

**City of Wright City  
Board of Aldermen Meeting  
Thursday, June 28, 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 Karen Girondo, Public Works Superintendent Kenny Robinett, Police Chief Matthew Eskew, Project Manager James Schuchmann, City Attorney Paul Rost and Officer James Hepperman. Others present were Jeff Haley and Jim Seidel.

**Pledge of Allegiance**

Mayor Rowden led the Pledge of Allegiance.

**Approval of Minutes/Financial Reports**

Alderman O'Connor moved and Alderman Lambright seconded the motion to approve the minutes of the May 24, 2018, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. Alderman O'Connor moved and Alderman Dixon seconded the motion to approve the minutes of the June 14, 2018, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. Ms. Girondo reported there are no financial reports available at this time.

**Responses to Previous Comments/Concerns**

None

**Open Meeting to Public Comments/Concerns**

Jeff Haley was present to discuss the relocation of the Street Light at 682 Fort Sumpter Court. The Board discuss with Mr. Haley on where is the light going to be place which he stated behind the manhole. Ameren will do the disconnection and connection and all cost are the homeowners responsibility and the area will be compacted and backfilled. Mr. Haley will need a letter of approval from the Homeowners Association of Spring Lakes and the City will have to inspect. Alderman Rohr made the motion give Mr. Haley a permit to relocate the light but will need the approval of the HOA before anything is done. Alderman Dixon seconded it and unanimously carried.

**Public Hearing**

None

**Recommendations from Planning and Zoning**

**Osage County Guns Amended Site Plan** – The Aldermen took under advisement a recommendation by the Planning and Zoning Commission to approve the amended site plan submitted by Osage County Guns.

### **Old Business**

**Wright City Municipal Project Status Report** – Mr. Schuchmann presented five bids for interior and exterior painting at the new city hall. They are: Kustom Kraft Painting of St. Charles, \$19,100.00 for one coat finish on drywall and \$23,800.00 two coat finish on drywall; River City Painting of O’Fallon, \$24,608.00 for two coat finish on drywall; CCIMW of St. Charles, \$24,616.00 for one coat finish on drywall; Meyers Painting of Eureka, \$30,432.00 for one coat finish on drywall; and Camelot Coatings LLC of St. Peters, \$31,984.00 for two coat finish on drywall. Alderman O’Connor moved and Alderman Dixon seconded the motion to accept the bid of \$19,100.00 from Kustom Kraft Painting. On voice vote, the motion was approved 4-0. Mr. Schuchmann presented the following three bids for cabinet millwork – A to Z Laminating of Wentzville, \$5,361.63; DH Schmidt Co. of St. Peters, \$5,722.00; D.K.I. Mfg. of Bridgeton, \$6,082.00. Alderman Dixon moved and Alderman O’Connor seconded the motion to accept the bid of A to Z Laminating for \$5,361.63. On voice vote, the motion was approved 4-0. Mr. Schuchmann presented the following three bids for doors and hardware: H&G Sales of St. Louis, \$59,000.00; Door Service, Inc. of St. Louis, \$58,020.67; and Camarco St. Louis, Inc. of Fenton, \$56,008.00. Alderman O’Connor moved and Alderman Lambright seconded the motion to accept the bid of H&G Sales for \$59,000.00. On voice vote, the motion was approved 4-0.

**Update on Sale of Water and Sewer Systems** – Mr. Rost reported the annexation petition filed in St. Charles County Circuit Court will be heard June 29, and the closing date for the transfer of the utility system to Public Water Supply District No. 2 of St. Charles County is set for July 12. He said two ordinances and a resolution on the Board’s agenda must be approved before the sale can proceed.

**Task Force for Comprehensive Plan** – Mayor Rowden said he expects to submit a list of individuals willing to serve on the task force to the Aldermen at the next Board meeting. He said if anyone knows of persons interested in serving to please notify him.

### **New Business**

**Street Study Proposal from GBA** – Ms. Girondo said George Butler Associates, Inc. has submitted a proposal and design fees for preparation of a street study. The Aldermen agreed to review and discuss the proposal at the July workshop.

**Special Permit for DARE Car Run** – Alderman O’Connor moved and Alderman Rohr seconded the motion to approve a special permit for Gens Auto and Tire to have a car run July 13 at Diekroeger Park for the benefit of the DARE program. On voice vote, the motion was approved 4-0.

**Rail House Pub Liquor License** – Alderman Dixon moved and Alderman O’Connor seconded the motion to approve a liquor license for Rail House Pub. On voice vote, the motion was approved 4-0.

**Training Request Court Clerk** – Alderman Rohr moved and Alderman Dixon seconded the motion to allow the municipal court clerk to attend a training class given by the Office of State Courts Administration August 10 in St. Charles at no cost to the City. On voice vote, the motion was approved 4-0.

**Jim Seidel of Forest Lake** – Mr. Seidel inquired about the agreement the Forest Lake Subdivision had entered into with the City several years ago allowing the subdivision to charge a fee to persons outside the city limits who tap onto the City’s water system through the

subdivision's lines. Mr. Rost said the City gave copies of the document to Public Water District No. 2.

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

**Sidewalk at Immanuel United Church of Christ** – Mayor Rowden said he had inspected the sidewalk and recommended the City replace it as it posed a safety issue. The Aldermen agreed to ask that this sidewalk, as well as the sidewalk at First Street and Highway F, be included in the street study.

**Tiger Boat Docks** – Ms. Girondo said Tiger Boat Docks has inquired if it could place a trash dumpster at the rear of the building it will occupy in the industrial park rather than place it inside an enclosure. The Aldermen referred the question to the Planning and Zoning Commission.

**Tree at Westwoods Road** – Mr. Schuchmann reported a tree across from well number 3 along Westwoods Road is 80 percent dead and poses a safety hazard. The tree is located on private property, he said. Alderman Dixon moved and Alderman O'Connor seconded the motion to send a letter to the property owner notifying them of the hazard and asking that the tree be removed. On voice vote, the motion was approved 4-0.

### **Ordinance/Resolutions**

**Bill #14-18** – AN ORDINANCE ACCEPTING A DEED FOR THE LIFT STATION PROPERTY IN THE CARTER CANYON SUBDIVISION, DIRECTING RECORDING OF THE DEED AND GRANTING FURTHER AUTHORITY Ms. Girondo read the bill by title. Alderman Rohr moved and Alderman O'Connor seconded the motion to read Bill #14-18 a second time. On voice vote, the motion was approved 4-0. Ms. Girondo read the bill a second time. Alderman Dixon moved and Alderman Lambright seconded the motion for final reading and passage of Bill #14-18. 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 #941 of the City of Wright City, Missouri.

**Bill #15-18** AN ORDINANCE ACCEPTING A DEED FOR THE LIFT STATION PROPERTY IN THE QUAIL CREEK SUBDIVISION, DIRECTING RECORDING OF THE DEED AND GRANTING FURTHER AUTHORITY Ms. Girondo read the bill by title. Alderman Dixon moved and Alderman O'Connor seconded the motion to read Bill #15-18 a second time. On voice vote, the motion was approved 4-0. Ms. Girondo read the bill a second time. Alderman Lambright moved and Alderman Rohr seconded the motion for final reading and passage of Bill #15-18. 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 #942 of the City of Wright City, Missouri.

**R2-18** A RESOLUTION APPROVING AN ANTENNA LOCATION AGREEMENT, NOTICE TO BOND HOLDERS AND DIRECTING TRUSTEE TO CALL 2014 CERTIFICATE FOR PREPAYMENT, APPROVING THE FORM OF VARIOUS CONVEYANCING DOCUMENTS AD GRANTING FURTHER AUTHORITY ALL IN RELATION TO A SALE OF THE CITY'S WATER AND SEWER SYSTEMS Alderman Dixon moved and Alderman

Rohr seconded the motion to approve Resolution R2-18. On voice vote, the motion was approved 4-0.

### **Reports**

**Parks** – In the absence of the parks director, there was no report.

**Public Works** – Mr. Robinett said a property owner who is placing a fence over a storm drain inlet has requested a letter from the City allowing the fence. The Aldermen agreed no letter was necessary because the City has issued a permit for the fence and will inspect it once it is constructed.

**Building Official** – The Aldermen reviewed the written report.

**Police** – Chief Eskew reviewed the number of calls, incidents and arrests his department handled. He said the department will sponsor a youth fishing derby September 8.

**City Hall/Treasurer/Economic Development** – Ms. Girondo reviewed highlights of her written report.

### **Review/Approval of Bills**

Alderman O'Connor moved and Alderman Dixon seconded the motion to pay bills in the amount of \$56,526.48. On voice vote, the motion was approved 4-0.

### **Announcement**

None

### **Final Questions**

None

### **Vote to Enter Executive Session**

Alderman Dixon moved and Alderman Rohr seconded the motion to exit regular session 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.

### **Adjournment**

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

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

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