City of Wright City Board of Aldermen Meeting Thursday, July 8, 2021 City Hall, 636 Westwoods Road

President of the Board of Aldermen, Ramiz Hakim, called the meeting to order at 6:30 p.m. in the Auditorium of the City Hall, 636 Westwoods Road, Wright City, Missouri. The meeting was available to attend via Zoom.

Roll Call

City Clerk Abbie Ogborn called the roll with Alderman Nathan Rohr, Alderman Michelle Heiliger, Alderman Ramiz Hakim, and Alderman Don Andrews present. Mayor Dan Rowden was absent. City Staff present were Lyndee Rodamaker an associate from Cunningham, Vogel, and Rost, City Administrator James Schuchmann, City Clerk Abbie Ogborn, Acting Police Chief Tom Canavan, Police Chaplain Joseph Purl, Public Works Superintendent Kyle Roettger, Treasurer Laura Hutchings, Elizabeth Schubert, and Building Inspector Neil Fick. Other's present were Jeanette Woehrle, Karey Owens and Adam Rollins with the Warren County Record via Zoom.

Alderman Hakim asked the Board of Aldermen to amend the agenda and add Executive Session after final questions. Alderman Andrews moved and Alderman Rohr seconded the motion to amend the agenda. On voice vote, the motion was approved 4-0.

Pledge of Allegiance

Alderman Hakim asked Jeanette Woehrle to lead the Pledge of Allegiance.

Approval of Minutes

Alderman Heiliger moved and Alderman Andrews seconded the motion to approve the minutes of the June 22 and June 24, 2021, Board of Alderman Meetings. On voice vote, the motion was approved 4-0.

Financial Reports

Alderman Andrews moved and Alderman Heiliger seconded the motion to approve the financial reports for June 2021. On voice vote, the motion was approved 4-0.

Responses to Previous Comments/Concerns

None

Open meeting to Public Comments/Concerns

None

Public Hearing

None

Recommendations from Planning and Zoning

None

Old Business

Wright City Municipal Project Status Report – Other responsibilities and tasks have taken priority. Planning to resume work as soon as possible.

New Business

Lions Club picnic license – Alderman Rohr moved and Alderman Andrews seconded the motion to table the application until the Special Event Permit application was approved. On voice vote, the motion was approved 4-0.

Ordinance/Resolutions

BILL #8-21 - AN ORDINANCE AMENDING SCHEDULE VI OF THE TITLE III OF THE WRIGHT CITY MUNICIPAL CODE PERTAINING TO STREETS WHERE PARKING IS PROHIVITED. Ms. Ogborn read the Bill by title. Alderman Rohr moved and Alderman Andrews seconded the motion to read Bill #8-21 a second time. On voice vote, the motion was approved 4-0. Ms. Ogborn read the Bill a second time by title. Alderman Rohr moved and Alderman Hakim seconded the motion for final reading and passage of Bill #8-21. Roll call was taken with the following vote:

Alderman Rohr Yea Alderman Hakim Yea Alderman Heiliger Yea Alderman Andrews Yea

The motion was approved 4-0. Said Bill was thereupon presented to the Mayor and President of the Board of Aldermen for their signature and approval and the duly signed becomes Ordinance #1001 of the City of Wright City, Missouri.

Reports

Parks – Ms. Schubert discussed the new park programs, upcoming events, and projects.

Public Works – Mr. Roettger presented his report on the Public Works activities and upcoming work. Kudos was given to the department for their work on a playground.

Building Official – Mr. Fick will be increasing code enforcement issues as he becomes more aware of the properties located in the City. Builders have been contacted to cut grass on empty lots.

Police – Acting Chief Canavan presented his report and update on one of the New Dodge Durango's that have been received. Alderman Hakim would like a policy drafted that allows department heads to approve vacation time to be rolled over.

Alderman Andrews moved and Alderman Heiliger seconded the motion to roll over Office Tucker's 52 hours of vacation to be used by September 17th. On voice vote, the motion was approved 4-0.

Alderman Heiliger moved and Alderman Andrews seconded the motion to roll over Detective Beard's 44 hours of vacation to be used by September 24th. On voice vote, the motion was approved 4-0.

City Hall – Ms. Ogborn presented her report. Alderman Hakim asked questions regarding research on a new Website Host.

Treasurer – Ms. Hutchings is working on 6-month financials, upcoming tax rate, day to day operations.

City Administrator – The Army Core of Engineers have approved the plan for the 62-acre park. After discussion regarding the size of the proposed ball fields, a meeting will be scheduled with BAX Engineering.

Review/Approval of Bills

Alderman Andrews moved and Alderman Rohr seconded the motion to pay the bills in the amount of \$69,232.21. On voice vote, the motion was approved 4-0.

Announcements

Alderman Hakim informed the city to be prepared for home evictions.

Final Questions

None

Vote to enter Executive Session

Alderman Heiliger moved and Alderman Andrews seconded the motion to exit open session and enter executive session for the purpose of dealing with matters pursuant to Section 610.021 (2) RSMo; leasing, purchasing or sales of real estate and on roll call, the following vote was taken:

Alderman Andrews	Yea	Alderman Heiliger	Yea	
Alderman Hakim	Yea	Alderman Rohr	Yea	

The motion was approved 4-0. The Board entered executive session at 7:37 p.m.

Alderman Hakim moved and Alderman Andrews seconded the motion to exit executive session and return to open session at 7:51 p.m. Roll call was taken with the following vote:

Alderman Hakim	Yea	Alderman Rohr	Yea
Aldermen Andrews	Yea	Alderman Heiliger	Yea

The motion was approved 4-0.

<u>Adjournment</u>

Alderman Andrews moved and Alderman Rohr seconded the motion to adjourn the meeting at 7:52 p.m. On voice vote, the motion was approved 4-0.

Approved:		
Attested:		