

City of Wright City  
Board of Aldermen Meeting  
October 25, 2007 6:30 pm

**Signed in Attendance:** Bart Korman, Angie Reynolds, Toni Midiri, Roy White, Belinda Allen, and Lyn Walter.

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

**Staff and Others:** Larry Janish, Karen Gironde, Chief Wickenhauser, Curt Kehoe, 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 October 11, 2007. Alderman Schuchmann seconded it. The motion unanimously carried.

**Public Hearing**

None

**Ordinance/Resolutions**

None

**Old Business**

**Award Salt Spreader Bids** - Larry Janish discussed the bids he received for the spreader. He said Midwest is painted and not Stainless. Kranz spreader capacity is 2 yards instead of 2.5 and they use 14 gauge instead of 12 gauge. Larry Janish stated he was pleased with Knapheide as they meet all bid specifications. Alderman Schuchman made a motion to approve the purchase of a salt spreader from Knapheide for the price of \$6189.00. Alderman Walter seconded it and the motion unanimously carried.

**RFQ's for Engineering Services for Kerland Subdivision Water Line Replacement** – Alderman Denkler made a motion to award the Bid to Lewis & Bade for Engineering Services for Kerland Subdivision Water Line Replacement. Alderman Schuchmann seconded it and the motion unanimously carried.

**Quail Creek Subdivision Water Bills** - Mayor Klocke stated she had a meeting last Thursday, October 18<sup>th</sup> with the Builder Mr. Ackerman, Larry Janish, Robin Polston and herself on what to be done. Mayor Klocke read aloud a note she forwarded to the Board Members. Alderman Walter recommended putting the bill amounts on a payment plan since they did use the water. Alderman Schuchmann explained as a City we make mistakes and the builder failed to correct the wiring and recommended a payment plan over the next year to pay back to the City because the water was used. Alderman Denkler said he disagreed as it was a year later and the City needs to take responsibility. Mayor Klocke said at the October 18<sup>th</sup> meeting, Chuck Ackermann denied knowing anything about it. Alderman Walter made a motion that the bill amounts be paid back in a certain amount of time as it was used. Alderman Schuchman seconded the motion. The Clerk reported 2 yea and 1 nay. The motion passed. Mr. Carrico said he disagreed with their decision and asked

why they weren't notified sooner of the problem. Mayor Klocke apologized to the residents. Alderman Walter asked Chief Wickenhauser to ask the residents if they wanted to make a formal complaint about the Code Enforcement Officer. Alderman Walter said we need to review performance of work of City employees. Mayor Klocke said someone from Public Works needs to be there to fix the read errors within 48 hours.

### **New Business**

**RFQ's for Old Hwy 40** –Karen provided copies of the RFQ's for the old Hwy 40 project to the Board for their review.

**Utility Adjustments for Approval** - The Mayor and Board discussed the high bill for Melvin Lewis at 246 Kerland Drive. Larry Janish stated that Mr. Lewis was over billed by 7400 gallons due to the clock for the meter being broke. Larry also stated that the meter needed to be replaced because it was over 30 years old. Alderman Denkler made a motion to accept the adjustment to be made to Melvin Lewis's water account. Alderman Schuchman seconded it and the motion unanimously carried.

### **Reports**

**Archer** – Holly from Archer was present and gave the WWTP construction work status to the Mayor and Board. She said she is working with Larry to get the 200,000 gallon Water Tower recoated. Holly said if the inside is painted it will be with an Epoxy material that is compatible with the City's potable water supply. Larry will drain the tank for their inspection. Holly said she had a salesman come out and look. Holly said for good paint it will be between 40,000 and 60,000 dollars . You will have to recoat in 5 to 10 years. For the work of sandblasting the tank they will have to contain due to it being near the street. Holly said the last inspection was 2 to 3 years ago and didn't recommend painting inside the tower. Alderman asked when the last time it was painted. Karen Girondo answered it was in the early 80's. Holly said she didn't recommend using acrylic paint; but, recommends using one of the other two types. Holly said she also said she recommends that the paint is rolled on instead of being sprayed due to Ameriwood Buildings below the tank and said rolling the paint on will also give a thicker, better coverage.

**Park** - Curt Kehoe was present. He explained they received three bids for the demolition and removal of the Park Fry House. Curt stated out of the three bids received, Turpin was the lowest bidder. Alderman Schuchmann asked about hauling as the other two bids stated they would haul the material away. Curt stated Turpin will also haul the material away. Alderman Schuchmann made a motion to accept the bid from Turpin as long as it includes removal of debris. Alderman Denkler seconded it and the motion unanimously carried. Curt Kehoe said they will be shutting off the water to the Parks the first week of November. He said "Movie in the Park" is scheduled for Friday, November 26, 2007, and they will have "Trick or Trunk" at Diekroeger Park on Halloween Night.

**Public Works** - Larry Janish was present and submitted his report. Larry said he has three (3) bids for Fire Hydrants to replace the two hydrants that were at each end of the alley behind FMB Bank. The bids were from Boehmer Brothers for \$4176.00, Schulte Supply for 4199.66, and IMCO Utility Supply for \$4670.18. Alderman Schuchmann made a motion to accept the lowest bid for the Fire Hydrants from Boehmer Brothers for \$4176.00. Alderman Walter seconded it and the motion unanimously carried

**Building Department** – Ron Mershon was not present.

### **Police Department**

Chief Wickenhauser was present and said he just sent off a Grant application for portable radios and a vehicle partition. He also said they received some free light bars from the St. Louis County Police Department. Chief Wickenhauser said since the last meeting they've had three (3) assaults which were minor and some theft

### **City Hall**

City Clerk Martin presented her report to the Board. **Holiday Schedule** – The Mayor and Board agreed to cancel the last monthly meeting for November and December due to the Holidays.

**Records to Destroy** – Alderman Denkler made a motion to approve the list of records to destroy. Alderman Schuchmann seconded it and the motion unanimously carried.

**Mailbox** - City Clerk Martin explained after the last meeting where the mailbox was discussed, it was brought up by Alderman Walter that there was still a problem with mail delivery. After talking to Mayor Klocke about the situation a mailbox was purchased for \$99 and Larry Janish said he would install it.

**City Hall Computer Problems** – City Clerk Martin said there were computer problems at City Hall this week and are now resolved with the help of Creative Business Services and Data Tech.

**Quest Program** – City Clerk informed the Mayor and Board how the program has been going and provided them with a program schedule.

### **Treasurer Report**

Karen Girondo said with regards to the Budget, Ron Mershon's laptop was bought in 2003 and at this time he can only open one program at a time. Karen said it needs to be replaced, but will not be over \$2,000. Karen said he has enough in his Budget. Alderman Schuchmann made a motion to approve the purchase of a new computer for the Building Inspector. Alderman Denkler seconded it and the motion unanimously carried. Karen said we budgeted money for the City's Website and said it is in need of some work. Karen said Mike McManus is getting started on it and it will indicate we are a growing community. The Website will have a very clean look and be easy to use. Karen suggests that there be a section for each department.

### **Economic Development**

Karen Girondo said next week she will attend a Transportation Advisory Committee Meeting at Booneslick Regional Planning Commission. Karen said they had a pre-construction meeting on the Westwood Sidewalk Project last week and said the Contractor expects to be on site November 1st. Karen stated she included the RFQ's for the Old Highway 40 Sidewalk Project in the packet and on the Agenda .

Mayor Klocke explained the City didn't win the City Contest but did win \$1000. The Chamber of Commerce is recommending that Banners are purchased with the money.

### **Review/Approval of Bills**

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

### **5 Minute Rebuttal for Public Comments**

Angie Reynolds asked why the street lights on Elm Street were off. Larry Janish said they were waiting for and it should be fixed the following week.

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

Alderman Denkler	Yea	Alderman Schuchmann	Yea
Alderman Walter	Yea		

Alderman Walter made a motion to come out of executive session and go into regular session. Alderman Denkler 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 7:45 p.m.

Approved\_\_\_\_\_

Attested\_\_\_\_\_