City of Wright City Board of Aldermen Meeting December 30, 2008 6:30 pm

Signed in Attendance: T. Lyn Walter and Tom Black

City Official attendance: Mayor Roy White, Alderman Schuchmann, Alderman Denkler, Alderman Walter and Alderman Reynolds were present.

Staff and Others: Superintendent Larry Janish, Police Chief Henry Matthews, Economic Developer Karen Girondo, Parks Director Curt Kehoe, and City Clerk Christine Martin.

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

Roll Call

City Clerk Martin called roll with Mayor White, Alderman Schuchmann, Denkler, Walter, and Reynolds present. The City Clerk reported the Mayor and four Board Members present.

Meeting Minutes

Alderman Schuchmann made a motion to approve the Closed Session Minutes from the Meeting of November 13, 2008. Alderman Denkler seconded it and the motion unanimously carried.

Alderman Schuchmann made a motion to approve the minutes from December 11, 2008, with the noted changes provided to the Board Members. Alderman Walter seconded it and the motion unanimously carried.

Responses to previous comments/concerns – Larry Janish stated he had one thing and it was regarding a citizen coming to the last meeting regarding the height of the signs on Spring Hill Circle. Larry said the height of the sign must be 7 feet from the bottom of the sign to the top of the curb. He said one sign was 7.4 and one sign was 8 feet and they were corrected today. The height requirement is a state requirement.

Mayor White commented that to eliminate the rumors for the last meeting he missed, he explained that he had an exchange student in another country from about four years ago and she was graduating from college. He said she called begging for him to attend her graduation so he did go.

Open meeting to public comments - None

Public Hearing - None

Ordinance/Resolutions

Bill #46-08 was presented to the Board. Bill #46-08 was read for the first time by title. AN ORDINANCE ACCEPTING LAND FROM CANNON BUILDERS, INC. BEING FREEDOM

LANE #200 TO #216, CHANCELLORVILLE #100 TO #110, STONEWALL AVENUE #300 TO #303, FREDERICKSBURG WAY #400 TO #412, GALVESTON WAY #500 AND CALVARY DRIVE #600 TO 608, AS SHOWN ON THE PLAT OF GETTYSBURG COMMONS SUBDIVISION, PLAT 1, RECORDED ON, SLIDE D-183, SLIDE D-184, WARREN COUNTY RECORDER'S OFFICE BY THE CITY OF WRIGHT CITY, MISSOURI.. Alderman Schuchmann asked Superintendent Larry Janish if he was satisfied with everything and Larry Said yes he was. Alderman Schuchmann made a motion to read Bill #46-08 a second time by title. Alderman Reynolds seconded it and the motion unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #46-08 be placed upon final passage. Alderman Reynolds seconded it and the motion unanimously carried. President of the Board, Alderman Schuchmann, then put the question "Shall Bill #46-08 be passed and become an ordinance?" Roll call was taken with the following vote:

Alderman Denkler Yea Alderman Schuchmann Yea Alderman Walter Yea Alderman Reynolds 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 # 676 of the City of Wright City, Missouri.

Bill #47-08 was presented to the Board. Bill #47-08 was read for the first time by title. AN ORDINANCE ACCEPTING ALL STREET LIGHTS AND ALL ITEMS OF PERSONAL PROPERTY OR FIXTURES USED, CONSTRUCTED, PLACED OR EXISTING IN CONNECTION WITH OR RELATED TO SAID STREET LIGHTS ON THE STREETS DESIGNATED AS FREEDOM LANE #200 TO #216, CHANCELLORVILLE #100 TO #110, STONEWALL AVENUE #300 TO #303, FREDRICKSBURG WAY #400 TO #412, GALVESTON WAY #500 AND CALVARY DRIVE #600 TO #608 DESIGNATED UPON THE PLAT OF GETTYSBURG COMMONS SUBDIVISION, PLAT 1, RECORDED ON SLIDE D-183 AND SLIDE D-184, WARREN COUNTY RECORDER'S OFFICE AND ALL WATER LINES, SEWER LINES, OTHER UTILITY LINES, AND STORM SEWER IMPROVEMENTS, AND ALL ITEMS OF PERSONAL PROPERTY OR FIXTURES USED, CONSTRUCTED, PLACED OR EXISTING IN CONNECTION WITH OR RELATED TO SAID WATER AND SEWER LINES LOCATED IN THE STREETS DESIGNATED UPON THE PLAT OF GETTYSBURG COMMONS SUBDIVISION, PLAT 1, RECORDED ON SLIDE D-183 AND, SLIDE D-184, WARREN COUNTY RECORDER'S OFFICE, BY THE CITY OF WRIGHT CITY, MISSOURI FROM CANNON BUILDERS, INC. Alderman Schuchmann made a motion to read Bill #47-08 a second time by title. Alderman Walter seconded it and the motion unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #47-08 be placed upon final passage. Alderman Walter seconded it and the motion unanimously carried. President of the Board, Alderman Schuchmann, then put the question "Shall Bill #47-08 be passed and become an ordinance?" Roll call was taken with the following vote:

Alderman Denkler Yea Alderman Schuchmann Yea Alderman Walter Yea Alderman Reynolds 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 # 677 of the City of Wright City, Missouri.

Old Business

2009 Budget Approval – Alderman Schuchmann made a motion to approve the 2009 Budget. Alderman Reynolds seconded it and the motion unanimously carried.

2008 Budget Amendment - Alderman Schuchmann made a motion to approve the 2008 Budget Amendments. Alderman Reynolds seconded it and the motion unanimously carried.

New Business

Joint Business License – **Dorel Ecommerce Inc.** (Ameriwood) - Mr. Sandy Blume of Ameriwood was present. Alderman Schuchmann asked if he was already in business and this was just to do online sales. Mr. Blume confirmed that is what the license will be for. Alderman Schuchmann made a motion to approve the Joint Business License to Dorel Ecommerce Inc. to do online sales in conjunction with Ameriwood. Alderman Walter seconded it and the motion unanimously carried.

Rayco – **Alarms for Wells** - Larry Janish said the Mayor and Board was given a copy of the contract. He said a three-year contract would be \$1836 and a one-year contract would be \$900. Alderman Schuchmann made a motion to approve the Rayco Contract for three years for a total of \$1836. Alderman Denkler seconded it and the motion unanimously carried.

Review/Approval of Bills

Alderman Schuchmann made a motion to approve bills. Alderman Reynolds seconded it and the motion unanimously carried.

Final Questions – Mayor White asked if there were any final questions. Jamey Abercrombie said he had four questions to ask. He asked why is the City in a hurry to get the streets in Gettysburg Commons Subdivision approved when they are only half done. Alderman Schuchmann stated in regard to Missouri Statutes that once a subdivision improvement has been finished to the level specified on the construction plans to be built to, the City has to accept the improvement. Jamey asked if that corresponds to the law passed a few years back relating to escrow. Alderman Schuchmann stated yes it does and the City does not have a choice. The City has to take it over. Jamey Abercrombie asked who will pay for the street repairs after concrete trucks damage them. Alderman Schuchmann said if they break, the City has to pay to repair them. Alderman Denkler said other municipalities have informed him that once the Mayor signs the final plat it is ours. Alderman Schuchmann said Cannon just went in recently and spent about \$50,000 worth of repairs to the streets and to get the sewer lines up to the City's specifications. Jamey Abercrombie asked how he would obtain a copy of the 2008 and 2009 budget. Alderman Schuchmann informed him he could come up to City Hall and request it. Jamey Abercrombie asked about an employee handbook. Alderman Schuchmann stated at this time the City does not have an official employee handbook. Jamey Abercrombie asked if the City had a policy on sick days and City Clerk Martin

and Alderman Schuchmann said there is a policy on sick days and it is public record. Jamey Abercrombie said he would also like a copy of that.

Alderman Denkler commended Curt and the Park Board for the accomplishment of the new building. Alderman Denkler said he and his wife stopped by the new building while out riding their bikes. He said Greg showed them through the building and he was very impressed. He said it will really be a plus for the City. Curt said everything is all in and the building is completely painted. They are presently pouring concrete for the walks around the building. Curt added that with the storm this weekend it turned the park into a lake. The water never approached the foundation of the building which was a concern mentioned earlier. The storm sewer drains that were installed seemed to be working the way they should be.

Mayor White asked if the City Department Reports were needed. City Clerk Martin stated this meeting was mostly for year end bill approval.

City Clerk Martin mentioned to the Mayor and Board the landlord letters were sent out and we are getting a lot of feedback that some landlords are not happy about it and it may come up at future board meetings.

Adjournment

Alderman Schuchmann made a motion to adjourn. Alderman Reynolds seconded it and the meeting adjourned at 6:50 p.m.

Approved	 	
Attested	 	