

Notice of Open Meeting and Tentative Agenda
City of Wright City - Board of Aldermen
636 Westwoods Road, Wright City, MO 63390
Thursday, February 9th, 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 the meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes** – January 26, 2023, Meeting and February 6, 2023, Workshop
- 6. Financial Reports** – January 2023
- 7. Public comments/concerns**
- 8. Public Hearing**
- 9. Recommendations from Planning & Zoning**
- 10. Old Business**
 - a. IIMC Membership and Conference
- 11. New Business**
 - a. Heiliger Building Mural Project
 - b. Appointment to Planning and Zoning Commission
 - c. Appointment to Park Board
- 12. 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
 - b. **Resolution #02-23** – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR FUNDING ASSISTANCE FROM THE MISSOURI STATE PARKS RECREATIONAL TRAILS PROGRAM; GRANTING FURTHER AUTHORITY; AND VERIFYING CERTAIN COMMITMENTS IF THE GRANT IS APPROVED
 - c. **Resolution #03-23** - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR FUNDING ASSISTANCE FROM THE MISSOURI STATE PARKS RECREATIONAL TRAILS PROGRAM; GRANTING FURTHER AUTHORITY; AND VERIFYING CERTAIN COMMITMENTS IF THE GRANT IS APPROVED
 - d. **Bill #02-23-A** – AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, AMENDING ARTICLE XI, OFFENSES CONCERNING DRUGS, OF CHAPTER 210 OFFENSES, RELATING TO MARIJUANA IN COMPLIANCE WITH AMENDMENT 3 TO THE MISSOURI CONSTITUTION
 - e. **Bill #02-23-B** – AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, AMENDING ARTICLE XI, OFFENSES CONCERNING DRUGS, OF CHAPTER 210 OFFENSES, RELATING TO MARIJUANA IN COMPLIANCE WITH AMENDMENT 3 TO THE MISSOURI CONSTITUTION
 - f. **Resolution #04-23** A RESOLUTION BY THE SHAREHOLDER OF THE WRIGHT CITY REDEVELOPMENT CORPORATION ELECTING THE 2023 DIRECTORS
- 13. Reports**

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

14. Review/Approval of Bills

15. Announcements

16. Final Questions (10 minutes of final questions)

17. 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.

18. 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