

City of Wright City  
Board of Aldermen Meeting  
September 24, 2009 6:30 pm

**Signed in Attendance:** Tim Reynolds, Nancy Huster, Tony Midiri, Monica Burgess, Dave and Lyn Walter, Tim Schmidt, Lorie & Dave O’Leary, Danny Campbell, Steve Willis, and Kelly Mosby

**Others present not signed in:** Police Officer James Holifield and Lt. John Malcolm

**City Official attendance:** Mayor White, Alderman Schuchmann, Alderman Abercrombie, Alderman Black, and Alderman Reynolds were present.

**Staff and Others:** Superintendent Larry Janish, Economic Developer Karen Gironde, Parks Director Curt Kehoe, City Clerk Christine Martin and City Attorney Leslie Tolliver-Rogers.

**Roll Call**

City Clerk Christine Martin called roll with Mayor White, Aldermen Schuchmann, Black, Abercrombie and Reynolds present. The City Clerk reported the Mayor and four Board Members present.

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

**Meeting Minutes**

**Minutes from Board Meeting of September 10, 2009** - Alderman Schuchmann made a motion to approve the minutes from the Board of Alderman Meeting on September 10, 2009. Alderman Abercrombie seconded it and the motion unanimously carried.

**Responses to previous comments/concerns** – None.

**Open meeting to public comments/concerns**

Nancy Huster said she saw in the Record that the dedication of the Park Building took place and asked Mayor White why he did not attend. She said there were three Aldermen present and did not see where he attended and said it should be something the City should be proud of. Mayor White said he could not make it. Ms. Huster also brought up the unveiling of the van for the School Band and mentioned that he also did not attend it. Mayor White said he was not aware of it. Nancy Huster said it was announced at the last Board Meeting. Dave Walter spoke up as a former Alderman of Ward 1 and wanted to know why Alderman Black’s picture was not in the paper either. Alderman Black said he had a previous commitment and could not wait any longer. Dave Walter told Alderman Black he was ashamed of how he was representing his ward.

Tony Midiri asked about the Police Vest campaign. Karen said there was a little over \$1800 raised. He asked what happens with the money collected. Alderman Abercrombie said there was \$6700 worth of tickets sold. Karen said half of it is paid back in 50/50 prize money of 1<sup>st</sup> place of

\$1700, second place of \$1100 and 3<sup>rd</sup> place of \$700 and then some of it went back to the Chamber of Commerce. He commented that he had a hard time buying a ticket and the raffle he paid for was actually for fireworks when he wanted a raffle for the vests. He asked why we had all the different raffles when we had something as important as the vest. Karen agreed and said she would bring up his concerns to the Chamber.

Alderman Abercrombie presented Certificate of Recognition Awards to Winston Schreckengast and Curt Kehoe for their service in the Park Department and in helping to make the Strassenbash celebration a success, and also for the Farmer's Market and other Parks Activities.

### **Public Hearing**

**Section 405.090 of Chapter 405** – Repeal three definitions of Paragraph 2 of Section 405.090 of Chapter 405 of Title IV of the Municipal Code of the City of Wright City Missouri pertaining to Vacation Vehicle and Utility Trailer - Mayor White opened the public hearing. Alderman Schuchmann explained the changes. Kelly Mosby of Auburn Meadows complained of trailers parked on the street and in front of their houses on the sidewalks. Alderman Schuchmann informed Ms. Kelly Mosby that with this ordinance, the trailer situation will be enforced and trailers will be required to be in the side yard. Nancy Huster asked about parking in the yard from the alley and why trailers can not be parked on a gravel lot. She said she has a four-wheeler on a trailer in her garage and they have to get it in her yard through the alley which is not gravel. She said if it is wet they can't get it back there from the alley to her yard. Mayor White closed the public hearing.

**Section 405.090 of Chapter 405** – Amend Paragraph 2 of Section 405.090 of Chapter 405 of Title IV of the Municipal Code of the City of Wright City Missouri pertaining to Garden Trailer, Recreational Vehicle and Utility Trailer. Mayor White opened the public hearing. There was no comment. Mayor White closed the public hearing.

**Section 405.100 of Chapter 405** – Amend Paragraph 16 of Section 405.100 of Chapter 405 of Title IV of the Municipal Code of the City of Wright City Missouri pertaining to Trailers. Mayor White opened the public hearing. There was no comment. Mayor White closed the public hearing.

**Application for Variance to build a fence** – Lorie O'Leary, 406 Lake Tucci Lane. Mayor White opened the public hearing. There was no comment. Mayor White closed the public hearing.

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

**Section 405.090 of Chapter 405** – Repeal three definitions of Paragraph 2 of Section 405.090 of Chapter 405 of Title IV of the Municipal Code of the City of Wright City Missouri pertaining to Vacation Vehicle and Utility Trailer. Alderman Schuchmann made a motion to accept the recommendations from Planning and Zoning. Alderman Abercrombie seconded it and the motion unanimously carried.

**Section 405.090 of Chapter 405** – Amend Paragraph 2 of Section 405.090 of Chapter 405 of Title IV of the Municipal Code of the City of Wright City Missouri pertaining to Garden Trailer, Recreational Vehicle and Utility Trailer. Alderman Schuchmann made a motion to accept the recommendations from Planning and Zoning. Alderman Abercrombie seconded it and the motion unanimously carried.

**Section 405.100 of Chapter 405** – Amend Paragraph 16 of Section 405.100 of Chapter 405 of Title IV of the Municipal Code of the City of Wright City Missouri pertaining to Trailers. Alderman Schuchmann made a motion to accept the recommendations from Planning and Zoning. Alderman Abercrombie seconded it and the motion unanimously carried.

**Application for Variance to build a fence** – Lorie O’Leary, 406 Lake Tucci Lane - Alderman Schuchmann made a motion to accept the recommendations from Planning and Zoning. Alderman Abercrombie seconded it and the motion unanimously carried.

**Ordinance/Resolutions**

**Resolution #27-09 was presented to the Board.** Bill #27-09 was read by title. A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF WRIGHT CITY AND BRICKKICKER INSPECTION SERVICES. Alderman Schuchmann made a motion to approve Resolution #27-09. Alderman Reynolds seconded it and the motion unanimously carried. Roll call was taken with the following vote:

Alderman Abercrombie	Yea	Alderman Schuchmann	Yea
Alderman Black	Nay	Alderman Reynolds	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 #27-09 of the City of Wright City, Missouri.

**Bill #28-09 was presented to the Board.** Bill #28-09 was read for the first time by title. AN ORDINANCE REPEALING THREE DEFINITIONS OF PARAGRAPH 2 OF SECTION 405.090 OF CHAPTER 405 OF TITLE IV OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, PERTAINING TO VACATION VEHICLE AND UTILITY TRAILER. Alderman Schuchmann made a motion to read Bill #28-09 a second time by title. Alderman Reynolds seconded it and roll call was taken with the following vote:

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Abercrombie	Yea	Alderman Reynolds	Yea

The motion carried.

City Clerk Christine Martin read Bill #28-09 for the second time. After the second reading, Alderman Schuchmann moved that Bill #28-09 be placed upon final passage. Alderman Abercrombie seconded it and roll call was taken with the following vote:

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Abercrombie	Yea	Alderman Reynolds	Yea

The motion carried.

Mayor White then put the question “Shall Bill #28-09 be passed and become an ordinance?” Roll call was taken with the following vote:

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Abercrombie	Yea	Alderman Reynolds	Yea

The Bill having the majority vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and President of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 696 of the City of Wright City, Missouri.

**Bill #29-09 was presented to the Board.** Bill #29-09 was read for the first time by title. AN ORDINANCE AMENDING PARAGRAPH 2 OF SECTION 405.090 OF CHAPTER 405 OF TITLE IV OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, PERTAINING TO GARDEN TRAILER, RECREATIONAL VEHICLE, AND UTILITY TRAILER. Alderman Schuchmann made a motion to read Bill #29-09 a second time by title. Alderman Abercrombie seconded it and roll call was taken with the following vote:

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Abercrombie	Yea	Alderman Reynolds	Yea

The motion carried.

City Clerk Christine Martin read Bill #29-09 for the second time. After the second reading, Alderman Schuchmann moved that Bill #29-09 be placed upon final passage. Alderman Abercrombie seconded it and roll call was taken with the following vote:

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Abercrombie	Yea	Alderman Reynolds	Yea

The motion carried.

Mayor White then put the question “Shall Bill #29-09 be passed and become an ordinance?” Roll call was taken with the following vote:

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Abercrombie	Yea	Alderman Reynolds	Yea

The Bill having the majority vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and President of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 697 of the City of Wright City, Missouri.

**Bill #30-09 was presented to the Board.** Bill #30-09 was read for the first time by title. AN ORDINANCE FOR THE PURPOSE OF AMENDING PARAGRAPH 16 OF SECTION 405.100 OF CHAPTER 405 OF TITLE IV OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, PERTAINING TO TRAILERS. Alderman Schuchmann made a motion to read Bill #30-09 a second time by title. Alderman Abercrombie seconded it and roll call was taken with the following vote:

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Abercrombie	Yea	Alderman Reynolds	Yea

The motion carried.

City Clerk Christine Martin read Bill #30-09 for the second time. After the second reading, Alderman Schuchmann moved that Bill #30-09 be placed upon final passage. Alderman Reynolds seconded it and roll call was taken with the following vote:

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Abercrombie	Yea	Alderman Reynolds	Yea

The motion carried.

Mayor White then put the question “Shall Bill #30-09 be passed and become an ordinance?” Roll call was taken with the following vote:

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Abercrombie	Yea	Alderman Reynolds	Yea

The Bill having the majority vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and President of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 698 of the City of Wright City, Missouri.

### **Old Business**

**Betty Whitener, 310 S. Elm** - City Attorney Leslie Tolliver-Rogers announced she looked at both of the denial letters and preferred to speak to the Board outside of the regular meeting, possibly after the regular meeting. Alderman Schuchmann made a motion to attach an executive session at the end of the meeting for legal reasons. Alderman Abercrombie seconded it and the motion unanimously carried.

### **New Business**

**Request for Variance to build a fence – Lorie O’Leary, 4006 Lake Tucci Lane** - Alderman Schuchmann made a motion to approve the Variance for the fence. Alderman Abercrombie seconded it and the motion unanimously carried.

**Liberty National Life Insurance Company** – Monica Burgess was present from Liberty National Life Insurance Company to make a presentation to the Board. Ms. Burgess said they would like to meet with the employees to discuss providing them with benefits at no cost to the City. Ms. Burgess said the City would not contribute any money to it, but said they would like the opportunity to sit down to present different products to the full time employees. If the employees are interested, Liberty National just asks that it is payroll deducted. Ms. Burgess handed out some brochures to the Board. The first offer is a no-cost accidental death benefit which will be a \$3,000 benefit to the employee, \$3,000 to their spouse, and \$1,000 benefit to each of their children. She said it was their gift to the employee and is paid up for the first year. At the end of the first year, the cost is only \$10 per year if they wish to continue it. They also have group term life insurance, a cancer policy, and an ICU benefit. There would be a tax savings through Section 125 which is also called a Cafeteria Plan where the insurance premiums are pre-taxed through payroll deduction. Alderman Schuchmann asked Ms. Burgess if they are proposing for the City to just have a list for the employee to look at. Ms. Burgess said they would sit down on an individual basis with the full time employees to present different products to them and see if they would find value in the different products. Alderman Schuchmann said the City will see about setting something up.

**Application for Water Study Grant** - Karen said she would like to try for a water study through DNR to have the City’s water system analyzed. They would pay up to 90 percent of an extensive study of our water system. We did receive the Grant in 2001 and it was done before we had much growth. We would have to advertise for engineering before the Grant application is made because we have to have a cost estimate. It is a matching Grant and the least the City would pay is 10 percent. There is an October 30<sup>th</sup> deadline and the City does meet the criteria for submitting it.

Alderman Schuchmann made a motion to approve the submittal for a Water Study Grant. Alderman Abercrombie seconded it and the motion unanimously carried.

**Personnel Policy** - City Clerk Christine Martin submitted copies of the Personnel Policy to the Board members with all the changes addressed at the previous Board Workshop. The only thing that was deleted since we had the Workshop is on page 48, Substitution of Paid Leave that doesn't apply to the City. Alderman Abercrombie asked if the Court Clerk position reporting was addressed. City Clerk Christine Martin said it will be addressed on the Job Description. Alderman Schuchmann made a motion to approve the Personnel Policy pending review of any typographical errors. Alderman Abercrombie seconded it and the motion unanimously carried.

**2010 Budget** – Karen Girondo said at the last meeting she gave everyone a time line and a letter that was sent to Department Heads. She said we also need to set up the Budget Committee. Alderman Schuchmann said he was fine with the time line and would be glad to serve on the committee again if okay with the Board. Alderman Black said he will also be there and Alderman Abercrombie said he would try to make it. It was discussed that all the Budget Meetings can be posted to allow for more Board members to attend if they want to. Alderman Abercrombie mentioned he may be working out of town a lot.

**Purchasing Policy** – Karen said at the Workshop everyone said the two Purchasing Policies looked okay so it is up for approval. City Attorney Leslie Tolliver-Rogers said she had a couple changes to go over and then the resolution should be no problem. Karen said we need formal approval to send the Purchasing Policy to Leslie. Alderman Schuchmann made a motion to approve the Purchasing Policies and send it to the City Attorney for a Resolution. Alderman Abercrombie seconded it and the motion unanimously carried.

**MEDC Conference Request** – Karen Girondo said training was not budgeted for non-certified personnel this year, but said the fall conference is coming up in Columbia at the end of October. There is still \$1800 in the budget that has not been spent on promotions or the materials purchased line item. Karen said she would like approval to shift that money for the conference for the cost of \$413 which is registration and hotel. She said there will be no transportation cost to the City. The conference includes all meals except for one. Karen said she would like to go because there are a lot of updates this time of year, there is a new Director, and on Location One there are some major changes they will talk about. There will also be some new statistical data coming out for State and Federal. Karen said she can also adjust her hours that week so she will not go over her 30 hours. Alderman Abercrombie made a motion to approve Karen attending the MEDC Fall Conference. Alderman Schuchmann seconded it and the motion unanimously carried.

**Hickory Grove LLC – Out of City Water & Sewer Connection** - Larry Janish discussed the proposed development of a subdivision out on Highway 'F' that is outside the City Limits. The owners Mr. Earl Requat and Mr. Bob Lewis called to request permission to connect to the City's water and sewer system. A letter did come from the owners requesting the connections and was provided to the Board. Alderman Abercrombie said he was concerned about the four inch pressurized sewer line being outside the City and asked if we could do a bigger sewer. Larry said the nearest subdivision is Trotters Ridge and it has an 8 inch main. Larry agreed it could be a problem. Karen asked about it being connected at the Hedeman property. Larry said the

Hedeman property is a 10 inch main and that may be better. He said it may be a problem when they first get going because they won't have hardly any sewage and the sewage will get septic before it ever gets pushed into manholes. Mayor White asked if the service outside the City would take away from the hookups inside the City and Larry said it would. Larry said the only way he sees it working is for them to come into the City limits. Karen said if the Hetlage Farm would come into the City that would be a direct link for annexation. Alderman Abercrombie said if the City accepts it and annexes them into the City how will that affect the City's taps. Larry said every tap in that subdivision will be added to the City's capacity. Larry said he has not seen the plans and does not know how many homes it will be. Alderman Abercrombie said he is willing to entertain it but needs some more information on it. Larry said we also need to talk to their engineer. Alderman Schuchmann made a motion to table it pending more information. Alderman Abercrombie seconded it and the motion unanimously carried.

**103 South Locust – Boundary change for driveway** - Dale Braungardt was present to request a boundary change for his driveway. He discussed having an agreement with the property to the north. He said he did not want to continue with a survey until he knows it is doable. Karen said where we run into a problem is our ordinance says you can not make a conforming lot smaller. The minimum requirement is 10,000 square feet. His lot is about 4500 square feet and the lot next door is only 8400 square feet. Karen said per the ordinance you can not make the lots smaller. Karen said the only place they have to park is on the street. The lots were done before zoning went into affect and are legally plotted lots. Karen suggested a variance but asked if both properties would need a variance. Larry said on those smaller lots over there you can go within five feet of the property line. Mr. Braungardt said he knows he needs to get the property corners located to know where he can go. He said the building he would like to put up is 13 feet wide by 22 feet deep and would have white vinyl siding to match the house. Alderman Schuchman asked if the building will go over or up to the lot line. Mr. Braungardt said he did not know but would like to keep the garage at least six feet from the house to keep the pressure off the house foundation. He said he may be over the line by one or two feet. Alderman Schuchman suggested a variance for a zero building line and asked Mr. Braungardt to get a detailed plan and bring it back. He said he will proceed with getting a survey and get back to us in two weeks.

**USA Guns – Steve Willis** - Steve Willis was present. Alderman Abercrombie said Alderman Black brought it to Planning & Zoning and that is why it was put on this agenda. Mr. Willis said he redone some gravel that had previously been put around the building. He said there was a heavy equipment business located there previously and there was gravel all around the building. Mr. Willis said he scraped off the grass and put down some fresh rock. He said the rock has been there for 20 years. Mr. Willis said there has been gravel covered with dirt in front and behind the building for years. He said they just scraped off the grass and put down some gravel and asked if there was a law against it. Alderman Schuchman said yes somewhat because he said he scraped off the grass and dirt and put rock. Mr. Willis said he believes that is nitpicking. Alderman Schuchmann said the point is it was a grassy area and it was changed to gravel. Mr. Willis said Mr. Schuchmann was on the property with a van with his name on it. Alderman Schuchmann said he was not on the property and does not own a van. He said the code book states you can not establish a new parking area unless it is a paved area. Alderman Schuchmann told Mr. Willis he could apply for a variance and said if he is going to add additional parking it requires a permit as there is a process we have to follow. Mayor White asked Mr. Willis if he extended his parking

area or is just maintaining it. He said he put rock over old rock. Mayor White said at the Planning & Zoning Tony Gironde said if he is maintaining it, it is okay. Mr. Willis said it was discussed when he received his original business license about him putting rock from the building to the front lot. Larry Janish told Mr. Willis to call City Hall on Friday and asked for his cell phone and he could call Larry on Monday after he takes vacation. Alderman Abercrombie said we have to treat everyone the same. Larry Janish said he will review it before sending him to P&Z.

**Police Department Vacation Carry over** - Lt. John Malcolm said he has 24 hours vacation that he did not have time to take with his anniversary being on Saturday. The Chief is also out of town. Lt. Malcolm asked the Board if he could have an extension to carry his vacation over. Alderman Abercrombie made a motion to allow Lt. Malcolm to carry his vacation over his anniversary date and to use it before January 1, 2010. Alderman Schuchmann seconded it and the motion unanimously carried.

## **Reports**

### **Engineering – None**

**Park** - Curt Kehoe said Wil Heiliger's family thanked everyone for the dedication of the building. Curt explained to the Board that someone else put in a bid for the pickup and it was the same price the City Park bid on and they are starting the bid all over again. Alderman Schuchmann made a motion to allow Curt to submit a new bid for the Truck the Fire Department wanted to sell. Alderman Abercrombie seconded it and the motion unanimously carried. Curt said reservations are all up and all facilities are all rented for the entire weekend and had the first phone call for wanting to rent the building in 2010. He stated that the new building is fulfilling what it was meant to be as a community building and is being used. October 3<sup>rd</sup> is the Flea Market and then they will have a "Trunk or Treat" event. It will help to get the kids off the street and have a safe place for Halloween and will be held on Saturday October 31, which will be Halloween. On December 3<sup>rd</sup> they will have a Christmas Parade and will be tying it in with Breakfast with Santa with the Chamber of Commerce. Santa Breakfast will be on Saturday, December 5<sup>th</sup>. Bob Mallory, a former State Patrol Officer with the Conservation Department, will be conducting a Hunter Safety Course in the building and there will also be a free CPR Certification Class for City Staff and the Parks Department will offer it to the Public.

**Public Works** - Superintendent Larry Janish gave report to the Board. He said the water line contractor has started to seed and straw. Larry said his guys have started to patch the crossings where the new water line project was installed. Larry said they purchased two rear tires for the 1-1/2 ton dump truck at Warrenton Tire at State contract price. Larry discussed the floating mats at the lagoon and said EFI sent their inspectors out and they took samples. They said the mat material is dry and cracking and which not affect the sample results. They also responded that Public Works should wear snow shoes when walking across it and not to worry about the grass growing on it, as the grass growing on the mats was a previous concern. Alderman Schuchmann talked about the inconsistencies with their procedures. Larry said Holly sent a letter in response to the manufacturer's letter. Larry discussed a letter from a resident not being happy about her yard being torn up and her flowers being destroyed due to the water line project and said that Curt has offered to donate some flower bulbs that were donated to him. City Attorney Leslie Tolliver-Rogers said if it is in the right of way the City does not owe her anything.

**Building Official** - Larry Janish stated there were five (5) new home permits issued. They was one (1) for Cozy Homes at Lake Tucci, two (2) for Ivie League at Hickory Trails, 1 (1)for C.L. Ackerman at Quail Creek and one (1) for Cass Properties at Timber Trails.

**Police Department** - Lt. John Malcolm was present to give a report to the Board. He said Strassenbash went well. He said it may have been better if the people drinking had been confined to the Beer Garden. He said that Craig Finnegan handled the scheduling and Jeff Scanlon helped and did an excellent job.

**City Hall** – City Clerk Christine Martin gave report to the Board. She mentioned she was contacted by Roger Wehmeyer of Wehmeyer Farms regarding the excavation work to be done for the proposed Flea Market and said they wanted to know if their grading plans needed to be sealed or if just a sketch is okay. Alderman Schuchmann said they should provide professional plans and should be to scale. City Clerk Christine also brought up a proposed Tattoo Shop that our code does not address at all. The City Attorney stated it should be treated like any other business. The Board said she should apply for a business license. City Clerk Christine Martin informed the Board she had two separate inquiries on subdivision Garage Sales since the ordinance we have only addresses household garage sales. The City Attorney stated that each household would need to get a Garage Sale Permit.

**Treasurer Report** – Karen Girondo gave report to the Board. She said the Purchasing Policy is on the Agenda for approval and is waiting for Leslie for the resolutions. She sent the first draft of the Accounting Policy with the end of Month procedures to Donna at KEB for review. Karen said she and Mary Groeper is organizing a food drive for the food pantry and will be organizing a BBQ for October 16<sup>th</sup> with the proceeds going to the food pantry. It will be advertised in the paper, on live wire, and will also be put on the water bills. Karen asked if it would be okay if we had the barrel for can food donations at City Hall and Alderman Schuchmann said he had no problem with it.

**Economic Development** – Karen Girondo mentioned the Business Game Run is also scheduled for October 17<sup>th</sup>. She said she has two requests from people looking at land that was on Location One. MODOT gave their approval to go ahead and start spraying the overpasses and went over the break down of the material that needed to be purchased and the time frame for spraying. She asked if she and Curt could get three prices and order the material before the next meeting because of the deadline. The spraying process needs to be started within the next two weeks. Alderman Schuchmann made a motion to allow purchasing what is cheapest for the City and to follow the guidelines of the Enhancement Grant. Alderman Abercrombie seconded it and the motion unanimously carried. Karen said she will also be working on the Brownsfield Grant which is a \$200,000 Grant with no matching money required.

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

Alderman Schuchmann made a motion to approve the Bills. Alderman Black seconded it and the motion unanimously carried.

**Final Questions** - Monica Burgess of Liberty National Life Insurance Company asked about when the City would get back with her. The Board put the review of the insurance proposal on the next regular Workshop scheduled for October 5, 2009, and said the City Clerk will be in touch with them soon afterwards.

Danny Campbell asked about the requirements on the gravel parking lot verses the asphalt parking lot and the Board discussed it.

**Vote to go to closed session** - Alderman Schuchmann made a motion to go to closed session. Alderman Abercrombie seconded it and the motion unanimously carried.

**Executive Session:** Alderman Schuchmann made a motion to come out of regular session and go into an emergency executive session to discuss business relating to Legal as allowed pursuant to the exception of the provisions of Section 610.021(1) RSMo, at the request of City Attorney Leslie Tolliver-Rogers Alderman Abercrombie seconded it and roll call was taken

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Reynolds	Yea	Alderman Abercrombie	Yea

The motion carried.

Alderman Reynolds made a motion to come out of executive session and go into regular session. Alderman Black seconded it and roll call was taken:

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Reynolds	Yea	Alderman Abercrombie	Yea

The motion carried.

**Adjournment** - Alderman Black made a motion to adjourn the meeting at 8:50 pm. Alderman Abercrombie seconded it and the motion unanimously carried

Approved \_\_\_\_\_

Attested \_\_\_\_\_