

**City of Wright City
Board of Aldermen Meeting
Thursday, September 13, 2012, 6:30 pm**

Signed in Attendance: Angie Reynolds, Natasha Sakovich of the Warren County Record, and Mary Wines. Others present were Sara Branton.

City Official attendance: Mayor Heiliger, Alderman Schuchmann, Alderman Rowden, and Alderman Toothman were present. Alderman Smith was absent

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

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

Roll Call

City Clerk Christine Martin called roll with Mayor Heiliger, Aldermen Schuchmann, Rowden, and Toothman present. The City Clerk reported the Mayor and three (3) Board Members present. Alderman Smith was absent.

Pledge of Allegiance

Paul Rost led everyone in the Pledge of Allegiance.

Meeting Minutes

Minutes from Board Meeting of August 23, 2012 – Alderman Toothman made a motion to approve the minutes from the Board of Alderman Meeting of August 23, 2012. Alderman Rowden seconded it and the motion unanimously carried.

Approval of Financial Reports – Treasurer Karen Gironde asked the Board to postpone the reports. Alderman Toothman made a motion to postpone the Financial Reports. Alderman Rowden 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

William Levinson/ Dorset Development – Economic Developer Karen Girondo explained that Mr. William Levinson and Mr. Bill Taylor have withdrawn their proposal.

LAGERS – Treasurer Karen Girondo said she provided the Board with the information from Lagers for their review. The Board said they would review it and discuss it with Budget.

Health Insurance Bids – Karen Girondo said that all the employees have turned in their questionnaires. She said Anthem Blue Cross Blue Shield has asked for a deposit and stated a check was cut but it is up to the Board, as the check could be voided. Alderman Schuchmann asked about the dollar amount of the check and how did they come up with the amount. Karen said the price was arrived at by market price, etc. Alderman Schuchmann said he was not inclined to pay for a bid and for them to hold the City's money for four (4) months. Alderman Schuchmann made a motion to deny paying a premium to Anthem Blue Cross Blue Shield to receive a bid from them. Alderman Rowden seconded it and the motion unanimously carried.

New Business

Proclamation – Constitution Week, September 17 through 23 – Ms. Sara Branton was present. Mayor Heiliger read the Proclamation proclaiming September 17th through September 23 as Constitution Week.

Request for Adjustment on sewer charge – Landmark Plaza - Alderman Toothman made a motion to postpone the request for further review. Alderman Rowden seconded it and the motion unanimously carried.

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

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

Special Permit/Solicitation Request – Mary & Michael Wines, 62 Remington Court Mary Wines was present and explained that her son is leaving to go to the Navy in January, but it is too cold in December to hold the party outside. She said he is going in for his “Master of Arms”. Mayor Heiliger asked if the neighbors are okay with it and she explained that all of the neighbors in the culdesac are coming to it. Alderman Schuchmann made a motion to approve the request for a Special Permit. Alderman Rowden seconded it and the motion unanimously carried.

Selection of Employee Health Insurance Plan – MCHCP - Alderman Schuchmann made a motion to approve to stay with same plan as last year. Alderman Toothman seconded it and the motion unanimously carried.

New round of Enhancement Grants – Economic Developer Karen Girondo said she received an email last week that there will be 1.4 million dollars available for the Northeast Region for the “Safe Route to School” and there will be 4.3 million dollars available Statewide.

Training for Summit Software Upgrades - Alderman Toothman made a motion to approve Karen Girondo and Christine Martin attending the Summit Upgrade Training in Farmington, Missouri on November 14th. Alderman Rowden seconded it and the motion unanimously carried.

Provisional Judge – Alderman Rowden made a motion that upon review of our Municipal Judge, to make sure there are no conflicts or other issues that would prohibit Anthony Linson from serving as Provisional Judge and to request Mr. Linson to send the City a sub-contract agreement to review and approve. Alderman Schuchmann seconded it and the motion unanimously carried.

Code Update Cost – Alderman Schuchmann made a motion to approve proceeding with the Code Update as outlined by Sullivan Publications. Alderman Toothman seconded it and the motion unanimously carried.

Hiring of Part-time Police Officer – Police Chief Doug Saulters said he would like to hire William Verhaeghe as a part-time officer. He stated Mr. Verhaeghe is a 25 year veteran of the Manchester Police Department. Mayor Heiliger made a recommendation to hire William Verhaeghe as a part-time officer at \$11.75 per hour. Alderman Toothman made a motion to accept Mayor Heiliger’s recommendation to hire William Verhaeghe as a part-time officer at \$11.75 per hour. Alderman Rowden seconded it and the motion unanimously carried.

Utility Disconnect Hearing - Mayor Heiliger opened the Hearing and there were no comments or questions. Mayor Heiliger closed the Hearing. Alderman Schuchmann made a motion to proceed with Utility Disconnects per City Ordinance. Alderman Toothman seconded it and the motion unanimously carried.

Ordinance/Resolutions

Bill #41-12 Ordinance - AN ORDINANCE AMENDING SECTION 700.030 EXTENSION OF WATER MAINS, OF CHAPTER 700 OF TITLE VII OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, Alderman Toothman made a motion to read Bill #41-12 a second time by title. Alderman Rowden seconded it and the motion unanimously carried. After the second reading, Alderman Toothman moved that Bill #41-12 be placed upon final passage. Alderman Rowden seconded it and the motion unanimously carried.

Mayor Heiliger then put the question “Shall Bill #41-12 be passed and become an ordinance?” Roll call was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Smith	Absent
Alderman Toothman	Yea	Alderman Rowden	Yea

The Bill having the majority vote of the members present was adopted. Said Bill was thereupon presented to the Mayor and President of the Board for their signatures and approval and then duly signed and becomes Ordinance #773 of the City of Wright City, Missouri.

Resolution #42-12 – A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF WRIGHT CITY AND BRICKKICKER INSPECTION SERVICES,

Alderman Toothman made a motion to approve Resolution #42-12. Alderman Schuchmann seconded it and the motion unanimously carried. Roll call was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Smith	Absent
Alderman Toothman	Yea	Alderman Rowden	Yea

The Resolution having the majority vote of the members present was adopted. Said Resolution was thereupon presented to the Mayor and President of the Board for their signatures and approval. It was then duly signed and becomes Resolution #42-12 of the City of Wright City, Missouri.

Reports

Park – Park Director Curt Kehoe was absent and no report was given

Public Works - Superintendent Larry Janish gave his report. He discussed the water drawdown tests. For the Kerland Phase 5 Project, they are working on seeding, grading and strawing. Larry said Warner Communications are expected to be here to reprogram the Storm Sirens by September 21, 2012. The Storm Sirens will be tested the same day. Larry announced that the tires were removed from Victory Tire. DNR had them loaded onto a tractor-trailer on Monday.

Building Official - Larry Janish provided the Board with report on building permits issued which were 14 year to date, 14 Residential Occupancy Inspection status and the violations reported and acted on. Larry discussed being trained on the laptop in the building department to put violation information on it along with pictures and having it cleaned up. City Clerk Christine Martin and Treasurer Karen Girondo said they will save whatever programs are on the laptop before it is cleaned up.

Police Department – Chief Saulters gave a report to the Board and stated that from August 23rd to date they’ve had 557 calls for service with 36 incident reports handled. He said they have a large file cabinet full of fingerprints that have been sent to the Missouri State Highway Patrol and they no longer required to keep them. Chief Saulters said he needs authorization from the Board to destroy the fingerprint cards either by shredding or by fire. Alderman Schuchmann made a motion to approve destroying the fingerprint cards. Alderman Toothman seconded it and the motion unanimously carried. Chief Saulters

announced that they did receive the BPV Grant for the bullet-proof vests and the grant amount is \$7840, which is a 50/50 Grant. Chief Saulters stated their share is \$3,920, but there is a possibility the matching part could be waived if the department is financially strapped. He said he would check on the deadline of the grant. Chief Saulters said he has a business in Wright City with felony charges that he would like to discuss in closed session. Chief Saulters stated that Officer Bryan Thomas caught four (4) people on the water tower and ticketed them. Officer Casey made an arrest last night coming from a business with a large amount of K2 and bath salts and three (3) cell phones.

City Hall – City Clerk Christine Martin gave report on Business Licenses. The license for Durham School Services was issued and there is still a pending license for Subway. They have a building permit and are still working on the inside. Hansen's has the Tree removal for October 1st for the Cemetery and on Locust. Mr. Iannicola has paid half the cost which is \$250 on removing the tree on Locust. She said she attended a Webinar today for MCHCP.

Treasurer Report/Economic Development – Treasurer Karen Girondo gave report to the Board. She said her computer crashed and ordered a new computer which should be delivered Friday or Monday. Karen said she has helped the Police Department with some grants. She has been working with getting the health insurance applications filled out for the bids. They did promise to get the bids to the City by the September 27th Board Meeting.

On Economic Development side, she said Josh Beck called her last week and wanted a site visit in Wright City. She said Josh Beck told her he has another firm that he is supplying information to on Wright City. Karen said she also attended the quarterly meeting of the Boonslick TAC. Karen also discussed a website with trucks, cars, SUV's, furniture, etc., called www.govdeals.com. The City can also use it for disposal of surplus property.

Review/Approval of Bills

Alderman Schuchmann made a motion to approve the Bills with the exception of the check to Anthem Blue Cross/Blue Shield deposit of \$8,672.00. Alderman Rowden seconded it and the motion unanimously carried.

Final Questions – Natasha Sakovich of Warren County Record introduced herself and asked about the ordinance that was passed, for the name of the possible Provisional Judge, and about the Insurance Coverage approved from MCHCP.

Mayor Heiliger announced that Strassenbash is this weekend with the Parade on Saturday and invited everyone to attend.

Vote to go to call for 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 Rowden seconded it and roll call was taken:

Alderman Schuchmann	Yea	Alderman Toothman	Yea
Alderman Smith	Absent	Alderman Rowden	Yea

The motion carried.

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

Alderman Rowden	Yea	Alderman Schuchmann	Yea
Alderman Smith	Absent	Alderman Toothman	Yea

The motion carried.

Alderman Toothman made a motion to adjourn at 8:10 pm. Alderman Schuchmann seconded it and the motion unanimously carried,

Approved _____

Attested _____