

**City of Wright City
Board of Aldermen Meeting
Thursday, December 13, 2018
City Hall, 636 Westwoods Road**

Mayor Dan Rowden called the meeting to order at 6:30 p.m. in the Board of Aldermen Chambers of the City Hall, 636 Westwoods Road, 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/Treasurer Karen Girondo, Public Works Director Kenny Robinett, Police Chief Matthew Eskew, Project Manager James Schuchmann, Parks Director Curt Kehoe, Police Lt. Randy Deatherage, City Attorney Paul Rost, Police Chaplain Joseph Purl and Abbie Ogborn. Also present were Brandon Kurtz of Lewis-Bade, Inc., John Dawson of Osage County Guns, Wright City Fire Chief Ron MacKnight, Derrick Stanley of Meridian Wastes, Donna Schuchmann, Cheryl Lambright, Don Goeglein, Christine Schneider and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Mayor Rowden asked Mr. Robinett to lead the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Alderman Dixon moved and Alderman O'Connor seconded the motion to approve the minutes of the November 8, 2018, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. Ms. Girondo said the November financial reports were not available.

Responses to Previous Comments/Concerns

Mr. Goeglin told the Aldermen his insurance company will not issue a performance bond regarding construction of a concrete drive at 204 Cherry Street until he has entered a memorandum of understanding with the City. Alderman Dixon moved and Alderman Rohr seconded the motion to proceed with preparation of a memorandum of understanding for approval at the December 27, 2018, Board of Aldermen meeting. On voice vote, the motion was approved 4-0.

Open Meeting to Public Comments/Concerns

Christine Schneider addressed the Aldermen regarding concerns about derelict vehicles and the condition of a swimming pool at 98 Weatherby Lane. She said the City's code enforcement officer has attempted to address the issue and conditions improve but then deteriorate again. Chief MacKnight complimented city officials on the new city hall and their vision for the future.

Public Hearing

Zoning on 62 Acres for Park – Mayor Rowden opened the public hearing on the zoning of 62 acres on Westwoods Road to "PS" Park and Scenic. There being no comments, the Mayor closed the hearing.

Recommendations from Planning and Zoning Commission

Park Zoning – The Aldermen reviewed a recommendation from the Planning and Zoning Commission to zone 62 acres the City purchased on Westwoods Road as a “PS” Park and Scenic district.

Gettysburg Plat 6 Preliminary – Mr. Kurtz presented a preliminary plat 6 for Gettysburg Commons. Alderman Rohr moved and Alderman O’Connor seconded the motion to approve the preliminary plat 6 for Gettysburg Commons. On voice vote, the motion was approved 3-0 with Alderman Lambright abstaining.

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann reported City Hall offices will be closed December 14 to allow staff to move into the new City Hall. Offices will re-open December 17, he said. Renovation of the former city hall into offices for the police department will begin immediately, he said.

Osage County Guns – Mr. Dawson said ATF will not process the company’s application to open its business in Wright City until the City has issued a business license to Osage County Guns. Mr. Schuchmann recommendation the City issue the license. Alderman Rohr moved and Alderman O’Connor seconded the motion to issue a business license to Osage County Guns. On voice vote, the motion was approved 4-0. Mr. Dawson said the storm water drainage system has been installed. The company will own the system for two years, and will then ask the City to consider taking over the system, Mr. Dawson said.

Meridian – Recycling – Mr. Stanley said Meridian will be discontinuing the current curbside recycling offered to city residents after the first of the year and asked officials if the City wished to continue offering recycling, and if so, in what form. He said two options are: providing containers at various locations in the city where residents could drop off paper and cardboard recyclables and rigid material recyclables such as metals and plastics or offering sorted curbside recycling. The Aldermen agreed to discuss the matter at the January 7, 2019, workshop.

New Business

Request to Close Alley – The Aldermen reviewed a request from Jack Groeper, William Daum and First Baptist Church to close the alley in Block 1 of Meier’s Addition off Hedemann Avenue west to Groeper’s driveway. The Aldermen indicated the City would need to retain an easement to the alley property, but had no objections to the closing.

2019 Insurance – Ms. Girono presented information from Scott Agency, Inc. for the City’s property/casualty insurance policy. The agency received three bids for the City’s insurance coverage: \$63,552.00 from Savers; \$56,917 from Trident and \$49,100 from MOPERM. Alderman Dixon moved and Alderman O’Connor seconded the motion to accept the bid submitted by MOPERM for \$49,100. On voice vote, the motion was approved 4-0.

2019 Calendar – Ms. Girono presented a proposed City calendar for 2019.

Vacation Request – Mr. Robinett requested approval to roll over 88 hours of vacation time he was unable to take in 2018. Alderman Rohr moved and Alderman Dixon seconded the motion to allow Mr. Robinett to carry over 88 hours of vacation time to 2019. On voice vote, the motion was approved 4-0. Chief Eskew said Off. Jeffrey Catron also has 36 hours of unused vacation time and he is requesting a 60-day extension to use the time. Alderman Rohr moved and Alderman O’Connor seconded the motion to allow Off. Catron a 60-day extension to use 36 hours of vacation. On voice vote, the motion was approved 4-0.

2019 Budget – The Aldermen reviewed and discussed the 2019 proposed budget, including the proposed capital improvement projects.

Police Purchases – Alderman O’Connor moved and Alderman Lambright seconded the motion to purchase three tasers and related accessories from Axon Enterprise, Inc. at a cost of \$4,650.00. On voice vote, the motion was approved 4-0. Chief Eskew presented a bid under the state contract from GT Distributors for the purchase of 20 Glock firearms and 40 magazines at a cost

of \$9,360.00. Alderman O'Connor moved and Alderman Rohr seconded the motion to purchase 20 Glock firearms and 40 magazines from GT Distributors at a cost of \$9,360.00. On voice vote, the motion was approved 4-0. Mayor Rowden asked what will be done with the department's current firearms. Chief Eskew said they will be kept for at least 90 days and then a decision made on how to dispose of them. Options include offering them for sale to the officers or selling them to GT Distributors. The company has offered to buy them at \$240.00 apiece, he said.

Record Destruction – Ms. Girondo presented a list of records she recommends be destroyed by burning (said list is attached). Alderman Dixon moved and Alderman Rohr seconded the motion to destroy the records as recorded on the attached list. On voice vote, the motion was approved 4-0.

Ordinance/Resolutions

Bill #26-18 – AN ORDINANCE CREATING THE POSITION OF CITY ADMINISTRATOR AND APPOINTING JAMES SCHUCHMANN AS CITY ADMINISTRATOR FOR THE CITY OF WRIGHT CITY, MISSOURI. Ms. Girondo read the bill by title. Alderman Dixon moved and Alderman O'Connor seconded the motion for the second reading of Bill #26-18. 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. Ms. Girondo read the bill a second time. Alderman O'Connor moved and Alderman Rohr second the motion for final reading and passage of Bill #26-18. 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. 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 of Aldermen for their signature and approval and then duly signed becomes Ordinance #953 of the City of Wright City, Missouri.

Bill #27-18 – AN ORDINANCE FOR THE PURPOSE OF ANNEXING UNINCORPORATED AREAS OWNED BY THE CITY OF WRIGHT CITY, LOCATED IN WARREN COUNTY, MISSOURI, INTO THE CITY OF WRIGHT CITY, MISSOURI, WITHOUT FURTHER ACTION Ms. Girondo read the bill by title. Alderman Dixon moved and Alderman Lambright seconded the motion for the second reading of Bill #27-18. 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. Ms. Girondo read the bill a second time. Alderman Dixon moved and Alderman O'Connor second the motion for final reading and passage of Bill #27-18. 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. 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 of Aldermen for their signature and approval and then duly signed becomes Ordinance #954 of the City of Wright City, Missouri.

Bill #28-18 – AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, TO ESTABLISH THE ZONING CLASSIFICATION OF A CERTAIN PARCEL OF LAND WITHIN THE CITY CONTAINING 62 ACRES, MORE OR LESS, AS "PS" – PARK AND SCENIC DISTRICT; AUTHORIZING AND DIRECTING THE AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY; AND AUTHORIZING OTHER MATTERS RELATING THERETO. Ms. Girondo read the bill by title. Alderman Lambright moved and Alderman Dixon seconded the motion for the second reading of Bill #28-18. 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. Ms. Gironde read the bill a second time. Alderman O'Connor moved and Alderman Lambright second the motion for final reading and passage of Bill #28-18. 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. 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 of Aldermen for their signature and approval and then duly signed becomes Ordinance #955 of the City of Wright City, Missouri.

RESOLUTION #R12-18 – A RESOLUTION ADOPTING AN ANNUAL BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI, FOR FISCAL YEAR BEGINNING ON JANUARY 1, 2019, AND APPROPRIATING FUNDS PURSUANT THERETO. Ms. Gironde read the Resolution by title. Alderman Dixon moved and Alderman Rohr seconded the motion to approve Resolution #R12-18. On voice vote, the motion was approved 4-0.

Reports

Parks – Mr. Kehoe reported on successful holiday events at the park, including the Christmas parade and Breakfast with Santa. He said several community and civic groups participated in both events. Plans are underway for a spring soccer program, he said, and baseball/softball sign-ups will begin in January.

Public Works – Mr. Robinett reviewed highlights of his written report and said all the streetlights have been repaired.

Building Official – The Aldermen reviewed the written building report.

Police – Chief Eskew reviewed highlights of his departments calls, arrests and investigations. He said S&H Towing donated money to allow the department to purchase Christmas gifts for seven families.

City Hall/Treasurer/Economic Development – Ms. Gironde reviewed highlights of her written report and reported on several business/commercial prospects.

Review/Approval of Bills

Alderman Dixon moved and Alderman O'Connor seconded the motion to approve payment of bills in the amount of \$173,377.92. On voice vote, the motion was approved 4-0.

Announcement

The Mayor reminded everyone City Hall will be closed for business December 14 to allow offices to move to the new facility.

Final Questions

Pastor Purl reported the local food pantry will provide Christmas baskets to 70 families.

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; and hiring, firing, disciplining or promoting or 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.

Alderman O'Connor moved and Alderman Lambright seconded the motion to exit executive session and return to open session. 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.

Adjournment

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

Approved: _____

Attested: _____