

Notice of Open Meeting and Tentative Agenda
City of Wright City – Special Board of Aldermen
636 Westwoods Road, Wright City, MO 63390
Thursday, February 8, 2024, 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. Public comments/concerns**
- 8. Public Hearing**
 - a. Annexation of 10.655 acres - Serenity Woods Subdivision
- 9. Recommendations from Planning and Zoning**
 - a. Conditional Use Permit – 113 Veterans Memorial Parkway
- 10. Old Business**
- 11. New Business**
 - a. Electrical Contractor Bids
 - b. Concrete Core Drilling Purchase
 - c. Proposal from NOC Technology
 - d. Hail Damage Claim on City Properties
 - e. Police Vehicle Purchase
- 12. Ordinances/Resolutions**
 - a. **Resolution R03-24** – A RESOLUTION BY THE CITY OF WRIGHT CITY AS SHAREHOLDER OF THE WRIGHT CITY REDEVELOPMENT CORPORATION ELECTING THE 2024 DIRECTORS
 - b. **Bill 3-24** – AN ORDINANCE AMENDING THE ZONING CODE, TITLE IV OF THE WRIGHT CITY MUNICIPAL CODE TO ADD A NEW CHAPTER 412 PERTAINING TO STREAM PROTECTION.
 - c. **Bill 4-24** – AN ORDINANCE FOR THE PURPOSE OF ANNEXING UNINCORPORATED AREAS OWNED BY TEMPEST PROPERTIES LLC LOCATED IN WARREN COUNTY, MISSOURI, INTO THE CITY OF WRIGHT CITY, MISSOURI, WITHOUT FURTHER ACTION.
- 13. Reports**
 - a. Parks
 - b. Public Works
 - c. Building Official
 - d. Police
 - e. City Hall
 - f. Treasurer

g. HR/Payroll

14. Review/Approval of Bills

15. Announcements

16. Final Questions (10 minutes)

17. 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; Section 610.021(3), hiring, firing, disciplining, or promoting employees when personal information about the employee is discussed or recorded; and Section 610.021(13), individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

18. 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)