

City of Wright City
Board of Aldermen Meeting
November 8, 2007 6:30 pm

Signed in Attendance: Bart Korman, A.J. Girondo, Angie Reynolds, Tom Black, Matt Jaspering, Lisa Rogers, and Roy White.

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

Staff and Others: Larry Janish, Karen Girondo, 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 25, 2007. Alderman Schuchmann seconded it. The motion unanimously carried.

Public Hearing

None

Ordinance/Resolutions

Bill #34-07 was presented to the Board. Bill #34-07 was read by title. A RESOLUTION PROVIDING FOR THE GENERAL MUNICIPAL ELECTION FOR THE CITY OF WRIGHT CITY, MISSOURI, ON APRIL 8, 2008. Alderman Schuchman made a motion to approve Resolution #34-07 providing for the General Municipal Election for the City of Wright City, Missouri on April 8, 2008. Alderman Walter seconded it and the motion was unanimously carried. 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

Bill #35-07 was presented to the Board. Bill #35-07 was read for the first time by title. AN ORDINANCE FOR THE PURPOSE OF ANNEXING UNINCORPORATED AREAS OWNED BY LAND STAR PROPERTIES, L.L.C. AND BEING KNOWN AS 205 EAST NORTH SERVICE ROAD INTO THE CITY OF WRIGHT CITY. Alderman Denkler made a motion to read Bill #35-07 a second time by title. Alderman Schuchmann seconded it and the motion was unanimously carried. After the second reading, Alderman Denkler moved that Bill #35-07 be placed upon final passage. Alderman Schuchmann seconded it and the motion unanimously carried. Mayor Klocke then put the question "Shall Bill #35-07 be passed and become an ordinance?" Roll call was taken with the following vote:

Old Business

None

New Business

RFQ's for Old Hwy 40 – The Board discussed the RFQs received. Alderman Denkler made a motion to go with J.S. Cochran Engineering. Alderman Schuchmann seconded it and the motion unanimously carried. .

Liquor License for San Jose Mexican Grocery Store - Alderman Denkler made a motion to approve the Liquor License for San Jose Mexican Grocery Store for 5 percent Beer Sales. Alderman Walter seconded it and the motion unanimously carried.

Huey Construction Payment Request #3 for WWTP - Karen said she had all the paperwork and payroll that Holley signed off on. Alderman Schuchmann made a motion to approve Payment Request #3 to Huey Construction for the WWTP. Alderman Denkler seconded it and the motion unanimously carried.

Utility Adjustments for Approval - There were three adjustments. One from Cannon Builders to add 25,000 gallons usage on his account as a final billing and to deduct 25,000 gallons of usage from the residents account as the resident was builder was billed in error. The other adjustment was to credit Ackerman Water Sprinkler System \$357.25 that he was charged for Sewer and Sewer Primacy. Alderman Schuchmann made a motion to approve the adjustments. Alderman Denkler seconded it and the motion unanimously carried.

Reports

Archer – Gary from Archer was present and gave an update on the WWTP construction to the Mayor and Board. Gary said the building will be erected soon. The concrete is done and they are progressing. Not all of the manholes are done. He said there is some confusion between the equipment supplier (EDI) and the contractor that is causing some delay. Larry said he told them to not backfill around the manholes until the vacuum test is done. Alderman Denkler asked Gary if he thought he could conduct a tour when the project was 50 percent done and Gary agreed and said it would be a couple months away. Gary said he had their orders on the tower and will go ahead with the test coating and will allow it to winter.

Park - No Report

Public Works - Larry said the bids came in today on heating & cooling to replace the flue at the Public Works Garage building #1. On building #2 the heater has to be installed, piped, and wired in and then Ameren UE can connect to it. Alderman Schuchmann made a motion to allow spending up to \$900 to allow the heaters be installed in the City Shed. Alderman Denkler seconded it and the motion unanimously carried. Larry said he had a request from a resident at Fruit Farm Road that the City start paving on the south end of Roelker Road by Fruit Farm Road when the paving is continued next year on Roelker Road. The paving was stopped at the Godt residence. The Board discussed it. Larry Janish and the Board agreed it would be better to start paving where the Paving was left off this year and continue south.

Building Department – Ron Mershon was present and presented his report. Ron said he issued a total of 7 permits during the month of October. Ron said to date, we have 69 new home permits. The demolition was started on the burned house on West South Second Street.

Police Department

Chief Wickenhauser was present and said Shane Hollingsworth has been doing a great job of organizing the Police Department Files and also the cars. There were three assaults and all were minor.

City Hall – No Report

Treasurer Report /Economic Development

Karen said that she would be attending the MEDC Conference next week. Karen announced that the City’s new website went live today. She said Mike with CBSI did a great job and changes to it can be made immediately.

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 if there is going to be done with the Boulders on Kerland Drive along with the trucks and equipment. Ron said he would go over and check it. Mr. Tom Black was present and asked about the riser for his manhole and asked if it could be lowered. Larry Janish said it could not be lowered.

Adjournment

Alderman Schuchman made a motion to adjourn. Alderman Walter seconded it and the meeting adjourned at 7:00 p.m.

Approved_____

Attested_____