

**City of Wright City
Board of Aldermen Meeting
Thursday, June 8, 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/Treasurer Karen Girondo, Public Works Superintendent Larry Janish, Police Chief Matthew Eskew, Project Manager James Schuchman, Kenny Robinett of the public works department, City Attorney Paul Rost, Police Chaplin Joseph Purl and Police Officer James Hepperman. Parks Director Curt Kehoe arrived after the start of the meeting. Others present were Randy Lewis and Adam Rollins of the Warren County Record.

Pledge of Allegiance

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

Approval of Minutes/Financial Reports

Alderman Dixon moved and Alderman O'Connor seconded the motion to approve the minutes of the May 25, 2017, Board of Aldermen meeting. Ms. Girondo reported the May financial report is incomplete pending receipt of the official bank statement for the month.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

None

Old Business

Wright City Municipal Project Status Report – Mr. Schuchman reported an inspection of the building on Westwoods Road revealed no asbestos or any hazardous material in the structure. Alderman O'Connor moved and Alderman Rowden seconded the motion to accept the bid of \$800.00 from Servant Heating and Air Conditioning to remove and unhook air conditioning units at the building on Westwoods Road. On voice vote, the motion was approved 4-0.

Sewer Proposals Status – Ms. Girondo reported a letter explaining the City’s negotiations with Public Water Supply District No. 2 of St. Charles regarding the possible sale of the municipal water and/or sewer system to the district has been mailed to every current municipal utility customer.

New Business

2017-2018 Liquor License Applications – Alderman Rowden moved and Alderman Rohr seconded the motion to approve applications and issue a city license to Farmer’s Super Market to sell original package liquor and Sunday sales, to Mikey’s Pour House to sell liquor by the drink and to sell liquor on Sunday in a restaurant/bar, to Midwest Petro to sell original package liquor and Sunday sales, to Dollar General to sell original package liquor and to Abel Oil Company to sell original package liquor and Sunday sales for the period of July 1, 2017, through June 30, 2018. On voice vote, the motion was approved 4-0.

Karrenbrock Invoice – Alderman Rowden moved and Alderman Dixon seconded the motion to approve an invoice in the amount of \$29,812.83 to Karrenbrock Construction, Inc. for the Bell Road/Wildcat Drive sidewalk improvement project. On voice vote, the motion was approved 4-0.

Adjust UB Account #400170000 – Alderman Rowden moved and Alderman O’Connor seconded the motion to approve an adjustment of \$166.90 for UB Account #400170000. On voice vote, the motion was approved 4-0.

Penalty Write Off on UB – Alderman Rowden moved and Alderman Dixon seconded the motion to deny an adjustment in UB Account #100258001. On voice vote, the motion was approved 4-0. Alderman Dixon moved and Alderman Rowden seconded the motion to credit UB Account #500060001 \$3,758.02 to reflect overpayments made in the account due to an error made when the account was initially established. On voice vote, the motion was approved 4-0. Alderman Rowden moved and Alderman Dixon seconded the motion to write-off the penalties assessed on UB Account Numbers 100014003, 300170001 and 100188007. On voice vote, the motion was approved 4-0.

UB Adjustment Report May 2017 – Alderman Rowden moved and Alderman O’Connor seconded the motion to approve the UB adjustment report for May. On voice vote, the motion was approved 4-0.

Roller Request – Mr. Janish presented two bids for the purchase of a roller - \$13,900 from Erb Equipment for a 2016 roller and \$14,250 from NuWay for a 2015 roller. Alderman Rowden moved and Alderman Dixon seconded the motion to accept the bid of \$13,900 from Erb Equipment for the purchase of a roller. On a voice vote, the motion was approved 4-0.

Ordinance/Resolutions

Bill #13-17 – AN ORDINANCE VACATING DRIVEWAY AND STREET LIGHT EASEMENTS ON PROPERTY LOCATED AT 13200 AND 13230 VETERANS MEMORIAL PARKWAY, WARREN COUNTY, MISSOURI. Ms. Girondo read the bill by title. Alderman Rowden moved and Alderman Dixon seconded the motion to read Bill #13-17 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 #13-17. 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 #13-17 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 #916 of the City of Wright City, Missouri.

Resolution #3-17 – A RESOLUTION AUTHORIZING PAYOFF OF SHORT TERM LOAN FROM FMB BANK; AND PROVIDING FURTHER AUTHORITY. Ms. Girondo read the Resolution. Alderman Rowden moved and Alderman O'Connor seconded the motion to approve Resolution #3-17 by title. 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 Resolution having the majority vote of the members present was adopted. Said Resolution was thereupon presented to the Mayor and President of the Board for their signatures and approval and then duly signed and becomes Resolution #3-17 of the City of Wright City, Missouri.

Reports

Parks – Mr. Kehoe reported on upcoming events at the parks. He also reported AT&T used the flag and flag pole at Diekroeger Park in a commercial it was filming, and the company painted the flag pole at no cost to the City.

Public Works – Mr. Janish thanked Mr. Schuchman for installing the door on the block well house at well #1. He said he purchased two weed-eaters on the state bid from Rob's Lawn and Garden for \$265.00 each. He also reported employee Luis Camarena will be off work on medical leave at least until June 20.

Building Official – The Alderman reviewed the written report.

Police – Chief Eskew reviewed the number of calls, arrests and incidents responded to by his department and gave an update on the work of the code enforcement officer.

City Hall, Treasurer, Economic Development – Ms. Girondo reviewed highlights of her written report and reported the sales tax payment received in June was down from last year. The sales tax payments received the prior months had been above the 2016 collections.

Review/Approval of Bills

Alderman O'Connor moved and Alderman Dixon seconded the motion to approve payment of bills in the amount of \$193,334.45. On voice vote, the motion was approved 4-0.

Final Questions

Pastor Purl reported the food pantry is in need of cereal and canned meat.

Vote to Enter Executive Session

Alderman Rowden moved and Alderman O’Connor seconded the motion to exit open session 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 or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, 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 therefor, pursuant to Section 610.021(2), RSMo; and hiring, firing, disciplining or promoting or particular employees by a public governmental body when personal information about the employee is discussed or recorded, pursuant to Section 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 Board returned to open session from executive session.

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

Approved: _____

Attested: _____