

City of Wright City
Board of Aldermen Meeting
July 28, 2011, 6:30 pm

Signed in Attendance: Tim Schmidt, Dennis Harris, Jeff McMullin, Greg Hall, Harry Fanning, Charlotte DeRoy, Dallas DeRoy, and Michelle Mora.

City Official attendance: Mayor Heiliger, Alderman Schuchmann, Alderman Black, Alderman Toothman and Alderman Reynolds were present.

Staff and Others: Superintendent Larry Janish, City Clerk Christine Martin, Police Chief Doug Saulters, Parks Director Curt Kehoe, City Attorney Paul Rost, and Police Officer Jim Hepperman. Treasurer/Economic Developer Karen Girondo was absent.

Roll Call

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

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

Pledge of Allegiance

Dennis Harris led everyone in the Pledge of Allegiance.

Meeting Minutes

Minutes from Board Meeting of July 14, 2011 – Alderman Schuchmann made a motion to approve the Minutes from the Board of Aldermen Meeting of July 14, 2011. Alderman Toothman 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 - **Request for a Conditional Use Permit from Greg Hall d/b/a Hall Equipment Company LLC to operate a Heavy Equipment Sales Company at 13480 Veterans Memorial Parkway** - Alderman Schuchmann made a motion to accept the recommendation from the Planning & Zoning Commission for approval of the Conditional Use Permit to Greg Hall d/b/a Hall Equipment Company. Alderman Reynolds seconded it and the motion unanimously carried.

Old Business

DARE Rod Run Fundraiser – Mr. Dennis Harris of Harris Automotive was present. He thanked the City and stated he really enjoyed working with the Police Department. Dennis Harris said they were able to pull the fundraiser off in about 30 days. He said the fundraiser worked out very well. He apologized

for a mishap on the direction of traffic. Dennis Harris said he and Chief Saulters already have the traffic route figured out for next year. He said he is very passionate about several things, with them being his family, his Christ, and contributing to DARE. He stated the DARE Program has made a large impression on his son. Dennis Harris said he would like to do it again next year as he believes in giving back to the community. He said for the first time out they did excellent. They had 130 cars that paid the \$10 DARE Cruse Donation. Mr. Harris presented Chief Saulters and Mayor Heiliger with a \$1300 check for the DARE Fundraiser. Alderman Schuchmann thanked Mr. Harris for his efforts and said he looked forward to the event next year.

Big Boys Property - Mayor Heiliger said he received a bid on the pay phone for \$25 from Mr. and Mrs. John Bradshaw and wants to know if the City will accept the offer. City Clerk Christine Martin stated they are the individuals wanting to open up the new restaurant in town. Alderman Toothman stated the last bid the City had on the phone was \$20. Alderman Toothman made a motion to accept the offer for \$25 for the pay phone from John Bradshaw. Alderman Reynolds seconded it and the motion unanimously carried.

Alderman Schuchmann made a motion to postpone the demolition of the Big Boys Restaurant building until next year to see where the budget is, unless the City figures out another way to demolish it. Alderman Toothman seconded it and the motion unanimously carried.

Quail Creek Lane – Request to make Emergency Use Only - Alderman Schuchmann asked Chief Saulters if he had a chance to talk to Mr. Kimble and to step up enforcement of speeding in the area. Chief Saulters said he did talk to him to get times for when the traffic was heaviest and they are doing surveillance and patrol. Alderman Black said the surveillance has pushed the traffic onto Turkey Run. Chief Saulters informed Superintendent Larry Janish he believed there is a missing stop sign at the south end of Quail Creek Lane. Superintendent Larry Janish said he will put one up.

Southern Waterline Project Phase 3 – Final Payment – Superintendent Larry Janish said he checked it out and he is happy with it. Alderman Schuchmann made a motion to approve the final payment to Mick Mehler & Sons. Alderman Reynolds seconded it and the motion unanimously carried.

Lake Tucci Subdivision – Alderman Schuchmann had a situation with a lack of vegetation on some building lots and sent a registered letter to the owner of the lots. The builder never picked the letter up from the Post Office. He said the City posted the property a little over a month ago with it also being posted on the shed. Alderman Schuchmann asked City Attorney Paul Rost if it is okay to move forward with seeding the lots and attaching the cost as a lien on the lots since all requirements have been met. City Attorney Paul Rost said he would like to research the code before the City proceeds. Alderman Schuchmann said it is in the nuisance section of the code and explained he did not expect that the City would proceed until around September 1st. Alderman Schuchmann made a motion to postpone it to the next meeting. Alderman Reynolds seconded it and the motion unanimously carried.

Stuermann Road – Alderman Schuchmann said the contract with Cochran for staking out the road was \$2440. Alderman Schuchmann made a motion to approve the contract with Cochran Engineering to do the stake-out and survey work for Stuermann Road. Alderman Reynolds seconded it and the motion unanimously carried.

New Business

Hat Trick Lane – Superintendent Larry Janish said this item pertains to the roadway on Hat Trick Lane that Mr. Dyer owns. He said he looked at the road with Mr. Phil Reed and it needs some extensive work and overlay and was wondering if the City would consider taking over the road up to the end of the Ambulance Property and not the rest of it since it is leased out to Negwer Materials for their truck parking. Larry Janish said there are some bad areas that need to be taken care of. Larry Janish stated Phil Reed indicated they would take care of putting a 2-1/2 inch overlay over the road. Larry Janish said the Ambulance District would like the street and utilities accepted by the City before they put a building there. Alderman Schuchmann made a motion to postpone the item to the next meeting for research. Alderman Black seconded it and the motion unanimously carried.

Business License – Hall Equipment Company LLC - Alderman Schuchmann made a motion to approve the Business License to Hall Equipment Company LLC. Alderman Reynolds seconded it and the motion unanimously carried. The Mayor and Board welcomed Mr. Hall to town. Mr. Hall said he will not occupy the building until they get the Occupancy Permit. Mr. McMullin said it will take two or three weeks to get the building completed. The Board agreed to release the Business License prior to occupancy.

Special Permit – Ruiz Castillo – Outside Live Music – Michelle Mora of Ruiz Castillo was present and asked for a Special Permit to have outside music on Saturday July 30th from 7:00 pm to 11:30 pm. Alderman Schuchmann asked Ms. Mora if they could stop the outside music at 10:30 pm. Ms. Mora agreed. Alderman Schuchmann made a motion to approve the Special Permit to Ruiz Castillo with the stipulation that the outside music stops at 10:30 pm. Alderman Reynolds seconded it and the motion unanimously carried.

Special Permit – Wright City Fire Protection District – MDA Fundraiser – Alderman Schuchmann made a motion to approve the Special Permit to Wright City Fire Protection District for “Fill the Boot for MDA”. Alderman Reynolds seconded it and the motion unanimously carried.

Wright City School District Requests – Alderman Schuchmann stated that Dr. Gaines talked to him the other day and said they want to repaint the paws on Westwood Drive, from the service road to the High School. Alderman Schuchmann made a motion to approve repainting the paws. Alderman Black seconded it and the motion unanimously carried. City Clerk Christine Martin said there was another issue with a gate but did not have anything in writing and Mr. Sanford was not present to explain what the request was.

Ordinance/Resolutions - None

Reports

Public Works - Superintendent Larry Janish gave report and said they have been cutting brush off of Indian Head Lodge and hopes to be done by the middle of next week. He said Job Point was located in Wright City, but has relocated to O’Fallon. They sent a crew out to help pick up all the limbs from the storms and wanted to recognize them for it. Larry Janish said ever since Warrenton had their citywide yard sale we have been getting calls and wants to know if the Board would be interested in doing the

same. The Board suggested having a citywide yard sale in September. He stated Warrenton gives a packet out to people mapping locations of the sales and what they have to sell. Tim Schmidt mentioned the residents had to preregister to get their names in the packet. Alderman Reynolds asked about the trees by the creek belonging to the property owners and Larry said they will get letters asking them to get them cleaned up.

Building Official - Larry Janish stated there has been 21 year-to-date New Home Permits paid for and one (1) applied for but not paid for. There was one (1) Miscellaneous Permits issued for Renovations. There were eight (8) Occupancy Inspections.

Police Department – Police Chief Doug Saulters gave a report to the Board. He said they’ve had 386 calls in the last two weeks and 34 of them had incident reports written on them. He asked about their Departmental Policies that were given to the Board for review at the last meeting and said he would like to get permission to pass the policies. He stated there will be more policies to add later, such as for the DARE Program and for the Evidence Program. Alderman Schuchmann asked that it be added to the next Agenda. Chief Saulters said he had a part-time officer leaving due to him getting a promotion which leaves a part-time position open. Chief Saulters said he had an item for closed session.

City Hall – City Clerk gave report to the Board. She stated she sat with Robin several times over the last two weeks for cross training on the Utility Bill with the Neptune System as she never received that training. She will make a step-by-step manual for it so anyone that is familiar with Summit can just sit down and do the billing. The concrete slab for the hold-over kennel has been poured and we are just waiting for the kennel to be set. The animal control catch pole has already been received.

For the Cemetery Tree Removal/Trimming, Hansen’s Tree Service is scheduled to come out on August 16th. They accepted the extra tree trimming work for \$250.

City Clerk brought up the Delinquent Notice that gets mailed monthly and asked for the Boards review of the note to be added and printed on the top of the Notice. The notice is currently hand stamped on the notices, but Robin found that it can be printed the next time she orders forms. The notice will be marked up and sent to the City Attorney for review.

One Peddler’s License was issued to Carissa Ochs d/b/a Healthy4Life. She will be presenting a one-day Women’s Wellness Workshop at the Diekroeger Park Pavilion on July 31st from 10 am to 6 pm. She will not be selling any products or services at the Workshop.

Treasurer/Economic Development Reports – Karen Gironde was out of town. Alderman Schuchmann made a motion to accept the report. Alderman Black seconded it and the motion unanimously carried.

Park – Curt Kehoe gave report. He said the concert for this month featuring “Oatmeal for the Fox Hounds” was cancelled due to the heat and will be rescheduled for September. The next concert in the Park will be George Ports and the Blue Grass Band on August 16th, the next “Movie in the Park” is Friday, August 12th featuring “My Dog Skip” and it was picked by the kids in the Camp Program. The Farmers Market has seen their busiest time and best sales ever since they started. He said Camp numbers are not real good, but wanted to thank the Fire Department for their help and for the Arch Helicopter landing at the park for the kids. He said last week Ed McCormick from the Sheriff’s Department brought their dog “Pronto” out for the kids. The Fire Department also brought the water cannon out for their make-shift slip-and-slide on the hill which was fun for the kids. He said Holly has set up some good speakers and was also able to schedule every rained-out game. Curt said they got all of their rained-out games in and the youth ball season is over, but the adult ball leagues are still going on.

Review/Approval of Bills - Alderman Schuchmann made a motion to approve the bills. Alderman Reynolds 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 relating to Legal, Real Estate and Personnel, as allowed pursuant to the exception of the provisions of Section 610.o21(1)(2)(3) RSMo. Alderman Reynolds seconded it and roll call was taken

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Reynolds	Yea	Alderman Toothman	Yea

The motion carried.

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

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Reynolds	Yea	Alderman Toothman	Yea

The motion carried.

Adjournment - Alderman Schuchmann made a motion to adjourn the meeting at 7:45 pm. Alderman Reynolds seconded it and the motion unanimously carried

Approved _____

Attested _____