

Notice of Open Meeting and Tentative Agenda
City of Wright City - Board of Aldermen
636 Westwoods Road, Wright City, MO 63390
Thursday, June 11, 2020 6:30 P.M.

In an attempt to be as open and transparent as possible and yet meet the spirit and intent of the public gathering requirements ordered by Missouri Gov. Parson and by Warren County concerning the number of persons in attendance at a gathering during the pandemic novel Coronavirus (Covid-19), all open meetings of the City of Wright City will be streamed online and can be accessed by opening your internet browser and entering <https://us02web.zoom.us/j/89075776004> in the address bar or on your phone by dialing 1-312-626-6799 (long distance rates may apply) Find your local number: <https://us02web.zoom.us/j/89075776004>

1. **Call meeting to order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – May 28, 2020**
5. **Approval of Election Results**
6. **Adjourn Meeting with outgoing Board**
7. **Swear in newly Elected Officials**
8. **Call meeting to order with New Board**
9. **Roll Call**
10. **Elect President of the Board**
11. **Financial Reports – May 2020**
12. **Responses to previous comments/concerns**
13. **Open meeting to public comments/concerns**
14. **Public Hearing**
15. **Recommendations from Planning & Zoning**
16. **Old Business**
 - a. Wright City Municipal Project Status Report
17. **New Business**
 - a. Approve recommendations for P & Z Commission
 - b. Appoint Board representative for P & Z Commission
 - c. Payment Agreement Account #200808002
 - d. Write off request Account #300103003
 - e. Liquor License Renewals
 - f. Park phone/IT provider
 - g. Request to waive late fees account #100345004
18. **Ordinance/Resolutions**
 - a. Bill #10-20 - AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 130 OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI PERTAINING TO THE CITY CEMETERY.
19. **Reports**
 - a. Parks
 - b. Public Works
 - c. Building Official
 - d. Police
 - e. City Hall
 - f. Treasurer
 - g. City Administrator
20. **Review/Approval of Bills**
21. **Announcement**
22. **Final Questions** (10 minutes of final questions)

23. 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)).

24. Adjournment.

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may 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)).

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)