

**City of Wright City
Board of Aldermen Special Meeting
Thursday, March 16, 2017
City Hall, 203 Veterans Memorial Parkway**

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

Roll Call

In the absence of City Clerk Karen Girondo, City Staff Member Marie Hollenbeck called the roll with Alderman John O'Connor, Alderman Dan Rowden, Alderman James Toothman and Alderman Thomas Dixon present.

City staff present were City Attorney Paul Rost, Public Works Superintendent Larry Janish and Ms. Hollenbeck.

Others present were Andrew Bailey, Adam Rollins of the Warren County Record and Randy Lewis of Tom Shaw Realtors.

New Business

Interview with Andrew Baily for Municipal Judge – Mr. Bailey introduced himself and said regretfully he must withdraw his application in response to the City's request for qualifications for municipal judge. Mr. Bailey said prior to submitting his proposal, he had checked with three institutions regarding any possible conflict of interest or ethical issues regarding his service as a municipal judge and also as an assistant prosecuting attorney for Warren County. At the time, no one indicated serving in the two positions would present a conflict, and, he said, his research into the matter also did indicate any conflict. Mr. Bailey said today, however, he was notified he cannot serve as both a prosecutor and a judge for a single law enforcement agency, in this instance the Wright City Police Department. He said in his capacity as an assistant county prosecutor, he handles many criminal matters investigated by the Wright City Police Department.

Mr. Rost advised the Aldermen the City can advertise the request for municipal judge qualifications again or can contact individuals they believe may be interested in the position. Mayor Heiliger said he is aware of an individual who is interested in the post, and he will contact that person to determine if he remains interested.

Contract for Sale of a Portion of Ground/Building at 13200 Veterans Memorial Parkway – Mr. Lewis said some negotiations with the city are still needed. Mr. Rost advised the matters should be addressed during an executive session of the Board.

W2c – Procedures – In a written report, Ms. Girondo reported the W2c forms for 2015 are completed and have been mailed to federal and state officials.

Ordinance/Resolutions

Bill #2-17 – The bill was not introduced or read at this time.

Final Questions

None

Vote to Enter Executive Session – Alderman Rowden moved and Alderman O’Connor seconded the motion to exit regular session and enter executive session to discuss business for the purpose of dealing with matters related to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney pursuant to Section 610.021(1), RSMo, and leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore, pursuant to Section 610.021(2), 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.

The Alderman asked Mr. Lewis to remain for the executive session.

The Board returned to open session from executive session at 6:59 p.m.

Adjournment – Alderman Rowan moved and Alderman Dixon seconded the motion to adjourn the meeting at 7 p.m. On voice vote, the motion was approved 4-0.

Approved: _____

Attested: _____