City of Wright City Board of Aldermen Meeting Thursday, November 18, 2021 City Hall, 636 Westwoods Road

Mayor Michelle Heiliger 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 Karey Owens, Alderman Ramiz Hakim, Alderman Don Andrews, and Mayor Michelle Heiliger present. City Staff present were City Attorney Paul Rost, City Administrator James Schuchmann, City Clerk Abbie Ogborn, Acting Police Chief Tom Canavan, Public Works Director Kyle Roettger, Police Chaplain Joseph Purl, Treasurer Laura Hutchings, Human Resources Clerk Denise Queen and Sports Director Eric Burton. Others present were Dale Bax, Kim Fast, Billy Ivie, Jeff McMullin, Kathy Kehoe, and Adam Rollins with the Warren County Record.

Pledge of Allegiance

Billy Ivie led the Pledge of Allegiance.

Approval of Minutes

Alderman Andrews moved and Alderman Hakim seconded the motion to approve the minutes of the October 28, 2021, Board of Alderman Meeting. On voice vote, the motion was approved 4-0.

Financial Reports

Alderman Owens moved and Alderman Andrews seconded the motion to approve the Financial Reports for October 1, 2021, through November 12, 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

Annexation of $41 \pm acres - 27995$ Roelker Road — Mayor Heiliger opened the public hearing to hear public comments on the annexation of $41 \pm acres$ also known as 27995 Roelker Road. Dale Bax represented BK Rentals, LLC, and gave a summary of their plan to build 208 residential homes. With there being no other comments, Mayor Heiliger closed the public hearing.

Recommendations from Planning and Zoning

None

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann's time has been spent at City hall training the new building inspector.

CPR Certifications – A list of additional park staff to receive their CPR certifications was presented for approval. After discussion, Alderman Hakim moved and Alderman Andrews seconded the motion to pay any employee's fee who would like to receive their certification with an individual check and for the employees to receive pay for their time attending the event. On voice vote, the motion was approved 4-0.

New Business

None

Ordinance/Resolutions

Bill #16-21 – AN ORDINANCE AMENDING WRIGHT CITY MUNICIPAL CODE SECTION 200.050 RELATING TO THE RESIDENCY OF THE POLICE CHIEF. Ms. Ogborn read the Bill by title. Alderman Rohr moved and Alderman Hakim seconded the motion to read Bill #16-21 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 Owens seconded the motion for final reading and passage of Bill #16-21. 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 #1009 of the City of Wright City, Missouri.

Reports

Parks – Basketball and Cheerleading registrations are coming in. Parks staff are preparing for all of the Christmas Events. A list of proposed 2022 events were presented.

Public Works – Public Works Director Kyle Roettger presented his report that contained a thorough list of streets that need repaired in 2022. Discussion was held on ways to keep vehicles off the new sidewalks along Westwoods Road in front of the High School.

Building Official – Mr. Schuchmann said Jeramy is continuing inspections.

Police – Interim Chief Canavan presented his report to the Board. Coffee with a cop went well and hoping to do more community outreach events in the future. The Police Department has adopted their own family for Christmas.

City Hall – Ms. Ogborn presented her report to the Board.

Treasurer – Ms. Hutchings is continuing day to day operations and working on the 2022 Budget.

City Administrator – Mr. Schuchmann stated the Westwood's Road project is wrapping up. The AJR report should be presented to the Board by January. Mr. Schuchmann summarized meeting's he attended with the TAC committee and Lagers Retirement. He is continuing to work on the 2022 Budget.

Review/Approval of Bills

After clarification was made on a bill from VIP Distributing, Alderman Andrews moved and Alderman Owens seconded the motion to pay the bills in the amount of \$36,977.07. On voice vote, the motion was approved 4-0.

Announcements

Pastor Joe provided an update of the food pantry, the holiday giving campaigns and food drives. Alderman Heiliger presented Challenge Coins at the Veteran's Day service at UCC Church.

Final Questions

Adam Rollins asked if Ward boundaries would be changing after release of the 2020 census. Mr. Rost stated that the new wards would not be determined in time for the April 5, 2022, election. Alderman Andrews asked if MODOT will reimbursement cities for plowing MODOT's roads, Mayor Heiliger said discussions are ongoing to pursue a reimbursement plan.

Vote to enter Executive Session

Alderman Andrews moved and Alderman Hakim 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 Andrews	Yea	Alderman Owens	Yea
Alderman Hakim	Yea	Alderman Rohr	Yea

The motion was approved 4-0. The Board entered executive session at 7:36 p.m.

Alderman Rohr 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 9:02 p.m.

Adjournment

Alderman Andrews moved and Alderman Owens seconded the motion to adjourn the meeting at 9:03 p.m. On voice vote, the motion was approved 4-0.

Approved:	
	Mayor
Attested: _	
(City Clerk