

Notice of Open Meeting and Tentative Agenda
City of Wright City – Special Board of Aldermen
636 Westwoods Road, Wright City, MO 63390
Thursday, December 28, 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 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**
- 6. Financial Reports**
- 7. K9 Acknowledgement**
- 8. Public comments/concerns**
- 9. Public Hearing**
- 10. Recommendations from Planning and Zoning**
- 11. Old Business**
 - a. MO Department of Public Safety, First Responder Equipment Grant Proposal
- 12. New Business**
 - a. Lions Club Comedy Night Liquor License Application
 - b. Street Financing
 - c. Park Renovation Bids
 - d. Police Department Taser Bids
- 13. Ordinances/Resolutions**
 - a. **Resolution R16-23** – A RESOLUTION SETTING A PUBLIC HEARING RELATED TO A VOLUNTARY ANNEXATION PETITION FOR A CERTAIN 30.81 ACRE TRACT OF LAND LOCATED IN WARREN COUNTY.
 - b. **Resolution R17-23** – A RESOLUTION AMENDING THE TOTAL FUND AMOUNTS IN THE 2023 FISCAL YEAR BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI.
 - c. **Resolution R18-23** – A RESOLUTION ADOPTING AN ANNUAL BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI FOR FISCAL YEAR BEGINNING ON JANUARY 1, 2024, AND APPROPRIATING FUNDS PURSUANT THERETO.
- 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, disciplining, or promoting employees.

19. Adjournment

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)