

**City of Wright City
Board of Aldermen Meeting Minutes
Thursday, October 23, 2014**

Signed in Attendance: Jennefer Jones and Tim Schmidt of Warren County Record.

City Official Attendance: Mayor Heiliger, Alderman Schuchmann, Alderman Toothman, Alderman Bruce, and Alderman Rowden were present.

Staff and Others Present: City Clerk Christine Martin, City Superintendent Larry Janish, City Attorney Paul Rost, Treasurer Karen Girondo, Pastor Joe Purl, Police Chief Matthew Eskew, and Police Officer Jim Hepperman. Park 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, Toothman, and Bruce present. The City Clerk reported that the Mayor and four (4) Board Members were present.

Pledge of Allegiance

Aldermen Schuchmann and Rowden led everyone in the Pledge of Allegiance

Approval of Minutes

Minutes from Board Meeting of October 14, 2014 - Alderman Rowden made a motion to approve the minutes from the Board of Aldermen Meeting of October 14, 2014. Alderman Toothman seconded it and the motion unanimously carried._

Approval of Financial Reports – None

Responses to previous comments/concerns – None

Open Meeting to public comments/concerns – None

Public Hearing – None

Recommendations from Planning & Zoning – None

Old Business

4-Way Intersection Collections and Special Permits – City Clerk Christine Martin informed the Board of the amendments proposed for Chapter 615 regarding Solicitation in the Streets in Section 615.180 and other Special Permits that may be issued under Board Approval in Section 615.090.

RFP's for Redevelopment – Treasurer Karen Girondo stated there was no response and would like to discuss it at the next Workshop.

New Business

Salt Bids – Superintendent Larry Janish said he would like to carry it over to the next Board Meeting.

Payment Agreement Status Report – Alderman Schuchmann made a motion to approve the Payment Agreement Status Report and the conditions. Alderman Bruce seconded it and the motion unanimously carried.

Utilities Payment Agreement Request – Account 201500702 – Alderman Schuchmann made a motion to approve the payment agreement. Alderman Toothman seconded it and the motion unanimously carried.

Utilities Payment Agreement Request – Account 201513601 – Alderman Rowden made a motion to approve the payment agreement. Alderman Toothman seconded it and the motion unanimously carried.

Hiring of Part-Time Police Officer – Police Chief Matthew Eskew asked the Board to approve moving Kevin Jacobsmeyer from Reserve Officer Status to Part-Time Status at the hourly pay of \$11.75 starting his first shift on Monday, October 27, 2014. Mayor Heiliger made a recommendation to approve promoting Kevin Jacobsmeyer to Part-Time Officer status at the hourly pay of \$11.75 starting Monday, October 27, 2014. Alderman Schuchmann made a motion to accept the Mayor’s recommendation to approve promoting Kevin Jacobsmeyer to Part-Time Officer status at the hourly pay of \$11.75 starting Monday, October 27, 2014. Alderman Rowden seconded it and the motion unanimously carried.

Ordinance/Resolutions

Resolution #23-14 - A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, STATE REVOLVING FUND PROGRAM FOR LOANS AND/OR GRANTS UNDER THE MISSOURI CLEAN WATER LAW (Section 644, RSMo). Alderman Schuchmann made a motion to approve Resolution #23-14 by title. Alderman Rowden seconded it and the motion unanimously carried. Roll was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Bruce	Yea
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 City Clerk for their signatures and approval and then duly signed and becomes Resolution #23-14 of the City of Wright City, Missouri.

Bill #24-14 Ordinance – AN ORDINANCE AMENDING SECTIONS 615.090 AND 615.180 OF CHAPTER 615 OF TITLE VI OF THE WRIGHT CITY MUNICIPAL CODE. Alderman Schuchmann made a motion to read Bill #24-14 a second time by title. Alderman Toothman seconded it and the motion unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #24-14 be placed upon final passage. Alderman Toothman second-

ed it and the motion unanimously carried. Mayor Heiliger then put the question “Shall Bill #24-14 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Bruce	Yea
Alderman Toothman	Yea	Alderman Rowden	Yea

The Bill having the majority vote of the members present was adopted. Said Bill was presented to the Mayor and President of the Board for their signatures and approval and then duly signed and becomes Ordinance #837 of the City of Wright City, Missouri.

Reports

Park – Park Director Curt Kehoe was absent, but Treasurer Karen Girondo provided some Park information to the Board.

She said next week on Friday night is “Trunk or Treat” and stated trunks are still needed, as last year there were nearly 400 kids.

Public Works – Superintendent Larry Janish reported to the Board.

Backflow Preventer – 35 Spring Hill Circle – Larry Janish said they are working on the phone line to hook up the alarm for the automatic dialer and they lowered the pumping floats four more feet to allow more time before the high alarm will come on. Alderman Schuchmann informed Ms. Jones that the Board preferred she get her own plumber to install a Backflow Preventer due to State Statute not allowing the City to spend money on private property.

Concrete – Larry said they are in the process of replacing slabs by Dollar General. They are putting in 8 inches of concrete instead of 6 inches and will have \$5,000 to \$6,000 in materials when they are done.

Asphalt – They used about 18 tons of asphalt patching holes in town over the past ten days.

Building Official – The Building Report was submitted in the packet.

Police – Police Chief Eskew was present and reported to the Board and said they had 629 calls for service, with 18 incident reports since the last meeting. Some reports included an animal at large, fugitive arrest, dangerous drug arrest, DWI, missing person case, and a sexual misconduct case. Chief Eskew reported they were the highest bidder for the Marthasville Patrol Car. He did the installation of all of the lighting to try to save some extra money on vehicles. He estimates the total cost of the car with all of the equipment to be around \$1200. He stated they are ready to proceed with the DARE Wrap and have received about \$1700 in donations and grants for it with the total wrap costing \$2300. Chief Eskew said there are still a couple of banks interested in making a donation. Officers Catron and Ryan along with K9 “Zeus” will be at the “Trunk or Treat”.

City Hall – City Clerk Christine Martin reported to the Board.

Licenses – None issued. Licenses still pending are Todd Plumb for an Internet Firearms Sales Business, Vaught Telpher for an auto body business, and Don Reed for a Temporary Flea Market. Pending Conditional Use Permits are Thomas Foster, Jerry Wolford and Fireworks Fanatics.

2015 Employee Health Insurance – Enrollment Forms are due back by November 3rd.

Newsletter – The 2014-15 Fall/Winter Newsletter was updated and is being distributed. City Clerk Christine Martin reminded the Board she would be on vacation next week.

Treasurer/Economic Development – Treasurer Karen Girondo reported to the Board with end of year totals and has started on the 2015 Budget. There will be no increase for

insurance with MOPERM, except for the new vehicles. She said she will have the Budget figures completed prior to Workshop.

Engineering Contract – Karen explained that the resolution on the Agenda states the Mayor will sign all paperwork for the grant. The approval for the Engineering Contract for the Sewer Study was signed. The resolution is on the Agenda stating the Mayor will sign all paperwork for the grant.

Work Ready Community – Karen attended a meeting on the Work Ready Community which is the ACT based testing for job skills. The application to the State for Warren County will go in next week.

TAP Grant – Karen met with Kurt Daniels of Cochran and he thinks they will be able to do the west side of Wildcat Drive and will get back to her regarding that.

Warren County EDC – Karen reminded the Board of the quarterly meeting on Thursday, November 6, at 6:30 pm in the Community Room at First State Community Bank in Warrenton.

Tree Donations – Karen explained they launched the Cemetery Tree Project and have already received checks for two of the large trees to be planted. It was put on Facebook and the City’s Website and letters were mailed to the area Funeral Homes for notifying families of the program.

Review/Approval of Bills

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

Final Questions – Chief Eskew said he had something for Executive Session under Legal. Alderman Schuchmann said he received communication from Mark Becker of KWRE Radio expressing their thanks and gratitude to the City for completion of the sidewalk project. Mr. Kaspar was happy that he participated in the project.

Mayor Heiliger announced that the Masonic Lodge was heading the food drive again this year called “Share the Harvest”.

Mayor Heiliger thanked the Board for the challenge participation for the DARE Wrap. FMB donated \$500 towards the DARE Wrap.

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 for the purpose of dealing with matters relating to one or more of the following; Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney (610.021(1)); leasing, purchasing, or sale of real-estate (610.021(2)); hiring, firing, disciplining or promoting employees (610.021(3)). Alderman Toothman seconded it and roll call was taken:

Alderman Schuchmann	Yea	Alderman Toothman	Yea
Alderman Bruce	Yea	Alderman Rowden	Yea

The motion carried.

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

Alderman Schuchmann	Yea	Alderman Toothman	Yes
Alderman Bruce	Yea	Alderman Rowden	Yes

The motion carried.

Adjournment – Alderman Schuchmann made the motion to adjourn the meeting at 7:30 pm. Alderman Rowden seconded it and the motion unanimously carried.

Approved _____

Attested _____