

**City of Wright City
Board of Aldermen Meeting
Thursday, May 25, 2017
City Hall, 203 Veterans Memorial Parkway**

Mayor Heiliger 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 Heiliger, Alderman Dan Rowden, Alderman Nathan Rohr and Alderman Thomas Dixon present. Alderman John O'Connor was absent. City staff present were City Clerk/Treasurer Karen Girondo, Police Chief Matthew Eskew, Public Works Assistant Superintendent Kenny Robinett, Parks Director Curt Kehoe, Project Manager James Schuchman, City Attorney Paul Rost, Police Chaplin Joseph Purl and Police Officer James Hepperman.

Others present were James Toothman, State Rep. Bryan Spencer, Kim Jumper, Kerry Lambright, John Woehrle, Tom Dixon, Tim Joyce, both representing Meramec Specialty Company and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Mayor Heiliger asked Chief Eskew to lead the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Alderman Rowden moved and Alderman Dixon seconded the motion to approve the minutes of the May 1, 2017, Special Board of Aldermen meeting. On voice vote, the motion was approved 3-0. Alderman Rowden moved and Alderman Dixon seconded the motion to approve the minutes of the May 1, 2017, closed meeting of the Board of Aldermen. On voice vote, the motion was approved 3-0. Alderman Rowden moved and Alderman Rohr seconded the motion to approve the minutes of the May 11, 2017, Board of Aldermen meeting. On voice vote, the motion was approved 3-0.

Ms. Girondo said there were no financial reports.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

Mr. Woehrle, a resident of Falcons Crest Drive, said he believes the construction start time of 6 a.m. currently allowed by the city ordinance on weekdays between June 1 and September 30 is too early and asked the Aldermen to push back the time. The Alderman agreed to discuss the matter at the June 5 workshop. Alderman Rowden reported the dedication of the Warren County Ambulance District base on Bell Road May 24 was a nice event.

Recommendations from Planning and Zoning Commission

Application for Conditional Use Permit from Meramec Specialty Company to Operate a Temporary Fireworks Stand at 209 East Service Road North – Alderman Rowden moved and Alderman Dixon seconded the motion to accept the recommendation from the Planning and Zoning Commission to approve a conditional use permit for Meramec Specialty Company to operate a temporary fireworks stand at 209 East Service Road North with the stipulation the company abides by the same sign regulations as were required in the past. On voice vote, the motion was approved 3-0.

Application for the Subdivision of Property at 13200 and 13230 Veterans Memorial Parkway, Wright City, known as the Big Boys Subdivision – Alderman Rowden moved and Alderman Dixon moved to accept the recommendation from the Planning and Zoning Commission to approve the Big Boys Subdivision plat. On voice vote, the motion was approved 3-0.

Old Business

Wright City Municipal Project Status Report – Mr. Schuchman presented two bids for an asbestos survey of the city building on Westwoods Road – a bid of \$1,074.00 from Environmental Operations and a bid of \$2,200.00 from Terracon. Alderman Rowden moved and Alderman Rohr seconded the motion to accept the bid from Environmental Operations for \$1,074.00. On voice vote, the motion was approved 3-0.

Sewer Proposals Status – Ms. Girondo reported a joint letter from the City and Public Water Supply District No. 2 of St. Charles County will be mailed soon to every city utility customer. The letter will explain the Aldermen's decision to investigate the possible sale of the city's sewer and/or water systems to the district.

New Business

Bryan Spencer and Kim Jumper –K-9 Presentation – Rep. Spencer reported the Red, Wright and Blue event that was rained out in April has been rescheduled for August 19. He and Ms. Jumper presented a check for \$4,500 to the City for proceeds received from the event at this time with the money to be used for the police department's K-9 unit. Rep. Spencer reported a foundation may possibly fund purchase of a K-9. He also reported Secretary of State Jay Ashcroft will be at the Heiliger Activity Building June 9 to discuss the state's new voter ID requirement, and he reminded Aldermen of the National Night Out August 1.

Payment Agreement Request Account #100258001 – Alderman Rowden moved and Alderman Rohr seconded the motion to approve a utilities payment agreement for account #100258001. On voice vote, the motion was approved 3-0.

Rod Run Special Event Application – Alderman Rowden moved and Alderman Dixon seconded the motion to approve a special permit application submitted by Gens Automotive and Tire to hold a car show and rod run from 6 to 9 p.m. July 14 at Diekroeger Park for the benefit of the police department's DARE program. On voice vote, the motion was approved 3-0.

Vacation Rollover Request – Alderman Rowden moved and Alderman Dixon seconded the motion to permit Denise Queen to roll over 37.25 hours of vacation and Robin Polston to roll over 27 hours of vacation to October 15, if needed. On voice vote, the motion was approved 3-0.

2016 Draft Audit – Ms. Girondo presented the draft audit of the city's finances for the fiscal year ended December 31, 2016, conducted by Hochschild, Bloom and Company. Alderman Rowden moved and Aldermen Dixon seconded the motion to accept the audit report. On voice vote, the motion was approved 3-0.

Salary for Parks – Mr. Kehoe requested the hourly wage for two regular, part-time parks department employees be raised to \$10.00. Mayor Heiliger recommended the hourly wages of Greg Hobusch and Kyle Christopher be raised to \$10.00 effective the next payroll period. Alderman Rowden moved and Alderman Dixon seconded the motion to accept the Mayor’s recommendation and raise the hourly wage of Greg Hobusch and Kyle Christopher to \$10.00 effective the next payroll period. On voice vote, the motion was approved 3-0.

Penalty Write-off on UB – The Aldermen postponed this matter.

UB Payment Agreement Status Report – Alderman Rowden moved and Alderman Dixon seconded the motion to accept the UB Payment Agreement Status Report. On voice vote, the motion was approved 3-0.

Ordinance/Resolutions

Bill #12-17 – AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, APPROVING THE RECORD PLAY FOR THE BIG BOY’S SUBDIVISION AND DIRECTING THAT IT BE RECORDED WITH THE WARREN COUNTY RECORDER OF DEEDS. Ms. Girondo read the bill by title. Alderman Rowden moved and Alderman Dixon seconded the motion to read Bill #12-17 a second time. Roll was taken with the following vote:

Alderman Rowden	Yea	Alderman Rohr	Yea
Alderman Dixon	Yea	Alderman O’Connor	Absent

The motion was approved 3-0 with Alderman O’Connor absent. Ms. Girondo read the bill a second time. Alderman Dixon moved and Alderman Rowden seconded the motion for final reading and passage of Bill #12-17. Roll was taken with the following vote:

Alderman Rowden	Yea	Alderman Rohr	Yea
Alderman Dixon	Yea	Alderman O’Connor	Absent

The motion was approved 3-0 with Alderman O’Connor absent. Mayor Heiliger then put the question “Shall Bill #12-17 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman Rowden	Yea	Alderman Rohr	Yea
Alderman Dixon	Yea	Alderman O’Connor	Absent

The motion was approved 3-0 with Alderman O’Connor absent. Said Bill was thereupon presented to the Mayor and President of the Board of Aldermen for their signature and approval and then duly signed and becomes Ordinance #915 of the City of Wright City, Missouri.

Reports

Parks – Mr. Kehoe reported on upcoming events at the parks and thanked Alderman Rohr for helping repair water fountains at the parks. A new fountain is needed at Diekroeger Park, he said.

Public Works – The Aldermen reviewed three bids for the repair of the concrete block wall on well house number one – a bid of \$1,350.00 from Vehige Bricklaying; a bid of \$2,153.00 from Luxurious Concepts; a bid of \$2,200.00 from Balkenbush Repairs. Alderman Rowden moved and Alderman Dixon seconded the motion to accept the bid from Vehige Bricklaying for \$1,350.00. On voice vote, the motion was approved 3-0.

Building Official – No report

Police – Chief Eskew reviewed his department’s calls and arrests. He reported part-time Officer Kevin Jacobsmeyer has resigned, and said officers participated in the Special Olympics Torch Run from Foristell to Warrenton.

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

Review/Approval of Bills

Alderman Dixon moved and Alderman Rohr seconded the motion to approve bills in the amount of \$40,403.81. On voice vote, the motion was approved 3-0.

Final Questions

Pastor Purl reported the food pantry needs donations of cereal and Spaghetti O's. He said a shopping cart was donated to the pantry. Plans are being made for a service to commemorate the anniversary of 9/11, he said.

Vote to Enter Executive Session

Alderman Rowden moved and Alderman Dixon 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: 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 the following vote:

Alderman Rowden	Yea	Alderman Rohr	Yea
Alderman Dixon	Yea	Alderman O'Connor	Absent

The motion was approved 3-0 with Alderman O'Connor absent.

The Board returned to open session from executive session.

Adjournment – Alderman Rowden moved and Alderman Dixon seconded the motion to adjourn the meeting. On voice vote, the motion was approved 3-0.

Approved: 

Attested: 