

**City of Wright City
Board of Aldermen Meeting Minutes
Thursday, July 10, 2014**

Signed in Attendance: Angie Reynolds

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

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

Mayor Heiliger called the meeting to order at 6:00 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

Tim Matthews led everyone in the Pledge of Allegiance

Approval of Minutes

Minutes from Board Meeting of June 26, 2014 - Alderman Schuchmann made a motion to approve the minutes from the Board of Aldermen Meeting of June 26, 2014. Alderman Rowden seconded it and the motion unanimously carried._

Approval of Financial Reports – June – Alderman Schuchmann made a motion to approve the June Financial Reports. 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

Scott's – There was no new information regarding this matter, as Karen Girondo had talked to the Plant Manager and he was going to provide a request regarding the water accounts and a possible adjustment.

Disability Insurance – The Board asked this item to remain on the Agenda.

New Business

Rite Sole Building – The Board asked to discuss this item in closed session.

Discuss Ordinance to make Shut-off Valves Accessible – Owner’s Responsibility –

Alderman Schuchmann said they discussed this item at Workshop on what to do if a resident covers a shut-off valve; can we enter the front yard to dig it up for non-payment of their utility bill. City Attorney Paul Rost said the City has the right to enter the property in order to dig the valve up. He said some cities have it in their ordinance to charge the customer/homeowner for repairs or cost to uncover and correct the shut-off valve. City Attorney Paul Rost questioned whether there should be a penalty for tampering with the valve. If there is no shut-off valve then the City would like to install a shut-off valve. He said he will look through the ordinance and draft an amendment if necessary. Alderman Schuchmann asked him to make a note of the reasons our guys can be on private property to uncover or repair the shut-off valve.

Utility Department – Access to Private Property for Maintenance (Inside/Outside City Limits) – This was covered in the discussion for shut-off valves.

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

Utility Billing Adjustment Report – June – Alderman Rowden made a motion to approve the June Billing Adjustment Report. Alderman Toothman seconded it and the motion unanimously carried.

Paul Hunt – Request for Holding Tanks for Utilities – Mr. Paul Hunt was not present at the meeting. Mr. Hunt was requesting approval to install a 350 gallon waste water holding tank and a 2000 gallon poly water storage tank to be connected to the 8” x 26” Mobile Office. The Board Discussed Mr. Hunt’s proposal and decided to not allow the request for improvements without submittal of more detailed information and without specific commitments from him. The Board asked that a letter be sent and a phone call be made to Paul Hunt asking him to provide a more detailed plan for the proposed system and be prepared to attend the Board Meeting on July 24, 2014.

Ordinance/Resolutions - None

Reports

Park – Park Director Curt Kehoe was not present.

Public Works – Superintendent Larry Janish reported to the Board.

Building Official – The Building Report was submitted in the Packet.

Police – Lt. Tim Matthews was present and reported to the Board and said they had 691 calls for service, with 19 incident reports since the last meeting. He said the calls included 2 arrests.

City Hall – City Clerk Christine Martin gave report to the Board. She discussed a prospective new business coming in for a possible “Online Implement Sales Business” at

101 N. Locust. There are two (2) new Conditional Use Permits coming up for July and August. One is a Body Shop requested by Vaughn Telfer and the other is a Saturday Flea Market being requested by Don Reed. The “Wright City Community Fall Cleanup Day” is scheduled for October 11th and is now on the website.

Treasurer/Economic Development – Treasurer Karen Girondo provided a report to the Board, but was attending a Greater Warren County EDC Meeting.

Review/Approval of Bills

Alderman Toothman made a motion to approve the Bills. Alderman Bruce seconded it and the motion unanimously carried.

Final Questions – None

Vote to go to 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)); hiring, firing, disciplining or promoting employees (610.021(3)). Alderman Toothman seconded it and roll call was taken:

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

The motion carried.

Adjournment – Alderman Schuchmann made the motion to adjourn the meeting at 7:00 pm. Alderman Rowden seconded it and the motion unanimously carried.

Approved _____

Attested _____