

**City of Wright City  
Board of Aldermen Meeting  
Thursday, January 25, 2018  
City Hall, 203 Veterans Memorial Parkway**

Mayor Dan Rowden called the meeting to order at 6:30 p.m. in the Board of Aldermen Chambers of the City Hall, 203 Veterans Memorial Parkway, Wright City, Missouri.

**Roll Call**

City Clerk Karen Girondo called the roll with Mayor Rowden, Alderman John O'Connor, Alderman Kerry Lambright, Alderman Nathan Rohr and Alderman Thomas Dixon present. City staff present were City Clerk/Treasurer Karen Girondo, Public Works Superintendent Larry Janish, Project Manager James Schuchmann, Police Lt. Randy Deatherage, Kenny Robinett of the public works department, Parks Director Curt Kehoe, City Attorney Paul Rost, Police Chaplain Joseph Purl and Police Officer James Heppermann. Others present were John and Shirley Riggs, John and Simeen Cook, Pat Janish, Wayne Nolting, Patsy Jones, James Logan, Dwayne Paul, Randy Lewis and Adam Rollins of the Warren County Record.

**Pledge of Allegiance**

Mayor Rowden asked Mr. Janish to lead the Pledge of Allegiance.

**Approval of Minutes/Financial Reports**

Alderman Dixon moved and Alderman O'Connor seconded the motion to approve the minutes of the January 11, 2018, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. Ms. Girondo reported the December financial report has not been completed.

**Responses to Previous Comments/Concerns**

None

**Open Meeting to Public Comments/Concerns**

Mr. Nolting asked if the City had the property at 793 Westwoods Road it proposes to purchase for a city park appraised and if the City had considered an alternate site on Westwoods Road for a city park. He also questioned why the City planned to use a portion of the proceeds from the proposed sale of the municipal water and sewer systems for a park. Mayor Rowden thanked Mr. Nolting for his comments.

**Public Hearing**

None

**Recommendations from Planning and Zoning Commission**

None

## Old Business

**Wright City Municipal Project Status Report** – Mr. Schuchmann said both the building inspector and fire department inspector have approved installation of the drywall in the aldermanic chambers of the new city hall. He said he is seeking plumbing and electrical bids for the remodeling project.

**Water Hookup Request – John Cook** – Mr. Cook presented the utility easements he has received from property owners that would permit him to run a water line from the City's water main to his property. He requested permission from the Board of Aldermen to connect his property, located outside the city limits at 29131 North Stringtown Road, onto city water. Alderman Rohr moved and Alderman Dixon seconded the motion to permit John Cook to hook onto the City's water main for his property at 29131 North Stringtown Road. On voice vote, the motion was approved 4-0.

**Cemetery Mowing** – The Alderman asked Ms. Girondo to prepare bid specifications for the mowing of the city cemetery and any other required services to the cemetery grounds.

## New Business

**Strassenbash Parade – Brad Schuster** – The Aldermen tabled a request from the Wright City Area Chamber of Commerce for a special permit to close a portion of Bell Road and Westwoods Road for the Strassenbash parade September 15, 2018.

**Park Board Members Term Approval** – Mayor Rowden recommended John Lacaillade and Patsy Jones be appointed to two-year terms on the Park Board and Mary Long be appointed to a one-year term. Alderman O'Connor moved and Alderman Lambright seconded the motion to accept the Mayor's recommendation and appoint John Lacaillade and Patsy Jones to two-year terms on the Park Board and Mary Long to a one-year term. On voice vote, the motion was approved 4-0.

**Salt Bids** – Mr. Janish presented bids for the purchase of 822, 50-pound bags of salt. The bids are: JBC Transport, \$3,330.00; Wright City Hardware, \$4,411.08; T&N, Inc., \$3695.70. Mr. Janish recommended acceptance of the JBC Transport bid. Alderman Rohr moved and Alderman O'Connor seconded the motion to accept the bid of \$3,330.00 from JBC Transport. On voice vote, the motion was approved 4-0.

**Water Hydrant, Piping and Accessories for 1323 Veterans Memorial Parkway** – Mr. Janish presented three bids for the purchase of a hydrant, piping and accessories for utilities at 1323 Veterans Memorial Parkway. The bids are: Schulte Supply, Inc., \$3,673.23; Boehmer Brothers Utility Supply, \$3,803.75; and Core&Main, \$3,615.90. Mr. Janish recommended acceptance of the Core&Main bid. Alderman Dixon moved and Alderman Rohr seconded the motion to accept the bid of \$3,615.90 from Core&Main. On voice vote, the motion was approved 4-0.

**Sidewalk Request 407 Fredricksburg Way** – The Aldermen reviewed a written request from the resident at 407 Fredricksburg Way to construct a sidewalk on the property owner's side of the street from the home to the bus stop.

**UB Payment Agreement Status Report** – Alderman Dixon moved and Alderman Lambright seconded the motion to approve the UB payment agreement status report. On voice vote, the motion was approved 4-0.

**UB Payment Agreement Request #200801004** – Alderman Rohr moved and Alderman O'Connor seconded the motion to approve a payment agreement for UB account holder #200801004. On voice vote, the motion was approved 4-0.

**510 Veterans Memorial Parkway - Brock Meyer** – The Aldermen removed this item from the agenda at Mr. Meyer's request.

## Ordinance/Resolutions

**Bill #04-18** – AN ORDINANCE ACCEPTING PORTIONS OF CERTAIN STREETS AND ACCEPTING CERTAIN WATER LINES, SEWER LINES AND EASEMENTS, AS SHOWN ON THE SUBDIVISION PLAT OF “GATEWAYWEST INDUSTRIAL CENTRE”. Ms. Girondo read the bill by title. Alderman Dixon moved and Alderman Rohr seconded the motion to read Bill #04-18 a second time. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rohr	Yea
Alderman Lambright	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Ms. Girondo read the bill a second time. Alderman Rohr moved and Alderman Lambright seconded the motion for final reading and passage of Bill #04-18. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rohr	Yea
Alderman Lambright	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Mayor Rowden then put the question: “Shall Bill #04-18 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rohr	Yea
Alderman Lambright	Yea	Alderman Dixon	Yea

The motion was approved 4-0. The bills have the majority vote of the members present was adopted. Said Bill was thereupon presented to the Mayor and President of the Board of Aldermen for their signature and approval and the duly signed becomes Ordinance #932 of the City of Wright City, Missouri.

**Bill #05-18** – AN ORDINANCE AMENDING SECTION 130.180, “ADMINISTRATION OF ENDOWMENT FUND,” OF CHAPTER 130 OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI PERTAINING TO THE CITY CEMETERY. Ms. Girondo read the bill by title. Alderman Dixon moved and Alderman Lambright seconded the motion to read Bill #05-18 a second time. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rohr	Yea
Alderman Lambright	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Ms. Girondo read the bill a second time. Alderman Dixon moved and Alderman O’Connor seconded the motion for final reading and passage of Bill #05-18. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rohr	Yea
Alderman Lambright	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Mayor Rowden then put the question: “Shall Bill #05-18 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rohr	Yea
Alderman Lambright	Yea	Alderman Dixon	Yea

The motion was approved 4-0. The bills have the majority vote of the members present was adopted. Said Bill was thereupon presented to the Mayor and President of the Board of Aldermen for their signature and approval and the duly signed becomes Ordinance #933 of the City of Wright City, Missouri.

**Bill #06-18** – AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE TRASH SERVICES CONTRACT BY SUBSTITUTING WILSON WASTE SYSTEMS, LLC WITH MERIDIAN WASTE SOLUTIONS INC. FOR RESIDENTIAL TRASH SERVICES. Ms. Girondo read the bill by title. Alderman Rohr moved and Alderman Lambright seconded the motion to read Bill #06-18 a second time. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rohr	Yea
Alderman Lambright	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Ms. Girondo read the bill a second time. Alderman Rohr moved and Alderman Dixon seconded the motion for final reading and passage of Bill #06-18. Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rohr	Yea
Alderman Lambright	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Mayor Rowden then put the question: "Shall Bill #06-18 be passed and become an Ordinance?" Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rohr	Yea
Alderman Lambright	Yea	Alderman Dixon	Yea

The motion was approved 4-0. The bills have the majority vote of the members present was adopted. Said Bill was thereupon presented to the Mayor and President of the Board of Aldermen for their signature and approval and the duly signed becomes Ordinance #934 of the City of Wright City, Missouri.

## **Reports**

**Parks** – Mr. Kehoe reported sign-ups for the summer softball and baseball season continues, and the Warren County Fine Arts Council will once again sponsor concerts in the park during the summer.

**Public Works** – Mr. Janish reviewed highlights of his written report. Mayor Rowden thanked Mr. Janish for his years of service to the City and congratulated him on his retirement as the public works director effective January 31, 2018.

**Building Official** – None

**Police** – In the absence of Police Chief Matthew Eskew, Lt. Deatherage reviewed highlights of the chief's written report. He said the department's code enforcement officer is expected to return to work in February.

**City Hall/Treasurer/Economic Development** – Ms. Girondo reviewed highlights of her written report. She reported the City's new website is up and running, however, revisions and additions to the site are planned. She also reported she has received several inquiries from persons looking for industrial/commercial buildings.

## **Review/Approval of Bills**

Alderman O'Connor moved and Alderman Lambright seconded the motion to approve payment of bills in the amount of \$248,365.55. On voice vote, the motion was approved 4-0.

## **Final Questions**

Mr. Riggs inquired about the procedure whereby persons outside the city limits can connect to the City's water main. Pastor Purl thanked Wright City Meat Company for donating 200 pounds of deer meat to the Wright City Food Pantry.

## **Vote to Enter Executive Session**

Alderman Dixon moved and Alderman O'Connor seconded the motion to exit regular session at 7:15 p.m. and enter executive session to discuss business for the purpose of dealing with matters related to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney pursuant to Section 610.021(1), RSMo; leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore, pursuant to Section 610.021(2), RSMo; and hiring, firing, disciplining or promoting of particular

employees by a public governmental body when personal information about the employee is discussed or recorded, pursuant to Section 610.021(3), RSMo. Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rohr	Yea
Alderman Lambright	Yea	Alderman Dixon	Yea

The motion was approved 4-0.

The Board returned to open session from Executive Session at 8:10 p.m.

### **Adjournment**

Alderman O'Connor moved and Alderman Rohr seconded the motion to adjourn the meeting. On voice vote, the motion was approved 4-0.

Approved: \_\_\_\_\_

Attested: \_\_\_\_\_