removal of the other debris at 54 Highway J. Hunts price for a 40 yard container is \$410, a 30 yard is \$375 and 20 yard is \$315. Larry Janish said he shouldn't need more than two 40 yard containers and it may only need one. Larry said he thought about using a Backhoe but with all the nails, tin and debris so feels renting a Trackhoe would be better for the job. The cost of the Trackhoe is \$850/day rental, \$230 pickup and delivery and figures \$100 for fuel. Larry asked the board if they wanted him to proceed with this. Mayor Klocke agreed that the City wants it taken care of. Larry Janish discussed with Ron Mershon about letters sent to the property owner, Rebecca Heinen, back in 2004 and 2005 with no response. Ron Mershon, Code Enforcement Officer, explained the situation to Darryl Hicks, City Attorney and that the owner now lives in Foley, Missouri. He said the house was condemned in 2004 is now open and kids can go in and out. Alderman Schuchman recommended that the City Attorney look at this and then to see where the money can be pulled from. Larry said the Backhoe 410G Extended Warranty from John Deere covering the power trane (motor & transmission) and hydraulics (cylinders, pumps) can be extended to 2011 for \$1749. Alderman Schuchmann made a motion to approve extending the warranty for the Backhoe for \$1749. Alderman Denkler seconded the motion. The motion unanimously carried. Asphalt Overlay - Larry said the bid for Bell Road is \$63,066.62 Larry Janish said he started out with \$138,000 but some of it was used for gravel for Roelker Road. Larry said he would like to use about \$61,000 out of that account to extend the paving of Roelker Road 1450 feet from where it stops now. Larry said if that happens he can probably extend the paving all the way to Fruit Farm Road next year if the Board approves it. Alderman Schuchman made the motion to approve overlaying what can be done on Roelker Road with the current funds of \$61,000. Alderman Macedo seconded the motion. The motion unanimously carried.

Alderman Walter asked about the street in front of City Hall by the Recycle Bin. Larry Janish said he has it on schedule for next year and it will come all the way up to the City Hall's parking lot.

Larry Janish stated that the roof on one of their buildings need to be repaired. He said its about 25 or 30 years. He said most of their drop ceiling is lying on the floor because of the leaking roof. Mayor Klocke said she thought this was budgeted. Larry Janish said he has \$21,000 budgeted for repair of his roof. Larry Janish said he has a bid from Cross Country Builders that did his other buildings. Alderman Schuchman made a motion to authorize Larry Janish to spend up to \$9,000 for the replacement of the metal roof and purlins as necessary. Alderman Denkler seconded the motion. The motion unanimously carried.

Larry Janish mentioned the sewer replacement in the alley behind Farmers & Merchants bank. Larry Janish said he has \$60,000 in the budget to eliminate the lift station near Georges Barber Shop and fix the collapsed line that runs through the alley. Larry said he's lost track on how many pumps were replaced for that lift station. Larry said a main water line, gas line, all the service connections for a bank building and another building run through there and its been dug up once and the soil is not that stable. It will be 18 to 23 feet deep. The bank will give the City an easement to come off the manhole by Georges Barber Shop and run the line on a fifteen foot wide easement and hooked into the manhole by the hardware store. They will stay out of the alley completely. The bank will be hooked up to the new line and the house won't be hooked up any more. Larry said he will have to have a trench box for this project or they can't do it. Larry said they estimate it at \$45,500 instead of the \$85,000 bid from a contractor. Larry said he will provide a stub out for the sewer off the new line for the lot where the house is demolished so the bank can use it for any future building. Alderman Schuchman made a motion to approve the replacement of the sewer line as described by Superintendent Larry Janish. Alderman Macedo seconded the motion. The motion unanimously carried.

Mayor Klocke brought up the Town Centre Bill for the compound meter. The error was noted as a computer glitch. Larry Janish explained what a compound meter was. Alderman Schuchmann made a motion to adjust the bill to \$180.13 on the low side and \$11.97 on the high side of the meter. Alderman Denkler seconded the motion. The motion unanimously carried. Larry Janish said if anyone was going to attend the Dedication Ceremony at the New Water Tower Well House, Mr. Sherman is allowing parking on his property. That way Senator Bond can park at the Well House. Mayor Klocke said she was notified that the Senator will not be attending because of the flood situation, but Mark Parkinson, will be attending and speaking.

Building Department

Ron Mershon , Code Enforcement Officer, said for April we had 17 permits for a total of \$13,980.57 in building fees. Of that total, 6 were homes, a storage building and Hawkeye Food Plant. Hawkeye alone was \$4,881,000. Total building Revenue was \$5,666,000 for the month. Sent out 14 grass notices so far this month and made six (6) phone calls to realty companies to have them cut some properties they're holding. Ron Mershon said the old gun club finally cut their grass, but still needs to pick up trash that was dumped on the

property. Big Boys is back on again for the Registry tomorrow at Joplin. Letters were sent out on the 21st of last month per the Board for the maintenance of it. Tickets can start to be issued the 26th of May. He said he cited exterior, guttering, soffits, paint, doors on the building, a hole in the wall, and a wall that is cracked. He said he went over all three (3) of the buildings and wrote them up. Mayor Klocke mentioned to the Board that Mr. King denied Ron Mershon access to the inside of the buildings for inspection.

Police Department

Chief Wickenhauser said they had a DARE graduation of 102 Fifth Graders which went fantastic. The Police Department used the retired drug dog, Rosie, to visit each one of the Classes. Chief Wickenhauser said he would like to present Rosie with some recognition for her service at an upcoming meeting. The Police Clerk just got back from a Clerk Conference in the Lake of the Ozarks that dealt with racial profiling and State Mandated Reporting. Chief stated Sgt. Hollingsworth just completed two (2) days of Active Shooter Training and will share this for some in-house training with some of the other officers. They recently picked up a Laptop Computer. The Fire Department purchased a number of Laptops and had an extra one they got at a discounted rate. The cost is only \$400 and may be paid for by a Community Grant applied for through Wal-Mart. The Laptop will be utilized for a number of things. One is all the streets will be put on it, a number will be on the street that will correspond with the map. It will be updated weekly. Starting Monday the City's Website will have a page on there listing the Crimes and Incidents. It will be a 30 day run of crimes that occurred. Both papers will also be emailed at the time it is put up on our site.

Alderman Schuchman asked about the CAD System. Chief said he will have a report with what the options will be prior to the next Board of Alderman meeting. Chief said the CAD system will be in place late June to late July. We want to get something worked up prior to that because they would like to interface with the CAD to our record system. There are a lot of options and different costs with each option. Mayor Klocke asked Chief Wickenhauser why the DARE Graduation was at 8:00 am in the morning. She said some parents complained that they couldn't make it that early and some didn't know about it. Chief said there must have been a break down in communications and with the School Notifications. Chief Wickenhauser said that the next time they have it, that will be covered.

City Hall – No Report

Treasurer Report

Karen Girondo, Treasurer, was not present, but left her Report for the Board. Karen said the Auditors finished with the onsite audit last week and that it usually takes several months, however, everything went smoothly.

Economic Development

Girondo left a Report for the Board on the following: 1) Notices were sent to the taxing districts for the Public Hearing for May 24th for Frigid Ventures LLC (Hawkeye Foods); 2) Nothing heard anymore on the Paint Company except the City's letter was received; 3)

The Enhancement Fund Grant is provided for the Board to review; and 4) stated that things are proceeding on the Sidewalk Grant after MECO received the City's letter and was determined the City did authorize the extra right-of-way. Mayor Klocke said if anyone has comments or questions, to write it down and leave it for Karen for when she returns on Monday. Alderman Schuchmann brought up a note Karen left about the meeting with DNR on Thursday, May 17, at 10:00 am at City Hall. Alderman Schuchmann said he was planning on attending and if two or more Aldermen attends it, a meeting notice will have to be posted. Mayor Klocke said she was planning on attending it so suggested to the Clerk that a Meeting Notice be posted.

Review/Approval of Bills

Alderman Denkler made a motion to approve bills as presented. Alderman Macedo seconded the motion. All were in favor and the motion unanimously carried.

5 Minute Rebuttal for Public Comments

Patsy Jones expressed appreciation to the Police and Fire Department for the Arts Festival held at Diekroeger Park. Mayor Klocke closed the Public Comments Session.

The Mayor then stated there would be a five minutes recess before entering into executive session for personnel. Alderman Denkler made a motion, Alderman Macedo seconded. All were in favor.

Roll call was taken:

Alderman Schuchman	yea	Alderman Macedo	yea
Alderman Denkler	yea	Alderman Walter	yea

Alderman Schuchman made a motion to return from executive to open session, Alderman Denkler seconded. All were in favor. Again roll call was taken:

Alderman Schuchman	yea	Alderman Macedo	yea
Alderman Denkler	yea	Alderman Walter	yea

Adjournment

Alderman Schuchman made a motion to adjourn and Alderman Macedo seconded. All were in favor. The meeting adjourned at approximately 8:00 p.m.

Approved _____ Date _____

Attested _____ Date _____

