

**City of Wright City
Board of Aldermen Meeting
Thursday, October 14, 2021
City Hall, 636 Westwoods Road**

Alderman 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 Administrator James Schuchmann called the roll with Alderman Nathan Rohr, Alderman Michelle Heiliger, Alderman Ramiz Hakim, and Alderman Don Andrews. City Staff present were City Attorney Paul Rost, City Administrator James Schuchmann, Acting Police Chief Tom Canavan, Public Works Director Kyle Roettger, Police Chaplain Joseph Purl, Treasurer Laura Hutchings, and Sports Director Eric Burton. Others present were Ava, Henry, Connor and Michael Baryo, Karey Owens, Joe Grunuates, Mary Groeper, George Oti, Tim Parker, Teresa Brauch, Patrick & Kim Arbuthnot, Wayne Nolting, Marie Hollenbeck, Joseph Holiway, Donnie Bishop, and Adam Rollins with the Warren County Record.

Pledge of Allegiance

Ava Baryo led the Pledge of Allegiance.

Amend the Agenda

Alderman Andrews moved and Alderman Rohr seconded the motion to amend the Agenda to move items 11.a-e to follow item 3. On voice vote, the motion was approved 4-0.

Nomination and selection of Mayor to fill vacancy until the April 2022 municipal election

Alderman Hakim opened nominations for the vacant position of Mayor. Alderman Rohr moved and Alderman Andrews seconded a motion to select Alderman Heiliger to fill the vacant position of Mayor until the April 2022 election. Roll call was taken with the following vote:

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

The motion was approved 3 yea, 0 opposed, 1 abstain.

Michelle Heiliger was sworn in as Mayor.

Mayor's appointment/Board consent to fill vacancy in office of Alderman until the April 2022 municipal election

Mayor Heiliger recommended Karey Owens to fill the vacant position of Alderman Ward One. Alderman Hakim moved and Alderman Andrews seconded a motion to select Karey Owens to fill the vacant position of Alderman Ward One until the April 2022 election. Roll call was taken with the following vote:

Alderman Andrews	Yea	Alderman Hakim	Yea
Alderman Rohr	Yea		

The motion was approved 3 yea, 0 opposed.

Karey Owens was sworn in as Alderman Ward One.

BOA representative for Planning and Zoning Commission

Alderman Hakim moved and Alderman Andrews seconded the motion to appoint Alderman Rohr as the Board of Aldermen representative to sit on the Planning & Zoning Commission. On voice vote, the motion was approved 4-0.

Approval of Minutes

Alderman Hakim moved and Alderman Andrews seconded the motion to approve the minutes of the September 23 & September 30, 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 September Financial report. On voice vote, the motion was approved 4-0.

Responses to Previous Comments/Concerns

Mr. Donnie Bishop thanked Alderman Rohr for his attention to getting a sidewalk issue on Hwy J fixed.

Open meeting to Public Comments/Concerns

Theresa Brauch and Tim Parker expressed their concerns about Gateway Fiber's intentions on installing fiber optic cable in Forest Lake Subd.

Public Hearing

None.

Recommendations from Planning and Zoning

None.

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann stated he has not been available to work at the Police Dept. due to building Inspector duties.

ATV/UTV Ordinance – The Board discussed the language of the proposed ordinance and recommended the following changes;

Remove ATV's as an allowed use from the ordinance

Set age to operate at 16

Turn signals are required on Golf carts only

Two Alpha Contracting – Completion of parking lot

City Administrator Schuchmann recommended the release of the Memorandum of Understanding (MOU) with Two Alpha Contracting, as they have completed satisfactorily all work outlined in the MOU. Alderman Hakim moved and Alderman Andrews seconded the motion to approve the release of the MOU with Two Alpha Contracting. On voice vote, the motion was approved 4-0.

New Business

2022 Calendar – Alderman Hakim moved and Alderman Andrews seconded the motion to approve the 2022 calendar as presented. On voice vote, the motion was approved 4-0.

Cemetery Tree planting – Marie Hollenbeck informed the Board of two tree plantings that would occur, if approved, in the cemetery. Alderman Rohr moved and Alderman Owens seconded the motion to approve the two tree plantings. On voice vote, the motion was approved 4-0.

Street Striping – City Administrator Schuchmann presented the Board with bids from contractors for striping of Westwoods Rd., Bell Rd., Roelker Rd., and Stuerman Rd. Alderman Rohr moved and Alderman Hakim seconded the motion to award the work to TraMar Contracting, LLC for a total of \$ 9,478.00. On voice vote, the motion was approved 4-0.

Ordinance/Resolutions

BILL #14-21 – AN ORDINANCE AMENDING TITLE III OF THE WRIGHT CITY MUNICIPAL CODE PERTAINING TO ALL-TERRAIN VEHICLES, GOLF CARTS, UTILITY VEHICLES, RECREATIONAL OFF-HIGHWAY VEHICLES.

Mr. Schuchmann read the Bill by title. Alderman Rohr moved and Alderman Hakim 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:

Alderman Andrews	Yea	Alderman Owens	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 #1007 of the City of Wright City, Missouri.

Reports

Parks – Sports Director Burton reported that some games have been rained out. The soccer games have had a negative impact on the outfield grass at Ruge fields. He is preparing for Trunk or Treat and the Christmas parade, Breakfast with Santa events.

Public Works – Public Works Director Kyle Roettger presented his report to the board. They are continuing to work on street and sidewalk repairs, preparing and working on salt spreaders, and building a brine salt making machine.

Building Official – The building report was in the packet.

Police – Interim Chief Canavan presented his report to the Board.

City Hall – Ms. Ogborn was online via Zoom. 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.

Review/Approval of Bills

Alderman Andrews moved and Alderman Owens seconded the motion to pay the bills in the amount of \$ 52,340.70. On voice vote, the motion was approved 4-0.

Announcements

Pastor Joe provided an update of the food pantry and preparations for the holiday giving campaign.

Final Questions

None

Vote to enter Executive Session

Alderman Rohr moved and Alderman Andrews 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).

Alderman Hakim	Yea	Alderman Rohr	Yea
Alderman Andrews	Yea	Alderman Owens	Yea

The motion was approved 4-0. The Board entered executive session at 7:39 p.m.

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

Alderman Andrews	Yea	Alderman Hakim	Yea
Alderman Rohr	Yea	Alderman Owens	Yea

The motion was approved 4-0. The Board returned to open session at 9:13 p.m

Adjournment

Alderman Hakim moved and Alderman Owens seconded the motion to adjourn the meeting at 9:14 p.m. On voice vote, the motion was approved 4-0.

Approved: _____

Attested: _____