

**City of Wright City
Board of Aldermen Meeting
Thursday, September 9, 2021
City Hall, 636 Westwoods Road**

Mayor Dan Rowden 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 Administrator Jim Schuchmann called the roll with Alderman Nathan Rohr, Alderman Ramiz Hakim, Alderman Don Andrews, and Mayor Dan Rowden present, Alderman Michelle Heiliger was in attendance via Zoom. City Staff present were City Attorney Paul Rost, City Administrator James Schuchmann, Acting Police Chief Tom Canavan, Police Chaplain Joseph Purl, Treasurer Laura Hutchings, HR Director Denise Queen, Sports Director Eric Burton, and Building Inspector Neil Fick. Others present were Sara and Don Goeglein, Kathy Kehoe, Peggy Sherman, and Adam Rollins with the Warren County Record.

Pledge of Allegiance

Mayor Rowden led the Pledge of Allegiance.

Approval of Minutes

Alderman Andrews moved and Alderman Hakim seconded the motion to approve the minutes of the August 26, 2021, Board of Aldermen Meeting. On voice vote, the motion was approved 4-0.

Financial Reports

Alderman Hakim moved and Alderman Andrews seconded the motion to approve the August Financial report. On voice vote, the motion was approved 4-0.

Responses to Previous Comments/Concerns

None

Open meeting to Public Comments/Concerns

Sara and Don Goeglein asked the City to repair the alley at 204 N. Cherry St. and address drainage issues they are concerned with.

Peggy Sherman asked about the potholes and pavement condition at Bell Rd and the North Service Rd. She also requested that the grass be cut at the east end of Ruge Park.

Public Hearing

None.

Recommendations from Planning and Zoning

None.

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann stated work continues at the Police Dept.

Park Board Applications – The Mayor will confer with city staff to record the terms of the park board members as per City code.

141 Auburn Dr. - CUP – Alderman Hakim moved and Alderman Rohr seconded the motion to approve a Conditional Use permit for 141 Auburn Dr. pursuant to Section 425.040 for a home office for a bounce house rental business including storage of inflatables and associated parking of a trailer with the stipulation that the trailer parking on a unpaved area along the south side of the garage, as shown on the drawing submitted with the application, would be limited to no more than six (6) months from approval of the conditional use permit (March 9, 2022). On voice vote, the motion was approved 4-0.

Park Bylaws – Mayor Rowden stated that Park Board president Michael Cardenas had requested this be tabled to allow more time for review.

COVID pay – Alderman Heiliger moved and Alderman Andrews seconded the motion to table this item to the October 4, 2021, Workshop meeting. On voice vote, the motion was approved 4-0.

Shared Sick Leave – Alderman Hakim moved and Alderman Rohr seconded the motion to table this item to the October 4, 2021, Workshop meeting. On voice vote, the motion was approved 4-0.

Personnel Manual – Alderman Heiliger moved and Alderman Andrews seconded the motion to table this item to the October 4, 2021, Workshop meeting. On voice vote, the motion was approved 4-0.

ATV/UTV Ordinance – Alderman Hakim moved and Alderman Rohr seconded the motion to table the discussion to the October 4, 2021, Workshop meeting. On voice vote, the motion was approved 4-0.

Purchase of MSHP Police vehicle – Interim Chief Tom Canavan requested to purchase a Dodge Charger from MO State Hwy Patrol (MSHP) for \$ 21,000.00 and purchase an estimated \$ 12,000.00 in equipment to outfit the car. City Administrator Schuchmann outlined the funds availability to make this purchase and its impact on future years budgets. Alderman Heiliger moved and Alderman Hakim seconded the motion to approve the purchase of the car from MSHP. On voice vote, the motion was approved 4-0.

New Business

Bobby Phegley Proclamation – Mayor Rowden read a proclamation in remembrance of Bobby Phegley and asked for a moment of silence in his remembrance.

2022 MCHCP rates – Alderman Hakim moved and Alderman Andrews seconded the motion to approve the participation in MO Consolidated Health Care – Anthem 750 PPO plan for 2022. On voice vote, the motion was approved 4-0.

Use Tax – Alderman Heiliger moved and Alderman Rohr seconded the motion to table the discussion to the October 4, 2021, Workshop meeting. On voice vote, the motion was approved 4-0.

Liquor License Ordinance – Alderman Andrews moved and Alderman Rohr seconded the motion to prepare an Ordinance for approval. On voice vote, the motion was approved 4-0.

Destruction of Police Records – Alderman Heiliger moved and Alderman Hakim seconded the motion to approve the destruction of Police records submitted by Interim Chief Canavan. On voice vote, the motion was approved 4-0.

Ordinance/Resolutions

BILL #12-21 – AN ORDINANCE AMENDING THE CITY’S OFFICIAL ZONING DISTRICT MAP BY REZONING CERTAIN PARCELS FROM “SR-3” SINGLE-FAMILY RESIDENTIAL DISTRICT TO THE “SR-4” SINGLE-FAMILY RESIDENTIAL DISTRICT. Mr. Schuchmann read the Bill by title. Alderman Rohr moved and Alderman Andrews seconded the motion to read Bill #11-21 a second time. On voice vote, the motion was approved 4-0. Mr. Schuchmann read the Bill a second time by title. Alderman Rohr moved and Alderman Hakim seconded the motion for final reading and passage of Bill #12-21. Roll call was taken with the following vote:

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| Alderman Andrews | Yea | Alderman Heiliger | Yea |
| Alderman Hakim | Yea | Alderman Rohr | 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 #1005 of the City of Wright City, Missouri.

Reports

Parks – Sports Director Burton reported that preparations are under way for the start of soccer on 9-11-2021. He will be looking at the possibilities of purchasing a zero-turn mower for the parks department. He will be exploring a plan with Public Works to make the hill side along Veterans Memorial Pkwy at Diekroeger safer to mow. He wants to acquire some mulch for flower beds. Wright City School District will be using Ruge fields for softball games this fall.

Public Works – Public Works Director Kyle Roettger was on vacation. His report was available for the board.

Building Official – Mr. Fick informed the Board of ongoing inspection and code enforcement work.

Police – Interim Chief Canavan thanked everyone involved in the Hometown Heroes celebration at First Fridays.

City Hall – Ms. Ogborn was absent. Her report was available for the Board.

Treasurer – Ms. Hutchings is preparing to work on the 2022 Budget.

City Administrator – Mr. Schuchmann presented his report to the board. Mr. Schuchmann will get bids on striping for Westwoods Rd., Bell Rd., and Stuerman Rd.

Review/Approval of Bills

Alderman Andrews moved and Alderman Hakim seconded the motion to pay the bills in the amount of \$320,810.66. On voice vote, the motion was approved 4-0.

Announcements

Mayor Rowden reminded the board about participating in the Fall Festival/Strassenbash parade on Oct 9 at 11:00am. Pastor Joe provided an update of the food pantry. Alderman Heiliger thanked everyone for the Hometown Heroes celebration and reminded everyone of the Dave Heiliger Memorial Golf Tournament. Mayor Rowden reminded everyone of the Wright City Chamber of Commerce Golf Tournament.

Final Questions

None

Alderman Heiliger announced that she would not be able to attend any longer in the meeting. She ended her Zoom session at 8:35pm.

Vote to enter Executive Session

Alderman Andrews moved and Alderman Rohr seconded the motion to exit open session and enter executive session for the purpose of dealing with matters pursuant to privileged communications between the City’s representatives and its attorney (Section 610.021(1) RSMo); and hiring, firing, disciplining, or promoting employees (Section 610.021(3) RSMo).

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| Alderman Hakim | Yea | Alderman Rohr | Yea |
| Alderman Andrews | Yea | | |

The motion was approved 3-0. The Board entered executive session at 8:36 p.m.

Alderman Hakim moved and Alderman Andrews seconded the motion to exit executive session and return to open session at 9:06 p.m. Roll call was taken with the following vote:

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| Alderman Andrews | Yea | Alderman Hakim | Yea |
| Alderman Rohr | Yea | | |

The motion was approved 3-0.

Adjournment

Alderman Andrews moved and Alderman Hakim seconded the motion to adjourn the meeting at 9:07 p.m. On voice vote, the motion was approved 3-0.

Approved: _____

Attested: _____

