

**Notice of Open Meeting and Tentative Agenda**  
**City of Wright City - Board of Aldermen**  
**636 Westwoods Road, Wright City, MO 63390**  
**Thursday, March 9, 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/u/kdT16JW3LP>

- 1. Call the meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes** – February 23, 2023 and March 6, 2023 Workshop
- 6. Financial Reports** – February 2023
- 7. Public comments/concerns**
- 8. Public Hearing**
- 9. Recommendations from Planning & Zoning**
- 10. Old Business**
  - a. 13480 Veterans Memorial Parkway Conditional Use Permit
- 11. New Business**
  - a. Ruge tree removal quotes
  - b. Park Board Appointment
  - c. Special Event Permit
- 12. Ordinance/Resolutions**
  - a. **Resolution R05-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CONVEYANCE OF A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENTS TO PUBLIC WATER SUPPLY DISTRICT NO. 2 OF ST. CHARLES COUNTY, MISSOURI**
- 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