

**Notice of Open Meeting and Tentative Agenda**  
**City of Wright City - Board of Aldermen**  
**636 Westwoods Road, Wright City, MO 63390**  
**Thursday, March 12, 2020 6:30 P.M.**

1. **Call meeting to order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – 2-27-2020**
5. **Financial Reports – February 2020**
6. **Responses to previous comments/concerns**
7. **Open meeting to public comments/concerns**
8. **Public Hearing:** None
9. **Recommendations from Planning & Zoning:** None
10. **Old Business**
  - a. Wright City Municipal Project Status Report
11. **New Business**
  - a. Compact Track Loader and Low-Profile Trailer
  - b. Write off request Acct # 400127007
  - c. Vacation roll over request
  - d. Penalty write off request Acct #100309002
  - e. Bank Signatures
  - f. City Hall AC unit – IT room
12. **Ordinance/Resolutions**
  - a. **Resolution 2-20 – A RESOLUTION ACCEPTING THE MAYOR’S APPOINTMENT OF REBECCA A. RICHARDSON AS AN ASSISTANT PROSECUTING ATTORNEY.**
  - b. **Resolution 3-20 – A RESOLUTION REMOVING AND ADDING AUTHORIZED SIGNING OFFICERS FOR THE CITY OF WRIGHT CITY CITY’S BANK ACCOUNT AT FIRST STATE COMMUNITY BANK AND DIRECTING THE BANK TO CHANGE SAME.**
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. **Closed Session.** The Board of Aldermen will 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(12)); leasing, purchasing or sales of real estate (610.021(2)); hiring, firing, disciplining or promoting employees (610.021(3)).
18. **Adjournment.**  
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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)