

**City of Wright City
Board of Aldermen Meeting
Thursday, June 14, 2018
City Hall, 203 Veterans Memorial Parkway**

Alderman and Board President Thomas Dixon 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

In the absence of City Clerk Karen Gironde, city staff member Marie Hollenbeck called the roll with Alderman John O'Connor, Alderman Kerry Lambright, Alderman Nathan Rohr and Alderman Dixon present. Mayor Dan Rowden was absent.

City staff present were Public Works Superintendent Kenny Robinett, Police Chief Matthew Eskew, Project Manager James Schuchmann, Parks Director Curt Kehoe, City Attorney Paul Rost, Police Chaplain Joseph Purl, Officer James Hepperman and Ms. Hollenbeck. Others present were Norman Krutzman, Theresa Kless, Jeff Haley, Patsy Jones, James Toothman, Scott Schroeder, Cheryl Lambright, Frank Ellis and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Alderman Dixon asked Chief Eskew to lead the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Alderman O'Connor moved and Alderman Lambright seconded the motion to table approval of the minutes of the May 24, 2018, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. Alderman Dixon said the financial reports have not been completed.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

Mr. Krutzman said he had four concerns he wished to address with the Board. First, he requested the City take steps to prevent individuals from discharging what he called "class B" fireworks in residential areas. Alderman Dixon told him to contact 911 if he believed individuals were discharging illegal fireworks. Secondly, Mr. Krutzman discussed an incident in which he contacted 911 and asked a police officer to come to his residence regarding an incident involving his fiancée in which she believed a motorist attempted to run her down. He said an officer drove past his residence without stopping and on his return up the street, Mr. Krutzman said he stopped the officer. He asked for reassurance that when he requests an officer they will respond to his residence. Chief Eskew said he had reviewed the video and audio from the incident, and said Mr. Krutzman's account was "100 percent incorrect". Regarding his third issue, Mr. Krutzman said he wanted to alert residents of an infestation of a small insect that enters a house through the screen and can bite individuals. He said he has contacted the local health department and state conservation department regarding this matter. His fourth concern regarded the lack of ground

maintenance on the property behind his residence. Mr. Krutzman said weeds on the property are three foot high.

Mr. Ellis updated the Aldermen on plans for the July 28 car show at Dieckroeger Park. He said arrangements have been made for trash receptacles and portable restrooms. Mr. Schuchmann asked Mr. Ellis to provide the City with a certificate of insurance for the event.

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann reported dry wall in the city hall facility has been hung and the taping is underway. He presented four bids for the purchase of sound equipment for the auditorium. They are \$14,921.52 from Sandor AVL; \$16,081.79 from Amazon; \$16,123.34 from Sweetwater; and \$16,001.50 from Full Compass. Alderman O'Connor moved and Alderman Lambright seconded the motion to accept the bid of \$14,921.52 from Sandor AVL. On voice vote, the motion was approved 4-0. Mr. Schuchmann presented a bid of \$7,920.00 from KC Concrete, LLC of Moscow Mills for the pouring of concrete walkways and air conditioning unit slabs. Alderman Rohr moved and Alderman Lambright seconded the motion to accept the bid of \$7,920.00 from KC Concrete, LLC. On voice vote, the motion was approved 4-0.

Update on Sale of Water and Sewer Systems – Mr. Rost reported the closing date for the sale of the City's water and sewer systems to Public Water Supply District No. 2 of St. Charles County is July 12, 2018.

Street Light at 682 Fort Sumpter Court – Alderman Dixon said the City has received a letter from the Spring Lakes Homeowners Association opposing the removal of a street light at 682 Fort Sumpter Court as requested by Mr. Haley. Ms. Jones, a member of the Association's Board of Directors, said the group believes removal of the light would pose safety and security concerns. She said the association is not opposed to moving the light to another location in the cul-de-sac but opposes its removal. Mr. Haley said he will investigate the possibility of an alternate site plan to relocate the light.

Task Force for Comprehensive Plan – Mr. Schuchmann said Mayor Rowden has been contacting individuals to determine their interest in serving on a task force that will develop a new comprehensive plan for the City.

New Business

2018-2019 Liquor License Renewals – Alderman O'Connor moved and Alderman Lambright seconded the motion to approve liquor licenses from July 1, 2018, through June 30, 2019, for Abel Oil Company, Farmer's Super Market, Midwest Petro #8, Mikey's Pour House, Ruiz Castillo, Mexican Restaurant, Ball's Q-Shack, San Jose Mexican Grocery, Dollar General, Wright City BP and Wright City Liquor upon payment of the required license fees. On voice vote, the motion was approved 4-0.

Street Study RFQs – Alderman Lambright moved and Alderman Rohr seconded the motion to engage with George Butler Associates, Inc. for a street study. On voice vote, the motion was approved 4-0.

Carryover of Vacation/Comp – Alderman Rohr moved and Alderman O'Connor seconded the motion to permit Robin Polston to carry over 25.75 hours of vacation and Denise Queen to carry over 37.25 hours of vacation and 42 hours of compensatory time to January 1, 2019. On voice vote, the motion was approved 4-0.

2018 Draft Audit – Alderman Lambright moved and Alderman O'Connor seconded the motion to accept the 2018 draft audit. On voice vote, the motion was approved 4-0.

500 Indian Lake Drive UB Account #100606002 – Mr. Robinett said the property owner had a separate water meter installed for the sprinkler system at the site and does not want to be charged

for sewer usage on water metered through the sprinkler system's water meter. Alderman Rohr moved and Alderman Dixon seconded the motion to deduct sewer charges on water usage from the time the meter for the sprinkler system for UB Account #100606002 was installed until Public Water Supply District No. 2 assumes ownership of the water and sewer system. On voice vote, the motion was approved 4-0.

13625 Sparrow Lane Account #100486001 – Alderman Lambright moved and Alderman Rohr seconded the motion to adjust the utility bill for UB Account #100486001 by \$6.00 due to a hose that was left running overnight. On voice vote, the motion was approved 4-0.

204 Cherry Trash Bill – Alderman Rohr moved and Alderman Lambright seconded the motion to credit UB Account #200888004 \$38.60 for a double trash billing. On voice vote, the motion was approved 4-0.

98 Highway J Grinder Pump – Mr. Rost said this grinder pump and two other pumps at residences within the city limits are included in the list of liabilities that are being transferred to Public Water Supply District No. 2 of St. Charles County upon the closing of the water and sewer systems from the City to the District.

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

UB Adjustment Report for May – Alderman Rohr moved and Alderman O'Connor seconded the motion to approve the UB adjustment report for May. On voice vote, the motion was approved 4-0.

Ordinance/Resolutions

Bill #12-18 – AN ORDINANCE APPOINTING A PROSECUTING ATTORNEY AND AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF WRIGHT CITY AND CATHERINE HOAG FOR PROSECUTING ATTORNEY SERVICES. Ms. Hollenbeck read the bill by title. Alderman Lambright moved and Alderman O'Connor seconded the motion to read Bill #12-18 a second time. On voice vote, the motion was approved 4-0. Ms. Hollenbeck read the bill a second time. Alderman Lambright moved and Alderman O'Connor seconded the motion for final reading and passage of Bill #12-18. Roll was taken with the following vote:

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

The motion was approved 4-0. The bill having the majority vote of the members present was adopted. Said bill was thereupon presented to the Mayor and President of the Board for their signature and approval and then duly signed and becomes Ordinance #938 of the City of Wright City, Missouri.

Bill #13-18 – AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A RIGHTS-OF-WAY USE AGREEMENT WITH PUBLIC WATER SUPPLY DISTRICT NO. 2 OF ST. CHARLES COUNTY. Ms. Hollenbeck read the bill by title. Alderman Rohr moved and Alderman Lambright seconded the motion to read Bill #13-18 a second time. On voice vote, the motion was approved 4-0. Ms. Hollenbeck read the bill a second time. Alderman Rohr moved and Alderman O'Connor seconded the motion for final reading and passage of Bill #13-18. Roll was taken with the following vote:

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

The motion was approved 4-0. The bill having the majority vote of the members present was adopted. Said bill was thereupon presented to the Mayor and President of the Board for their signature and approval and then duly signed and becomes Ordinance #940 of the City of Wright City, Missouri.

Reports

Parks – Mr. Kehoe reported the Eagle Scout project at Ruge Park is completed and a second at Dieckroeger Park is nearing completion. He thanked Coca-Cola and David Gerland for installing extra wattage bulbs in the lights at the ballpark.

Public Works – Mr. Robinett reported six water meters have been installed at city buildings, and work has begun on the installation of new water fountains at the park. He said contractors have replaced the two street lights that were damaged by vehicles last year. Alderman Rohr moved and Alderman O'Connor seconded the motion to approve Mr. Robinett's request to take vacation July 2, 3, 5 and 6. On voice vote, the motion was approved 4-0.

Building Official – Mr. Robinett reviewed highlights of the building official's written report.

Police – Chief Eskew reviewed highlights of his department's calls for service, arrests and investigations. He reported he attended the grand opening of the Truck Centers at Forstell and received a donation of \$10,000.00 from the company for the purchase of safety vests for the department's part-time officers. Chief Eskew said school officials have been investigating ways to improve radio communications for police officers when they are inside school buildings. It is estimated it will cost \$26,000.00 to solve the problem, and school officials asked him if the City would be willing to help fund this project.

City Hall/Treasurer/Economic Development – In the absence of Ms. Girondo, there was no report.

Review/Approval of Bills

Alderman O'Connor moved and Alderman Lambright seconded the motion to pay bills in the amount of \$159,735.54. On voice vote, the motion was approved 4-0.

Announcement

Pastor Purl said the food pantry is preparing to serve lunches for children beginning July 2, and donations for the lunches have been received and individuals have volunteered to assist with the project. Alderman Dixon said he has received approximately \$3,500.00 in donations for the community fireworks display.

Final Questions

None

Vote to Enter Executive Session

Alderman O'Connor moved and Alderman Lambright seconded the motion to exit regular session and enter executive session at 7:55 p.m. 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, 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 Lambright	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0.

The Board returned to open session from executive session at 8:30 p.m.

Adjournment

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

Approved: _____

Attested: _____