

**City of Wright City
Board of Aldermen Meeting
Thursday, March 9, 2017
City Hall, 203 Veterans Memorial Parkway**

Mayor David Heiliger 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 Heiliger, Alderman James Toothman, Alderman Thomas Dixon, Alderman John O'Connor and Alderman Dan Rowden present. City staff present were City Clerk/Treasurer Karen Girondo, Public Works Superintendent Larry Janish, Police Chief Matthew Eskew, Parks Director Curt Kehoe, City Attorney Paul Rost, Police Chaplain Joseph Purl and Police Officer James Hepperman. Others present were Adam Rollins of the Warren County Record, Joe Grunwaldt and Kerry Lambright.

Pledge of Allegiance

Rev. Purl led the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Alderman O'Connor moved and Alderman Dixon seconded the motion to approve the minutes of the February 23, 2017, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. Alderman Toothman moved and Alderman Rowden seconded the motion to approve the January 2017 financial reports. On voice vote, the motion was approved 4-0.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

None

Public Hearing

None

Recommendations from Planning and Zoning Commission

None

Old Business

Wright City Municipal Project Status Report – Ms. Girondo reported the bid notice for the construction project was published in the Warren County Record this week and was also posted on the city's website and Facebook page.

New Business

Frank Ellis – Fathead Car Show – Mr. Ellis was unable to attend the meeting, and this matter was postponed to a future meeting.

RFQ – Municipal Court Judge – Ms. Girondo reported the City received one response to its request for qualifications for a municipal court judge. Alderman Dixon moved and Alderman Rowden seconded the motion to interview Andrew Bailey of Marthasville during a special meeting at 6 p.m. March 16. On voice vote, the motion was approved 4-0.

Bell Road/Wildcat Drive Sidewalk Project – Ms. Girondo reported an ordinance authorizing the City to enter into a contract with Karrenbrock Construction for the sidewalk project will be on the agenda for the March 23 Board meeting.

Codification of Ordinances – A representative of General Code will meet with city officials sometime in late April to begin the re-codification of city ordinances, Ms. Girondo said.

Well #1 Abandonment Bids – Mr. Janish reported he reviewed the three bids the City received for the abandonment of Well #1 and recommended the City accept the low bid submitted by Midwest Hydro for \$13,767.00. Alderman Rowden moved and Alderman O'Connor seconded the motion to accept the bid of \$13,767.00 submitted by Midwest Hydro for the abandonment of Well #1. On voice vote, the motion was approved 4-0.

UB Agreement Request Account #100018002 – Alderman Rowden moved and Alderman Dixon seconded the motion to deny the payment agreement request for Account #100018002. On voice vote, the motion was approved 4-0.

Park Tractor – Alderman Rowden moved and Alderman O'Connor seconded the motion to purchase a Kubota BX2230 with front loader, belly mower and straight blade for the parks department from Mordt Tractor in Troy for \$6,425.00. On voice vote, the motion was approved 4-0.

Training Request – Utility Department – Alderman Toothman moved and Alderman Dixon seconded the motion to allow Kenneth Robinett Jr. to attend the 2017 Missouri Water and Wastewater Conference for the East Central Section April 5, 2017, at St. Peters at a cost of \$25.00. On voice vote, the motion was approved 4-0.

UB Payment Agreement Status Report – Alderman Toothman moved and Alderman Rowden seconded the motion to accept the UB Payment Agreement Status Report. On voice vote, the motion was approved 4-0.

UB Adjustment Report for February – Alderman Toothman moved and Alderman O'Connor seconded the motion to accept the UB Adjustment Report for February. On voice vote, the motion was approved 4-0.

Ordinance/Resolutions

None

Reports

Parks – Mr. Kehoe reviewed upcoming activities at the park and reported the 2017 park brochure is available.

Public Works – Mr. Janish stated matters regarding his department were addressed elsewhere on the agenda.

Building Official – None

Police – Chief Eskew reviewed highlights of his department’s calls, arrests and investigations.

City Hall – Ms. Girondo reviewed highlights of her written report. She invited everyone to attend two upcoming events sponsored by the Wright City Area Chamber of Commerce – a meet the candidate night March 27 and the business breakfast March 28.

Treasurer/Economic Development – Ms. Girondo reviewed highlights of her written report. Auditors will be at City Hall March 27 to begin the 2016 audit, she said.

Review/Approval of Bills

Alderman Dixon moved and Alderman Rowden seconded the motion to approve the bills in the amount of \$52,757.55. On voice vote, the motion was approved 4-0.

Final Questions –

Mr. Lambright gave a shout-out to Legacy Drugstore. He said they had a prescription ready in ten minutes where others would take one to two hours.

Vote to Enter Closed Session

Alderman O’Connor moved and Alderman Toothman seconded the motion to come out of regular session and enter an executive session to discuss business for the purpose of dealing with personnel, real estate, legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney pursuant to 610.021(10), RSMO. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Toothman	Yea
Alderman Rowden	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 O’Connor seconded the motion to adjourn the meeting. On voice vote, the motion was approved 4-0.

Approved: _____

Attested: _____