

**Notice of Open Meeting and Tentative Agenda**  
**City of Wright City - Board of Aldermen**  
**636 Westwoods Road, Wright City, MO 63390**  
**Thursday, February 11, 2021 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/u/kdT16JW3LP>

- 1. Call meeting to order**
  - 2. Roll Call**
  - 3. Pledge of Allegiance**
  - 4. Approval of Minutes – January 28, 2021**
  - 5. Financial Reports – None**
  - 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
      - i. Generator PMA Bids
    - b. Trash Bill write off list
    - c. Code Update
    - d. Park Design Supplemental Agreement
    - e. Road repairs – E. 2<sup>nd</sup> St.
  - 11. New Business**
    - a. Teresa & Frank Ellis
    - b. Penalty write-off request account 101184005
    - c. Donation of sick time to another employee
    - d. Penalty write-off request account 201109001
    - e. Road conditions at Spring Hill Circle
    - f. City Fireworks – Lions Club
  - 12. Ordinance/Resolutions**
    - a. **R02-21 – ENGINEERING SERVICES CONTRACT BETWEEN CITY OF WRIGHT CITY AND BAX ENGINEERING COMPANY**
  - 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. Announcements**
  - 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 (Section 610.021(1) RSMo); leasing, purchasing or sales of real estate (Section 610.021(2) RSMo); hiring, firing, disciplining or promoting employees (Section 610.021(3) RSMo); and/or any documents related to a negotiated contract until a contract is executed (Section 610.021(12) RSMo).
  - 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)