

CITY OF WRIGHT CITY
BOARD OF ALDERMEN MEETING MINUTES
MAY 24, 2007

Sign In attendance: James Toothman, Angie Reynolds, Pat Nasi, Harold Kerr, Roy White

City Official attendance: Mayor Klocke, Alderman Macedo, Alderman Walter, Alderman Denkler, Aldermen Schuchmann, Larry Janish, Ron Mershon, Chief Wickenhauser and Karen Girondo

Mayor Klocke called the meeting to order.

Minutes: Due to the shortage of personnel the minutes from the previous meeting had not been completed.

Responses to previous comments/concerns: The Mayor said she wanted to state that she has not denied the public the right to speak at Board Meetings that now they just have to be put on the agenda instead of doing it in public comments.

Public Hearing:

- a. **Plan for Industrial Development – Frigid Venture LLC Project** – Pat Nasi, Jack Oates, Steven Conner with Frigid was present along with Shannon Creighton of Gilmore-Bell to answer any questions concerning the project. Ms. Creighton also stated that the ordinance would not be presented at this meeting but is schedule for the June 28th meeting.
- b. **Annexation – 24 Acres Spruce LLC** – No comments or questions.
- c. **Zoning for Annexation – 24 Acres Spruce LLC** – No comments or questions.
- d. **Conditional Use Permit – Real Estate Office at 46 Viola Drive** – No comments or questions.

Ordinances/Resolutions:

- a. **Bill #10-07 – Hawkeye Foodservice/Frigid Venture LLC Project** – tabled until June 28, 2007
- b. **Resolution Credit Card – Resolution** authorizing the Mayor, Alderman Richard Denkler and Alderman Dave Walter to have the authority to manage the City’s credit card account with Commerce Bank. Alderman Schuchmann made the motion to approve the Resolution. Alderman Macedo seconded it and the motion was unanimously passed.

Old Business:

- a. **Recap of meeting with DNR** – The meeting the city had with DNR was discussed and it was stated that a settlement agreement had been sent but none of the things agreed on were in the settlement. It was decided that Larry, Karen, Alderman Walter and Alderman Schuchmann would meet to go over the agreement.

New Business:

- a. Recommendation from P & Z on Spruce LLC** – A letter from the Planning and Zoning Commission recommending the zoning as requested by Spruce LLC was reviewed by the Board. Alderman Schuchmann made the motion to accept the recommendation of the Planning & Zoning Commission on the zoning for Spruce LLC as “SR-3” Single Family Resolution”. Alderman Macedo seconded the motion and it unanimously carried.
- b. Recommendation from P & Z on Conditional Use Permit** – A letter from the Planning and Zoning Commission denying the conditional use permit for Kimberly A. Nixon to operate a real estate office from 46 Viola Drive in a residential zoned area was reviewed by the Board. Alderman Schuchmann made the motion to accept the recommendation of the Planning and Zoning Commission to deny the conditional use permit. Alderman Denkler seconded it and unanimously carried.
- c. Letter from Rita Key concerning bill for sewer cleanout** – A letter from Rita Key at 306 W. S. Second Street concerning a sewer problem. Mrs. Key is asking the City to pay for the change to have Roto-Rooter come out to clear her sewer since the problem was in the city main. The Board discussed this with Larry Janish and that a blockage in the city main was found. It was stated that the city needs to educate the public that they need to call the city when their sewer backs up first to make sure it is not the city’s problem before they incur a cost. Alderman Denkler made the motion to reimburse Rita Key \$114.00. Alderman Macedo seconded it and the motion unanimously carried.
- d. Utility Adjustments:** Brian Miller requested that the \$25.00 reconnect fee be waived because he promised to pay by the 10th and was shutoff, but payment was not made until the 11th. Alderman Schuchmann made the motion not to waive the fee as requested. Alderman Macedo seconded it and unanimously carried.
Account 203031001 and 203030001 both in Larry Terbrock Construction named are display homes and should not have been billed for trash. Amount to write off is \$65.45 on both accounts for a total of \$130.90. Alderman Schuchmann made the motion to write off \$65.45 for trash on Account #203031001 and #20303001. Alderman Macedo seconded it and the motion unanimously carried.
- e. Proclamation** – The Mayor read a Proclamation to proclaim May 31, 2007 as “Henrietta Reid Bond Day” in honor of her 101st birthday.

Reports:

- a. Archer Engineering** – No one was in attendance.
- b. Park** – No one was in attendance.
- c. Public Works** – Larry stated that he would like to hire two more for summer help and he would like to hire Robert Hollenbeck and John Steo for the summer at \$8.00 per hour. Alderman Schuchmann made the motion to hire Robert Hollenbeck and John Steo for summer help at \$8.00 per hour. Alderman Denkler seconded it and unanimously carried. Larry told the Board that he is preparing the specs for the bidding of having the 200,000 gallon water tower painted. He is

having them bid painting both the interior and exterior of the tank and to have the exterior painted by roller instead of sprayer. Larry asked the Board what colors they wanted the tower painted. Alderman Denkler made the motion to have the 200,000 gallon tower painted the same colors as the 500,000 gallon tower which is blue with gold lettering. Alderman Walter seconded the motion and unanimously carried. Larry told the Board that Chuck Ackerman had plans approved four years ago that the road to the lift station was rock and not hard surface and the question is does he need to pave this road. The road is approximately 125 to 150 feet. Alderman Denkler made the motion to accept the road with gravel. Alderman Macedo seconded it and the vote was two yeas and two Aldermen abstaining from voting. The Mayor voted in favor of the motion and the motion passed. Larry said that Charles McRoberts has asked about another free water tap for an additional mobile home at 102 Highway J. Larry said that Mr. McRoberts did give the city an easement to run the water line through his property and was given a free water tap for the mobile he placed on the property at that time, but there is not documentation of the city granting him more than one free tap plus the P & Z would have to approve the placement of the mobile home. It was decided since there was no documentation on the taps; no additional taps would be given.

- d. **Building Official** – Ron Mershon told the Board that he had been speaking with Rebecca Heinen concerning the buildings on Highway J. She wants to keep the property and will have someone get the trailers out at no expense to the city and work on the buildings. He stated that a letter had been sent to the owners of 104 E. N. First Street giving them ten days to repair the doors and windows.
- e. **Police** – The Chief told the Board that he was looking into software changes and would like to setup time at a workshop to discuss the options. The Board said it could be done at the June 4th workshop. He stated that the police page on the website has been activated with new reports every two weeks. He said two officers will be attending a free training with Norfolk Southern Railroad
- f. **City Hall** – The Mayor stated that she would like to make the recommendation to hire Christine Martin for the position of City Clerk at \$16.54 per hour. Alderman Denkler made the motion to approve the Mayor's recommendation. Alderman Macedo seconded it and unanimously carried. The Mayor then made the recommendation to hire Shayla Clark as AP Clerk at \$10.00 per hour. Alderman Denkler made the motion approve the Mayor's recommendation. Alderman Macedo seconded it and unanimously carried.

Alderman Bridget Macedo stated that she was submitting her resignation from the Board effective May 31, 2007 due to moving out of the city. The Mayor thanked Alderman Macedo for all of her time and hard work on behalf of the city.

The Mayor made the recommendation to appoint William Stinson as Alderman from Ward 2 effective June 1, 2007. Alderman Macedo made the motion to appoint. Alderman Denkler seconded the motion. The vote was two yeas and two nays with the Mayor voting in favor of the appointment.

Karen asked the Board about having a special meeting before the workshop on Monday, June 4th to award a contract for sludge removal, since this needs to be

done before work can start on the wastewater treatment upgrade. The Board stated that worked for them.

Karen told the Board that the cemetery had received a check in the amount of \$5,000 from the Viola Hetlage estate and would be receiving later in the year 16.2% of the remainder of the estate which could be \$100,000 to \$150,000. This money will be placed into the endowment fund.

- g. Treasurer** – Karen said she has not finished April financials due to some problems with updates from other modules.
- h. Economic Development** – Karen told the Board that the P & Z had approved a preliminary plat for I-70 West Industrial Park which is located off Veterans Memorial Parkway south of Maze Auto Body. The park will have 16 lots and is being developed by Mike Parisi. The application for the enhancement grant was sent on May 15th to MoDOT. Emails from Lyn Heying MECO on the status of the sidewalk project were given to the Board.

Five Minute – Rebuttal – Angie Reynolds stated that the City could not appoint a new alderman until the seat was vacant and that she had called the Missouri Municipal League. After some discussion, the Mayor stated that it can be voted on again if it is not valid. A question was asked about the credit card resolution and the Board stated that it was just appointing people that could authorize changes on the account.

Review/Approval of Bills – Bills were presented for payment. Alderman Denkler made the motion to pay the bills as presented. Alderman Macedo seconded and the motion unanimously carried.

Alderman Denkler made the motion adjourned the meeting. Alderman Macedo seconded it and the meeting was adjourned.

ATTESTED _____ APPROVED _____