

**City of Wright City
Board of Aldermen Meeting
May 10, 2012, 6:30 pm**

Signed in Attendance: Angie Reynolds, Monte Cannon and Tim Schmidt

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, Parks Director Curt Kehoe, and Police Officer Jim Hepperman.

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

Angie Reynolds led everyone in the Pledge of Allegiance.

Alderman Toothman made a motion to amend the Agenda to add Item 10.k. Utility Billing Disconnect Hearing. Alderman Black seconded it and the motion unanimously carried

Meeting Minutes

Minutes from Board Meeting of April 26, 2012 – Alderman Toothman made a motion to approve the minutes from the Board of Alderman Meeting of April 26, 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 - None

Recommendations from Planning & Zoning - None

Old Business

Gettysburg Lift Station #2 – Alderman Schuchmann made a motion to table this item to the end of New Business to allow Mr. Cannon time to review a letter with a list of conditions being placed on the property. Alderman Smith seconded it and the motion unanimously carried.

LAGERS Retirement Summary – Alderman Toothman made a motion to postpone this item to the first meeting in September. Alderman Smith seconded it and the motion unanimously carried. Alderman Schuchmann explained we do not have funding for it this year, but should ask for an analysis from LAGERS in August or September so that it can be reviewed with the 2013 budget.

Bids on Southern Water Line Phase 5 - The Board discussed the base and the alternate bid on the Southern Water Line Phase 5. Alderman City Attorney Paul Rost suggested talking to both bidders to see if they would be willing to separate their bids. Alderman Schuchmann suggested asking the first and second low bidder on the alternate bid to see if they would honor the alternate. Superintendent Larry Janish said he will contact the bidders as requested.

New Business

WWTF Blower Motor – Superintendent Larry Janish explained the bid on the blower for the WWTF. The Bid from PSI is \$8,650 plus freight and crate expenses with the total cost after labor and inspection fees coming to \$8912.50. Alderman Schuchmann said we need to have the extra blower. We will then have three (3) blowers with two of them being of the new style. Alderman Schuchmann made a motion to approve the purchase of the blower with the total cost not to exceed \$10,500. Alderman Toothman seconded it and the motion unanimously carried.

2009 Code Update - Alderman Schuchmann said the code update is not ready. Alderman Toothman made a motion to postpone the 2009 Code Update to the next meeting. Alderman Schuchmann seconded it and the motion unanimously carried.

Payment Agreement Status – Alderman Toothman made a motion to cancel the payment agreement for Account #300089003 due to non-compliance with the terms of the payment agreement. Alderman Smith seconded it and the motion unanimously carried.

Utility Billing Adjustment Report for April - Alderman Schuchmann made a motion to accept the Utility Billing Adjustment Report for April. Alderman Toothman seconded it and the motion unanimously carried.

Police Department Resignations – Police Chief Saulters stated he had two Officers that have turned in resignations. Officer Gary Sweaney resigned effective May 4th and is in retirement. Officer Scanlon is leaving on May 17th and is going to the Warrenton Police Department.

Hiring of Part-Time Police Officer - Police Chief Saulters said he is recommending hiring Casey Doyle as a part-time officer. Mr. Doyle has experience with Warrenton and

Foristell Police Departments. Mayor Heiliger recommended hiring Casey Doyle as part-time with the current part-time officer pay of \$11.75 per hour. Alderman Smith made a motion to accept the Mayor's recommendations to hire Casey Doyle as a part-time with the current part-time pay of \$11.75 per hour. Alderman Toothman seconded it and the motion unanimously carried.

Police Department Training – Police Chief Saulters asked for approval to attend the 30th Annual Missouri Chief's Conference at Osage Beach from June 24-27, 2012 for the cost of \$459.28. Alderman Toothman made a motion to approve the training request. Alderman Smith seconded it and the motion unanimously carried

Review of Police Department Policy – Chapter 5 – Police Chief Saulters explained the policy. Alderman Schuchmann made a motion to have a resolution at the next meeting for adoption of Chapter 5 Awards and Commendations of the Police Department Policy. Alderman Toothman seconded it and the motion unanimously carried

Proposed Ordinance Amendment – Elimination of Step Zoning - Alderman Schuchmann explained step zoning as discussed at the Workshop on Monday night. He stated there was a situation where it was allowed in the zoning code and explained how it was supposed to work within each of the zoning classifications. Alderman Schuchmann made a motion to forward this to Planning and Zoning for a public hearing for amending the ordinance. Alderman Toothman seconded it and the motion unanimously carried

Request for Reimbursement – 201 Westwoods - Superintendent Larry Janish recommended not approving the request for reimbursement and explained his crew dug up a water meter to put a shut-off outside. Larry stated they were not finished doing the work there. Alderman Toothman made a motion to deny the request. Alderman Smith seconded it and the motion unanimously carried

Utility Billing Disconnect Hearing – Mayor Heiliger opened the hearing and there was no one present. Mayor Heiliger closed the hearing. Alderman Schuchmann made a motion to proceed with the utility disconnects per City Ordinance. Alderman Toothman seconded it and the motion unanimously carried.

Gettysburg Lift Station #2 (continued)

The Board discussed the letter of conditions to be placed on the Gettysburg Lift Station #2 with Monte Cannon.

Ordinance/Resolutions

Bill #20-12 ORDINANCE- AN ORDINANCE ADOPTING, WITH AMENDMENTS, THE 2009 INTERNATIONAL BUILDING CODE, THE 2009 INTERNATIONAL MECHANICAL CODE, THE 2008 NFPA NATIONAL ELECTRICAL CODE, THE 2009 INTERNATIONAL PLUMBING CODE, THE 2009 INTERNATIONAL FIRE CODE, THE 2009

INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO-FAMILY DWELLINGS, THE 2009 PRIVATE SEWAGE DISPOSAL CODE, THE 2009 PROPERTY MAINTENANCE CODE AND ESTABLISHING REGULATIONS FOR ABATEMENT OF VIOLATIONS OF THE PROPERTY MAINTENANCE CODE, ESTABLISHING PROCEDURES FOR NOTICES OF UNSAFE STRUCTURES. ANY PROVISION OF ANY ORDINANCE IN CONFLICT HEREWITH IS HEREBY AMENDED TO CONFORM AND COMPLY WITH THIS ORDINANCE.

Alderman Smith made a motion to postpone the proposed ordinance for the 2009 Code Update to the next meeting. Alderman Toothman seconded it and the motion unanimously carried.

Reports

Park - Curt Kehoe gave report to the Board. He discussed the presentation given on Big Boys and discussed a possible future video presentation, the 50th Anniversary of the mural and the fact that the 7th anniversary on the closing of Big Boys was the day of the mural dedication. The walk trail is not completed yet. The shingles for the pavilion were delivered today. The first field trip of the season will be May 19th. The water fountain at Ruge Park is repaired and in use again. Curt also talked about the classes at the 'Wil Heiliger' building, coed softball and the upcoming Flea Market on May 2nd and Farmers Market starting on May 17 from 3:30 pm to 6:30 pm, and the Flag Retirement being on June 9th.

Public Works - Superintendent Larry Janish said his report items were discussed during the New Business section of the Agenda.

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. Larry said Robin is calling people on violations instead of sending notices and it is working well.

Police Department - Chief Saulters gave a report to the Board. He said they've had 546 calls in the last two weeks with 29 incident reports handled. The DARE Graduation went well with 235 kids and parents attending. The Principal was pleased and said next year she will get all the support that will be needed for a new program. He said over the weekend Officer Russell did a wellness check at a mobile home and there was an elderly person that needed medical assistance. There was also a drug bust made by Detective Matthews and Officers McBride and Eskew and the persons arrested are sitting in jail.

City Hall – City Clerk Christine Martin gave report on Business License status, Business License Report, and discussed charging a fee on Court FTA letters. City Attorney Paul Rost said we will need to amend the ordinance. The A/P position has been advertised and we are accepting applications until May 18th. She discussed ordinance updates as suggested by Sullivan Publications and said she feels it is best if we update them after we get all of the other pending amendments from Planning & Zoning.

Treasurer Report – Karen Girondo gave Report and discussed financials. The Auditors will present the final at the June 28th meeting. A workman's comp audit is set

for Monday May 14th at 8 am. Karen said she has been working on procedures for Receipt management.

Economic Development – Karen Girondo stated she will be loaning Booneslick Regional Planning a copy of our water/sewer maps for them to plot the major lines in the GIS. She attended an ECMODEV Meeting today. Karen discussed an email from Alderman Chris Gard from the City of Wentzville regarding bringing Ranken Tech to their City. He would like to attend our next Workshop to discuss having more coordination of efforts between Wentzville and Wright City.

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 Schuchmann 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 Schuchmann made a motion to adjourn the meeting at 8:35 pm. Alderman Smith seconded it and the motion unanimously carried

Approved_____

Attested_____