

Notice of Open Meeting and Tentative Agenda

City of Wright City - Board of Aldermen

636 Westwoods Road, Wright City, MO 63390

Thursday, April 14, 2022, 6:30 P.M.

This open meeting 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/j/89075776004>

- 1. Call meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes** – March 24, 2022, April 4, 2022, Workshop
- 5. Approval of Election Results**
- 6. Adjourn Meeting with outgoing Board**
- 7. Swear in newly Elected Officials**
- 8. Call meeting to order with New Board**
- 9. Roll Call**
- 10. Elect President of the Board**
- 11. Financial Reports** – March 2022
- 12. Public comments/concerns**
 - a. Rene Yoesel
- 13. Public Hearing**
- 14. Recommendations from Planning & Zoning**
 - a. Amending Chapter 410
- 15. Old Business**
 - a. Wright City Municipal Project Status Report
 - b. Diekroeger Playground Surfacing
 - c. Amend Chapter 250
 - d. LPR Cameras
 - e. Memorial Society
 - f. Fireworks Contract
- 16. New Business**
 - a. Reckamp family plot
 - b. Disposal of records
 - c. School partnerships
 - d. Annexation Petition – Wright City R-II School District
 - e. 2nd Annual Wright City Job Fair
 - f. University Extension Council
 - g. Upgrade payroll software
- 17. Ordinance/Resolutions**
 - a. **Bill 04-22** – AN ORDINANCE AMENDING CHAPTER 410 OF THE WRIGHT CITY MUNICIPAL CODE RELATING TO SUBDIVISION AND LAND DEVELOPMENT.
 - b. **Resolution 09-22** – A RESOLUTION AMENDING THE PERSONNEL POLICY OF THE CITY OF WRIGHT CITY, MISSOURI.
 - c. **Bill 05-22** – AN ORDINANCE FOR THE PURPOSE OF ANNEXING UNINCORPORATED AREAS OWNED BY HOUSTON HOMES LLC/ML LAND HOLDING, LLC LOCATED IN WARREN COUNTY, MISSOURI,

INTO THE CITY OF WRIGHT CITY, MISSOURI, WITHOUT FURTHER ACTION.

- d. **Resolution 10-22** - A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AGREEMENT WITH THE A.M. PYROTECHNICS, LLC FOR FIREWORKS DISPLAY SERVICES
- e. **Resolution 11-22** – A RESOLUTION SETTING A PUBLIC HEARING RELATED TO A VOLUNTARY ANNEXATION PETITION FOR A CERTAIN 84.21 ACRE TRACT OF LAND LOCATED IN WARREN COUNTY

18. Reports

- a. Parks
- b. Public Works
- c. Building Official
- d. Police
- e. City Hall
- f. Treasurer
- g. HR/Payroll
- h. City Administrator

19. Review/Approval of Bills

20. Announcements

21. Final Questions (10 minutes of final questions)

22. 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: Section 610.021(1) RSMo; Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney, Section 610.021(2) RSMo; Leasing, purchasing or sales of real estate, Section 610.021(3) RSMo; hiring, firing, disciplining, or promoting employees and/or, Section 610.021(12) RSMo; any documents related to a negotiated contract until a contract is executed.

23. 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)