

**City of Wright City
Board of Aldermen Meeting
Thursday, May 10, 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

In the absence of City Clerk Karen Gironde, Marie Hollenbeck, a city staff member, called the roll with Mayor Dan Rowden, Alderman John O'Connor, Alderman Kerry Lambright, Alderman Nathan Rohr and Alderman Thomas Dixon present. 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 Chaplin Joseph Purl, Marie Hollenbeck and Officer James Hepperman.

Others present were Michelle Valley, Lenora Darrah, Donnie Bishop, Jim Hulsy, Nathan Buehrle, Judy Harper, Tony Harper, Sandra Sanders, Nancy Dingerson, Janice Layne, Herman Jones, Marsha Vogel, Charles Mozee, Richard Stroup, Jennifer O'Connor, Jayson Pohlmann, Betty Milliner, Jim Seidel, Keith Terry, Dennis Woodruff, Scott Johnson, Rick Wischmeyer, Sharon Wischmeyer, Bobby Hawkins, Christine Hawkins, Steve Oldham, Randy Pohlmann, Debra Bishop, Titus Blackmon, Gloria Blackmon, Daisy Mozee, Fire Chief Ron McKnight and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Mayor Rowden asked Pastor Purl to lead 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 April 26, 2018, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. There were no financial reports to review and approve.

Responses to Previous Comments/Concerns

Mayor Rowden announced the Board will take no action at the meeting on the request to rezone 17 acres from "M-1" Light Industrial to "MR-2" Multiple Family Residential to allow city officials additional time to review the application and determine if the rezoning is appropriate. Alderman Rohr moved and Alderman Dixon seconded the motion to table items 10c, rezoning of 17 acres on Highway J and 12a, Bill #10-18, on the agenda to the May 24, 2018, Board of Aldermen meeting. On voice vote, the motion was approved 4-0.

Open Meeting to Public Comments/Concerns

Ms. Sanders asked why agendas for upcoming meetings and minutes of previous meetings of the Board of Aldermen and Planning and Zoning Commission are not posted on the City's website. Mayor Rowden said he will check on the matter and get the website updated.

Public Hearing

None

Recommendations from Planning and Zoning

None

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann said the security system at the new city hall building is being installed, and the electrical work is nearing completion. He said drywall installation should begin within the next two weeks.

Update of Sale of Water and Sewer Systems – Mr. Rost said the City and Public Water Supply District No. 2 of St. Charles County continue to do their due diligence in moving forward with the sale of the water and sewer systems.

Rezoning of 17 Acres on Highway J – Tabled to May 24, 2018, Board meeting.

Truck Route – Ms. Darrah, a resident at 110 West First Street South, said there is not sufficient space for a truck and car to pass on Southwest Street, and vehicles must back up to allow another vehicle to pass on the street. She said the street is not wide enough for truck traffic to travel on it. Mayor Rowden said the truck route was discussed at the Board's May 7 workshop but a decision has not been reached on how to address the issues. He said officials are researching some additional options. Ms. Darrah also said she has previously asked the City to repair the broken sidewalk in front of her residence but no action has been taken. Mayor Rowden said officials will review the matter.

Liquor License – Farmers Supermarket – No action was requested at this time.

New Business

Hat Trick Lane – Lance Sechrest – Alderman Dixon moved and Alderman O'Connor seconded the motion to table the matter to the May 24, 2018, Board meeting. On voice vote, the motion was approved 4-0.

Forest Lake Properties – Jim Seidel – Mr. Seidel requested the Aldermen table this matter. Alderman Dixon moved and Alderman Lambright seconded the motion to table the matter to the May 24, 2018, Board meeting. On voice vote, the motion was approved 4-0.

Fat Heads Car Show – Frank Ellis – Mr. Ellis was unable to attend the meeting and asked this matter be tabled. Alderman Lambright moved and Alderman O'Connor seconded the motion to table the matter to the May 24, 2018, Board meeting. On voice vote, the motion was approved 4-0.

Special Permit 5-K Run – Dr. Buck – Alderman Rohr moved and Alderman O'Connor seconded the motion to approve a special permit application submitted by David Buck on behalf of the Wright City Chamber of Commerce to conduct a 5K Pump and Run from 8:30 to 10 a.m. June 2, 2018, beginning and ending at SNAP Fitness. On voice vote, the motion was approved 4-0.

UB Adjustment Report for April 2018 – Alderman Dixon moved and Alderman Rohr seconded the motion to approve the April UB adjustment report. On voice vote, the motion was approved 4-0.

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

UB Adjustment Request Account #100573003 – Alderman O’Connor moved and Alderman Rohr seconded the motion to refund \$57.38 to UB account holder #100573003 as the bill was paid by the new property owner. On voice vote, the motion was approved 4-0.

UB Payment Agreement Request Account #200884003 – Alderman O’Connor moved and Alderman Rohr seconded the motion to approve the payment agreement request for UB account holder #200884003. On voice vote, the motion was approved 4-0.

Pump Quotes – Booster Pump – Mr. Robinett presented a proposal from Missouri Machinery and Engineering Company of St. Louis to repair the two booster pumps at a total cost of \$6,770.00 and for the purchase of two new pumps at a cost of \$7,370.00. He said the estimated time to repair the pumps is three to four weeks and the delivery time of the new pumps is ten weeks. Alderman O’Connor moved and Alderman Rohr seconded the motion to accept the bid of \$6,770.00 from Missouri Machinery and Engineering Company for the repair of the two booster pumps. On voice vote, the motion was approved 4-0.

Ordinance/Resolutions

Bill #10-18 – AN ORDINANCE AMENDING THE CITY’S OFFICIAL ZONING DISTRICT MAP BY REZONING A CERTAIN PARCEL FROM “M-1” LIGHT INDUSTRIAL DISTRICT TO THE “MR-2” MULTIPLE FAMILY RESIDENTIAL – Tabled to May 24, 2018, Board meeting.

Bill #11-18 – AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, APPROVING AN AMENDED RECORD PLAT FOR THE GATEWAY WEST INDUSTRIAL CENTRE SUBDIVISION AND DIRECTING THAT IT BE RECORDED WITH THE WARREN COUNTY RECORDER OF DEEDS – Ms. Hollenbeck read the bill by title. Alderman Rohr moved and Alderman Dixon seconded the motion to read Bill #11-18 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 Lambright seconded the motion for final reading and passage of Bill #11-18. 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. Mayor Rowden then put the question “Shall Bill #11-18 be passed and become an Ordinance?”. 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. Said Bill was thereupon presented to the Mayor and President of the Board of Aldermen for their signature and approval and then duly signed and becomes Ordinance #939 of the City of Wright City, Missouri.

Reports

Parks – Mr. Kehoe reported the new lights donated by Coca-Cola were installed at Ruge Park, however, it did not improve the lighting, and efforts are underway to determine if the company will donate larger bulbs. He said parks department employees will repaint the pavilion at Diekroeger Park this summer.

Public Works – Mr. Robinett reported a water valve at Ft. Wayne Court and Indian Head Lodge Road came apart, and parts to repair the valve are expected to arrive May 11. He said an application was submitted and approved for the construction of a 4-foot chain-link fence, however, when city officials inspected the construction they found the applicant was installing a steel post and welded wire fence that did not meet city specifications. Mr. Robinett said the applicant wants his fence permit fee returned. Alderman Rohr moved and Alderman Dixon

seconded the motion to deny the request to refund the fence permit fee. On voice vote, the motion was approved 4-0.

Building Official – The Aldermen reviewed the building official’s written report.

Police – Chief Eskew reviewed highlights of his department’s calls for service, arrests and investigations. He said the department will host four firearms classes during May.

City Hall/Treasurer/Economic Development – The Aldermen reviewed the written report submitted by Ms. Girondo.

Review/Approval of Bills

Alderman Dixon moved and Alderman O’Connor seconded the motion to pay bills in the amount of \$109,290.48. On voice vote, the motion was approved 4-0.

Announcement

Pastor Purl said two directors of the Wright City Food Pantry have resigned and volunteers are needed to fill the posts. He said the pantry is considering sponsoring a lunch program for children to cover the time period when summer school ends and the new school year begins. Volunteers are needed to help with the program, he said. Mayor Rowden said the new Kiwanis Club is looking for projects to help, and he suggested the pantry contact club officials.

Final Questions

None

Vote to Enter Executive Session

Alderman O’Connor moved and Alderman Dixon 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 at 8:25 p.m.

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: _____

