

City of Wright City
Board of Aldermen Meeting
September 9, 2010, 6:30 pm

Signed in Attendance: Danny Klocke, Tony Midiri, Danny Campbell, Florence Hoeber, and Rachael Graham

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

Staff and Others: Economic Developer/Treasurer Karen Gironde, City Clerk Christine Martin, Superintendent Larry Janish and Assistant Superintendent Harry Harper, Detective Jeff Scanlon, Lt. Gary Sweaney, and City Attorney Josh Payton of Cunningham, Vogel & Rost

Roll Call

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

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

Meeting Minutes

Approval of Minutes from the Board Meeting of May 27, 2010 – Alderman Reynolds made a motion to approve the Minutes from the Board Meeting of May 27, 2010. Alderman Toothman seconded it and the motion unanimously carried.

Approval of Minutes from Board Meeting of June 10, 2010 – **These minutes were not available.**

Responses to previous comments/concerns - Alderman Reynolds said she contacted MODOT about the weeds along the highway and they are planning to spray weeds and trim trees this week but will contact the property owners first. Alderman Schuchmann asked Alderman Black about sidewalks on Bell Road. Alderman Black said he could not get there to take care of anything.

Open meeting to public comments/concerns - None

Public Hearing - None

Old Business

Utilities Payment Arrangement Request – Account #3224 – City Clerk Christine Martin said Ms. Diveley called and was having car trouble and may be here. She indicated she could pay as much as \$50 per month on the old account. Alderman Toothman made a motion to table this item to the next meeting. Alderman Reynolds seconded it and the motion unanimously carried.

Health Insurance Selection for 2011 – City Clerk Christine Martin said she, Karen and Alderman Schuchmann had a meeting with the employees. Alderman Schuchmann said the current plan is being discontinued and the closest available plan is the PPO 600. The old plan does not require a deductible to be paid whereas the new plan PPO 600 does. To give the employees the closest coverage as last year the City could take care of the \$600 deductible, which would cost the City about 4 percent more for Health Insurance. Alderman Schuchmann made a motion to adopt the PPO 600 plan with the stipulation the City pay the \$600 deductible for the employees. Alderman Toothman seconded it and the motion unanimously carried.

New Business

Business License – James Lee Milliner Jr. – Clothing Store, 275 W.N. Service Road –Mr. Milliner was not present. Alderman Toothman made a motion to postpone this to the next meeting for the applicant to be present. Alderman Black seconded it and the motion unanimously carried.

Balance Adjustment Report for August - Alderman Toothman made a motion to accept the Balance Adjustment Report for August. Alderman Reynolds seconded it and the motion unanimously carried.

Request for City to Accept Streets & Utilities – The Shire, Plat 2 - Alderman Schuchmann made a motion to postpone this item until we find out if Larry Janish had done the inspection on this. Alderman Reynolds seconded it and the motion unanimously carried.

Special Permit Request – Benefit Request – Dano’s Hillbilly Heaven – Danny Klocke was present and said he is planning a benefit for Kelvin Lashley with a car and motorcycle show. They have Bands that will donate their time and effort. They want to start at 10 am and end at 10 pm and close the street on Saturday, October 2. KFAV Radio and Jammer Joint will be involved. Alderman Toothman made a motion to approve the Special Permit Request to Dano’s Hillbilly Heaven. Alderman Black seconded it and the motion unanimously carried.

Ordinance/Resolutions

Bill #31-10 was presented to the Board for Accepting Utilities at The Shire, Plat 2 - Alderman Toothman made a motion to postpone this until we can talk to Larry Janish. Alderman Black seconded it and the motion unanimously carried.

Bill #32-10 was presented to the Board Accepting the Streets at The Shire, Plat 2 - Alderman Toothman made a motion to postpone this until we can talk to Larry Janish. Alderman Black seconded it and the motion unanimously carried.

Reports

Engineering – None

Park - Curt Kehoe was not present at the beginning of the meeting and Karen started off by informing the Board about some special training in Jefferson City next week for winterizing and

closing down Parks. The fee is \$25 per person because of the City being a member. She said Curt is going to ask the Board if he and Jim Bunner could attend. Karen said the City got an email from a Parks organization regarding "Request for Concept Papers" for Parks and the deadline is September 22. They are looking at connectivity, which is sidewalks and that type of improvement. The project must be at least a \$400,000 project and is a 100 percent match. They give you two years to do the project so it would not have to budget it all in one year. Grant money can be used for the City's match. Curt is going to take it to the Park Board on Monday night. There will be Art Classes held on November 11th, 12th and 13th. "Tae kwon Do" Classes will begin on Monday, October 4th after school. The Fall Flea Market will be on Saturday, October 2. There are three more weeks for Farmers Market due to gardens not producing.

Public Works - Larry Janish gave report to the Board. Larry said Kerland Terrace Water Improvement is 75 percent complete with the line but not the meter pits. They should be done with all installation by the end of September.

WWTF - He said the mats are about done. Larry said they are planning to buy a flow meter. Holly was at the WWTF when Harry Harper did the sludge test and the sludge was only 6 to 18 inches deep.

Larry said they had a water main break today at the Ameriwood's Parking Lot. They had to repair a saddle on a two-inch main. It will be completely fixed in the morning after they get another part. Larry said the water line contractor's backhoe and trackhoe got the windows shot out of it. Larry said the Code Enforcement Officer has sent about 60 letters out on weeds and grass.

Building Official - Larry said there were two (2) fence permits and one (1) shed permit issued

Police Department – Police Officer Jeff Scanlon was present and said they've had 300 calls since the last Board Meeting. He said they have several cases pending at the Prosecutor's office. He stated the Strassenbash schedule is ready. He said two Fridays ago they lost the Police Chief of Hawk Point and said they have to commend their officers for showing up for the funeral to give respect to the fallen chief.

City Hall – City Clerk Christine Martin stated they are still working on the Fall Newsletter and would like to know if anyone had anything extra for it. Reminded the Board that she and Karen will be attending the MML Conference next Monday and that payroll would be done this Friday. Town & County serviced the Jeep last week and they said it needed a transmission flush, which is \$125.00. Alderman Schuchmann asked City Clerk to check with Action Automotive first.

Treasurer Report – Karen Girondo gave Report to the Board. She stated we are running 10 percent over budget in all three sales taxes that we receive. Karen is starting the 2011 Budget Preparation and gave the Board a time line. November 11TH is Veterans Day and City Hall is closed so we need to look at that.

Economic Development – Karen Girondo said Project Grow is proceeding with work being done for a Grant that is being handled by BRPC. Karen said she had some new training on Location One updates and it was done as a Webinar at no cost to the City. Now, we will be able to generate marketing reports on a smaller radius for either one mile or ten miles. Karen said she met with a developer looking at a residential development and gave information to a potential new business looking to lease a building. Karen reminded the Board members about the Strassenbash and the Parade. City Clerk Christine Martin informed the Board that she and Karen has a Census Workshop on Wednesday morning on September 15th.

Review/Approval of Bills

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

Final Questions - Florence Hoeber asked Mayor Heiliger what the purpose of the Mayor is since the Mayor can't vote. She said it appears the Aldermen runs the City because the Mayor doesn't vote. Mayor Heiliger stated he is responsible breaking ties, making decisions on daily business and taking care of all of the daily operations of the City. Ms. Hoeber said she understands people are driving around looking for vehicles parked on the street out of the driveway. She said her van is legal and is not parked in her driveway. She said she understands they are trying to get an ordinance to stop this. She asked why nothing is being done about unlicensed cars sitting out on Highway 'J' Road past Charlie Edward's house on the same side of the road and they have been sitting there for years. Mayor Heiliger said he would make sure Highway 'J' is part of the new Code Enforcement Officer's route. Police Officer Jeff Scanlon said we have more than junk cars and high grass to worry about. Ms. Hoeber stated Larry Janish and another man came by and mentioned a parking violation. Mayor Heiliger said he will contact Larry Janish to see what the problem is. Ms. Hoeber said the City is picking on certain parts of town and not the other.

Vote to go to Executive Session - Alderman Toothman 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 610.021 (1)(2)(3) RSMo. Alderman Black seconded it and roll call was taken

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

The motion carried.

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

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

The motion carried.

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

Approved _____

Attested _____