Notice of Open Meeting and Tentative Agenda

City of Wright City - Board of Aldermen 636 Westwoods Road, Wright City, MO 63390 Thursday, November 10, 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/u/kdT16JW3LP

- 1. Call meeting to order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes October 27, 2022
- 5. Financial Reports October 2022
- 6. Public comments/concerns
- 7. Public Hearing
- 8. Recommendations from Planning & Zoning
- 9. Old Business
 - a. Wright City Municipal Project Status Report
 - b. Downtown Holiday Flags

10. New Business

- a. Mayoral Proclamation
- b. Tourism Development Grant Proposal

11. Ordinance/Resolutions

- a. Bill 19-22 AN ORDINANCE AMENDING CHAPTER 200 OF THE WRIGHT CITY MUNICIPAL CODE TO REPEAL AND REENACT SECTION 200.080 TO ADD USE AND REPORTING REQUIREMENTS FOR AUTOMATED LICENSE PLATE READERS USED BY THE WRIGHT CITY POLICE DEPARTMENT
- **b. Resolution R23-22** A RESOLUTION PROVIDING FOR THE MUNICIPAL ELECTION FOR THE CITY OF WRIGHT CITY, MISSOURI ON APRIL 4, 2023
- c. Resolution R24-22 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR FEDERAL ASSISTANCE FROM THE LAND & WATER CONSERVATION FUND PROGRAM; GRANTING FURTHER AUTHORITY; AND VERIFYING CERTAIN COMMITMENTS IF THE GRANT IS APPROVED
- d. **Bill 20-22 -** AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, APPROVING THE RECORD PLAT FOR "THE SHIRE SUBDIVISION PLAT 3" AND DIRECTING THAT IT BE RECORDED WITH THE WARREN COUNTY RECORDER OF DEEDS

12. Reports

- a. Parks
- b. Public Works
- c. Building Official
- d. Police

- e. City Hall
- f. Treasurer
- g. HR/Payroll
- h. City Administrator
- 13. Review/Approval of Bills
- 14. Announcements
- **15. Final Questions** (10 minutes of final questions)
- **16. 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, and Section 610.021(3) RSMo; hiring, firing, disciplining or promoting employees.

17. Adjournment.

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