

**City of Wright City
Board of Aldermen Meeting
Thursday, October 26, 2017
City Hall, 203 Veterans Memorial Parkway**

Mayor Dan Rowden called the meeting to order at 6:30 p.m. in the Board of Aldermen chambers of the City Hall, 203 Veterans Memorial Parkway, Wright City, Missouri.

Roll Call

City Clerk Karen Girondo called the roll with Mayor Rowden, Alderman John O'Connor, Alderman Kerry Lambright, Alderman Nathan Rohr and Alderman Thomas Dixon present. City staff present were City Clerk/Treasurer Karen Girondo, Public Works Superintendent Larry Janish, Police Chief Matthew Eskew, Project Manager James Schuchmann, Parks Director Curt Kehoe, City Attorney Paul Rost, Police Chaplain Joseph Purl and Officer James Hepperman. Others present were James Toothman, Scott Schroeder, Kim Arbunot of the Wright City Chamber of Commerce, Bart Korman of Lewis-Bade, Inc., Mike Combs of the Wright City Fire Protection District and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Mayor Rowden asked Mr. Rollins to lead the Pledge of Allegiance.

Approval of Minutes and Financial Reports

Alderman Dixon moved and Alderman Lambright seconded the motion to approve the minutes of the October 12, 2017, and October 18, 2017, Board of Aldermen meetings. On voice vote, the motion was approved 4-0. Alderman Dixon moved and Alderman Rohr seconded the motion to approve the September financial reports. On voice vote, the motion was approved 4-0.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

Ms. Arbunot said the Chamber of Commerce is taking part in the national Small Business Day Saturday, November 25, and encouraging persons to shop locally with small businesses. The Aldermen agreed to support the effort by preparing a proclamation designating November 25 as "shop small" day in the city, and promote the day on the City's Facebook page.

Public Hearing

None

Recommendations from Planning and Zoning

Site Plan – Osage Guns, 13200 Veterans Memorial Parkway – Alderman Dixon moved and Alderman Lambright seconded the motion to accept the recommendation from the Planning and

Zoning Commission and approve the site plan for Osage Guns at 13200 Veterans Memorial Parkway. On voice vote, the motion was approved 4-0.

Conditional Use Permit – Steven Acker, 159 Trotters Creek Lane – Alderman Dixon moved and Alderman O’Connor seconded the motion to accept the Planning and Zoning Commission’s recommendation and approve a conditional use permit for Steven Acker to operate a home office at 159 Trotters Creek Lane provided there is no outside storage of any items/equipment related to the business. On voice vote, the motion was approved 4-0.

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann updated the Aldermen on the exterior work on the building, and reported construction of interior walls is ready to proceed. Alderman O’Connor moved and Alderman Lambright seconded the motion to authorize Mr. Schuchmann to sign a proposal with Contech Building Components for trusses at a cost of \$3,420.52. On voice vote, the motion was approved 4-0.

Mr. Schuchmann also reported on the repair of the entrance wall at the city cemetery. Alderman Dixon moved and Alderman O’Connor seconded the motion authorizing the expenditure of up to \$1,500.00 with Vehige Bricklaying for the repair of the wall. On voice vote, the motion was approved 4-0.

Sewer Proposals Status – Ms. Girondo said she had nothing new to report.

New Business

No Parking Along Cooperative Way – Mr. Janish reported tractor trailer trucks are parking along Cooperative Way causing damage to the street and curbing. The Aldermen agreed to have an ordinance prepared to prohibit parking along the city street.

Osage Guns – Bart Korman – Utilities – Mr. Korman inquired about the possibility of coordinating the installation of utilities on the two sub-divided lots of the former Big Boy’s property – one lot is now owned by Osage Guns and the second is owned by the City. The Aldermen agreed to discuss the issue at the November workshop.

UB Payment Agreement Request #201020003 – Alderman O’Connor moved and Alderman Rohr seconded the motion to approve a payment agreement request for UB Account #201020003. On voice vote, the motion was approved 4-0.

UB Payment Agreement Request #400199004 – Alderman Rohr moved and Alderman Lambright seconded the motion to approve a payment agreement request for UB Account #400199004. On voice vote, the motion was approved 4-0.

UB Payment Agreement Request #400131003 – Alderman O’Connor moved and Alderman Dixon seconded the motion to approve a payment agreement request for UB Account #400131003. On voice vote, the motion was approved 4-0.

Park Training Request – Alderman Dixon and Alderman O’Connor seconded the motion to allow Mr. Kehoe and Abby Ogbourn to attend a one-day training sponsored by the Missouri Park and Recreation Association. On voice vote, the motion was approved 4-0. The registration for the training totals \$80.00.

Transfer of Money from Project Fund to General Fund – Alderman Dixon moved and Alderman O’Connor seconded the motion to transfer \$35,783.60 from the building project fund to the general fund and \$4,670.16 from the building project fund to the park fund to cover payroll expenses as of October 16, 2017. On voice vote, the motion was approved 4-0.

Salt Spreader Bids – Alderman Dixon moved and Alderman Rohr seconded the motion to accept the bid of \$7,298.00 from Knapheide Truck Equipment for a salt spreader. On voice vote, the motion was approved 4-0.

UB Payment Agreement Status Report – Alderman Dixon moved and Alderman Rohr seconded the motion to approve the UB Payment Agreement Status Report. On voice vote, the motion was approved 4-0.

Budget 2018 – Ms. Girondo reported on her budget preparations and indicated she needed some direction from the Aldermen regarding employee wage raises, phone lines, equipment and furniture for the new city hall and cemetery expenses. The Aldermen agreed to discuss budget issues at the November Board workshop.

Ordinance/Resolutions

None

Reports

Parks – Mr. Kehoe reported on various upcoming activities at the city parks. He said the Chamber of Commerce has informed him the 2018 Strassenbash will not be held at Diekroeger Park but will be moved to the Wright City Lions Club.

Public Works – Mr. Janish reported on projects the department has underway.

Building Official – The Aldermen reviewed the written building report.

Police – Chief Eskew reviewed calls, incidents and investigations responded to by his department and reported the department has received the new radios and tasers recently purchased by the City.

City Hall/Treasurer/Economic Development – Ms. Girondo reported on recent computer training she and two staff members attended. She also thanked Robin Polston for her help with the municipal court during the medical absence of the court clerk.

Review/Approval of Bills

Alderman O'Connor moved and Alderman Dixon seconded the motion to approve payment of bills in the amount of \$32,230.87.

Final Questions

Pastor Purl announced East Central College will soon offer free English as a Second Language classes at the Church of Nazarene. He also said the food pantry is making plans to distribute Thanksgiving and Christmas baskets. Mayor Rowden pledged \$100.00 to the holiday basket drive and challenged citizens to join the fund-raising effort. Mayor Rowden said he had been contacted by a resident of Indian Lake Drive regarding a water drainage concern, and he asked that the city building inspector investigate the matter.

Vote to Enter Executive Session

Alderman Dixon moved and Alderman Lambright 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; leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore, pursuant to Section 610.021(2), RSMo; and 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 O'Connor	Yea	Alderman Rohr	Yea
Alderman Lambright	Yea	Alderman Dixon	Yea

The motion was approved 4-0.

The Board returned to open session from Executive Session.

Adjournment

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

Approved: 

Attested: 