

City of Wright City  
Board of Aldermen Meeting  
September 27, 2007 6:30 pm

**Signed in Attendance:** Angie Reynolds, Toni Midiri, Roy White, James Toothman, Tom Black, and Lyn Walter.

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

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

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

**Meeting Minutes**

Alderman Denkler made a motion to approve the minutes from August 9<sup>th</sup> and September 13, 2007. Alderman Schuchmann seconded it. The motion unanimously carried.

**Public Hearing**

Request to zone a parcel of land proposed to be annexed at 205 East North Service Road to C-4 General Commercial. Mayor Klocke opened the Public Hearing. There were no comments or questions. Mayor Klocke closed the Public Hearing.

**Ordinance/Resolutions**

Bill #31-07 was presented to the Board. Bill #31-07 was read for the first time by title. AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT AGREEMENT WITH KARENBROCK CONSTRUCTION, INC. Alderman Denkler made a motion to read Bill #31-07 a second time by title. Alderman Schuchmann seconded it and the motion was unanimously carried. After the second reading, Alderman Denkler moved that Bill #31-07 be placed upon final passage. Alderman Schuchmann seconded it and the motion unanimously carried. Mayor Klocke then put the question "Shall Bill #31-07 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 # 628 of the City of Wright City, Missouri.

**Old Business**

**Business License** – Phillip Worland d/b/a Frozen Fun & Treats. Mr. Worland was not present. The Board disapproved the business license due to lack of interest.

## **New Business**

**Business License** – Mr. Scott Hudder d/b/a Tekton Manufacturing LLC was present. Alderman Denkler asked how many employees he had. Mr. Hudder said at the present time its just himself and his son. The building is the old Ameriwood building, 301 East South First Street, Bldg A. Alderman Denkler made a motion to approve the Business License to Scott Hudder d/b/a Teckton Manufacturing LLC. Alderman Schuchmann seconded the motion and it unanimously carried.

**Business License** – James Isaacson d/b/a Kelly Miller Circus. Mr. Isaacson notified the City that he would not be able to attend the meeting. Alderman Schuchmann made a motion to approve the Business License to James Isaacson d/b/a Kelly Miller Circus. Alderman Walter seconded the motion and it unanimously carried.

**Business License** – Patrick King d/b/a Pat's Wright City Motors, 201 Hedeman. Mr. King was present. Mayor Klocke and Alderman Schuchman welcomed Mr. King and informed Mr. King that no car sales will be allowed at this location Mr. King agreed. Mr. King said the previous business owner is out of the picture. Alderman Schuchmann made a motion to approve the Business License to Patrick King d/b/a Pat's Wright City Motors. Alderman Walter seconded the motion and it unanimously carried.

**Recommendation from Planning & Zoning on Annexation/Zoning request at 205 East Service Road North to C-4 General Commercial** - Alderman Schuchman made a motion to approve the zoning at 205 East North Service Road to C-4 General Commercial. Alderman Denkler seconded the motion and it unanimously carried.

**Sewer Tap Fee/Water & Sewer Rates** – The Board had discussed this at the last workshop and wanted it to be put on the Agenda for the Board of Alderman Meeting. Alderman Schuchmann explained to the residents in the audience that this fee is paid by the builder and the money is used for repairs and improvements to the existing sewer system. Alderman Schuchman made a motion to request the City Attorney to draft an ordinance for increasing sewer tap fees by \$200 per year for the next three (3) years starting January 1, 2008, with the first increase making it \$2300, the second increase making it \$2500 and the third increase making it \$2700. Alderman Denkler seconded the motion and it unanimously carried.

**Utility Adjustments for Approval – Nick Prinster – Request by Larry Janish** Larry Janish explained that this is an amount that dates back to June 2006 and he just came to the City in July of this year. Larry said there was an old water meter and he had very high usage and when they replaced the meter the usage dropped back down. Larry explained that he took an average of the last four readings before the highest reading to get an average of 45,980. Larry said the meter was about 37 years old and was just replaced, not tested. Larry said he shouldn't have waited a year before coming to the City. Alderman Denkler made a motion to give back a credit of \$570.73 on the customer's bill. Due to lack of a second, the motion failed. Alderman Schuchmann said he would like time to review the paperwork.

City Clerk Martin said she had one more adjustment and it was for Cannon Builders for a credit of 11 months of trash service as a builders are not supposed to be billed for trash service. Mayor Klocke stated that adjustment should have just been done in the office and didn't need a motion.

### **Reports**

**Archer** – Holly from Archer was present and asked for a color selection for the building doors at the WWTF. The Mayor and Board discussed the color selection and decided on the color “Twine”. Holly said the contractor poured the lower lever of the floor and the concrete tested as specified. She said submittals are coming in they are working with EDI on the anchorage system. Holly offered to meet any of the Board at the site if they wanted. Holly said the WWTF package will be provided by EDI. EDI provided the process design. Holly said they combined EDI’s specs with Archer’s specs and put their equipment into Archer’s drawings. Holly said EDI said the blowers won’t be big enough because airflow was not factored in and they may have to change the electrical requirements. She said she is working with the contractor and EDI on this issue. Holly said the equipment manufacturer has accepted responsibility for the issue and assures the City will be taken care of. Holly explained on the anchorage system, the floating laterals need to be anchored to the sides of the Lagoon so they don’t blow away or float randomly. Holly said they have requested a design on what the loads need to be and the anchorage system will need to be redesigned. Anchors will need to be on all sides of the Lagoon

**Park** - None

**Public Works** - Larry Janish was present and submitted his report. Larry mentioned water lines that need to be replaced in the Kerland area and will put that on the Workshop Agenda. Larry said he had two water breaks both on North Circle with no boil order needed. Larry mentioned Nick Prinster’s water bill for West End Mobile Park and that it was provided to the Mayor and Board for review. There was an accident with involving two of the City trucks on September 14 and he had a talk with the employee. Larry said he ordered three (3) hydrants and would be relocating the hydrant on Appaloosa Court. Larry asked Alderman Denkler if the hydrant could be moved farther away from the resident’s driveway. Larry said he is having a problem because they think the line runs up the middle of the street. Alderman Denkler said as long as they get it away from the driveway, but he said he would go by and talk to them. Larry said beginning next week they would be installing storm sewer pipe along Roelker Road at Trotters Ridge where it has been washing out. Larry said it will be extended 6 to 8 feet past the residents property line and it will be covered and tapered towards the street. Larry said he has bids on this pipe already. He said that he is requesting bids on a salt spreader as its in this year’s budget and should be back by the 8<sup>th</sup> or 9<sup>th</sup> of October.

**Building Department** – Ron Mershon was present. Ron said 226 Kerland Drive is out of compliance and no work has been done, so tickets have been issued for it. Ron said Goldstar Paving is repairing the streets in the Villas so they can turn them over to us, but we will not accept any of it until the sewer line is put in. Ron said he’s received final plat for Hickory Trails #2 with the eight lots and will be submitting it for the next meeting. Ron mentioned that they are going to start doing the dirt work for the Hickory Trails PDA District.

### **Police Department**

Mayor Klocke said they will table the Recognition Award to the next meeting. Chief Wickenhauser said there was no big problem at Strassenbach and that it went very well. Chief said there was one arrest but it was not to do with Strassenbach. Chief said they recently had two

officers go through some training, including himself. It was on Critical Incident Management on Highways that was put on by MODOT and also obtaining search warrants for blood draws put on by the Proceuctor's Office. Both training modules were free. Since the last meeting there have been four (4) minor assaults and some theft. Alderman Walter asked if the CAD System was up and running yet. Chief said no because the system for Warren County is not operating right now. He said they are holding off until county's is installed and running. After that it won't take long as he's already been in contact with the vendors which is Regis and Global. Alderman Schuchmann asked Chief if he could look into the problem of the Highway J Quarry traffic and speeding. Chief agreed to look into it.

### **City Hall**

**Wright City Cemetery** - City Clerk Martin reported that Hansen's Tree Service has scheduled to remove the tree on October 4<sup>th</sup>. City Clerk Martin said she is still receiving bids for the stone wall. Alderman Schuchman said he talked to Larry about pushing the wall back together. Alderman Schuchman said if this is accomplished he is able he will mortar it at no charge to the City**CourtMoney.com** – City Clerk Martin reported that Joe Helleny will visit City Hall on October 4<sup>th</sup> for training on receiving debit/credit card payments. **S&R Animal Control** - City Clerk Martin reported that Howard Owen is asking again if the City would consider purchasing some Cat Traps so there will always be some available. Howard said he will service the traps. Mayor Klocke said the school had a problem with it and there is also a problem in her subdivision. The Mayor and Board asked to get a cost and forward it to the October 1<sup>st</sup> Workshop. **Newsletter** The Mayor and Board approved the October Newsletter to be sent out. **Records to Destroy** – Alderman Denkler made a motion to approve the list of records to destroy. Alderman Schuchman seconded it and the motion unanimously carried. **Workshop Items Requested** – Mayor and Board requested Kerland Drive Water Lines, Cat Trap Purchase, Review of EDR Report and the US post Office/Mailbox for City Hall to be discussed at the next workshop

### **Treasurer Report**

Karen Girondo said the Rural Sewer Grant Application did get finished and is with DNR. Karen said she went to Hannibal for a Workshop on the Enhancement Funds the City received. She received a workshop manual and they had the contracts ready. The contract is ready to sign off on but one of the changes made , first we need the ordinance to sign the contract and we need to have the engineering contract in place and it will all go back in one packet. Proposals have been mailed out to nine firms and are due back on October 22<sup>nd</sup> . The regulations say we should pick three firms to interview and pick from those. The next step with the Westwoods Sidewalk project after the ordinance is signed is to order preconstruction hearing with the contractor, the engineer and MODOT and the City. Karen said as far as the additional money from the grant she talked to Bob Manske of MODOT said he would like to get further into the project before that is determined. Karen said on the budget we set up a transfer of money from the sewer replacement fund to the construction fund for \$310,000 and with the sludge removal alone being \$400,000 she needs Board's approval. Alderman Schuchman made a motion to approve transferring \$400,000 from the Sewer Replacement Fund to the Construction to cover expenses. Alderman Denkler seconded the motion and it unanimously carried.

### **Economic Development**

Karen Girondo said she attended the MEDC District 5 Workshop and they went over what the legislature did with the special session. They didn't remove the cap on special jobs but they did raise it. A cap of \$12,000,000 was used up over a period of 6 to 8 months. She said she would like to plan a budget meeting the last week in October. Karen informed the Mayor and Board that

the City Clerk and she attended a 2010 Census Workshop and she went over some of the requirements.

**Review/Approval of Bills**

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

**5 Minute Rebuttal for Public Comments**

Mayor Klocke announced that there are 2.1 million visitors annually that use our Rest Area and which is second to what visits the St. Louis Arch each year. Mayor Klocke then announced that the City of Wright City is a Finalist out of seven cities in "Celebrating our Community".

Tony Midiri asked if Larry Janish if the Spreader will replace cinders on the streets. Larry Janish stated no it wouldn't.

Angie Reynolds asked if there is going to be another cleanup like in the Spring. Mayor Klocke said the only clean-up is the Spring Cleanup. The City only has one cleanup a year.

**Adjournment**

Alderman Schuchman made a motion to adjourn. Alderman Walter seconded it and the meeting adjourned at 7:30 p.m.

Approved\_\_\_\_\_

Attested\_\_\_\_\_