

**City of Wright City
Board of Aldermen Meeting Minutes
Thursday, June 2, 2016**

Signed in Attendance: Kerry and Cheryl Lambright, Bart Korman, Kevin Gerloff, Angie Reynolds, Don Goeglein, and Robert Modglin of Fireworks Fanatics.

City Official Attendance: Mayor Heiliger, Alderman Dixon, Alderman O'Connor, Alderman Rowden and Toothman were present.

Staff and Others Present: City Clerk Christine Martin, Treasurer Karen Gironde, City Attorney Paul Rost, Police Lt. Tim Matthews, Superintendent Larry Janish, Park Director Curt Kehoe, and Officer Jim Hepperman.

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

Roll Call

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

Pledge of Allegiance

Alderman Tom Dixon led everyone in the Pledge of Allegiance.

Approval of Minutes

Minutes from Board Meeting of May 26, 2016 – Alderman Toothman made a motion to approve the minutes from the Board of Aldermen Meeting of May 26, 2016. Alderman O'Connor seconded it and the motion unanimously carried.

Approval of Financial Reports – None
Responses to previous comments/concerns – None

Open meeting to public comments/concerns

Don Goeglein of 114 Chestnut Ridge was present. He stated he has a small landscaping business and would like to park his truck and trailers in the rear of the subdivision on Dogwood Court and not park on his own private property. Mayor Heiliger suggested to Mr. Goeglein to talk to the Long Farm to see they would have an available place for him to park, or to possibly eliminate one of his trailers and to park the other in his yard. Mayor Heiliger asked that it be discussed at the next Workshop.

Public Hearing – None

Recommendations from Planning & Zoning

Review/Approval of Site Plan for Ambulance District – Bart Korman of Lewis-Bade and Kevin Gerloff were present for the review of the Site Plan for the Ambulance District. Also present was Tim Flake from the Ambulance District. Alderman Rowden made a motion to accept the recommendation from the Planning & Zoning Commission to work with the Ambulance District on the intersecting lines on the 121 feet on their driveway entrance but to maintain the 37 feet radius at the intersection of Westwoods and Bell Roads as required by the City's Municipal Code. Alderman O'Connor seconded it and the motion unanimously carried.

Old Business

UB Payment Agreement Request - Account #201511701 – Alderman Toothman made a motion to approve the Payment Agreement. Alderman Rowden seconded it and the motion unanimously carried.

New Business

Architect RFQ's – Treasurer Karen Girondo stated we received six (6) Architect RFQ's and asked the Board about reviewing, rating and interviewing the engineering firms. She said we should be closing on the church property the last week of June. Mayor Heiliger said he would like the Building Committee to review the RFQ's and give their input. It was decided to discuss this at a rescheduled Workshop after the Planning and Zoning Commission Meeting on June 20th.

Vacation Carryover – A/R Clerk – Treasurer Karen Girondo asked the Board to approve vacation carryover for ninety (90) days for Robin and Denise. Alderman Rowden made a motion to approve the vacation carryover for ninety (90) days for Robin and Denise. Alderman Dixon seconded it and the motion unanimously carried.

UB Balance Adjustment Report – May – Alderman Toothman made a motion to approve the April Report. Alderman Dixon seconded it and the motion unanimously carried.

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

Balance Adjustment Request – Accounts #300079005 and #300079006 – Alderman Rowden made a motion to approve the adjustments. Alderman Toothman seconded it and the motion unanimously carried.

Request for Human Resources Training for Denise Queen – Treasurer Karen explained the training. Alderman Rowden made a motion to approve the training for Denise for Human Resources. Alderman Dixon seconded it and the motion unanimously carried.

Hiring of Public Works Employees – Superintendent Larry Janish recommended hiring Mason Lindsey as full-time at the rate of \$13.00 with a 90 day probation period, pending a background check. Mayor Heiliger made a recommendation based on Larry's recommendation to hire Mason Lindsey as full-time at the rate of \$13.00 starting Monday,

June 6th with a 90 day probation period, pending a background check. Alderman Rowden made a motion based on Mayor Heiliger’s recommendation to hire Mason Lindsey as full-time at the rate of \$13.00 with a 90 day probation period, pending a background check. Alderman O’Connor seconded it and the motion unanimously carried.

Police Training – Police Chief Eskew asked the Board to approve Officer Chris Beard to attend a Field Training Officer Course for certification so he could train new hires. Alderman Rowden made a motion to approve the Field Training Course for Officer Beard. Alderman Dixon seconded it and the motion unanimously carried.

Ordinance/Resolutions

Bill #22-16 Ordinance – An Ordinance was read by title. AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$1,500,000 PUBLIC FACILITIES GENERAL OBLIGATION BONDS, SERIES 2016 OF THE CITY OF WRIGHT CITY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE COVENANTS AND AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THE PAYMENT THEREOF; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS AND PRESCRIBING CERTAIN OTHER MATTERS RELATING THERETO. Alderman Rowden made a motion to read Bill #22-16 a second time by title. Alderman Toothman seconded it and the motion unanimously carried. After the second reading, Alderman Rowden moved that Bill #22-16 be placed upon final passage. Alderman Toothman seconded it and the motion unanimously carried. Mayor Heiliger then put the question “Shall Bill #22-16 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman Dixon	Yea	Alderman Rowden	Yea
Alderman O’Connor	Yea	Alderman Toothman	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 #885 of the City of Wright City, Missouri.

Reports

Park – Park Director Curt Kehoe was not present to report to the Board.

Public Works – Superintendent Larry Janish asked the Board if they would approve an out-of-City water connection of an eight (8) inch main for Fireworks Fanatics for fire protection only, not for domestic use as they are currently on a well. Fireworks Fanatics is purchasing the property where the tap is being proposed. The out-of-town water tap fee is \$21,500. Alderman Rowden made a motion to approve an out-of-City water connection for Fireworks Fanatics for fire protection only, not for domestic use. Alderman O’Connor seconded it and the motion unanimously carried.

Police – Police Chief Eskew was present and reported to the Board and said they had 331 calls for service, with 17 incident reports since the last meeting. Some reports included towing of derelict autos, drug possession cases, domestic assaults, and fugitive arrests.

Manpower – One officer is out for surgery with a three to four week recovery time, and another officer is out on paternity leave. They are fully staffed at this time.

City Hall – City Clerk Christine Martin stated she carry her report over to the next Board of Alderman Meeting.

Treasurer/Economic Development – Treasurer Karen Girondo was present and reported to the Board. Deposit money was received today from First Banker’s Banc into the new checking account. The chart of accounts has been sent to the Auditors for review. She is also working on some policies requested by the Auditors and will then get with the Department Heads before submitting to the Board.

Truck Route – Alderman Dixon met with her and the proposed truck route is in the packet and has been sent to Eric Maninga of MODOT.

P/T Clerk Position – The position has been advertised on the Website and on Facebook. We do already have a few applications/ Resume’s.

Bills – Karen Girondo asked for approval to pay the first of the month bills. Alderman Rowden made a motion to approve paying the first-of-month bills as requested. Alderman Dixon seconded it and the motion unanimously carried.

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

Final Questions – Pastor Purl discussed him and Chief Eskew attending the High School Graduation of Fallen Officer Finnegan’s oldest daughter. He also discussed the proposed Food Pantry.

Vote to go to Closed Session - Executive Session - Alderman Rowden 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)). Alderman O’Connor seconded it and roll call was taken:

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

The motion carried.

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

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

The motion carried.

Adjournment – Alderman Rowden made the motion to adjourn the meeting at 8:18 pm. Alderman O’Connor seconded it and the motion unanimously carried.

Approved _____

Attested _____