

**City of Wright City
Board of Aldermen Meeting
June 14, 2012, 6:30 pm**

Signed in Attendance: Bryan Spencer, Candidate for House of Representatives, Angie Reynolds, Tim Reynolds, Kim Purl and Gina Allen. Tom Black was present and did not sign in.

City Official attendance: Mayor Heiliger, Alderman Schuchmann, Alderman Rowden and Alderman Smith were present. Alderman Toothman was absent.

Staff and Others: Superintendent Larry Janish, City Clerk Christine Martin, City Attorney Paul Rost, Police Chief Doug Saulters, Parks Director Curt Kehoe, and Police Officer Jim Hepperman. Economic Developer Karen Girondo was absent.

Mayor Heiliger called the meeting to order at 6:30 pm.

Roll Call

City Clerk Christine Martin called roll with Mayor Heiliger, Aldermen Schuchmann, Rowden, and Smith present. The City Clerk reported the Mayor and three (3) Board Members present as Alderman Toothman was absent.

Mayor's Announcement - Mayor Heiliger read a Recognition Award and presented the Award to former Alderman Tom Black honoring him for his service to the community during his tenure as an Alderman in Ward 1 since April of 2009. Tom Black thanked the Mayor and Board for the recognition.

Pledge of Allegiance

Detective Matthews led everyone in the Pledge of Allegiance.

Meeting Minutes

Minutes from Board Meeting of May 24, 2012 – Alderman Schuchmann made a motion to approve the minutes from the Board of Alderman Meeting of May 24, 2012. Alderman Smith seconded it and the motion unanimously carried.

Approval of Financial Reports - Alderman Schuchmann made a motion to approve the Financial Reports submitted by Treasurer Karen Girondo. Alderman Rowden seconded it and the motion unanimously carried.

Responses to previous comments/concerns - None

Open Meeting to public comments/concerns – John O'Connor was present and announced that it was National Flag Day and that it was also Alderman Schuchmann's Birthday today.

Bryan Spencer was present and introduced himself to the Mayor and Board. He said he is a public school teacher at Francis Howell North High School and lives in Wentzville, Missouri, and is running for House of Representatives in District #63. He stated there is an event coming up that the Speaker of the House is attending to speak on small business and on education.

Police Chief Saulters presented Letters of Commendation to Officer Chris Allen and Detective Tim Matthews for the outstanding job they performed organizing the Evidence Room and for getting Municipal and State authority to destroy and return evidence. He said there was about 15 to 20 years of accumulation of evidence that was inventoried and organized. He said the two officers completed it in addition to their normal duties. Officer Chris Allen and Detective Tim Matthews also received a Breast Ribbon in addition to the Letter of Commendation.

Chief Saulters introduced new Police officers Randy Detherage and Casey Doyle to the Board and other staff.

Mayor Heiliger announced the appointment of Dan Rowden to the Board of Aldermen with Tom Black's vacated seat.

Public Hearing – None

Recommendations from Planning & Zoning - None

Old Business

Wright City R-II School District – Adjustment Request Account #500605001 – Alderman Schuchmann made a motion to postpone the request for review. Alderman Rowden seconded it and the motion unanimously carried.

Special Permit Request – 20 Spring Hill Circle - Alderman Schuchmann made a motion to approve the Special Permit Request to close the street for a “Fourth of July” celebration to be held on June 30th based on the petition submitted by Denise Freund. Alderman Smith seconded it and the motion unanimously carried.

Storm Sirens – Superintendent Larry Janish said he is still getting prices for updating the storm sirens but believed they have until November to get them updated. Larry said he talked to 911 and will be doing a test on the sirens next Tuesday.

New Business

Public Works Training - Superintendent Larry Janish asked for approval to send Kyle Justice to attend training in Moscow Mills for his Distribution License. Larry said the cost is \$525 which is in the budget. He will be going twice a week for six weeks. Alderman Schuchmann made a motion to approve sending Kyle Justice to Water Distribution Training. Alderman Smith seconded it and the motion unanimously carried.

Hiring of Full-Time Police Officers - Police Chief Saulters said he is recommended hiring Terry Post from part-time to full-time. He said Officer Post has been working as a Deputy for Warren County Sheriff's Department. Mayor Heiliger recommended hiring Terry Post as a full-time officer with the probationary pay of \$15.50 per hour for the first three months and will then advance him to full-time pay of \$16.00 per hour. Alderman Smith made a motion to accept the Mayor's recommendation to hire Terry Post as a full-time officer with the probationary pay of \$15.50 per hour for the first three months and then advance him to full-time pay of \$16.00 per hour. Alderman Rowden seconded it and the motion unanimously carried. Chief Saulters explain he reduced the probationary period to three months on Officer Post since he has already been working as a part-time officer for the City of Wright City.

Payment Agreement Status – Alderman Schuchmann made a motion to terminate the payment agreement for Account #300075006 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 May – Alderman Schuchmann made a motion to accept the Utility Billing Adjustment Report for May. Alderman Rowden seconded it and the motion unanimously carried.

Utility Disconnect Hearing - Mayor Heiliger opened the Utility Disconnect Hearing. There was no one present for the hearing. Mayor Heiliger closed the Utility Disconnect Hearing. Alderman Schuchmann made a motion to proceed with disconnects per City Ordinance. Alderman Smith seconded it and the motion unanimously carried.

Vacation Carry-over – Alderman Schuchmann made a motion to approve the Vacation carry-over request for Robin Polston. Alderman Smith seconded it and the motion unanimously carried.

Appointment to Boards & Commissions – Mayor Heiliger recommended appointing Angie Reynolds to the Planning & Zoning Commission and to appoint John Lacaillade to Board of Adjustment and for them both to fill the vacancy on the Board/Commission that they were appointed to. Alderman Schuchmann made a motion based on the Mayor's recommendation to appoint Angie Reynolds to the Planning & Zoning Commission and to appoint John Lacaillade to Board of Adjustment and that they both fill the vacancy on the Board/Commission that they were appointed to. Alderman Rowden seconded it and the motion unanimously carried.

Ordinance/Resolutions

Bill #23-12 ORDINANCE- AN ORDINANCE AMENDING SECTION 110.380 COURT COSTS, OF CHAPTER 110 ELECTIVE CITY OFFICERS, ARTICLE V MUNICIPAL COURT TO HEAR VIOLATIOINS OF ORDINANCES, OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, Alderman Schuchmann made a motion to read Bill #23-

12 a second time by title. Alderman Smith seconded it and the motion unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #23-12 be placed upon final passage. Alderman Smith seconded it and the motion unanimously carried. Mayor Heiliger then put the question “Shall Bill #23-12 be passed and become an ordinance?” Roll call was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Smith	Yea
Alderman Toothman	Absent	Alderman Rowden	Yea

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 signatures and approval and then duly signed and becomes Ordinance #758 of the City of Wright City, Missouri.

Reports

Park - Curt Kehoe gave report to the Board. He discussed the upcoming Summer Camp that will start on Monday July 2nd. The Flag Retirement was done on June 9th and was the largest one ever held, retiring 171 American Flags. The Girl Scouts and Boy Scouts both participated. Curt said all of the dead trees have been removed from Diekroeger Park. Curt said the walk trail at Diekroeger Park is done and he thanked Larry Janish and his guys for all the work they put in on it. He said Farmer’s Market is going well. Curt said “Concert in the Park” is Tuesday June 19th at 7:00 pm featuring “Joansy and the Doctor”. The DARE Rod Run will be on July 13th at Diekroeger Park.

Public Works - Superintendent Larry Janish gave his report. He said the asphalt overlay is completed and said he added the extra part of Elm Street onto the list while the contractor was here. The cost for the asphalt overlay was \$87,237.45

Building Official - Larry Janish provided the Board with report on building permits issued which was eight (8) under construction and paid for with one (1) applied for and not paid for. There were 11 miscellaneous building permits issued for decks, pools, sheds and fences and there were 11 occupancy inspections. Larry provided a status and a list of violations reported and acted on. Larry said it has been working well with Robin calling people on violations instead of sending registered letters.

Police Department - Chief Saulters gave a report to the Board. He said they’ve had 786 calls in the last two weeks with 43 incident reports handled. Chief Saulters stated that Detective Tim Matthews worked a couple of child abuse cases and Officer Chris Allen will take over the DARE Officer position and the Police Clerk position full time effective starting on Monday.

City Hall – City Clerk Christine Martin gave report on Business License status, and new Business License Report. The A/P position interviews will be next week and the Board was asked when they wanted to do the final interview. A date for the interviews with the Board was set for June 25th at 5:30 pm. She and Karen both attended training on June 6th to be certified for the MoDOT training for the LPA Manual. A date has not been set for the City Wide Yard Sale yet since we have not had time to get together. The Board of Adjustment had a meeting on June 5th and selected its officers for the year. She attended the monthly Memorial Society meeting on June 1st and the members reported

more rock was needed on the road at the 'T' and complained about the concrete down in the hole. There is another dead tree that bids will have been obtained for, but Larry was able to push down another large dead tree in the cemetery.

Treasurer Report/Economic Development – Karen Girondo was out of town and City Clerk Christine read her Reports to the Board in her absence.

Review/Approval of Bills - Alderman Schuchmann made a motion to approve the Bills. Alderman Rowden seconded it and the motion unanimously carried.

Final Questions - None

Vote to go to Executive Session - Alderman Schuchmann 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 Rowden	Yea	Alderman Toothman	Absent
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 Rowden seconded it and roll call was taken:

Alderman Rowden	Yea	Alderman Toothman	Absent
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 _____