

**City of Wright City
Board of Aldermen Meeting
Thursday, July 13, 2017
City Hall, 203 Veterans Memorial Parkway**

Board of Aldermen President Dan Rowden 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. Alderman Rowden asked all present to observe a moment of silence in remembrance of the late Mayor David Heiliger who died July 6, 2017.

Roll Call

City Clerk Karen Girondo called the roll with Alderman Rowden, Alderman John O'Connor, Alderman Nathan Rohr and Alderman Thomas Dixon present.

City staff present were City Clerk Karen Girondo, Public Works Superintendent Larry Janish, Parks Director Curt Kehoe, Project Manager James Schuchmann, Lt. Randy Deatherage, Kenny Robinett of the Public Works Department, City Attorney Paul Rost, Police Chaplin Joseph Purl and Off. James Hepperman.

Others present were Joe Grunwaldt, James Toothman, Cheryl Lambright, Kerry Lambright, Theresa Kless, Norman Krutzman, Forest Bruce, Tammy Alsop of Hochschild, Bloom and Company, Chris Mitchell and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Mr. Schuchmann led 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 June 8, 2017, Board of Aldermen meeting. On voice vote, the motion was approved 4-0.

Alderman Dixon moved and Alderman O'Connor seconded the motion to approve the May budget report. On voice vote, the motion was approved 4-0. Alderman O'Connor moved and Alderman Dixon seconded the motion to approve the remaining May financial reports. On voice vote, the motion was approved 4-0.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

Mr. Krutzman expressed concern about the shooting of "class B" fireworks within the city limits. He said between July 1 and July 4, he observed individuals shooting the fireworks off in the street and particles from the fireworks dropping over occupied houses. He suggested individuals should not be permitted to shoot "class B" fireworks within the city limits.

Public Hearing

None

Recommendations From Planning and Zoning Commission

Application for the Subdivision of Property at 104 East Fourth Street South and to be known as the Lillie Schroer Subdivision – Alderman O’Connor moved and Alderman Rohr seconded the motion to accept the recommendation from the Planning and Zoning Commission and approve the Lillie Schroer Subdivision. On voice vote, the motion was approved 4-0.

Old Business

Wright City Municipal Project Status Report – No report.

Sewer Proposals Status – No report.

2017-2018 Liquor Licenses Issued – Alderman Dixon moved and Alderman O’Connor seconded the motion to approve liquor licenses issued to Ruiz for sale of intoxicating beverages by the drink, including Sunday sales; Wright City BP for sale of original package liquor and Sunday sales; Wright City Liquor for sale of original package liquor and Sunday sales; and San Jose Mexican Grocery, LLC for sale of beer by the drink for the period July 1, 2017, through June 30, 2018. On voice vote, the motion was approved 4-0.

New Business

Tammy Alsop, Hochschild, Bloom and Company 2016 Audit – Ms. Alsop reviewed the 2016 financial audit for the year ended December 31, 2016, and the six recommendations contained in its findings. She said the City received an unmodified opinion, the highest audit finding a city can be given.

Frank Ellis Car Show – Mr. Ellis reported the car show for the benefit of the local police and fire departments is scheduled for July 29. He said he is seeking contributions to help pay for the costs of the portable restroom facilities.

Court – Summit Program Contract – Alderman Dixon moved and Alderman O’Connor seconded the motion to approve a contract with Data Technologies, Inc. to update the City’s computer software program to make municipal court records available online. On voice vote, the motion was approved 4-0.

Discussion for Procedure of Vacancy – Mr. Rost said the City’s ordinance authorizes the Board of Aldermen to appoint an individual to serve as mayor until the next municipal election in April 2018. The individual appointed can be an alderman or someone from the public, he said. If an alderman is appointed mayor, the vacant aldermanic seat would be filled by appointment, and the individual would serve until the municipal election next April, he said.

Invoice for Karrenbrock Sidewalk Project – Mr. Schuchmann recommended the city clerk not sign the semi-final inspection of the Bell Road/Wildcat Drive sidewalk project until the inspection report clarifies that a section of the sidewalk must be raised because of drainage issues. Alderman Rohr moved and Alderman O’Connor seconded the motion to delay signing the semi-final inspection report until the drainage issue is clarified. On voice vote, the motion was approved 4-0. Alderman Dixon moved and Alderman Rohr seconded the motion to approve the invoice submitted by Karrenbrock Construction, Inc. in the amount of \$71,254.60. On voice vote, the motion was approved 4-0.

Payment Agreement Request – Alderman O’Connor moved and Alderman Dixon seconded the motion to defer the request for UB Account #200440002 until the July 27 meeting. On voice vote, the motion was approved 4-0. Alderman Rohr moved and Alderman Dixon seconded the motion to approve the payment agreement for UB Account #100200002. On voice vote, the motion was approved 4-0.

UB Payment Agreement Status Report for June – Alderman Dixon moved and Alderman O’Connor seconded the motion to approve the UB payment agreement status report for June. On voice vote, the motion was approved 4-0.

UB Adjustment Report for June – Alderman Rohr moved and Alderman Dixon seconded the motion to approve the UB Adjustment Report for June. On voice vote, the motion was approved 4-0.

Lions Club Liquor License Application for Strassenbash – Alderman Rohr moved and Alderman Dixon seconded the motion to approve a liquor license application from the Lions Club to serve beer at the 2017 Strassenbash. On voice vote, the motion was approved 4-0.

Ordinance/Resolutions

Bill #12-17 – AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, APPROVING THE RECORD PLAT FOR THE LILLIE SCHROER SUBDIVISION AND DIRECTING THAT IT BE RECORDED WITH THE WARREN COUNTY RECORDER OF DEEDS. Ms. Girondo read the bill by title. Alderman Dixon moved and Alderman Rohr seconded the motion to read Bill #12-17 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 Dixon moved and Alderman Rohr seconded the motion for final reading and passage of Bill #12-17. 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. Alderman Rowden then put the question “Shall Bill #12-17 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 of the members present was adopted. Said Bill was thereupon presented to the President of the Board for his signature and approval and then duly signed and becomes Ordinance #917 of the City of Wright City, Missouri.

Reports

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

Public Works – No report.

Building Official – No report.

Police – Lt. Deatherage reviewed the calls, arrests and investigations handled by the department, and also announced an upcoming fishing derby for children July 22.

City Hall/Treasurer/Economic Development – Ms. Girondo reviewed highlights of her written report.

Review/Approval of Bills

Alderman O'Connor moved and Alderman Dixon seconded the motion to approve payment of bills in the amount of \$66,268.50. On voice vote, the motion was approved 4-0.

Final Questions

Mr. Schuchmann reflected on the late Mayor Heiliger’s service to the City and its residents. Mr. Krutzman spoke about the sale of the Maryland Heights water system to the Missouri Cities Water Company. Mr. Lambright updated the Board on the work of the food pantry and reminded Aldermen of National Night Out August 1.

Vote to Enter Executive Session – Alderman Dixon moved and Alderman Rohr seconded the motion to exit regular 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, 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 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 Dixon moved and Alderman O’Connor seconded the motion to adjourn the meeting. On voice vote, the motion was approved 4-0.

Approved: _____

Attested: _____