

**City of Wright City
Board of Aldermen Meeting
Thursday, February 8, 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 Tom Dixon present. City staff present were City Clerk/Treasurer Karen Girondo, Public Works Superintendent Kenny Robinett, Police Chief Matthew Eskew, Project Manager James Schuchmann, Parks Director Curt Kehoe, City Attorney Paul Rost, Luis Camarena and Robin Polston of the utility department, Police Chaplain Joseph Purl and Police Officer James Heppermann. Others present were State Rep. Bryan Spencer, James Toothman, Cheryl Lambright, Dwayne Paul, Jeanne and Donald Malinowski, Wayne Nolting, Brad Schuster and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Mayor Rowden asked Mr. Toothman 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 March 25, 2018, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. Ms. Girondo said she is awaiting property and sales tax receipt information before she can finalize the December financial report.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

Mrs. Malinowski described concerns she has regarding a builder constructing homes in the Spring Lake Subdivision and asked who is responsible for any building mistakes. The Mayor said any such issues are between the homeowner and builder. She also asked if she was required to allow a builder to tap on to a water line in her yard. The Mayor said the water line easement grants the builder the right to tap on to the line, however, the builder must return the site to the condition it was before he began the work.

Mr. Nolting inquired about the location of sewer taps on a 66-acre tract of property on the south side of Peruque Creek. The Aldermen said officials must research the matter before responding. He also proposed the City consider the 66-acre tract for a future city park and also consider a tract of land that adjoins Westwoods Road.

Public Hearing

None

Recommendations from Planning and Zoning

None

Rep. Bryan Spencer – Resolution

Rep. Spencer presented a proclamation from the State of Missouri to Chief Eskew in recognition of the police department's work and service to the community.

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann presented the following three bids for plumbing work at the new city hall building – GMP Plumbing, \$31,636.00; Ingram Plumbing, \$35,250.00; E & M Plumbing, \$44,250.00. Mayor Rowden recommended the City waive the formal bidding process and accept the bid and proposal submitted by GMP Plumbing for \$31,636.00. Alderman O'Connor moved and Alderman Dixon seconded the motion to accept the bid of \$31,636.00 submitted by GMP Plumbing based on the recommendation of the Mayor and Mr. Schuchmann. On voice vote, the motion was approved 4-0.

Mr. Schuchmann presented the following three bids for drop ceilings in the new city hall auditorium – FBM, \$7,086.38; Negwer Supply, \$7,305.26; and Missouri Drywall Supply, \$8,944.42. Mayor Rowden recommended the City waive the formal bidding process and accept the bid of \$7,086.38 submitted by FBM for a drop ceiling in the auditorium. Alderman Dixon moved and Alderman Lambright seconded the motion to accept the bid of \$7,086.38 submitted by FBM for a drop ceiling in the auditorium based on the recommendation of the Mayor and Mr. Schuchmann. On voice vote, the motion was approved 4-0.

Cemetery Mowing – The Aldermen agreed to advertise for bids for the mowing and related lawn care work at the city cemetery.

New Business

Strassenbash Parade – Mr. Schuster presented a special permit application from the Wright City Chamber of Commerce to close a portion of Bell Road from SunRise United Methodist Church and Westwoods Road to Wright City West Elementary School September 15, 2018, from 11 a.m. to 12 p.m. for the Strassenbash Parade. Alderman Rohr moved and Alderman O'Connor seconded the motion to approve the special permit application. On voice vote, the motion was approved 4-0.

Cochran Engineering Payment – Alderman Dixon moved and Alderman Rohr seconded the motion to pay Cochran Engineering \$3,000.00 for contracted services with the understanding the firm will waive the remaining \$7,000.00. On voice vote, the motion was approved 4-0.

4th of July Fireworks – It was agreed to have a community Fourth of July celebration Saturday, June 30, at the Lions Club. Sponsors are being sought to help defray the costs.

Water District Meetings – The Aldermen agreed to conduct an informational meeting for the public at 6:30 p.m. February 27 at the Heiliger Activity Building regarding the proposed sale of the city's water and sewage systems to Public Water Supply District No. 2 of St. Charles County. The public will be invited to ask questions at the meeting, and they may also submit questions in advance.

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

UB Payment Agreement Request #100043001 – Alderman Rohr moved and Alderman Lambright seconded the motion to approve a payment agreement request for UB Account Holder #100043001. On voice vote, the motion was approved 4-0.

UB Payment Agreement Request #100038001 – The Aldermen agreed to table a payment agreement request submitted by UB Account Holder #100043001.

Police Router – Chief Eskew said he is still obtaining bids for a router and asked that this matter be tabled. Alderman Dixon moved and Alderman O’Connor seconded the motion to table the matter until the next meeting. On voice vote, the motion was approved 4-0.

Training Request – Alderman O’Connor moved and Alderman Lambright seconded the motion to allow Mr. Schuchmann to attend a floodplain management course sponsored by the State Emergency Management Agency (SEMA) March 21 and 22, 2018, in Jefferson City. On voice vote, the motion was approved 4-0. All expenses except mileage are covered by SEMA, Mr. Schuchmann said.

Ordinance/Resolutions

None

Reports

Parks – Mr. Kehoe reported on upcoming events at the park.

Public Works – Mr. Robinett thanked the Board for promoting him to superintendent of the public works department upon the retirement of Larry Janish. He updated the Board on some of the department’s ongoing projects.

Building Official – None

Police – Chief Eskew reviewed highlights of his department’s calls, investigations and arrests.

City Hall/Treasurer/Economic Development – Ms. Gironde reviewed highlights of her written report. She said the Greater Warren County Economic Development Council appointed her to the committee that is exploring the establishment of a technical college in Warren County.

Review/Approval of Bills

Alderman O’Connor moved and Alderman Dixon seconded the motion to approve payment of bills in the amount of \$113,475.49. On voice vote, the motion was approved 4-0.

Final Questions

None

Vote to Enter Executive Session

None

Adjournment

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

Approved: _____

Attested: _____