

Notice of Open Meeting and Tentative Agenda

City of Wright City - Board of Aldermen

636 Westwoods Road, Wright City, MO 63390

Thursday, January 26, 2023, 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 Agenda**
- 5. Approval of Minutes** – December 31, 2022, January 12, 2023, and January 18, 2023
- 6. Financial Reports**
- 7. Appointment to Board of Aldermen**
- 8. Public comments/concerns**
- 9. Public Hearing**
- 10. Recommendations from Planning & Zoning**
 - a. Letters to Warren County Commissioners
- 11. Old Business**
 - a. Wright City Municipal Project Status Report
 - i. Shower Doors
- 12. New Business**
 - a. Spring Hill Circle Trees
 - b. National Night Out
 - c. Park Board Appointments
 - d. Stuermann Road Bid
 - e. 2023 Blue & Gold
 - f. IIMC Membership and Conference
- 13. Ordinance/Resolutions**
 - a. **Resolution #01-23** – A RESOLUTION APPROVING AND AUTHORIZING THE CONVEYANCE OF TWO (2) TEMPORARY CONSTRUCTION EASEMENTS TO VISTA ON THE PARK, LLC
- 14. Reports**
 - a. Parks
 - b. Public Works
 - c. Building Official
 - d. Police
 - e. City Hall
 - f. Treasurer
 - g. HR/Payroll
 - h. City Administrator
- 15. Review/Approval of Bills**
- 16. Announcements**
- 17. Final Questions** (10 minutes of final questions)
- 18. 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.

19. 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