

**City of Wright City
Board of Aldermen Meeting
Thursday, July 12, 2018
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, Public Works Superintendent Kenny Robinett, Police Lt. Randy Deatherage, Project Manager James Schuchmann, City Attorney Paul Rost, Police Chaplin Joseph Purl and Officer James Hepperman.

Others present were State Rep. Bryan Spencer, James Toothman, Bart Korman of Lewis-Bade, Inc., Robert and Karen Wright, Hanna McLemore, Adam Jones, Rob Hamlin, Marietta Stone, John Hock and Mike Erdtmann, both of George Butler Associates, Inc., Dennis Kallash of Fitch and Associates, Justin Luebrecks of Cannon Builders and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Mayor Rowden asked Lt. Deatherage to lead the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Ms. Girondo said the June 28, 2018, were not available for Board approval. Alderman Rohr moved and Alderman O'Connor seconded the motion to approve the May financial report. On voice vote, the motion was approved 4-0.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

Mr. Hamlin of 405 Pawnee Trail said he was concerned about construction of a residence planned on Lot 17 of the Spring Lakes Subdivision. He said the lot is too small to build a residence.

Public Hearing

None

Recommendations from Planning and Zoning Commission

None

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann reported the drywall installation and painting are completed. The exterior doors will be delivered in two weeks and the interior doors in three weeks. He said he has met with engineers regarding the parking lot and driveway entrance and said the entrance must be widened. Mr. Schuchmann submitted the following three bids for attic insulation: ConTech Insulation, \$960.00; Insulation Pros, \$1,270.00; and Mid-America Insulation, \$1,280.00. Alderman Dixon moved and Alderman O'Connor seconded the motion to accept the bid of \$960.00 from ConTech Insulation. On voice vote, the motion was approved 4-0.

Update on Sale of Water and Sewer Systems – Mayor Rowden announced the sale of the City's water and sewer systems to Public Water Supply District No. 2 of St. Charles County was finalized today and the transfer is completed. He said the City paid its remaining debt on the wastewater lagoon. The Mayor thanked Mr. Rost, Ms. Girondo and her staff, Mr. Robinett and his staff, Mr. Schuchmann and the Board of Aldermen for their work.

Task Force for Comprehensive Plan – Mayor Rowden recommended the following individuals be appointed to the comprehensive plan task force: Alderman Lambright, Mr. Schuchmann, Police Chief Matt Eskew, Fire Chief Ron McKnight, Dr. David Buck, Dennis James, Kelly Hill, Curt Kehoe, Billy Ivey, Ramiz Hakim and Ms. Girondo. Mayor Rowden said he would also serve on the task force. Alderman Rohr moved and Alderman Dixon seconded the motion to accept the Mayor's recommendation of appointments to the comprehensive plan task force. On voice vote, the motion was approved 4-0.

Osage County Guns Drainage Plan – Mr. Korman presented another plan to address the storm water drainage issues at the Osage County Guns site. Mr. Wright said he did not object to the plan if it allows the storm water to drain past his property. Ms. Stone asked what would happen if this plan does not adequately solve the drainage issues. The Aldermen took the plan under advisement.

New Business

Street Study Proposal from GBA – Mr. Hock and Mr. Erdtmann presented the professional services and the design fee for a pavement management program prepared by their firm. The services include a pavement evaluation survey, road treatment recommendations, cost analysis, formulation of a multi-year plan and a final report at a total cost of \$66,032.00. Alderman O'Connor moved and Alderman Dixon seconded the motion to accept the proposal from George Butler Associates, Inc. for professional services to prepare a pavement management program. On voice vote, the motion was approved 4-0.

Dennis Kallash Plot Plan Requirements Residential – Mr. Kallash expressed concerns about the new plot plan requirements set forth by the city building inspector, Robert Barclay. He said a surveyor is not responsible for the housing elevations and the new requirements will add costs to the builder. The Aldermen told Mr. Kallash to discuss the issue with Mr. Barclay.

Mark Buchheit Cemetery – Mr. Buchheit was not present.

Bryan Spencer – Mr. Spencer invited city officials to attend the National Night Out August 7 from 4 to 8 p.m. at Diekroeger Park. He also said he will work with residents of Auburn Meadows to establish a Homeowners Association.

UB Adjustment Report for June – Alderman Dixon moved and Alderman Lambright seconded the motion to approve the UB adjustment report for June. On voice vote, the motion was approved 4-0.

UB Payment Agreement Status Report – None

Ordinance/Resolutions

R3-18 – A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF WRIGHT CITY AND GEORGE BUTLER ASSOCIATES, INC FOR PAVEMENT MANAGEMENT PROGRAM SERVICES Alderman Dixon moved and Alderman Lambright seconded the motion to approve the resolution. On voice vote, the motion was approved 4-0.

Reports

Parks – In the absence of Mr. Kehoe, there was no report.

Public Works – Mr. Robinett said his department has been reviewing operation of the water and sewer systems with staff from Public Water Supply District No. 2 in preparation for the transfer of the systems to the district.

Building Official – None

Police – Lt. Deatherage reviewed highlights of the department's written report. He reminded Aldermen of the DARE benefit rod run July 13. He also said the department has an opening for one officer and two candidates have been interviewed for the position.

City Hall/Treasurer/Economic Development – Ms. Girondo reviewed highlights of her written report. She said she has received many compliments on the June 30 fireworks display sponsored by the City, and she thanked all who supported and helped with the event.

Review/Approval of Bills

Alderman O'Connor moved and Alderman Rohr seconded the motion to pay bills in the amount of \$90,485.91. On voice vote, the motion was approved 4-0.

Announcement

Pastor Purl said the food pantry is serving about 20 meals per day to youth in the community. The lunch program will continue to August 8. He also said plans are being made for the annual 9-11 service September 9.

Final Questions

Mr. Rollins inquired what the City's next step will be now that the sale of the water and sewer systems has been completed. Mayor Rowden said the City will move forward with the purchase of acreage on Bell Road for a city park. He said he plans to meet with the Park Board, community members and engineers to begin planning for the development of the park.

Vote to Enter Executive Session

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

Approved: _____

Attested: _____