### City of Wright City Board of Aldermen Meeting Thursday, December 22, 2022 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 Mayor Michelle Heiliger, Aldermen Nathan Rohr, Alderman Karey Owens, Alderman Ramiz Hakim via Zoom, and Alderman Don Andrews present. City Staff present were City Attorney Paul Rost via Zoom, City Administrator Jim Schuchmann, City Clerk Abbie Ogborn, and Police Chaplin Joe Purl. Department Heads and other City Staff were not required to be present due to the weather. Others present were Rod Smith.

# **Pledge of Allegiance**

Alderman Andrews led the Pledge of Allegiance.

# **Approval of Minutes**

Alderman Andrews moved to approve the minutes of the December 8, 2022, Board of Aldermen and December 13, 2022, Special Board of Aldermen meeting minutes. Alderman Owens seconded it and the voice vote was as follows:

Alderman Hakim	Yea	Alderman Andrews	Yea
Alderman Rohr	Yea	Alderman Owens	Yea
The motion was approved 4-0.			

# **Financial Reports**

The November financial reports were postponed at the last meeting after questioning the overage in payroll for patrol officers. Mr. Schuchmann stated there was a coding error and the budget is still on track.

# Public comments/concerns

None

# **Public Hearing**

None

# **Recommendations from Planning and Zoning**

None

### **Old Business**

**Wright City Municipal Project Status Report** – The Police Department is almost complete and a ribbon cutting ceremony is coming soon.

**Impact fees** – The Board discussed implementing impact fees to improve infrastructure. Discussion was had on charging business license fees based on the gross receipts. No action was taken. This item will be added to the January 3, 2023 workshop meeting.

**Forest Lakes Subdivision** – Rod Smith, a resident of the Forest Lakes Subdivision, expressed his concern of the road conditions within the subdivision at the December 8<sup>th</sup> Board Meeting. Mr. Smith received a quote from E. Meier Contracting, Inc to place a 2" asphalt overlay on all the streets within the subdivision in the amount of \$486,760.27. Mayor Heiliger stated there are no large projects budgeted for 2023 unless grant funding becomes available. The subdivision could impose a Neighborhood Improvement District. Mr. Roettger plans to run the joint sealer and patch any potholes that could be within the subdivision.

# New Business

Annexation at Bell/Westwoods – Alderman Hakim had a conversation with the developer proposing an outdoor storage facility at the corner of Bell Road and Westwoods Road. The developer is planning on using the back Northwest corner of the property for storage and keep the front open for commercial development. Mayor Heiliger, along with Mayors within the county, will meet with the County Planning and Zoning to share concerns and discuss zoning of properties that border city limits.

# **Ordinances/Resolutions**

**Resolution 25-22** – A RESOLUTION AMENDING THE TOTAL FUND AMOUNTS IN THE 2022 FISCAL YEAR BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI. Alderman Rohr moved to approved Resolution #25-22. Alderman Owens seconded it and the voice vote was as follows:

Alderman Rohr	Yea	Alderman Owens	Yea
Alderman Hakim	Yea	Alderman Andrews	Yea
The motion was approved 4-0.			

**Resolution 26-22** – A RESOLUTION ADOPTING AN ANNUAL BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI FOR FISCAL YEAR BEGINNING ON JANUARY 1, 2023, AND APPROPRIATING FUNDS PURSUANT THERETO. Alderman Hakim moved to approve Resolution #26-22. Alderman Rohr seconded it and the voice vote was as follows:

Alderman Rohr	Yea	Alderman Owens	Yea
Alderman Hakim	Yea	Alderman Andrews	Yea
The motion was approved 4-0.			

# **Reports**

**Parks** – Mowing of the city parks has been included within the 2023 budget. The contract with Green Horizons will be expanded to cover the additional work. Diekroeger Park Swing Set was added to the January 3, 2023, workshop for discussion.

**Public Works** – The new dump truck is equipped with a snowplow and salt spreader. Truck 6 was taken back to the shop because the new motor had a blown head gasket. The motor is under warranty and will not cost the city additional funds. Alderman Andrews moved to give Mr. Roettger the authority to purchase ground protection mats for the cemetery at his discretion. Alderman Rohr seconded the motion and the voice vote was as follows:

Alderman Rohr	Yea	Alderman Owens	Yea
Alderman Hakim	Yea	Alderman Andrews	Yea
The motion was approved 4			

Building Official – Mr. Godier's report was made available to the Board.

**Police** – There was no report available.

City Hall – Ms. Ogborn is continuing to work on the city website.

Treasurer – Ms. Hutchings report was made available to the Board.

HR/Payroll – Ms. Queen's report was made available to the Board.

**City Administrator** – Mr. Schuchmann provided quotes for all city departments to install Microsoft 365 and made a recommendation of the Standard Version. The Board agreed with the recommendation.

### **<u>Review/Approval of Bills</u>**

The Board questioned a bill from Gateway Fiber in the amount of \$5,508.40. When installing the under pavement drain in Spring Hill Circle, the Public Works Department struck a fiber line and this was the cost to repair it. Alderman Andrews moved to pay the bills in the amount of \$92,300.83 Alderman Hakim seconded it and the voice vote was as follows:

Alderman Andrews	Yea	Alderman Rohr	Yea
Alderman Rohr	Yea	Alderman Owens	Yea
The motion was approved 4-	0.		

### **Announcements**

Pastor Joe thanked everyone who donated for the food baskets and the Public Works Department who came in and helped make First Street one way. The Toy Drive helped 80 families and 90 food baskets were donated.

Alderman Rohr announced his resignation as Alderman and thanked the residents who supported him over his 6 years in office.

### **Final Questions**

# **Adjournment**

Alderman Andrews moved to adjourn the meeting at 7:43p.m. Alderman Rohr seconded it and the voice vote was as follows:

Alderman Rohr Yea Alderman Hakim Yea The motion was approved 4-0. Alderman OwensYeaAlderman AndrewsYea

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

Attested: \_\_\_\_\_