

**City of Wright City
Board of Aldermen Meeting
Thursday, December 27, 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 Kerry Lambright, Alderman Nathan Rohr and Alderman Thomas Dixon present. Alderman John O'Connor was absent. City staff present were City Clerk/Treasurer Karen Girondo, Project Manager James Schuchmann, Police Chief Matthew Eskew, Parks Director Curt Kehoe, City Attorney Paul Rost, Police Chaplain Joseph Purl, Abbie Ogborn and Officer James Hepperman. Others present were Joe Iannicola, Frank Ellis, Jeff Culbertson and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Mayor Rowden asked Chief Eskew to lead the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Alderman Dixon moved and Alderman Lambright seconded the motion to approve the minutes of the December 13, 2018, Board of Aldermen meeting. On voice vote, the motion was approved 3-0. Ms. Girondo said the November financial reports have not been completely compiled.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

Mr. Ellis asked if the city code permits animals in restaurants. City officials said animals classified as "service animals" are allowed.

Public Hearing – C-5 Signs

Mayor Rowden opened the public hearing regarding proposed changes to the Wright City Municipal Code governing sign regulations in "C-5" Downtown Commercial District. There being no comments from the public, the Mayor closed the hearing.

Recommendations from Planning and Zoning Commission

C-5 Signs Highway – Alderman Rohr moved and Alderman Lambright seconded the motion to accept the recommendation of the Planning and Zoning Commission and approve changes to the municipal code's regulations regarding signs in "C-5" Downtown Commercial District. On voice vote, the motion was approved 3-0.

Groeper's Subdivision – The Aldermen took no action on this recommendation.

Site Plan for 427 West Second Street North – Alderman Rohr moved and Alderman Dixon seconded the motion to accept the recommendation of the Planning and Zoning Commission and

approve the site plan for 427 West Second Street North as presented without an engineer's drawing. On voice vote, the motion was approved 3-0.

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann reported plans for the remodeling of the former city hall building have been submitted to the City's building inspector and the Wright City Fire Department. He said he has found no structural issues with the building.
Don Goeglein – Memorandum of Understanding – Alderman Rohr moved and Alderman Dixon seconded the motion to approve the Memorandum of Understanding with Mr. Goeglein. After discussion, Alderman Dixon moved and Alderman Rohr seconded the motion to withdraw the previous motion. On voice vote, the motion was approved 3-0. Alderman Rohr moved and Alderman Dixon seconded the motion to table a proposed memorandum of understanding with Mr. Goeglein. On voice vote, the motion was approved 3-0.

New Business

2018 Budget Amendments – Alderman Rohr moved and Alderman Dixon seconded the motion to table the 2018 budget amendments. On voice vote, the motion was approved 3-0.
Transfer of Money – Alderman Rohr moved and Alderman Lambright seconded the motion to table the transfer of money. On voice vote, the motion was approved 3-0.
City Inspector's Contract – The Aldermen reviewed the proposed extension of the City's contract with Robert Barclay Enterprises, Inc. to February 28, 2019.

Ordinance/Resolutions

Resolution #R13-18 – A RESOLUTION AMENDING THE TOTAL FUND AMOUNTS IN THE 2018 FISCAL YEAR BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI. Alderman Lambright moved and Alderman Dixon seconded the motion to table Resolution #R13-18. On voice vote, the motion was approved 3-0.

Resolution #R14-18 – A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AGREEMENT BETWEEN THE CITY OF WRIGHT CITY AND ROBERT BARCLAY ENTERPRISES, INC. FOR CERTAIN BUILDING INSPECTION SERVICES. Alderman Rohr moved and Alderman Dixon seconded the motion to approve Resolution #R14-18. On voice vote, the motion was approved 3-0.

Bill #29-18 – AN ORDINANCE AMENDING SECTION 430.130 OF THE WRIGHT CITY MUNICIPAL CODE PERTAINING TO THE REGULATION OF CERTAIN SIGNS IN THE C-5 DOWNTOWN COMMERCIAL ZONING DISTRICT. Ms. Girondo read the Bill by title. Alderman Rohr moved and Alderman Dixon seconded the motion for the second reading of Bill #29-18. Roll was taken with the following vote:

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

The motion was approved 3-0 with Alderman O'Connor absent. Ms. Girondo read the Bill a second time. Alderman Rohr moved and Alderman Dixon seconded the motion for final reading and passage of Bill #29-18. Roll was taken with the following vote:

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

The motion was approved 3-0 with Alderman O'Connor absent. 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 #956 of the City of Wright City, Missouri.

Reports

Parks – Mayor Rowden recommended the Aldermen reappoint Patsy Jones and John Lacailade to the Park Board. Alderman Dixon moved and Alderman Lambright seconded the motion to reappoint Patsy Jones and John Lacailade to the Park Board. On voice vote, the motion was approved 3-0. Mr. Kehoe reported the New Verizon League is requiring all teams to have a portable pitching mound. He said the cost for the portable mound is \$2,400.00. Alderman Dixon moved and Alderman Rohr seconded the motion to purchase a portable pitching mound. On voice vote, the motion was approved 3-0.

Public Works – In the absence of the public works director, there was no report.

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

Police – Chief Eskew reviewed highlights of his Department’s calls, investigations and arrests. He said Off. Steve Tucker is on medical leave. The Chief reported the Glock weapons have been delivered, and he has purchased ceramic plates that will be kept in each police vehicle to offer protection for officers against rifle fire. The plates can be inserted into the officer’s soft vests, he said.

City Hall/Treasurer/Economic Development – Ms. Girondo reviewed highlights of her written report and said she is preparing year-end reports and for the start of the annual audit. She also reported the Cemetery Memorial Society has received funding to purchase four trees for the cemetery. Two hornbeams will be planted in Block One, and a maple tree will be planted in both Blocks 7 and 8.

Review/Approval of Bills

Alderman Dixon moved and Alderman Lambright seconded the motion to approve payment of bills in the amount of \$111,421.42. On voice vote, the motion was approved 3-0.

Announcement

Pastor Purl reported the Wright City Food Pantry provided Thanksgiving baskets to 41 families and Christmas baskets to 70 families and sponsored 20 families for Christmas gifts. He said the pantry needs a large chest freezer, either new or used.

Final Questions

None

Vote to Enter Executive Session

Alderman Lambright 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; and hiring, firing, disciplining or promoting of particular employees by a public government 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	Absent	Alderman Lambright	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 3-0 with Alderman O’Connor absent.

Alderman Lambright moved and Alderman Dixon seconded the motion to exit executive session and return to open session. Roll was taken with the following vote:

Alderman O’Connor	Absent	Alderman Lambright	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 3-0 with Alderman O'Connor absent.

Adjournment

Alderman Dixon moved and Alderman Rohr seconded the motion to adjourn the meeting. On voice vote, the motion was approved 3-0.

Approved: _____

Attested: _____