

**City of Wright City  
Board of Aldermen Meeting  
Thursday, May 11, 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, Police Chief Matthew Eskew, Parks Director Curt Kehoe, City Attorney Paul Rost, Project Manager James Schuchman, Police Chaplain Joseph Purl, Kenny Robinett of the public works department and Officer James Heppermann. Others present were Sue Wright, Randy Lewis and Adam Rollins of the Warren County Record.

**Pledge of Allegiance**

Mayor Heiliger asked Ms. Wright 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 27, 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 April financial reports. On voice vote, the motion was approved 4-0.

**Responses to Previous Comments/Concerns**

None

**Open Meeting to Public Comments/Concerns**

None

**Public Hearing**

None

**Recommendations from Planning and Zoning Commission**

None

**Old Business**

**Wright City Municipal Project Status Report** – Mr. Schuchman reported he is assessing the building and has started interior demolition work on the structure on Westwoods Road. He recommended the Board reject the three bids the City received for the municipal project and rebid the project when the demolition work is completed. Those bids are: Demien Construction,

Inc., base bid of \$1,215,487.90; T.S. Banze, Inc., base bid of \$1,682,545.83; Martin General Contractors, Inc., base bid of \$2,071,495.00. Alderman Dixon moved and Alderman O'Connor seconded the motion to reject the bids received from Demien Construction, Inc., T.S. Banze, Inc., and Martin General Contractors, Inc. On voice vote, the motion was approved 4-0.

**Sewer Proposals Status** – No report

### **New Business**

**Proclamation** – Mayor Heiliger read and presented a proclamation to Ms. Wright designating June 3 as “Sue Wright Day” in Wright City in honor of her retirement after serving 40 years as a teacher in the Wright City School District.

**Wright City Lions Club Picnic Liquor License** – Alderman Rowden moved and Alderman Dixon seconded the motion to issue a liquor license to the Wright City Lions Club to sell 5 percent beer by the drink at a community fireworks event June 25, 2017, and to waive the fees associated with the license. On voice vote, the motion was approved 4-0.

**Financial Advisory Agreement** – Alderman Rowden moved and Alderman Rohr seconded the motion to approve a Financial Advisory Agreement with WM Financial Strategies to provide services related to the proposed sale of city utilities. On voice vote, the motion was approved 4-0.

**Cemetery Stones Placement** – Ms. Girondo asked the Board to consider establishing a policy that would require city staff to mark the location of any gravestone set in the city cemetery before it could be installed and to charge a fee between \$20 to \$30 for the marking of the gravestone site. She said monument companies have informed the City that all other cemeteries in the area require a cemetery representative to mark the site before any gravestone can be set.

**UB Adjustment Report** – Alderman Rowden moved and Alderman O'Connor seconded the motion to approve the UB adjustment report. On voice vote, the motion was approved 4-0.

**UB Payment Agreement Status Report** – Alderman Rowden moved and Alderman O'Connor seconded the motion to disconnect utility services for account #400004002 for failure to abide by the terms of the payment agreement. On voice vote, the motion was approved 4-0. Alderman Rowden moved and Alderman Rohr seconded the motion to disconnect utility services for account #300087005 for failure to abide by the terms of the payment agreement. On voice vote, the motion was approved 4-0. Alderman Rowden moved and Alderman O'Connor seconded the motion to approve the UB payment agreement status report. On voice vote, the motion was approved 4-0.

### **Ordinance/Resolutions**

**Bill #11-17- AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF WRIGHT CITY AND WM FINANCIAL STRATEGIEIS FOR FINANCIAL ADVISORY SERVICES.** Ms. Girondo read the bill by title. Alderman Dixon moved and Alderman Rowden seconded the motion to read Bill #11-17 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 #11-17.

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 #11-17 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 #914 of the City of Wright City, Missouri.

### **Reports**

**Parks** – Mr. Kehoe reported on upcoming events at the parks

**Public Works** – Mr. Janish reviewed his written report. Alderman Rohr moved and Alderman O’Connor seconded the motion to allow Mr. Janish to carry over 88 hours of vacation time until September 15, 2017. On voice vote, the motion was approved 4-0. Mr. Janish reported Cochran Engineering has redesigned the storm sewer at Wildcat Drive and the Bus Road to connect with the existing storm sewer in the area, and 80 percent of the costs of the storm sewer construction would be covered by the TAP grant that is now funding the sidewalk construction in the area. Alderman Rowden moved and Alderman O’Connor seconded the motion to have Karrenbrock Construction, Inc., install the storm sewer with ADS pipe at a cost of \$29,960.00. On voice vote, the motion was approved 4-0.

**Building Official** – Aldermen reviewed the written report.

**Police** – Chief Eskew reviewed highlights of his department’s calls, arrests and investigations and upcoming events.

**City Hall/Treasurer/Economic Development Report** – Ms. Girondo reviewed highlights of her written report. She reported Chad Eggen of the Boonslick Regional Planning Commission will attend the June 5 Board of Aldermen and Planning and Zoning Commission workshop to discuss how his agency can assist the city with development of a comprehensive plan.

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

Alderman Rowden moved and Alderman O’Connor seconded the motion to approve the payment of bills in the amount of \$89,561.30. On voice vote, the motion was approved 4-0.

### **Final Questions**

Pastor Purl gave an update on the community food pantry.

### **Vote to Enter Executive Session**

Alderman Rowden moved and Alderman O’Connor seconded the motion to exit regular session at 7:20 p.m. and enter executive session to discuss business for the purpose of dealing with matters related to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney pursuant to Section 610.021(1), RSMo.; leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore, pursuant to Section 610.021(2), RSMo.; and hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, pursuant to 610.021(3), RSMo. 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 Aldermen asked Mr. Lewis to remain for the executive session.

The Board returned to open session from executive session at 8:50 p.m.

**Adjournment** – Alderman Dixon moved and Alderman Rowden seconded the motion to adjourn the meeting at 8:51 p.m. On voice vote, the motion was approved 4-0.

Approved: \_\_\_\_\_

Attested: \_\_\_\_\_