

**City of Wright City
Board of Aldermen Meeting
Thursday, September 14, 2017
City Hall, 203 Veterans Memorial Parkway**

Mayor 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.

Roll Call

City Clerk Karen Girondo called the roll with Mayor Rowden, Alderman John O'Connor, Alderman Kerry Lambright, Alderman Nathan Rohr and Alderman Thomas Dixon present. City staff present were City Clerk/Treasurer Karen Girondo, Public Works Director Larry Janish, Police Chief Matthew Eskew, Project Manager James Schuchmann, Parks Director Curt Kehoe, City Attorney Paul Rost, Kenny Robinett of the public works department, Police Chaplain Joseph Purl and Officer James Heppermann.

Others present were James Toothman, Cheryl Lambright, Ramiz Hakim, Craig Butler Sr., C.J. Butler, Tim and Wanda Hughes, John and Shirley Riggs, John and Simeen Cook, Sharla Schroeder, Sara Branton of the Daughters of the American Revolution and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Mayor Rowden asked C.J. Butler to lead the Pledge of Allegiance.

Approval of Minutes

Alderman O'Connor moved and Alderman Dixon seconded the motion to approve the minutes of the August 24, 2017, Board of Aldermen meeting. On voice vote, the motion was approved 4-0.

Financial Reports

Ms. Girondo reported the August financial reports are not complete at this time.

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. Schuchmann reported the roof on the new city hall building is being installed, and he has ordered windows to replace seven of the existing windows. Trees have been removed from the site to clear the area for the ballfield, he said.

Sewer Proposals Status – Ms. Girondo reported there is no new information.

Spring Lakes Vacant Lots – The Aldermen agreed to bill Warren County \$150.00 for the mowing of the vacant lots at Spring Lakes Villas that are held by the county trustee for back taxes owed on the lots.

New Business

Eagle Scout Project – C.J. Butler of Boy Scout Troop 968 presented plans to construct a planter at the southeast entrance to Dieckroeger Park and plant an oak tree and butterfly bushes as his Eagle Scout Project. Mayor Rowden thanked him for the project.

Proclamation – Constitution Week – Mayor Rowden signed a Proclamation designating the week of September 17 as Constitution Week in the City. The Proclamation was prepared and presented by Daughters of the American Revolution representative Sara Branton.

Final Plat #4 Gettysburg Commons – Alderman Dixon moved and Alderman O'Connor seconded the motion to table action on final plat #4 for Gettysburg Commons until the next Board of Aldermen meeting. On voice vote, the motion was approved 4-0.

Special Event Permit Request – Sunrise Church – Alderman O'Connor moved and Alderman Lambright seconded the motion to approve a special event permit to Sunrise Church for an Oktoberfest October 21 at 70 Bell Road. On voice vote, the motion was approved 4-0.

Special Event Permit Request – WCHS Band Festival – Alderman O'Connor moved and Alderman Dixon seconded the motion to approve a special event permit to the Wright City Band Boosters for a band festival parade September 23 on a portion of Westwoods Road. On voice vote, the motion was approved 4-0.

Voluntary Annexation North Stringtown Road – The Mayor and Mr. Rost responded to questions from Mr. and Mrs. Cook, Mr. and Mrs. Hughes and Mr. and Mrs. Riggs regarding the voluntary annexation of their property on North Stringtown Road, the zoning of partial pieces of the property and the benefits they would receive from being within the city limits.

Health Insurance Bids/MCHCP for 2018 – Alderman Dixon moved and Alderman Rohr seconded the motion to continue health insurance coverage for 2018 with MCHCP and the PPO600 plan. On voice vote, the motion was approved 4-0.

Street lights – Trotter's Creek – Alderman Rohr moved and Alderman Lambright seconded a motion to install 17 foot post-top lights with 100 LED lights at four locations in Trotters Creek. On voice vote, the motion was approved 4-0.

UB Adjustment Request Account #300089004 – Alderman Rohr moved and Alderman Dixon seconded the motion to adjust UB Account #300089004 in the amount of \$111.07. On voice vote, the motion was approved 4-0.

UB Adjustment Request Account #100025001 – Alderman Rohr moved and Alderman Dixon seconded the motion to adjust UB Account #100025001 in the amount of \$402.32. On voice vote, the motion was approved 4-0.

UB Adjustment Request Account #100303003 – Alderman Rohr moved and Alderman Dixon seconded the motion to adjust UB Account #100303003 in the amount of \$285.13. On voice vote, the motion was approved 4-0.

UB Adjustment Request Account #200882000 – Alderman Rohr moved and Alderman Dixon seconded the motion to adjust UB Account #200882000 in the amount of \$127.91. On voice vote, the motion was approved 4-0.

UB Adjustment Request Account #300087005 – Alderman Lambright moved and Alderman O’Connor seconded the motion to waive the penalties in the amount of \$508.83 assessed on UB Account #300087005. On voice vote, the motion was approved 4-0.

2018 Budget Timeline – Ms. Girondo reviewed plans for the preparation of the 2018 City budget. She said all department heads must have their budget requests to her by October 23, and the income and expense projections will be given to the Aldermen for review the first week of November. The final budget will be prepared and ready for adoption at the Board’s December meeting, she said.

Meeting Time for Planning and Zoning Commission – Alderman Dixon moved and Alderman O’Connor seconded the motion to begin meetings of the Planning and Zoning Commission at 6 p.m. On voice vote, the motion was approved 4-0.

Police Training Procedures – Alderman Rohr moved and Alderman Dixon seconded the motion to allow the Police Chief to send officers to training without the approval of the Board of Aldermen provided the cost does not exceed \$700.00. On voice vote, the motion was approved 4-0.

Training Request – Wastewater Training – Alderman Rohr moved and Alderman Lambright seconded the motion to allow Luis Camarena to attend a wastewater training class and to use vouchers the City received from the Department of Natural Resources to cover the costs of the class. On voice vote, the motion was approved 4-0. Alderman Dixon moved and Alderman Lambright seconded the motion to allow Mr. Robinett to attend a wastewater class at a cost of \$225.00. On voice vote, the motion was approved 4-0.

Asphalt Bids – Mr. Janish reviewed the bids received for asphalt – Mid River Asphalt, Inc. \$93,864.00; Pace Construction \$139,300.40; Byrne & Jones \$112,700. The bids included a 2-inch asphalt overlay on South Stringtown Road, North Gate, East First Street South and the dead end portion of Westwoods Road. Mr. Janish recommended the Aldermen accept the bid submitted by Mid-River Asphalt, and he asked the Board to consider adding Mueller Avenue to North First Street to the repaving list. Alderman Rohr moved and Alderman Dixon seconded the motion to accept the Mid-River Asphalt bid and to spend up to \$130,000 on the paving of city streets. On voice vote, the motion was approved 4-0.

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

UB Payment Agreement Status Report – Alderman Dixon moved and Alderman Rohr seconded the motion to turn off utilities for non-payment for UB Account #200020002. On voice vote, the motion was approved 4-0. Alderman Dixon moved and Alderman Rohr seconded the motion to turn off utilities for non-payment for UB Account #2004400002. On voice vote, the motion was approved 4-0. Alderman Rohr moved and Alderman Dixon seconded the motion to turn off utilities for non-payment for UB Account #400115005. On voice vote, the motion was approved 4-0.

Ordinance/Resolutions

Bill #20-17 – AN ORDINANCE AUTHORIZING EXECUTION OF AN EXTENSION AND AMENDMENT TO THE AGREEMENT WITH WILSON WASTE SYSTEMS, LLC FOR RESIDENTIAL TRASH SERVICES IN THE CITY LIMITS OF WRIGHT CITY, MO. Ms. Girondo read the bill by title. Alderman Dixon moved and Alderman Rohr seconded the motion to read Bill #20-17 a second time. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Lambright	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 O'Connor seconded the motion for final reading and passage of Bill #20-17. Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Lambright	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Mayor Rowden then put the question "Shall Bill #20-17 be passed and become an Ordinance?" Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Lambright	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 signatures and approval and then duly signed and becomes Ordinance #923 of the City of Wright City, Missouri.

Reports

Parks – None

Public Works – None

Building Official – The Aldermen reviewed a copy of the August building report.

Police – Chief Eskew reviewed highlights of his department's calls, arrests and investigations.

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

Review/Approval of Bills

Alderman Dixon moved and Alderman O'Connor seconded the motion to approve the bills in the amount of \$83,691.04. On voice vote, the motion was approved 4-0.

Final Questions

Pastor Purl thanked officials for their support of the 9-11 memorial service.

Vote to Enter Executive Session

Alderman O'Connor moved and Alderman Rohr seconded the motion to exit open session and enter executive sessions 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 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 Lambright	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0.

The Board returned to open session from executive session.

Adjournment

Alderman Lambright moved and Alderman O'Connor seconded the motion to adjourn the meeting. On voice vote, the motion was approved 4-0.

Approved: _____

Attested: _____