

**City of Wright City
Board of Aldermen Meeting
Thursday, January 24, 2019
City Hall, 636 Westwoods Road**

Board President Thomas Dixon 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 Alderman Dixon, Alderman Nathan Rohr and Alderman Kerry Lambright present. Mayor Dan Rowden and Alderman John O'Connor were absent. City staff present were City Clerk/Treasurer Karen Girondo, City Administrator James Schuchmann, Public Works Superintendent Kenny Robinett, 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 Derrick Standley of Meridian Waste, Adam Stone and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Board President Dixon asked Alderman Lambright to lead the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Alderman Rohr moved and Alderman Lambright seconded the motion to approve the minutes of the January 10 and January 15, 2019, Board of Aldermen meetings. On voice vote, the motion was approved 3-0. Ms. Girondo said the December financial reports were not available for review and approval.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

None

Public Hearing

None

Recommendations from Planning and Zoning Commission

Conditional Use Permit at 100 North Elm – The Aldermen reviewed a recommendation from the Planning and Zoning Commission regarding a conditional use permit application submitted by Adam Stone of U-Haul Rental for 100 North Elm Street. Alderman Lambright moved and Alderman Rohr seconded the motion to accept the Commission's recommendation and approve a conditional use permit for Adam Stone to rent U-Haul trailers and trucks from 100 North Elm Street with the condition the number of trucks and trailers that may be parked there at any one time is limited to two each. On voice vote, the motion was approved 3-0.

Site Plan Lot 7 Gateway West Industrial Park - The Aldermen reviewed a recommendation from the Planning and Zoning Commission regarding a site plan submitted by More Than Reality for Lot 7 of the Gateway West Industrial Park. Alderman Lambright moved and Alderman Rohr seconded the motion to accept the Commission's recommendation and approve the site plan submitted by More Than Reality for Lot 7 of the Gateway West Industrial Park. On voice vote, the motion was approved 3-0.

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann said the renovation applications for the former city hall building have been submitted to the City's building inspector and fire department officials. The building inspector has approved the plans, he said, and he is awaiting word from the fire department.

Don Goeglein Memorandum of Understanding – Mr. Schuchmann presented the Memorandum of Understanding provided to the City by Mr. Goeglein of Glory Landscaping and Lawn Care LLC for 204 North Cherry Street and recommended acceptance of the Memorandum. Alderman Rohr moved and Alderman Lambright seconded the motion to accept the Memorandum of Understanding with Don Goeglein for 204 North Cherry Street. On voice vote, the motion was approved 3-0.

Trash Service – Mr. Standley explained the proposed contract submitted by Meridian Waste to provide weekly trash service to city residents. The contract includes weekly recycling with the recycling service rotating weekly between fiber collection and the collection of plastics, aluminum, tin and steel the alternate week. The cost is \$12.75 per month per residence. The company also proposes collecting yard waste at a cost of \$5.50 per each city residence or \$10 if the service is only provided to households who request the service. He said the contract is through the year 2021. Alderman Rohr moved and Alderman Lambright seconded the motion to accept the contract in the concept presented with the contract language to be finalized. On voice vote, the motion was approved 3-0.

Bob Barclay Contract – Mr. Schuchmann presented the proposed contract with Robert Barclay Enterprises, Inc. for building inspection services. The contract includes all deck, pool, shed, fence, electrical and occupancy inspections. He said the City's ordinances will need to be updated to include an increase in the cost for these inspections. Alderman Lambright moved and Alderman Rohr seconded the motion to approve the contract between the City and Robert Barclay Enterprises, Inc. for inspection services. On voice vote, the motion was approved 3-0.

New Business

Snow Emergency Ordinance – Alderman Rohr moved and Alderman Lambright seconded the motion to table discussion of a proposed snow emergency ordinance until the February workshop. On voice vote, the motion was approved 3-0.

Training Request Court Clerk – Alderman Rohr moved and Alderman Lambright seconded the motion to approve a request by the court clerk to attend Show-Me Courts training in Jefferson City March 5, 6 and 7, 2019. On voice vote, the motion was approved 3-0.

Public Works Hiring – Mr. Robinett submitted an application from Levi Thomas for part-time employment in the public works department. Alderman Dixon moved and Alderman Rohr seconded the motion to employ Levi Thomas on a part-time basis in the public works department at an hourly rate of \$11.00. On voice vote, the motion was approved 3-0.

Ordinance/Resolutions

Resolution R1-19 – A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED AGREEMENT WITH MERIDIAN WASTE FOR RESIDENTIAL SOLID WASTE HAULING AND RELATED SERVICES IN THE CITY LIMITS OF WRIGHT CITY, MISSOURI. Ms. Girondo read Resolution R1-19 by title. Alderman Lambright moved and Alderman Rohr seconded the motion to approve Resolution R1-19. On voice vote, the motion was approved 3-0.

Resolution R2-19 – A RESOLUTION AUTHORIZING THE CITY OF WRIGHT CITY TO APPLY FOR FEDERAL ASSISTANCE FROM THE RECREATIONAL TRAILS PROGRAM FOR THE PURPOSE OF RUGE PARK TRAIL PROJECT. Ms. Girondo read Resolution R2-19 by title. Alderman Rohr moved and Alderman Lambright seconded the motion to approve Resolution R2-19. On voice vote, the motion was approved 3-0.

Resolution R3-19 – A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONSULTANT/PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WRIGHT CITY AND ROBERT BARCLAY ENTERPRISES, INC. FOR CERTAIN BUILDING INSPECTION SERVICES. Ms. Girondo read Resolution R3-19 by title. Alderman Lambright moved and Alderman Rohr seconded the motion to approve Resolution R3-19. On voice vote, the motion was approved 3-0.

Reports

Parks – Mr. Kehoe reported on upcoming events at the parks and sign-ups for spring/summer sports leagues.

Public Works – Mr. Robinett said the department has been cutting brush on Bell Road and continuing to deal with snow cleanup.

Building Official – The Aldermen reviewed the 2018 building report.

Police – Chief Eskew reviewed highlights of the Department's arrests, investigations and incidents. He said he is interviewing candidates for the new positions in the Department.

City Hall/Treasurer/Economic Development – Ms. Girondo reviewed highlights of her written report and said she is preparing for the annual financial audit.

Review/Approval of Bills

Alderman Lambright moved and Alderman Rohr seconded the motion to approve payment of bills in the amount of \$28,472.82. On voice vote, the motion was approved 3-0.

Announcement

Pastor Purl said the food pantry now has a Facebook page and is open every Saturday.

Final Questions

None

Adjournment

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

Approved: _____

Attested: _____