

**City of Wright City
Board of Aldermen Meeting Minutes
Thursday, May 14, 2015**

Signed in Attendance: Randy Lewis, Angie Reynolds, and Gary Beeman.
Also present, but not signed were Austin Purl, and Isaac Purl

City Official Attendance: Mayor Heiliger, Alderman Schuchmann, Alderman Bruce, Alderman Toothman, Alderman Rowden were present.

Staff and Others Present: City Clerk Christine Martin, Treasurer Karen Gironde, City Attorney Paul Rost, Police Chief Matthew Eskew, Superintendent Larry Janish, Park Director Curt Kehoe, Officer Jim Hepperman, and Pastor Joe Purl.

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

Roll Call

City Clerk Christine Martin called roll with Mayor Heiliger, Aldermen Schuchmann, Rowden, Toothman, and Bruce present. The City Clerk reported the Mayor and four (4) Board Members present.

Pledge of Allegiance

Austin and Isaac Purl led everyone in the Pledge of Allegiance

Approval of Minutes

Minutes from Board Meeting of April 23, 2015 – Alderman Schuchmann made a motion to approve the minutes from the Board of Aldermen Meeting of April 23, 2015. Alderman Rowden seconded it and the motion unanimously carried.

Approval of Financial Reports – April – Alderman Schuchmann made a motion to approve the Financial Reports for April. Alderman Bruce seconded it and the motion unanimously carried.

Responses to previous comments/concerns – None
Open meeting to public comments/concerns – None
Public Hearing – None
Recommendations from Planning & Zoning – None

Old Business

Don Reed – Request for Resubdivision – Don Reed was not present and there was no discussion on the request.

New Business

Real-Estate Proposals – Treasurer Karen Girondo stated Proposals were in and the Board needed to pick an agent for sale of the “Big Boys” property. Randy Lewis of Tom Shaw Realtors was present and talked to the Board and stated his firm specializes in Commercial Property and stated his firm would advertise the property for sale. He said they have already sold a few properties this year. Alderman Schuchmann made a motion to postpone the proposals to the next Board Meeting. Alderman Rowden seconded it and the motion unanimously carried.

Utility Billing Adjustment Report - April – Alderman Schuchmann made a motion to accept the Balance Adjustment Report. Alderman Toothman seconded it and the motion unanimously carried.

Payment Agreement Status Report – Alderman Schuchmann made a motion to accept the Payment Agreement Status Report. Alderman Toothman seconded it and the motion unanimously carried.

Park Department – Umpire Pay – City Clerk Christine Martin stated that Park Director Curt Kehoe was not present, but asked that Michael Ogborn Jr. and Kyle Christopher be moved from \$20 per game to the second year umpire pay of \$25 per game. Mayor Heiliger made a recommendation from Curt’s recommendation to change the umpire pay from \$20 to \$25 per game for Michael Ogborn Jr. and Kyle Christopher. Alderman Schuchmann made a motion to accept the Mayors recommendation to change the umpire pay from \$20 to \$25 per game for Michael Ogborn Jr. and Kyle Christopher. Alderman Toothman seconded it and the motion unanimously carried.

Proposal from Water District #2 – Superintendent Larry Janish said the proposal amount is mostly for engineering cost. Larry Janish said before the Board approves it he would like to sit down to discuss the project. Alderman Schuchmann agreed.

Special Permit Wright City Police Department – Police Chief Eskew asked the Board for a Special permit to hold a fundraiser for “Cop on Top” event to raise money for the Special Olympics. Chief Eskew stated that Officer Catron will be the “Cop on Top”. Alderman Rowden made a motion to approve the Special Permit to the Police Department. Alderman Bruce seconded it and the motion unanimously carried.

Payment Agreement Request – Account #200020002 – Alderman Schuchmann made a motion to approve the payment agreement request. Alderman Bruce seconded it and the motion unanimously carried.

Lion’s Club – Request for Special Permit & Picnic Liquor License for Carnival/Request for Liquor License for Strassenbash – Gary Beeman of the Lion’s Club was present and asked for a Special Permit for a Carnival Event and a Picnic Liquor License for August 6th, 7th, and 8th. Mr. Beeman said they plan to have a Beer Garden and also sell food. No beer pitchers will be allowed outside of the Beer Garden. The Carnival Event will be put on by Fountain City Amusement from DeSoto, Missouri. They will not have a live band, but will have human foosball. Police Chief said he saw no problem with the requests. Alderman

Schuchmann made a motion to approve the Special Permit Request for the Carnival and Liquor Licenses to the Lion’s Club for the Carnival Event and for Strassenbash on September 18th & 19th. Alderman Toothman seconded it and the motion unanimously carried.

Alderman Schuchmann made a motion to waive the fees for the Picnic Liquor Licenses to the Lion’s Club for the Carnival Event and for Strassenbash. Alderman Toothman seconded it and the motion unanimously carried.

Request for Adjustment – Account #105062002 – Alderman Schuchmann made a motion to approve the request for adjustment. Alderman Rowden seconded it and the motion unanimously carried.

Ordinance/Resolutions

Bill #18-15 Ordinance – An Ordinance was read by title. AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF WRIGHT CITY AND WM FINANCIAL STRATEGIES FOR FINANCIAL ADVISORY SERVICES. Alderman Rowden made a motion to read Bill #18-15 a second time by title. Alderman Toothman seconded it and the motion unanimously carried. After the second reading, Alderman Rowden moved that Bill #18-15 be placed upon final passage. Alderman Toothman seconded it and the motion unanimously carried. Mayor Heiliger then put the question “Shall Bill #18-15 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Bruce	Yea
Alderman Toothman	Yea	Alderman Rowden	Yea

The Bill having the majority vote of the members present was adopted. Said Bill was there-upon presented to the Mayor and President of the Board for their signatures and approval and then duly signed and becomes Ordinance #853 of the City of Wright City, Missouri.

Bill #19-15 Ordinance – An Ordinance was read by title. AN ORDINANCE AUTHORIZING EXECUTION OF A SPECIAL SALE CONTRACT FOR CERTAIN REAL PROPERTY LOCATED AT 636 WESTWOODS ROAD. Alderman Toothman made a motion to read Bill #19-15 a second time by title. Alderman Schuchmann seconded it and the motion unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #19-15 be placed upon final passage. Alderman Rowden seconded it and the motion unanimously carried. Mayor Heiliger then put the question “Shall Bill #19-15 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Bruce	Yea
Alderman Toothman	Yea	Alderman Rowden	Yea

The Bill having the majority vote of the members present was adopted. Said Bill was there-upon presented to the Mayor and President of the Board for their signatures and approval and then duly signed and becomes Ordinance #854 of the City of Wright City, Missouri.

Reports

Park – Park Director Curt Kehoe reported to the Board. Curt said the youth ball season is underway and they have had five (5) rainouts in the past two (2) weeks. He said they will not have any Coed games until after Memorial Day. He said the plumbing problems at both parks have been fixed. The Spring Flea Market numbers were down this time due to City Wide Garage Sales being held on that day by Warrenton and Wentzville. Curt said he is considering changing the Flea Market date to the last Saturday in April starting in 2016. Flag Retirement will be on June 6th at 11:00 am and will be larger than before. On June 6th, the Eagle Scout Project done by Luke Bruning will be dedicated to Billy Twiehaus and the family has been invited to attend. Chevy Baseball is offering \$500 again to the Parks Department for baseball costs if they get 20 people to test drive new vehicles. Chevy Baseball will also host free clinics at T.R. Hughes Ballpark for any of the teams that want to attend. Ozzie Smith Baseball Academy is going to hold a baseball camp from June 15 to June 18 that will be open to all of the kids.

Public Works – Superintendent Larry Janish reported to the Board.

Concrete Work – He stated the street slabs at Dollar General have been completed and the road has been opened.

Striping – Bids were sent out for striping and they are due by May 27th, which will include Westwoods Road at 7,000 feet, Bell Road at 7,800 feet, Wildcat Drive at 2,110 feet, and Indian Head Lodge Road at 1,645 feet. Striping will include double yellow lines and white side lines. Larry said his crew will do the cross-walks.

Grass Cutting – Mowing has been caught up and they will be starting the mowing process all over again.

Westwoods Water Line Project – Ready to go out for bids for the water project which will be published on May 21st. Bids will be due back by June 10th at 2:00 pm.

Remington Court – Larry discussed a water drainage problem in that area and said it may help if the ditch is widened.

Police – Chief Eskew was present and reported to the Board and said they had 1059 calls for service, with 33 incident reports since the last meeting. Some reports included fugitive arrests, littering, disorderly conduct, juvenile matters, trespassing, recovery of stolen property, fraud, and an assault.

Patrol Cars – Chief Eskew discussed the new patrol cars and some of the issues they had getting the cars completed.

Range Qualifications – Chief Eskew stated he held range qualifications last Tuesday and all that attended qualified. He will have a makeup day for two that couldn't attend. He stated he will be getting an ammunition order together and should have it for the next Board Meeting.

Cop on Top – Chief Eskew discussed the event that will have Officer Catron on top of Abel's roof as a Fundraiser for the Special Olympics.

Cameras – Chief Eskew discussed the body camera ordered for Officer Catron to use in the Schools as the SRO Officer. The camera comes with an evidence management system that will be housed on their server. It also has the function of record-after-the-fact.

City Hall – City Clerk Christine Martin reported to the Board.

New Business Licenses Issued (5) – Stevye Hartwig for a Salon/Spa called Elite Body Spa at 100 W. 2nd St N. Ste. A, James Scott for a U-Haul Dealership at 312 Warren Avenue, Frosty Treats dba FTI Wholesale for mobile vehicle sales, Fireworks Fanatics for Temporary Fireworks Sales, and Silvercote, LLC (changing ownership from Guardian Laminated Products) at 305 E. First St. South.

Pending Business License (2) – Meramec Specialty dba Fireworks City for Temporary Fireworks Sales, Spa LLC, and Juma Sameer for a Business and Liquor License to open

Wright City BP and Wright City Liquor. Annual Liquor License Renewal Applications were sent out and will be on the June 25th Agenda for Board Approval

Business License Renewals – 94 issued with three (3) licenses pending tax information.

Cemetery – There were no burials in the last two weeks. Almost all of the date entry has been done in Summit for the Cemetery for lot sales and burials.

Treasurer/Economic Development – Treasurer Karen Girondo was present and reported to the Board.

Treasurer – Karen said April’s Financials are in and all of the revenues and expenditures are running within budget. She received the Audit Draft for 2014 and there are seven (7) management suggestions which are mostly policies. She will report on it at the next meeting. The Auditors will come at the first June Board Meeting to report on the final Audit.

Copier – The new copier was delivered and the trainer was out last week. The copier is working out well.

BRPC – Karen stated the new BRPC Director Chad Eggen met with her and asked how Boonslick could help the City. They discussed ECMODEV and keeping a regional presence as an Economic Development Group.

Review/Approval of Bills – Alderman Toothman made a motion to approve the Bills. Alderman Bruce seconded it and the motion unanimously carried.

Final Questions – Superintendent Larry Janish reminded the Board he will be going on vacation and return June 8th.

Curt Kehoe announced Farmer’s Market opened on May 21st. Karen Girondo stated the third Thursday starting in June we will have concerts in the park again. The concerts will also be at the park in July and August and they will all start after the Farmer’s Market.

Vote to go to Closed Session - Executive Session - Alderman Schuchmann made a motion to come out of regular session and go into an executive session to discuss business for the purpose of dealing with matters relating to one or more of the following; Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney (610.021(1)); and Leasing, purchasing, or sale of real-estate (610.021(2)). Alderman Rowden seconded it and roll call was taken:

Alderman Schuchmann	Yea	Alderman Toothman	Yea	Al-
derman Bruce	Yea	Alderman Rowden	Yea	

The motion carried.

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

Alderman Schuchmann	Yea	Alderman Toothman	Yea	Al-
derman Bruce	Yea	Alderman Rowden	Yea	

The motion carried.

Adjournment – Alderman Schuchmann made the motion to adjourn the meeting at 8:00 pm. Alderman Bruce seconded it and the motion unanimously carried.

Approved _____

Attested _____