

Notice of Open Meeting and Tentative Agenda
City of Wright City – Special Board of Aldermen
636 Westwoods Road, Wright City, MO 63390
Thursday, January 25, 2024, 6:30 P.M.

This open meeting of the City of Wright City will be streamed online and can be assessed by opening your internet browser and entering <https://us02web.zoom.us/j/89075776004> in the address bar 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. Presentation to Backstoppers**
- 6. Approval of Minutes**
- 7. Financial Reports**
- 8. Public comments/concerns**
- 9. Public Hearing**
 - a. Amending Title IV to create Chapter 412 “Stream Protection”
- 10. Recommendations from Planning and Zoning**
 - a. Conditional Use Permit – 229 East Service Road North
 - b. Conditional Use Permit – 113 Veterans Memorial Parkway
 - c. Amend Title IV to create Chapter 412 “Stream Protection”
- 11. Old Business**
 - a. American Bank CD
- 12. New Business**
 - a. Request for Proposal for Audit Services
 - b. Six Month Financial Statement
 - c. 2023 Local Law Enforcement Block Grant
 - d. 2024 Blue and Gold Auction Items
- 13. Ordinances/Resolutions**
 - a. **Resolution R02-24** – A RESOLUTION AUTHORIZING AMERICAN BANK OF MISSOURI TO ISSUE TWO (2) LETTERS OF CREDIT ON BEHALF OF WRIGHT CITY AND APPROVING SIGNING OFFICERS FOR WRIGHT CITY
 - b. **Resolution R03-24** – A RESOLUTION BY THE CITY OF WRIGHT CITY AS SHAREHOLDER OF THE WRIGHT CITY REDEVELOPMENT CORPORATION ELECTING THE 2024 DIRECTORS
 - c. **Resolution R04-24** – A RESOLUTION AMENDING THE TOTAL FUND AMOUNTS IN THE 2023 FISCAL YEAR BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI
 - d. **Resolution R05-24** – A RESOLUTION AMENDING CERTAIN LINE ITEM AMOUNTS IN THE 2024 BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI

- e. **Bill #02-24** – AN ORDINANCE VACATING PART OF A PERMANENT UTILITY EASEMENT DEDICATED TO THE CITY OF WRIGHT CITY ON LOT 180 OF AUBURN MEADOWS PLAT 5
- f. **Resolution R06-24** – A RESOLUTION SETTING A PUBLIC HEARING RELATED TO A VOLUNTARY ANNEXATION PETITION FOR A CERTAIN 10.655 ACRE TRACT OF LAND LOCATED IN WARREN COUNTY

14. Reports

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

15. Review/Approval of Bills

16. Announcements

17. Final Questions (10 minutes)

18. Closed Session - Notice is hereby given that pursuant to Section 610.021 RSMo, and subject to a motion duly made and adopted, 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); Legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney and Section 610.021(2) RSMo; hiring, firing, discipling, or promoting employees.

19. Adjournment

**Item 12d. 2024 Blue and Gold Auction Items was added to the agenda less than 24 hours prior to the meeting due to the Alumni Association requesting items for their brochure in preparation for the event.

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 II)