

**City of Wright City
Board of Aldermen Meeting
Thursday, December 28, 2017
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 Ms. Girondo, Police Chief Matthew Eskew, Project Manager James Schuchmann, Kenny Robinett of the public works department, City Attorney Paul Rost, Police Chaplain Joseph Purl and Officer Eugene Jenkins. Also present were James Toothman and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Mayor Rowden asked Chief Eskew to lead the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Alderman Dixon moved and Alderman Lambright seconded the motion to approve the minutes of the December 14, 2017, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. Alderman Dixon moved and Alderman O'Connor seconded the motion to approve the November financial reports. On voice vote, the motion was approved 4-0.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

None

Public Hearing

None

Recommendations from Planning and Zoning Commission

Mr. Schuchmann reviewed the recommendation from the Planning and Zoning Commission to adopt the 2015 IBC Code with the revisions proposed by Building Inspector Robert Barclay.

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann said the recent frigid temperature has halted work inside the building.

Sewer Proposal Status – Mr. Rost said negotiations with St. Charles Public Water Supply District No. 2 for the possible sale of the City’s water and sewer systems continue, and a proposal may be presented to the Aldermen in January.

Adjustment Request UB Account #300110004 – Ms. Girondo reported the account holder has paid the bill in full and no action is required on the adjustment request.

New Business

2017 Budget Amendment – Ms. Girondo reviewed the amendments to the 2017 budget to reflect increased expenditures in the general revenue and streetlight funds and decreased expenditures in the park, water and sewer funds.

Transfer of Money from Project Fund to General Fund – Alderman O’Connor moved and Alderman Rohr seconded the motion to transfer \$6,604.37 from the municipal project fund to the general fund to cover the costs of employee wages and benefits. On voice vote, the motion was approved 4-0.

Transfer of Money from General Fund to Enhancement Fund to Close Out – Alderman Dixon moved and Alderman O’Connor seconded the motion to transfer \$34,868.54 from the general fund to the enhancement project fund to close out the Bell Road sidewalk project. On voice vote, the motion was approved 4-0. The City received the final payment of \$31,709.25 from the Missouri Department of Transportation for the project, Ms. Girondo said.

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 #100039005 – Alderman Rohr moved and Alderman Dixon seconded the motion to approve the payment agreement request submitted by UB account holder #100039005. On voice vote, the motion was approved 4-0.

UB Payment Agreement Request #400004003 – Alderman Rohr moved and Alderman Lambright seconded the motion to table the payment agreement request submitted by UB account holder #400004003. On voice vote, the motion was approved 4-0.

Police Vehicles – Chief Eskew presented a proposal to purchase three used 2013 Dodge Charger police vehicles at a cost of \$13,000 each, and the costs to equip each vehicle totaling \$13,081.95. The vehicles will be used by the detective bureau, the school resource officer and the K-9 officer, he said. Alderman Dixon moved and Alderman O’Connor seconded the motion to purchase three Dodge Chargers and equip each vehicle at a total cost of \$52,081.95. On voice vote, the motion was approved 4-0.

Ordinance/Resolutions

Resolution #R7-17 – A RESOLUTION ADOPTING AN AMENDMENT TO THE 2017 BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI. Ms. Girondo read the Resolution. Alderman Dixon moved and Alderman Rohr seconded the motion to approve Resolution #R7-17 by title. Roll was taken with the following vote:

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

The motion as approved 4-0. The Resolution having the majority vote of the members present was adopted. Said Resolution was thereupon presented to the Mayor and President of the Board for their signatures and approval and then duly signed and becomes Resolution #R7-17 of the City of Wright City, Missouri.

Reports

Parks – None

Public Works – Mr. Robinett reported the department has installed a water line and hydrant at the new city hall site. During the recent extreme cold weather, workers have responded to numerous reports of frozen water meters, he said.

Building Official – The Aldermen reviewed the written report for November.

Police – Chief Eskew reported an officer was struck with a car door and received minor injuries and has recovered. He reported an anonymous donor gave the department a monetary donation, and the department used it to purchase gift cards to a local business and handed the gift cards out to motorists who were stopped and issued a warning for a traffic violation. Chief Eskew presented a proposal to purchase 11 body armor vests for the 11 full-time officers at a total cost of \$8,525.00. Mayor Rowden recommended the Aldermen approve the purchase of the vests with funds allocated in the 2017 budget. Alderman Lambright moved and Alderman Rohr seconded the motion to accept the Mayor’s recommendation and purchase 11 body armor vests for the police department at a cost of \$8,525.00. On voice vote, the motion was approved 4-0.

City Hall/Treasurer/Economic Development – Ms. Girondo reviewed highlights of her written report. She said auditors were in the office December 16 to conduct a pre-audit testing of deposits, checks and other items. The actual annual audit will begin sometime after the first of the year, she said. She reported a check for the City’s annual contribution of \$5,000 to the Wright City Memorial Society to help defray the costs of cemetery maintenance has been prepared, and noted the Memorial Society has discussed no longer paying for the costs of mowing the cemetery. Alderman O’Connor moved and Alderman Rohr seconded the motion to hold the check and discuss the matter at the January workshop of the Board of Aldermen. Aldermen also agreed to discuss the draft flood hazard plan from FEMA at the workshop.

Review/Approval of Bills

Alderman Dixon moved and Alderman O’Connor seconded the motion to approve payment of bills in the amount of \$68,556.80. On voice vote, the motion was approved 4-0.

Final Questions

Pastor Purl reported on aid provided by the Wright City Food Pantry during the holidays.

Vote to Enter Executive Session

None

Adjournment

Alderman O’Connor moved and Alderman Dixon seconded the motion to adjourn the meeting at 7:15 p.m. On voice vote, the motion was approved 4-0.

Approved: _____

Attested: _____

