

**City of Wright City  
Board of Aldermen Meeting  
Thursday, October 25, 2012, 6:30 pm**

**Signed in Attendance:** Ned Stanley, Angie Reynolds, Rustin Gooding, Sarah Johnson of Warren County Record, Matthew Jones, Gina Allen Clifford Riley, Josiah Mathews, Even and Chris Cosgrave, Dickie Rea, Kristin and Craig Gebert, and David Ford and Dawn Carter.

**City Official attendance:** Mayor Heiliger, Alderman Schuchmann, Alderman Smith, and Alderman Rowden were present. Alderman Toothman was absent

**Staff and Others:** Superintendent Larry Janish, City Clerk Christine Martin, City Attorney Paul Rost, Police Chief Doug Saulters, Treasurer/Economic Developer Karen Gironde, Park Board Director Curt Kehoe and Police Officer Jim Hepperman.

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

**Roll Call**

City Clerk Christine Martin called roll with Mayor Heiliger, Aldermen Schuchmann, Smith, and Rowden present. The City Clerk reported the Mayor and three (3) Board Members present. Alderman Toothman was absent.

**Pledge of Allegiance**

Gina Allen led everyone in the Pledge of Allegiance.

**Meeting Minutes**

Minutes from Board Meeting of October 11, 2012 – Alderman Schuchmann made a motion to approve the minutes from the Board of Alderman Meeting of October 11, 2012. Alderman Smith seconded it and the motion unanimously carried.

**Approval of Financial Reports** – None

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

**Open Meeting to public comments/concerns** – None

**Public Hearing** – None

**Recommendations from Planning & Zoning**

**Application for Conditional Use Permit from David Ford for a Truck, Boat and Trailer Repair and Sales Business** - Mr. David Ford was present. Alderman Schuchmann asked Mr. Ford about the two trailers behind the building. He said they will be out in the next

week or two. Alderman Schuchmann made a motion to accept the recommendations from Planning and Zoning with the stipulation that the two (2) trailers behind the building be removed within thirty (30) days. Alderman Rowden seconded it and the motion unanimously carried.

### **Old Business**

**Health Insurance Bids** – Treasurer Karen Girondo gave the Board new worksheets and explained that due to a former employee being on Cobra, the rates on the new health insurance bids increased to where there would be no advantage to the City changing insurance carriers. Karen reminded the Board that the drop dead to withdraw the termination with MCHCP is November 1<sup>st</sup>. Alderman Schuchmann made a motion to rescind the termination for 2013 Health Insurance Coverage from MCHCP. Alderman Smith seconded it and the motion unanimously carried.

**Proposed Emergency Water System Interconnection** – City Clerk Christine Martin said this was the agreement for Public Water District #2 and Mr. Geraghty notified her that they would like the item postponed.

**2103 Budget** – Treasurer Karen Girondo said she still does not have budget figures but is meeting with some department heads to get the first draft ready. She asked the Board if they would like to set up a meeting. The Board agreed to meet to discuss budget on Tuesday, October 30<sup>th</sup> at 6:00 pm.

**Special Permit for Parade - Connection Community Church** – Mr. Cliff Riley and Josiah Matthews were both present from the Connection Community Church to discuss their proposed parade. Mr. Riley said he feels it is an opportunity for everyone to come together to help an existing drug problem. Alderman Schuchmann asked about their parade route. Mr. Riley said he would like to maybe start at McDonalds, travel over the exit 199 overpass, travel down Veterans Memorial Parkway east to end at Diekroeger Park. Mr. Riley said he anticipates anywhere from 50 to 200 participants in the parade. Alderman Schuchmann suggested to Mr. Riley to use the same Parade Route as the City uses which is from “Ruge Park” to “Diekroeger Park”. Alderman Smith added by using the parks there would be adequate parking. Alderman Schuchmann said the City will need to work with the railroad to be sure they don’t have a train coming through at the time of the parade. Mr. Riley said he would be interested in that route and said they would like to change the date to May 1<sup>st</sup> 2013, from 12 noon to 3:00 pm. Alderman Schuchmann made a motion to approve the Parade pending the logistics of the parade route. Alderman Rowden seconded it and the motion unanimously carried.

### **New Business**

**Petition for Speed Limit Change – Hickory Trails Drive** – Kristin and Craig Gebert and Justin Gooding were present at the meeting and presented a signed petition to reduce the speed limit on Hickory Trails Drive to 15 mph. They say they wanted the reduction to protect their children that play in the street. Police Chief Saulters discussed safer options

with the residents for their children. Alderman Schuchmann made a motion to reduce the speed limit on Hickory Trails Drive to 15 mph. Alderman Smith seconded it and the motion unanimously carried. Mayor Heiliger asked Chief Saulters to do some extra enforcement on Hickory Trails Drive.

**Rite Sole Building – Ned Stanley** – Mr. Ned Stanley was present. He stated he was in manufacturing in Wright City for a long time with his companies Rite Sole, Rite Paper Products and Heel Rite Company. He was in business in the 1960's through the mid to late 1990's. He also explained that his buildings are in a deplorable condition with some areas containing mold. Mr. Stanley said if the City had any interest in the building, he would be willing to finance and give the City a real break. He said he has plats, the last appraisal and legal description available with him. Alderman Schuchmann told Mr. Stanley that the Board would discuss it with the new budget coming up. Mayor Heiliger told Mr. Stanley that after the Board discusses it they would get back with him. Mr. Stanley said he has also approached Chief McNight of the Wright City Fire Department.

**Fall Seminar – Financial Policies** – Treasurer Karen asked the Board for permission to attend an all-day seminar in Columbia, Missouri, on Financial Policies. The cost is \$100 and the date is November 2<sup>nd</sup> the same day City Clerk Christine Martin will be on vacation. Alderman Schuchmann made a motion to approve the attendance to the training. Alderman Rowden seconded it and the motion unanimously carried.

**Payment Agreement Status** - Alderman Schuchmann made a motion to accept the Payment Agreement Status Report. Alderman Smith seconded it and the motion unanimously carried.

**Personnel Policy Amendment – Salary Schedule** – Alderman Rowden proposed a salary schedule for all departments. Alderman Rowden made a motion to develop a salary schedule for all departments as part of the annual budget process. Alderman Smith seconded it and the motion unanimously carried.

**Bids for Demo Saw** - Superintendent Larry Janish said he had the money in his budget for the Demo Saw. Nu-Way bid two (2) saws, a Stihl for \$859 and Husqvarna for \$795, Charlies for a Stihl for \$892, and Rob's Lawn and Garden for a Stihl saw for \$795. Larry stated he would like to stay with a Stihl saw. Alderman Schuchmann made a motion to approve the bid for the Demo Saw from Robs Lawn and Garden for \$795. Alderman Smith seconded it and the motion unanimously carried.

**Utilities Payment Agreement Request – Acct 100192000 and 100197001** Alderman Schuchmann made a motion to accept the Utilities Payment Agreement Request for Account #100192000 and 1001970001. Alderman Rowden seconded it and the motion unanimously carried.

**Special Meeting for Disconnect Hearing** - Alderman Schuchmann made a motion to set a special meeting on November 8<sup>th</sup> at 6:30 pm for the purpose of having a Disconnect Hearing. Alderman Rowden seconded it and the motion unanimously carried.

**Ordinance/Resolutions**

**Resolution #44-12 – A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF WRIGHT CITY AND PUBLIC WATER SUPPLY DISTRICT NO 2 OF ST. CHARLES COUNTY FOR AN EMERGENCY INTERCONNECTION.** This item was postponed

**Bill #46-12 Ordinance - AN ORDINANCE AMENDING CHAPTER 615 OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, PERTAINING TO “BUSINESS LICENSING”**, Alderman Schuchmann made a motion to read Bill #46-12 a second time by title. Alderman Rowden seconded it and the motion unanimously carried. After the second reading, Alderman Smith moved that Bill #46-12 be placed upon final passage. Alderman Rowden seconded it and the motion unanimously carried. Mayor Heiliger then put the question “Shall Bill #46-12 be passed and become an ordinance?” Roll call was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Smith	Yea
Alderman Toothman	Absent	Alderman Rowden	Yea

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 #775 of the City of Wright City, Missouri.

**Reports**

**Park** – Park Director Curt Kehoe gave report. Curt discussed Trunk or Treat on Wednesday night and the Fire Department will serve hotdogs. They bagged up over 400 bags of goodie treats for the kids. The FFA kids will be doing activities including the mummy wrap. Curt said Gastorf will be donating 40 backpacks as prizes of the contests. Murder Mystery will be held on November 9<sup>th</sup>. The Christmas Parade will be December 6<sup>th</sup> and Breakfast with Santa on December 8<sup>th</sup>.

**Public Works** –Superintendent Larry Janish gave his report. He discussed Well #5 and it was discussed that well went in in 1989. Larry said they don’t need any casing or couplings and the pump needs a check valve 75 hp. motor replaced, but is being taken to BWP Well and Pump’s shop to be tested. The current cost is about \$16,400. If the pump needs to be replaced, that added cost will be about \$8700.

Larry said they repaired the entrance to Trotters Ridge with asphalt.

Larry said Kyle Justice took his first Distribution II Test and passed it but won’t receive his certification until March of 2013 after a year of field service. He will take his Wastewater Test in about three weeks. If he passes that there is no waiting period for certification.

Larry stated there was not much change on the drawdown tests. The asphalt work is done on Phase 5 water line project for all of the driveway crossings. Warner Communications has repaired the sirens.

**Building Official** – Larry Janish provided the Board with report on new home building permits issued which were sixteen (16) year to date, three (3) miscellaneous permits, one (1) sign permit, two (2) fence permits, and eleven (11) residential occupancy Inspections, and the violations reported and acted on.

**Police Department** – Chief Saulters gave report to the Mayor and Board and said the stats were emailed to them. He stated that they've had 515 calls for service with 23 incident reports handled. Chief discussed updates on burglaries and arrests made on car break-ins. He should have his budget together and submitted to Karen on Friday. Chief requested approval for purchase of Sprint phones. There will only be five (5) phones added to the plan and will cost only \$60 more a month. If they do it before the first of the year the phone purchases will be free and will not have to pay \$500 for phones and equipment. The billing cost between now and the end of the year will be about \$250. Karen said Nextel is going away and everyone will have to use Sprint phones. Chief said he feels it will be an added safety feature the officers will have.

Alderman Schuchmann made a motion to acquire the additional phones for the Police Department. Alderman Rowden seconded it and the motion unanimously carried.

**City Hall** – City Clerk Christine Martin gave report on Business Licenses. The license is still a pending license for Lori Miller for a Flooring Sales Business at 409 Warren Avenue, David Ford for Quick Fix 24 Hour Mobil Mechanic LLC at 13430 Veterans Memorial Parkway, Denise Albritton to have a Massage Therapy business in with Missouri Injury and Wellness Chiropractor at 100 W. 2<sup>nd</sup> Street N, Suite D and Pending Business and Liquor License for Copperhead Road at Wildcat Center.

The Code updates were received and available. The new furnace was installed in the Police Department last Friday.

City Clerk Christine Martin said she checked with the Used Office Furniture Company next door and they do have partitions but was advised it would be better to construct the wall and gate.

There were two (2) cemetery burials this past week.

**Treasurer Report/Economic Development** – Treasurer Karen Girondo gave report to the Board. She discussed some of the City's accomplishments such as the Southern Water Line and without having to finance it. Karen said Vickie Creech of Parks has already given here three (3) P&L statements for Park's programs since she's been here. She said she had an inquiry from a lady interested in purchasing the Big Boys property.

Karen said Monday is the quarterly meeting for the Greater Warren County EDC from 7:00 pm to 8:00 pm and the Board is invited. She discussed a postal regulation that requires all new subdivisions to be centrally delivered, such as a CBU or a cluster curb with two to four mail boxes in a group serving four residences.

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

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

**Final Questions** – Sarah Johnson of Warren County Record asked about the ordinance amendment to Chapter 615 and City Attorney Paul said it has to with general clean up and updates to the City Ordinances.

**Vote to go to call for Executive Session** - Alderman Schuchmann made a motion to come out of regular session and go into an executive session to discuss business relating to Legal, Real Estate and Personnel as allowed pursuant to the exception of the provisions of Section 610.021(1)(2)(3) RSMo. Alderman Rowden seconded it and roll call was taken:

Alderman Schuchmann	Yea	Alderman Toothman	Absent
Alderman Smith	Yea	Alderman Rowden	Yea

The motion carried.

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

Alderman Schuchmann	Yea	Alderman Toothman	Absent
Alderman Smith	Yea	Alderman Rowden	Yea

The motion carried.

Alderman Rowden made a motion to adjourn at 8:20 pm. Alderman Smith seconded it and the motion unanimously carried,

Approved \_\_\_\_\_

Attested \_\_\_\_\_