

**City of Wright City  
Board of Aldermen Meeting  
June 28, 2012, 6:30 pm**

**Signed in Attendance:** Bill Stinson, Angie Reynolds, Timothy Reynolds, and Ted and Janet Schamma

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

**Staff and Others:** Superintendent Larry Janish, City Clerk Christine Martin, City Attorney Paul Rost, Police Sergeant Matthew Eskew, Karen Girondo and Police Officer Jim Hepperman. Parks Director Curt Kehoe was absent due to a Park event and Police Chief Saulters was absent due to attending another meeting.

**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, Toothman, and Smith present. The City Clerk reported the Mayor and four (4) Board Members present.

**Pledge of Allegiance**

Sergeant Matt Eskew led everyone in the Pledge of Allegiance.

**Meeting Minutes**

**Minutes from Special Board Meeting of May 31, 2012** – Alderman Toothman made a motion to approve the minutes from the Special Board of Alderman Meeting of May 31, 2012. Alderman Schuchmann seconded it and the motion unanimously carried.

**Minutes from Board Meeting of June 14, 2012** – Alderman Rowden made a motion to approve the minutes from the Board of Alderman Meeting of June 14, 2012. Alderman Schuchmann seconded it and the motion unanimously carried.

**Approval of Financial Reports** - Treasurer Karen Girondo explained that Financial Reports will only be submitted during the first Board Meeting of the month.

**Responses to previous comments/concerns** - None

**Open Meeting to public comments/concerns** – Bill Stinson, resident of Ward 2, was present and announced that he was a candidate for State Representative for the 63<sup>rd</sup> District. Mr. Stinson stated he was proud to be a Wright City Resident and is proud of the Administration and Staff. He said he was in the Military and served for 13 years in the Air Force and Missouri National Guard. He has owned two (2) businesses in Wright

City and is a member of the NRA. He said if he is elected, he plans to work to retain funding for the Special Needs Children with handicaps and early childhood programs they are trying to eliminate. He said he will be an advocate for senior citizens, single parents and working families to have jobs that pay a fair living wage, and will battle for funding for our school districts and small businesses.

### **Public Hearing**

**Proposed Change to amend Section 405.090 Word Interpretation and Definitions, of Zoning, Generally, Title IV of the Zoning Code of the Municipal Code of the City of Wright City** - Mayor Heiliger opened the Public Hearing and there were no comments. Mayor Heiliger then closed the Public Hearing.

### **Recommendations from Planning & Zoning**

**Proposed Change to amend Section 405.090 Word Interpretation and Definitions, of Zoning, Generally, Title IV of the Zoning Code of the Municipal Code of the City of Wright City** – Alderman Schuchmann made a motion to accept Planning & Zoning’s recommendation to make the change to amend Section 405.090 Word Interpretation and Definitions. Alderman Rowden seconded the motion and the motion unanimously carried.

**Proposed Change to amend Section 405.080.2.c General Rules for Interpretation of Chapter 405, Zoning, Generally, Title IV of the Zoning Code of the Municipal Code of the City of Wright City** – Alderman Schuchmann made a motion to accept Planning & Zoning’s recommendation to make the change to amend Section 405.080.2.c General Rules for Interpretation of Chapter 405. Alderman Rowden seconded the motion and the motion unanimously carried.

### **Old Business**

**Wright City R-II School District – Adjustment Request Account #500605001** – s Alderman Schuchmann made a motion to approve an adjustment to Account #500605001 equal to what the bill was for March. Toothman seconded it and the motion unanimously carried.

**Storm Sirens** – Superintendent Larry Janish said he did not have all the prices yet on updating the storm sirens. He explained that the cost will only be about \$450 now and said he was still `waiting on some prices from two companies.

### **New Business**

**Recognition of Wright City Business** – Mayor Heiliger presented Ted Schamma of Town & County Garage in Wright City with a Recognition Award for being in Business for 40 years.

**Hiring of Accounts Payable/Zoning Clerk** – Mayor Heiliger announced that Denise Queen was hired for the position of Accounts Payable. Denise Queen was present and Mayor Heiliger introduced her.

**2011 Audit Report** – Tammy Alsop from the auditing firm of Hochschild, Bloom & Company LLC gave the Audit Report to the Board. Alderman Schuchmann made a motion to accept the Audit Report. Alderman Toothman seconded it and the motion unanimously carried.

**Payment Agreement Status** – Alderman Schuchmann made a motion to accept the payment agreement. Alderman Toothman seconded it and the motion unanimously carried.

**Well Houses** - Superintendent Larry Janish discussed two Well Houses. He said they roofed and shingled the Well House roof at Ameriwood and said the foundation was falling apart at the Well House on Westwoods Road. Larry Janish said they can do the work themselves and estimates the cost to be around \$4,000 for the walls and roof and then they can have the panel box done next year.

Larry said the Ameriwood Well went down and it needs to be checked by having the pipe pulled. Alderman Schuchmann made a motion to pull the pump on Well #4 and to rebuild the Well House on Well #3. Alderman Toothman seconded it and the motion unanimously carried.

**Approval of 2012-2013 Liquor Licenses** – City Clerk Christine Martin went over the status of the Liquor License with the Board. Alderman Schuchmann made a motion to approve the 2012-2013 Liquor Licenses, pending payment being made on the licenses. Alderman Toothman seconded it and the motion unanimously carried.

### **Ordinance/Resolutions**

**Bill #24-12 ORDINANCE** - AN ORDINANCE AMENDING SECTION 405.090 WORD INTERPRETATION AND DEFINITIONS, OF ZONING, GENERALLY, TITLE IV OF THE ZONING CODE OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, Alderman Toothman made a motion to read Bill #24-12 a second time by title. Alderman Rowden seconded it and the motion unanimously carried. After the second reading, Alderman Toothman moved that Bill #24-12 be placed upon final passage. Alderman Smith seconded it and the motion unanimously carried. Mayor Heiliger then put the question “Shall Bill #24-12 be passed and become an ordinance?” Roll call was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Smith	Yea
Alderman Toothman	Yea	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 #759 of the City of Wright City, Missouri.

**Bill #25-12 ORDINANCE** - AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH MICK MEHLER & SONS, INC. FOR INSTALLING PHASE 5 OF THE SOUTHERN WATER LINE PROJECT FOR THE CITY OF WRIGHT CITY, MISSOURI, Alderman Toothman made a motion to read Bill #25-12 a second time by title. Alderman Smith seconded it and the motion unanimously carried. After the second reading, Alderman Toothman moved that Bill #25-12 be placed upon final passage. Alderman Smith seconded the motion. City Attorney Paul Rost said he would like to review the contract. Alderman Toothman made a motion to amend his motion to approve Bill #25-12 subject to the City Attorney's review of the contract. Alderman Smith seconded the amended motion and the motion unanimously carried. Mayor Heiliger then put the question "Shall Bill #25-12 be passed and become an ordinance?" Roll call was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Smith	Yea
Alderman Toothman	Yea	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 #760 of the City of Wright City, Missouri.

**RESOLUTION #26-12 was presented to the Board.** Resolution #26.12 was read by title. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT OF AN ADMINISTRATIVE ORDER ON CONSENT NO. APCP-2012-031 WITH THE STATE OF MISSOURI DEPARTMENT OF NATURAL RESOURCES, Alderman Toothman made a motion to approve Resolution #26-12. Alderman Rowden seconded it and the motion unanimously carried. Roll call was taken with the following vote:

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

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. It was then duly signed and becomes Resolution #26-12 of the City of Wright City, Missouri.

### **Reports**

**Park** - Curt Kehoe was not available due to current Park events.

**Public Works** - Superintendent Larry Janish gave his report. Larry stated a new blower has been installed and is in operation at the WWTF. The tentative start date of Phase 5 of the Southern Water Line Project in Kerland Subdivision is July 23<sup>rd</sup> and the completion is around August 25<sup>th</sup>.

**Building Official** - Larry Janish provided the Board with report on new and miscellaneous building permits issued, occupancy inspection status, and a list of violations reported and acted on. Larry said it is still working well with Robin calling people on violations instead of sending notices.

**Police Department** – Sergeant Matthew Eskew gave a report to the Board. He said they've had 590 calls in the last two weeks with 31 incident reports handled. Sergeant Eskew said they executed a search warrant in the 100 block of Lake Tucci which resulted in 14 arrests, which was related to drugs and drug paraphernalia. Two of the persons arrested are being charged with felonies. Sergeant Matthews stated Chief Saulters was approached by the Masons regarding a pay comparison. Sergeant provided a copy of it to the Board. He said the report was provided by Chief Houdershell of Warrenton Police Department. The only difference was the class of the County and stated the agency sizes were all relatively close. He stated they are applying for a Bullet-Proof Vest Grant worth \$7,840. Most of the vests they have are about to expire.

**City Hall** – City Clerk Christine Martin gave report on Business License status, and Liquor License Status. City Clerk Christine Martin mentioned that the A/C went out in the Police Department and with approval of a previous bid, Schraer Heating and Cooling was called to make repairs.

**Treasurer Report/Economic Development** – Karen Girondo gave report to the Board. She said there needs to be some journal entries made from 2010 due to the Audit Report. They will be reflected in the Six-Month Financial Statement. Karen went over some of the auditor's comments. Karen said she has been asked if the City was bidding out our health insurance. We are currently with Missouri Consolidated and if we opt out we have to let them know by October 1<sup>st</sup> and can't go back with them for two (2) years. We would have to be rated for any existing conditions. The Board asked that it be discussed at the next Workshop.

For Economic Development, Karen said she got two proposals for 40,000 S.F. buildings. She had a meeting with Greater Warren County EDC and stated Scott's is joining the EDC. She Attended the Quarterly Meeting of Boonslick Regional Planning Commission and explained Boonslick's stance on I-70 Corridor Toll Road Proposal. Karen stated next year MODOT will be overlaying Highway 'F' and the City has about an 1800' break starting at the four-way in town, in which the City can piggy back onto their contract and we could then pay the State for our share. Karen said we would need to let them know right away. The Board asked if it can be discussed at Workshop.

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

Alderman Toothman made a motion to approve the Bills. Alderman Smith seconded it and the motion unanimously carried.

**Final Questions** - Mayor Heiliger announced the DARE Rod Run to be on July 13<sup>th</sup> at Diekroeger Park

**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 Rowden seconded it and roll call was taken

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

The motion carried.

**Adjournment** - Alderman Toothman made a motion to adjourn the meeting at 8:05 pm. Alderman Smith seconded it and the motion unanimously carried

Approved \_\_\_\_\_

Attested \_\_\_\_\_