

**City of Wright City
Board of Aldermen Meeting
Wednesday, June 19, 2019
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 Nathan Rohr, Alderman John O'Connor, Alderman Thomas Dixon and Alderman Kerry Lambright present. City staff present were City Clerk/Treasurer Karen Girondo, City Administrator James Schuchmann, Police Chief Matthew Eskew, Parks Director Curt Kehoe, City Attorney Justin Harmon, Abbie Ogborn, Police Chaplain Joseph Purl and Officer James Hepperman. Also present was Jeanette Woehrle.

Pledge of Allegiance

Mayor Rowden asked Pastor Purl to lead the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Alderman Rohr moved and Alderman O'Connor seconded the motion to approve the minutes of the May 23, 2019, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. Alderman O'Connor moved and Alderman Lambright seconded the motion to approve the minutes of the May 29, 2019, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. Alderman Dixon moved and Alderman Lambright seconded the motion to approve the May financial reports. On voice vote, the motion was approved 4-0.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

None

Public Hearing

None

Recommendations for Planning and Zoning Commission

None

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann said the remodeling of the former city hall building is progressing slowly. City employees have had little time to work on the project because they have been occupied mowing, he said.

Selection of Engineering Firm for Park Project – Alderman Lambright moved and Alderman O'Connor seconded the motion to negotiate with Bax Engineering for professional services in the design of the new city park. On voice vote, the motion was approved 4-0.

New Business

Liquor License Renewals – Ms. Girondo presented a list of businesses who have paid for the renewal of their liquor license for July 1, 2019 through June 30, 2020. Alderman Rohr moved and Alderman O'Connor seconded the motion to issue liquor licenses for 2019-2020 to Abel Oil Company, Hanny's Market, Wright City BP, Wright City Liquor and Midwest Petro #8, all for original package/Sunday sales; Mikey's Pour House LLC and Ruiz Castillo Mexican Restaurant, both for restaurant/bar/Sunday by the drink; and Dollar General for original package liquor. On voice vote, the motion was approved 4-0. The Aldermen agreed any business who has not paid for the renewal of their liquor license by the June 27, 2019, Board of Aldermen meeting will be without a valid liquor license July 1, 2019.

2018 Audit – Ms. Girondo presented the 2018 audit report prepared by Hochschild Bloom & Company LLP. Alderman Dixon moved and Alderman O'Connor seconded the motion to accept the 2018 audit. On voice vote, the motion was approved 4-0.

Appointment of Representative to the Greater Warren County EDC – Ms. Girondo said her three-year term representing the City on the Greater Warren County Economic Development Council expires June 30. Mayor Rowden recommended the appointment of Mr. Schuchmann to the council. Alderman Dixon moved and Alderman Lambright seconded the motion to appoint James Schuchmann to the Greater Warren County EDC based on the Mayor's recommendation. On voice vote, the motion was approved 4-0.

Court Board Bills Write-Off – Ms. Girondo presented a list of municipal court cases in which the costs of incarceration had been assessed against the defendant in each case. A recent State Supreme Court ruling prohibits courts from collecting the incarceration costs from defendants in criminal cases. Mayor Rowden recommended the City write off \$27,616.50 in inmate board bills. Based on the Mayor's recommendation, Alderman Dixon moved and Alderman Lambright seconded the motion to write off \$27,616.50 in inmate board bills. On voice vote, the motion was approved 4-0.

Subdivision Regulation Changes – The Aldermen reviewed a revised draft subdivision application. A public hearing on the proposed changes will be conducted in July.

Boom Sickle Bar Mower Bids for Public Works – The Aldermen reviewed three bids for a boom sickle mower: \$3,087.46 from Betsco, LLC; \$4,035.90 from Value Leader and \$9,125.00 from Mordt Tractor. Alderman O'Connor moved and Alderman Dixon seconded the motion to accept the bid from Betsco LLC for \$3,087.46. On voice vote, the motion was approved 4-0.

CPR Training for Park Staff – Alderman Dixon moved and Alderman Rohr seconded the motion to pay the costs of CPR training provided by the Warren County Ambulance District for parks and public works department staff and city hall personnel. On voice vote, the motion was approved 4-0.

Playground for Park – Mr. Kehoe presented options for playground equipment at Ruge Park. Mayor Rowden recommended the Board accept a proposal from Fry & Associates, Inc. for \$26,795.08 and to also purchase the same equipment for a park area at the City Hall. Alderman O'Connor moved and Alderman Rohr seconded the motion to purchase two sets of playground

equipment from Fry & Associates, Inc. not to exceed a cost of \$53,595.00. On voice vote, the motion was approved 4-0.

Vacation Rollover Request – Alderman Dixon moved and Alderman Lambright seconded the motion to permit Denise Queen to roll over sixteen vacation hours. On voice vote, the motion was approved 4-0.

Utility Adjustment Report for April – Alderman Rohr moved and Alderman O’Connor seconded the motion to approve the April utility adjustment report. On voice vote, the motion was approved 4-0.

Grader Hydraulic Hose Quote – Alderman Rohr moved and Alderman Dixon seconded the motion to accept the bid of \$2,259.16 submitted by Pirteck Overland for hydraulic hoses. On voice vote, the motion was approved 4-0.

7 Pine Forest – Alderman O’Connor moved and Alderman Dixon seconded the motion to write-off \$186.36 in penalties assessed on utility account number 400004002. On voice vote, the motion was approved 4-0.

Delinquent Notice Draft – Alderman Dixon moved and Alderman Lambright seconded the motion to accept the draft delinquent notice. On voice vote, the motion was approved 4-0.

Appointment to Planning and Zoning Commission – Alderman Dixon moved and Alderman O’Connor seconded the motion to appoint Angela Blacktron to a four-year term on the Planning and Zoning Commission. On voice vote, the motion was approved 4-0.

Ordinance/Resolutions

Bill #10-19- AN ORDINANCE VACATING A PORTION OF A PUBLIC STREET KNOWN AS THIRD STREET WITHIN THE CITY OF WRIGHT CITY, WARREN COUNTY, MISSOURI, SUBJECT TO CERTAIN CONDITIONS Ms. Girondo read the Bill by title.

Alderman Rohr moved and Alderman Lambright seconded the motion to read Bill #10-19 a second time. On voice vote, the motion was approved 4-0. Ms. Girondo read the Bill a second time. Alderman Rohr moved and Alderman O’Connor seconded the motion for final reading and passage of Bill #10-19. Roll was taken with the following vote:

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

The motion was approved 4-0. The Bill having the majority vote of the members present was adopted. Said Bill was there upon presented to the Mayor and President of the Board of Aldermen for their signature and approval, and the duly signed becomes Ordinance #966 of the City of Wright City, Missouri.

Bill #14-19 – AN ORDINANCE VACATING SIXTY SQUARE FEET OF AN EASEMENT LOCATED ON LOT 37 OF FALCONS CREST, PLAT ONE, AS SHOWN ON SLIDE D, PAGES 105-110 WARREN COUNTY, MISSOURI Ms. Girondo read the Bill by title.

Alderman Rohr moved and Alderman Lambright seconded the motion to read Bill #14-19 a second time. On voice vote, the motion was approved 4-0. Ms. Girondo read the Bill a second time. Alderman Dixon moved and Alderman Rohr seconded the motion for final reading and passage of Bill #14-19. Roll was taken with the following vote:

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

The motion was approved 4-0. The Bill having the majority vote of the members present was adopted. Said Bill was there upon presented to the Mayor and President of the Board of Aldermen for their signature and approval, and the duly signed becomes Ordinance #970 of the City of Wright City, Missouri.

Bill #15-19 – AN ORDINANCE AMENDING CHAPTER 225, NUISANCES, OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI Ms. Girondo read the Bill by title. Alderman Rohr moved and Alderman Lambright seconded the motion to read Bill

#15-19 a second time. On voice vote, the motion was approved 4-0. Ms. Girondo read the Bill a second time. Alderman Dixon moved and Alderman Lambright seconded the motion for final reading and passage of Bill #15-19. Roll was taken with the following vote:

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

The motion was approved 4-0. The Bill having the majority vote of the members present was adopted. Said Bill was there upon presented to the Mayor and President of the Board of Aldermen for their signature and approval, and the duly signed becomes Ordinance #971 of the City of Wright City, Missouri.

Reports

Parks – Mr. Kehoe said recent rains have forced cancellation of several ball games. He also reported on upcoming events at the parks, including a blood drive July 5.

Public Works – The Aldermen reviewed the department's written report.

Building Official – None

Police – Chief Eskew reviewed highlights of his Department's calls, investigations and arrests. He said the recent fishing derby was a success.

City Hall/Treasurer/Economic Development – Ms. Girondo reviewed highlights of her written report.

City Administrator – Mr. Schuchmann said volunteers are needed to help with parking at the June 29 fireworks display. He said representatives of the local Kiwanis have been invited to the July meeting to discuss how they can participate in park events. He reported he has met with the owners of the former Rite-Sole building, and they said they will decide next week how they plan to address issues with the building. Mr. Schuchmann reported the final inspection of the ProBrady warehouse has been completed. He said the interior of the building is satisfactory but issues remain with the parking lot and stormwater drainage.

Review Approval of Bills

Alderman Dixon moved and Alderman O'Connor seconded the motion to approve payment of bills in the amount of \$80,395.64. On voice vote, the motion was approved 4-0.

Announcement

None

Final Questions

Pastor Purl said the food pantry needs donations of cereal, grape jelly and pancake syrup.

Ms. Woehrle, a resident of Timber Trails, said several residents there have noted they cannot hear the tornado sirens when they are inside their homes. She said she informed them the sirens were intended to alert persons who are outside. Mayor Rowden suggested persons sign up for Code Red notifications on their phones, and directed them to a link on the City's website to sign up for the service.

Vote to Enter Executive Session

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

The motion was approved 4-0.

The Board returned to open session from executive session.

Adjournment

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

Approved: _____

Attested: _____