

City of Wright City  
Board of Aldermen Meeting  
September 13, 2007 6:30 pm

**Signed in Attendance:** Angie Reynolds, Toni Midiri, Roy White, James Toothman, Tom Black, Lyn Walter, Bill Stinson, Lisa Frese and Tom Sack

**City Official attendance:** Mayor Klocke, Alderman Denkler, Alderman Schuchman, and Alderman Walter.

**Staff and Others:** Larry Janish, Karen Gironde, Ron Mershon, Chief Wickenhauser and Christine Martin.

**Mayor Klocke called the meeting to order at 6:30.**

**Meeting Minutes**

Alderman Denkler made a motion to approve the minutes from August 23, 2007. Alderman Walter seconded it. The motion unanimously carried.

**Public Hearing**

None.

**Ordinance/Resolutions**

Bill #27-07 was presented to the Board. Bill #27-07 was read for the first time by title. AN ORDINANCE ADDING A NEW SECTION TO CHAPTER 215 OF TITLE II OF THE WRIGHT CITY, MISSOURI CITY CODE REGULATING YARD SALES AND SIMILAR ACTIVITIES IN THE CITY OF WRIGHT CITY. Alderman Schuchman made a motion to amend the ordinance by adding the word “consecutive” to read 5 consecutive days and to add the words “or right of way” after the words public property. Alderman Schuchman made a motion to read Bill #27-07 a second time by title. Alderman Denkler seconded it and the motion was unanimously carried. After the second reading, Alderman Schuchman moved that Bill #27-07 be placed upon final passage. Alderman Denkler seconded it and the motion unanimously carried. Mayor Klocke then put the question “Shall Bill #27-07 be passed and become an ordinance?” Roll call was taken with the following vote:

Alderman Denkler	Yea	Alderman Schuchmann	Yea
Alderman Walter	Yea		

The Bill having the affirmative vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and Chairman of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 625 of the City of Wright City, Missouri.

Bill #28-07 was presented to the Board. Bill #28 -07 was read for the first time by title. A RESOLUTION FOR ANNEXATION OF LAND. Alderman Denkler moved that Bill #28-07 be placed upon final passage. Alderman Schuchmann seconded it and the motion unanimously carried. Roll call was taken with the following vote:



The Bill having the affirmative vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and Chairman of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 627 of the City of Wright City, Missouri.

### **Old Business**

**Business License** – Phillip Worland d/b/a Frozen Fun & Treats was not present. Alderman Schuchman made a motion to table the Application for Business License to the September 27<sup>th</sup> meeting. Alderman Denkler seconded the motion and it unanimously carried.

**MEC Contract Amendment** - Alderman Schuchman made a motion to approve the MEC Contract Amendment. Alderman Denkler seconded the motion and it unanimously carried.

### **New Business**

**Business License** – Lisa Frese d/b/a Eagle Auto Sales LLC - The applicant was present. Alderman Schuchmann made a motion to approve the Business License to Lisa Frese d/b/a Eagle Auto Sales LLC for used car sales at 229 East North Service Road. Alderman Denkler seconded the motion and it unanimously carried.

**Payment Request #1 for Huey Construction** – Karen Girondo stated this will not be an Accounts Payable Check. It will be a payment through the bank. Alderman Schuchmann made a motion to approve the Payment Request #1 for Huey Construction. Alderman Denkler seconded the motion and it unanimously carried.

**Change Order #2 for Huey Construction** - Alderman Denkler made a motion to approve the Change Order #2 for Huey Construction. Alderman Schuchmann seconded the motion and it unanimously carried.

**Sidewalk Bids** – Karen Girondo listed the bid amounts and announced the low bidder was Karenbrock Construction at \$64,326.05. Karen Girondo said the next step would be the Board would approve awarding the bid to Karenbrock after the tabulation is signed off by the engineer, and giving the Mayor the authority to sign the Notice of Award. The Notice of Award along with bid tab would go to Modot for approval. Once Modot looks at it they will give us the right for the Notice to Proceed, and then we will need an ordinance for the contract. Alderman Schuchman made a motion to approve the Sidewalk Bid to Karenbrock Construction for the bid amount of \$64,326.05. Alderman Denkler seconded the motion and it unanimously carried. Karen Girondo said the next step first notice of award would go to MODOT, then there will be a Notice to Proceed, and then we will need an ordinance for the contract.

**Bids for Cemetery Tree Removal** - City Clerk Martin said she noted the break-down of the tree bids in her City Hall Report. There were four bids received for removing the tree and they were in the packets. The bids were Allen's Tree Service for \$3500, Hansen's Tree Service for \$2500, Collins Tree Service for \$2145, and Rueben's for \$1300. All companies had or would have Liability and Workmans Comp Insurance for the job, except Ruebens. Alderman Schuchman stated that he has seen Hansen's work before and they have been professional and with the stones below the tree he would feel comfortable with them doing the work Alderman Schuchman made a motion to approve the tree removal bid for the cemetery to Hansen's Tree Service for the amount of \$2500. Alderman Denkler seconded the motion and it unanimously carried.

**Employee Health Insurance Selection** - Alderman Schuchman made a motion to approve the PPO Plan 'L' from the Mercy Health Plans. Alderman Denkler seconded the motion and it

unanimously carried. Alderman Schuchman stated the selection did not include was discussed at the Workshop about additional family coverages. Family coverage is something the Board will have to continually look in the budget sessions.

**Utility Adjustments for Approval – Kathleen Phegley – Request for Reimbursement for sewer clean out** - City Clerk Martin said Ms. Phegley came in again to request reconsideration of her bill for a sewer clean out. Alderman Denkler said he still believes that her plumber is responsible as he dug a hole in her yard and then thought to call the City. The Board of Alderman discussed it and decided to stay with the decision to deny the request made on August 23, 2007.

**Don Hall Reimbursement for Tenants Delinquent Water Bill of \$138.18.** Alderman Denkler said according to Missouri State Statute the City will have to consider the reimbursement. Alderman Schuchman said we did not follow the Statute and notify the landlord that the tenant was delinquent with their water bill. Alderman Schuchman made a motion to reimburse Don Hall \$138.18 for the bill he had paid. Alderman Walter seconded the motion and it unanimously carried. City Clerk Martin said we need approval to zero the account Mark Ackman with an adjustment. Mr. Ackman overpaid his account \$338 and the City reimbursed it in January but the system is not showing it. Alderman Denkler made a motion to accept the adjustment to zero the account of Mark Ackman. Alderman Walter seconded it and the motion unanimously carried.

### **Reports**

**Archer** – None

**Park** - None

**Public Works** - None

Alderman Schuchman publicly asked Larry Janish, Public Works Superintendent, to pull a water meter from a barrel of meters at the City Shed that matched a serial number that he handed him. The serial number of the meter is 2378026540. Mayor Klocke asked the reason. Alderman Schuchman said it was the water meter that goes back about four months ago when there was a disagreement about whether it was accurate or not. Alderman Schuchman said he feels to get the issue cleared up on whether the meter was correct the meter should be sent in for testing. Alderman Denkler expressed that he felt it was a little after the fact. Alderman Schuchmann made a motion to have the meter sent in to be tested. Alderman Walter seconded the motion.

Roll call was taken with the following vote:

Alderman Denkler	No	Alderman Schuchmann	Yea
Alderman Walter	Yea		

The motion passed with 2 votes in favor and 1 vote against.

### **Building Department**

Ron Mershon, Code Enforcement Officer, was present and presented his report to the Board. He said there were 16 permits issued in August, 10 of them were homes. Total building Permit fees were \$4831.83 and of the 10 homes there was a construction cost of \$98,280.00. Today we have 62 homes, and that just over what we had last year at this time. New Home Permits have stopped at this time. Ron went over his report and stated the house at 73 Hwy J that burned is to be removed and found it never was in court. He sent letters to the owners to have it taken down. Ron said he had a report of someone washing a race car on the street in Auburn Meadows and he was

told to stop washing it on the street and to move the trailer. Ron mentioned the cars for sale at 201 Hedeman Street and they were in court last night and are set for trial in October. The garage operator said the vehicles for sale are not his cars. Alderman Schuchman asked about the vehicles parked there not having license on them and asked if they can be towed.

### **Police Department**

Chief Wickenhauser said they are fully staffed and ready to go for Strassenbash. He said they are also in the process of moving forward on the new computer server. He said he had the new contract from Regis and Global for the Mayor to sign off on and said it reflects the numbers that were already discussed.

### **City Hall**

City Clerk Martin reported that a total of four bids were now received for cutting down and removing a large **Oak Tree in the Wright City Cemetery**. Hansen's were contacted since the last meeting and their bid came in at \$2500. The highest bid was \$3500, the middle was \$2145 and the lowest bid was \$1300. City Clerk Martin said she was still working on getting bids for the Stone Entrance Wall. City Clerk Martin provided additional family coverage information to the Board for the **Employee Health Insurance Selection** and that for the additional coverage the cost would be \$75,000 annually for all departments. City Clerk Martin informed that the first initial partial payment of \$4371.15 has been requested by Robin Carnahan, Secretary of State, for the **Record Retention Grant** for the Vault files. File equipment has been ordered for a scheduled delivery date of October 15, 2007, and clean out will start next week. **Court Money.Com** – City Clerk Martin provided user fees to the Board. Alderman Denkler made a motion to approve the use of Court Money.com for credit card/debit payments made to the City. Alderman Schuchman seconded the motion and it unanimously carried. **Online Code Books** - City Clerk Martin informed the board she's working on getting code books back from previous board members and that the cost to copy a new book is \$45 and \$135 just for a new binder. The cost to put the City Code Book online is \$990 for the electronic format (a one-time cost) and then a \$30/month maintenance fee, a \$300 set up fee for the Web which includes a CD for in-house use, a total of \$1290 with a the maintenance fee of \$30. The Board decided to pass on this at this time. **NIMS Training** - Received an email from MML about a training requirement for emergency responders of an emergency or disaster and should be completed no later than September 30, 2007. Alderman Denkler said he has the training. The training is on-line and is a must for eligibility for federal preparedness grant funding.

### **Treasurer Report**

Karen Girondo provided August Financials to the Board Members. Karen Girondo also suggested November 8, 2007, for the first budget meeting for 2008 Budget Preparation. The Board agreed on November 8<sup>th</sup>. Karen said it all needs to be completed by the end of December. Karen mentioned that Oros & Busch Invoice is in the Bills and \$100,000 out of the COPS money has been deposited in the City's account today.

### **Economic Development**

Karen Girondo said she has had several calls with a prospect coming in next week and a few other prospects that has requested information. Karen said she will be attending a training session next week held by MODOT for Enhancement Grants which is the first one they've held. Karen said they are supposed to have our contract on the new grant already next week. The Strassenbash Parade is set for Saturday at 11:00 am and there will be a truck for everyone to ride in the Parade.

Karen said the Police Department has really helped to coordinate the event by coordinating with the railroad and helping in general.

**Review/Approval of Bills**

Alderman Schuchmann made a motion to approve bills as presented. Alderman Walter seconded the motion and it unanimously carried.

**5 Minute Rebuttal for Public Comments**

Tony Midiri talked about the trailer that is always parked on the street across from the Caboose at Diekroeger Park. He said the trailer is gone, but he has put in some poles in the yard by the street. Chief Wickenhauser and Mayor Klocke explained there was an easement there. Chief Wickenhauser said he will address it. Tony Midiri asked Chief Wickenhauser for an update about the problems in his neighborhood. Chief Wickenhauser said he hopes to have something soon to report on that, possibly at the next meeting.

The Mayor then stated there would be a five minutes recess before entering into executive session for legal.

**Executive Session:** Alderman Schuchmann made a motion to come out of regular session and go into executive session to discuss business relating to Legal. Alderman Denkler seconded it and roll call was taken

Alderman Denkler	Yea	Alderman Schuchmann	Yea
Alderman Walter	Yea		

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

Alderman Denkler	Yea	Alderman Schuchmann	Yea
Alderman Walter	Yea		

**Adjournment**

Alderman Schuchman made a motion to adjourn. Alderman Walter seconded it and the meeting adjourned at 8:00 p.m.

Approved \_\_\_\_\_

Attested \_\_\_\_\_