

**City of Wright City
Special Board of Aldermen Meeting
Monday, December 16, 2020
City Hall, 636 Westwoods Road**

Mayor Dan Rowden called the meeting to order at 6:00 p.m. in the Board of Aldermen Chambers of the City Hall, 636 Westwoods Road, Wright City, Missouri.

Roll Call

City Clerk Abbie Ogborn called the roll with Alderman Michelle Heiliger, Alderman Ramiz Hakim, and Mayor Dan Rowden present. Alderman Nathan Rohr and Alderman Kerry Lambright were available via Zoom. City Staff present were City Administrator James Schuchmann and City Clerk Abbie Ogborn.

2021 Insurance Policy and Invoice Renewal

An invoice from Missouri Public Entity Risk Management Fund was presented to the Board of Aldermen to review for 2021 City Insurance. Alderman Lambright moved and Alderman Rohr seconded the motion to accept the invoice in the amount of \$61,251.00. On voice vote, the motion was approved 4-0.

Alderman Hakim moved and Alderman Rohr seconded the motion to approve the \$300.00 Annual Membership Fee for the Missouri Rural Services Corporation. On voice vote, the motion was approved 4-0.

The Board has allowed Cuivre River Electric to park vehicles at City Hall and Diekroeger Park while they trim trees on Bell Road.

Vote to Enter Executive Session

Alderman Hakim moved and Alderman Heiliger seconded the motion to enter executive session pursuant to Section 610.021(3) RSMo; hiring, firing, disciplining or promoting employees. Roll call was taken with the following vote:

Alderman Rohr	Yea	Alderman Hakim	Yea
Alderman Heiliger	Yea	Alderman Lambright	Yea

The motion was approved 4-0. The Board entered executive session at 6:19 p.m.

Vote to Exit Executive Session

Alderman Hakim moved and Alderman Heiliger seconded the motion to exit executive session and return to regular session. A roll call vote was taken, Alderman Hakim – Yea, Alderman Lambright – Yea, Alderman Rohr – Yea, Alderman Heiliger – Yea, the motion was approved 4-0.

Adjournment

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

Approved: _____

Attested: _____