

**City of Wright City
Board of Aldermen Special Meeting
Wednesday, October 18, 2017
636 Westwoods Road, Wright City**

Mayor Dan Rowden called the meeting to order at 5:30 p.m. at the new city hall building, 636 Westwoods Road, Wright City, Missouri.

Roll Call

City Clerk Karen Girondo called the roll with Mayor Rowden, Alderman John O'Connor, Alderman Kerry Lambright, and Alderman Thomas Dixon present. Alderman Nathan Rohr was absent. Also present were Project Manager James Schuchmann and Adam Rollins of the Warren County Record.

Building Project Review – New City Hall

Mr. Schuchmann led a tour of the building now under renovation for a city hall, and answered questions from the Aldermen.

Ordinances

Bill #22-17 – AN ORDINANCE ACCEPTING THE RECORD PLAT OF “GETTYSBURG COMMONS, PLAT FOUR” BY THE CITY OF WRIGHT CITY, MISSOURI. Ms. Girondo read the bill by title. Alderman Dixon moved and Alderman Lambright seconded the motion to read Bill #22-17 a second time. Roll was taken with the following vote:

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

The motion was approved 3-0. 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 #22-17. Roll was taken with the following vote:

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

The motion was approved 3-0. Mayor Rowden then put the question: ‘Shall Bill #22-17 be passed and become an Ordinance?’ Roll was taken with the following vote:

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

The motion was approved 3-0. 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 signature and approval and then duly signed and becomes Ordinance #925 of the City of Wright City, Missouri.

Bill #23-17 – AN ORDINANCE ACCEPTING PORTIONS OF CERTAIN STREETS AND ACCEPTING CERTAIN WATER LINES, SEWER LINES AND EASEMENTS, AS SHOWN ON THE SUBDIVISION PLAT OF “GETTYSBURG COMMONS, PLAT FOUR” BY THE CITY OF WRIGHT CITY, MISSOURI – Ms. Girondo read the bill by title. Alderman Dixon

moved and Alderman Lambright seconded the motion to read Bill #23-17 a second time. Roll was taken with the following vote:

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

The motion was approved 3-0. 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 #23-17. Roll was taken with the following vote:

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

The motion was approved 3-0. Mayor Rowden then put the question: 'Shall Bill #23-17 be passed and become an Ordinance?' Roll was taken with the following vote:

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

The motion was approved 3-0. 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 signature and approval and then duly signed and becomes Ordinance #926 of the City of Wright City, Missouri.

Adjournment

Alderman Lambright moved and Alderman O'Connor seconded the motion to adjourn the meeting. On voice vote, the motion was approved 3-0.

Approved: _____

Attested: _____