

**City of Wright City
Board of Aldermen Meeting Minutes
Thursday, October 8, 2015**

Signed in Attendance: Scott Schroeder, Michael Blakeney, Bill Pohl, Michelle Bernth Steve Etcher, and Harry Kishpaugh. Austin and Isaac Purl and Phil Reid were also present but did not sign in.

City Official Attendance: Mayor Heiliger, Alderman Schuchmann, Alderman Rowden, Alderman Bruce, and Alderman Toothman were present.

Staff and Others Present: City Clerk Christine Martin, Treasurer Karen Girondo, City Attorney Paul Rost, Police Chief Matthew Eskew, Pastor Joe Purl, Public Works Foreman Nathan Rohr, and Officer Jim Hepperman. Park Director Curt Kehoe was absent

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 Bruce present. The City Clerk reported the Mayor and four (4) Board Members present.

Pledge of Allegiance

Pastor Joe Purl and his two sons Austin and Isaac led everyone in the Pledge of Allegiance

Approval of Minutes

Minutes from Board Meeting of September 24, 2015 – Alderman Schuchmann made a motion to approve the minutes from the Board of Aldermen Meeting of September 24, 2015. Alderman Toothman seconded it and the motion unanimously carried.

Approval of Financial Reports – September – Alderman Schuchmann made a motion to approve the Financial Reports for September. Alderman Bruce seconded it and the motion unanimously carried.

Responses to previous comments/concerns – None

Open meeting to public comments/concerns – None

Public Hearing – None

Recommendations from Planning & Zoning - None

Old Business

Request for Review – Acct 100039005 – Foreman Nathan Rohr said he checked out the meter and there was nothing wrong with it. The customer was notified of the meter testing policy. Alderman Schuchmann made a motion to deny an adjustment to the account. Alderman Toothman seconded it and the motion unanimously carried.

Request for Consideration – Excess Pets – Alderman Schuchmann made a motion to deny the request and to instruct the Code Enforcement Officer notify the residents. Alderman Bruce seconded it and the motion unanimously carried. Alderman Schuchmann asked Chief Eskew to also reach out to the Humane Society and Chief agreed. He said he would contact one of the part-time officers who is involved with an animal rescue organization.

Sewer Camera System – Public Works Foreman Nathan Rohr stated we received three bids for a new Sewer Camera System. The three (3) bids received were from EBAY for \$13,068.30, Drincables Direct for \$12,089.09, and Schulte Supply Inc. for \$12,049.18, which was the lowest bid. Alderman Schuchmann made a motion to accept the bid from Schulte Supply Inc. for \$12,049.18. Alderman Bruce seconded it and the motion unanimously carried.

Radio Communications Repeater Project – Chief Eskew stated he talked to the Director of Warren County Joint Communications and she agrees it is a problem and feels they could help out financially, but will not have a definite answer until after their board meeting on October 28th. He said they will need a second input frequency and asked the Board to allow him to start with the FCC Coordination, which could take up to a year. Chief said he could allocate \$5,000.00 at this time to start the project, with the FCC License being the first to acquire. Alderman Rowden made a motion to approve Chief Eskew’s recommendation. Alderman Toothman seconded it and the motion unanimously carried.

New Business

AGAPE – Michelle Bernth, Director, and Phil Reid, President, of AGAPE were present to address the Mayor and Board regarding AGAPE’s food pantry moving from Sunrise Church to Warrenton. Michelle Bernth stated they had a reduction in space and had to search for another location to meet their needs and to stay within their budget. She said they looked at how they could improve the organization as a whole. She said that transportation is an issue with Wright City residents that will visit their Warrenton site. When a survey was done, it came back with less than 10 percent of the Wright City residents having an issue with transportation. Oats will pick up five days per week if residents live within three (3) miles of I-70, and only on Wednesday if they live outside of the three (3) mile radius of I-70. They are looking into a delivery service for disabled residents by partnering with Warren County Senior Center. Their Warrenton location will be open five (5) days a week from 9:30 am to 3:00 pm and sees clients by appointment only. Phil Reid said AGAPE is at the center of a larger community with them serving residents from Marthasville all the way up to Truxton and Hawk Point. Robin Polston, AR Clerk, asked if they could offer information such as Flyers for collection sites for donations to be given. Ms. Bernth said she would get information to the City on donation sites. Pastor Purl asked Ms. Bernth if they would consider a presence in Wright City again since he feels transportation is a big issue. Ms. Bernth said it will not go unchecked. Phil Reid stated he would be happy to have an informal meeting at his office with City officials, or to use his office as a drop-off point. Mayor Heiliger thanked Ms. Bernth and Mr. Reid for attending the meeting and addressing the City’s concerns.

Asphalt Bids – Public Works Foreman Nathan Rohr stated we received three bids for asphalt paving which will be from the hill where the bad spots to Fruit Farm Road. The three (3) bids received were from West Contracting for \$82,720 for 1200 tons of asphalt at \$65.60 per ton, Pace Construction for \$61,870.75 for 941 tons of asphalt at \$65.75 per ton, and

Magruder Paving LLC for 1200 tons of asphalt at \$64.70 per ton. Alderman Schuchmann made a motion to proceed with the bid from Magruder Paving LLC. Alderman Toothman seconded it and the motion unanimously carried.

Special Permit – Mikey’s – Mike Blakeney was present and asked for a Special Permit to use the median between the parking lots for kid’s activities during the fundraising benefit being held there on October 17th. Alderman Schuchmann made a motion to approve the Special Permit. Alderman Toothman seconded it and the motion unanimously carried.

Utility Billing Adjustment Report – September – Alderman Rowden made a motion to approve the report. Alderman Toothman seconded it and the motion unanimously carried.

Payment Agreement Status Report – The Board discussed the report and status of the delinquent accounts. Alderman Schuchmann asked that the customer with Account 100433003 be called regarding his payment status. Alderman Rowden made a motion to accept the report. Alderman Toothman seconded it and the motion unanimously carried.

Subdivision of Church Property – Westwoods Road – Alderman Schuchmann stated he would like to see the utilities located on the drawing and adding more building detail, along with the zoning being changed to SR-3 Residential. He said it should go to Planning & Zoning for the rezoning. Karen said she would send an email to the Church and to Lewis-Bade.

Fire Hydrants Request – A request was submitted to the Board asking to purchase two (2) of the fire hydrants being taken out because of the water line project. Alderman Schuchmann suggested waiting until all of the hydrants have been removed and the City will advertise to receive bids on them.

Ordinance/Resolutions

Resolution #33-15 – A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF WRIGHT CITY AND MAGRUDER PAVING LLC FOR PAVING ROADS IN THE CITY OF WRIGHT CITY, MISSOURI. Alderman Schuchmann made a motion to approve Resolution #33-15 by title. Alderman Rowden seconded it and the motion unanimously carried. Roll was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Bruce	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 and then duly signed and becomes Resolution #33-15 of the City of Wright City, Missouri.

Reports

Park – Park Director Curt Kehoe was absent, but Karen gave his report to the Board. Karen stated that Curt will be cutting his weekend short due to Musco Lighting being scheduled to be at Ruge Park to replace the lights.

Trunk or Treat Flyer – There are more people stepping up to donate for the event so the flyer is being redone.

Public Works – Public Works Foreman Nathan Rohr was present to report to the Board.

Police – Police Chief Eskew reported to the Board and said they had 662 calls for service, with 14 incident reports since the last meeting. Some reports included fugitive arrests, peace disturbance, trespassing, stealing, burglary, dangerous drugs arrest, and a suicide.

Code Enforcement – Officer Jenkins has been busy and the compliance has been good.

SRO – Officer Catron has been very busy and has submitted a list of 222 calls for service that he’s made within the schools.

City Hall – City Clerk Christine Martin reported to the Board and stated one (1) new Business Licenses was issued to B&T Illusions LLC to operate a food booth on the parking lot at Fearsome Entertainment. She stated she still has a pending application for a liquor store/bait shop for the old Wright Stop building. Leonard Brown dropped off an application for a conditional use permit for detailing and selling used vehicles. Two other applications for a business license were given; one for an office and one for a food pantry.

Business/Liquor License Renewals – There is still one outstanding Liquor Licenses.

Cemetery – There were no burials since the last meeting. There are some trees that need to be trimmed and bids are being obtained for that.

Fall-Winter Newsletter – City Clerk Christine Martin asked for any changes or suggestions for the upcoming newsletter.

Treasurer/Economic Development – Treasurer Karen Girondo reported to the Board and said Financial Reports for September are complete. Most of the expense budgets are at 75 percent or below. She is working on the end-of-year estimates to complete the budget figures.

Meetings – Karen said she attended the Boonslick Regional Planning Commission Meeting last week and had an ECMODEV Meeting today and decided to keep the group together.

Karen said she put the application in with the Missouri Department of Transportation for the TEAP Grant.

Review/Approval of Bills – Alderman Rowden made a motion to approve the Bills. Alderman Bruce seconded it and the motion unanimously carried.

Final Questions – Mayor Heiliger stated the new BP Station is fixed up and going good.

Vote to go to Closed Session - Executive Session - Alderman Schuchmann made a motion to come out of regular session and go into an executive session to discuss business for the purpose of dealing with matters relating to one or more of the following; Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney (610.021(1)); and Leasing, purchasing, or sale of real-estate (610.021(2)). Alderman Rowden seconded it and roll call was taken:

Alderman Schuchmann	Yea	Alderman Toothman	Yea
Alderman Bruce	Yea	Alderman Rowden	Yea

The motion carried.

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

Alderman Schuchmann Yea
Alderman Bruce Yea

Alderman Toothman Yea
Alderman Rowden Yea

The motion carried.

Adjournment – Alderman Schuchmann made a motion to adjourn the meeting at 8:15 pm. Alderman Bruce seconded it and the motion unanimously carried.

Approved _____

Attested _____