

**City of Wright City
Board of Aldermen Meeting
Thursday, September 28, 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, Police Lt. Randy Deatherage, Police Chaplain Joseph Purl and Officer James Hepperman.

Others present were State Rep. Bryan Spencer, Norman Krutzman, Theresa Kless, Ramiz Hakim and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Mayor Rowden asked Mr. Spencer 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 September 14, 2017, Board of Aldermen meeting. On voice vote, the motion was approved 4-0.

Financial Reports

Ms. Girondo said the August financial reports have not been finalized.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

Mr. Spencer reported St. Charles County Community College is considering opening a post-secondary technical school, and Warren County is under consideration for the school. He said many hurdles remain, but the effort to acquire the school in Warren County will require the support of business leaders, elected officials and school officials. He suggested the City approve a "Resolution of Encouragement" to St. Charles County Community College.

Public Hearing

None

Recommendations from Planning and Zoning Commission

None

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann updated Aldermen on work at the site of the City Hall renovation project. He said the roofing project is nearly complete, and Ameren will be moving a utility pole on the parking lot. Work on repair and cleaning of the siding will begin soon, he said. Mr. Schuchmann presented four bids for firewall material: \$1,798.22 from Ceiling and Wall Supply; \$1,811.93 from R M Drywall Supply; \$1,964.89 from Negwer Material; and \$1,990.88 from Missouri Drywall Supply. Alderman Rohr moved and Alderman Dixon seconded the motion to accept the bid from Ceiling and Wall Supply. On voice vote, the motion was approved 4-0.

Sewer Proposals Status – Ms. Girondo said she has been assembling data and information requested by the firm conducting an appraisal of the City's water and sewer systems.

New Business

Summit Training – Alderman O'Connor moved and Alderman Dixon seconded the motion to allow Ms. Girondo and city staff members Robin Polston and Denise Queen to attend a one-day training session provided by the City's computer software vendor in October at a cost of \$245.00. On voice vote, the motion was approved 4-0. Ms. Girondo said she will attend a session on October 26, and the other staff members will attend training on October 24.

Bell Road/Wildcat Drive Sidewalk Project Closeout – Alderman Dixon moved and Alderman O'Connor seconded the motion authorizing Ms. Girondo to sign all closeout letters and forms with the Missouri Department of Transportation regarding the sidewalk project on Bell Road and Wildcat Drive. On voice vote, the motion was approved 4-0.

Final Pay Application- Karrenbrock – Alderman Dixon moved and Alderman Lambright seconded the motion to approve the final payment application of \$33,506.45 from Karrenbrock Construction, Inc. for the Bell Road/Wildcat Drive sidewalk project. On voice vote, the motion was approved 4-0.

Final Plat #4 Gettysburg Commons – Alderman Dixon moved and Alderman O'Connor seconded the motion to accept Final Plat #4 for Gettysburg Commons. On voice vote, the motion was approved 4-0.

Street Lights –Trotter's Creek – Mr. Janish reported he is waiting for information from Ameren regarding the installation of additional street lights at Trotter's Creek.

Wreaths Across America – Ms. Girondo reported the Wreaths Across America group will again place wreaths on the graves of veterans buried in the city cemetery at Christmas. Persons who wish to donate to the program can purchase a wreath for \$15.00, she said.

Payment Agreement Request UB Account #200895003 – Alderman O'Connor moved and Alderman Dixon seconded the motion to table a payment agreement request submitted by UB Account #200895003 holder until the October 12 Board meeting. On voice vote, the motion was approved 4-0.

UB Adjustment Request – Alderman Rohr moved and Alderman Lambright seconded the motion to approve an adjustment of \$208.14 for UB Account #201501602. On voice vote, the motion was approved 4-0.

Ordinance – Application and Fees Dog and Cat Tags – Ms. Girondo said there is an inconsistency regarding the due date for dog and cat tags in the City's ordinances. The Aldermen agreed the Ordinances should be clarified to indicate pet tags are due by January 1 of each year.

UB Payment Agreement Status Report – Alderman O’Connor moved and Alderman Lambright seconded the motion to approve the UB Payment Agreement Status Report. On voice vote, the motion was approved 4-0.

Ordinance/Resolutions

None

Reports

Parks – Mr. Kehoe reported on events at the city parks. He said the Chamber of Commerce will vacate the office it rented at the Heiliger Activity Building by the end of September. The Chamber is purchasing grass seed to reseed the lawn damaged at Dieckroeger Park during Strassenbash, he said.

Public Works – Mr. Janish reviewed highlights of his written report and said the pump in the lift station at Quail Creek will need to be replaced.

Building Official – None

Police – Chief Eskew reviewed the calls, arrests and incidents handled by his department. He also reported Off. Jeff Catron represented Warren County at a Special Olympics event recently. In the past, the county had been represented by a Warrenton Police Department officer.

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 pay bills in the amount of \$58,643.20. On voice vote, the motion was approved 4-0.

Final Questions

Pastor Purl gave an update on the Wright City Food Pantry.

Vote to Enter Executive Session

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

Approved: _____

Attested: _____