

Notice of Open Meeting and Tentative Agenda

City of Wright City - Board of Aldermen

636 Westwoods Road, Wright City, MO 63390

Thursday, February 27, 2020 6:30 P.M.

1. **Call meeting to order**
 2. **Roll Call**
 3. **Pledge of Allegiance**
 4. **Approval of Minutes** – 2-13-2020 BOA Meeting & 2-20-2020 Special Meeting
 5. **Financial Reports** – 6 Month Financial
 - a. December 2019
 - b. January 2020
 6. **Responses to previous comments/concerns**
 7. **Open meeting to public comments/concerns**
 8. **Public Hearing:** None
 9. **Recommendations from Planning & Zoning:**
 - a. Hat Trick Lane Resubdivision
 - b. Conditional Use – Home Occupation 130 Turkey Run Court
 10. **Old Business**
 - a. Wright City Municipal Project Status Report
 11. **New Business**
 - a. Write off request #500130002
 - b. 2019 Budget Amendment #2
 - c. Compact Track Loader & Low-profile Trailer
 - d. Write off request #400127007
 - e. Write off request #200896004
 - f. Penalty write off request #200882004
 - g. Penalty write off request #200894002
 - h. Penalty write off request #200895004
 12. **Ordinance/Resolutions –**
 - a. **Bill #6-20 – AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, APPROVING THE BOUNDARY ADJUSTMENT PLAT FOR DSL LLC, SECTION 16, TOWNSHIP 47 NORTH, RANGE 1 WEST, AND DIRECTING THAT SAME BE RECORDED WITH THE WARREN COUNTY RECORDER OF DEEDS**
 13. **Reports**
 - a. Parks
 - b. Public Works
 - c. Building Official
 - d. Police
 - e. City Hall
 - f. Treasurer
 - g. City Administrator
 14. **Review/Approval of Bills**
 15. **Announcement**
 16. **Final Questions** (10 minutes of final questions)
 17. **Adjournment.**
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Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (610.021(1)); matters pertaining to negotiated contract (610.021(1)); leasing, purchasing or sales of real estate (610.021(2)); hiring, firing, disciplining or promoting employees (610.021(3)).

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk at (636)745-3101 at least 48 hours prior to the meeting to make necessary arrangements to insure accessibility to this meeting. (29 CFR 35.106 ADA Title II)