

**City of Wright City
Board of Aldermen Meeting
Thursday, January 26, 2017
City Hall, 203 Veterans Memorial Parkway**

Mayor David Heiliger called the meeting to order in the Board of Aldermen chambers of the City Hall, 203 Veterans Memorial Parkway, Wright City, Missouri, at 6:30 p.m.

Roll Call

City Clerk Karen Girondo called the roll with Mayor David Heiliger, Alderman James Toothman, Alderman Thomas Dixon, Alderman John O'Connor and Alderman Dan Rowden present.

City staff present were City Clerk Karen Girondo, City Attorney Paul Rost, Police Chief Matthew Eskew, Public Works Superintendent Larry Janish, Park Director Curt Kehoe and Police Officer James Hepperman.

Others present were Kurtis Daniels of Cochran Engineering, Joe Grunwaldt, Scott Schroeder and Kim Purl.

Pledge of Allegiance

Mr. Schroeder led the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Ms. Girondo reported the minutes from December 29, 2016, and January 12, 2017, were not available for approval by the Board of Aldermen. She said the city's six-month financial report is prepared except for the December tax collections. Those funds were received today from the county treasurer, and the report will be finalized and published in the Warren County Record February 2, 2017.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

Ms. Purl reported the recently opened food pantry served eight families the first Saturday it was open and seventeen the second. Individuals are also seen by appointment. She said the pantry has received an abundance of donations.

Public Hearing

None

Recommendations from Planning and Zoning Commission

None

Old Business

Wright City Municipal Project Status Report – Mr. Daniels reported work continues on the construction plans, and the project should be open for bidding in mid February. The heating units in the existing building that will house municipal offices have been tested and are functioning, however, it is not known if the air conditioning system is in working order, he said. Mr. Daniels said his firm will submit a preliminary site plan for the new city hall complex to the Planning and Zoning Commission for its approval. Chief Eskew reported the Warren County Emergency Management director indicated his office may be able to obtain a grant to purchase back-up generators for both the new city hall and the police department building if space in the new city hall building can be designated for use as a permanent emergency shelter for this area.

New Business

Payment Agreement Request #300119002 – Alderman Toothman moved and Alderman Rowden seconded the motion to approve the payment agreement request for account #300119002. The motion was approved 4-0.

TAP Project Update – Ms. Girono reported five contractors attended the pre-bid meeting for the sidewalk project on Bell Road and Wildcat Drive, and the bid opening will be February 3. The contract should be awarded in March, and contractors will have 90 calendar days to complete the work, she said.

Payment Agreement Request #400004002 – Alderman Rowden moved and Alderman Dixon seconded the motion to approve the payment agreement request for account #400004002. The motion was approved 4-0.

UB Payment Agreement Status Report – Alderman Toothman moved and Alderman O'Connor second the motion to approve the UB Payment Agreement Status Report. The motion was approved 4-0.

Ordinance/Resolutions

None

Reports

Parks – Mr. Kehoe reported his term on the University of Missouri Extension Council as the city's representative has expired, and University regulations prohibit him from being re-appointed. He said the Council is seeking another representative from the city.

Public Works – Mr. Janish said his department has a sufficient supply of salt and cinders for the remainder of the winter.

Building Official – No report

Police – Chief Eskew reviewed highlights of his written report.

City Hall/Treasurer – Ms. Girondo reviewed highlights of her written report. One new business license was issued in January to Charlee Darling Luxury Salon and Spa at 100 West Second Street North, Suite A. She said the request for professional qualifications for municipal judge will be published in the Warren County Record February 2, and also placed on the city’s website and with the Missouri Municipal League. She informed the aldermen Amazon will begin collecting use tax on purchases made after February 1. Wright City voters have not approved a use tax and Amazon purchases made by city residents will, therefore, not be subject to a tax.

Review/Approval of Bills

Alderman Toothman moved and Alderman Dixon seconded the motion to approve the bills in the amount of \$74,888.72. The motion was approved 4-0.

Final Questions

None

Vote to Enter Closed Session

Alderman Toothman moved and Alderman O’Connor seconded the motion to come out of regular session and enter executive session to discuss business for the purpose of dealing with matters related to one or more of the following: personnel, legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney, pursuant to 610.021(1), RSMo. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rowden	Yea
Alderman Toothman	Yea	Alderman Dixon	Yea

The motion was approved 4-0.

Alderman Toothman moved and Alderman O’Connor seconded the motion to come out of executive session and enter regular session. Roll call was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rowden	Yea
Alderman Toothman	Yea	Alderman Dixon	Yea

The motion was approved 4-0.

Adjournment

Alderman Toothman moved and Alderman Rowden seconded the motion to adjourn the meeting. The motion was approved 4-0.

Approved: _____

Attested: _____

