

**Notice of Open Meeting and Tentative Agenda**  
**City of Wright City – Special Board of Aldermen**  
**636 Westwoods Road, Wright City, MO 63390**  
**Thursday, February 22, 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**
- 9. Recommendations from Planning and Zoning**
  - a. Conditional Use Permit – 425 North Service Road West
- 10. Old Business**
  - a. Personnel Policy – On-Call Employees
  - b. New Vehicle Budget
- 11. New Business**
  - a. Firearm Trade-In
  - b. Laser Bids
- 12. Ordinances/Resolutions**
  - a. **Resolution R08-24** – A RESOLUTION AMENDING THE TOTAL FUND AMOUNTS IN THE 2023 FISCAL YEAR BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI.
  - b. **Resolution R09-24** – A RESOLUTION AMENDING CERTAIN LINE ITEM AMOUNTS IN THE 2024 BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI.
  - c. **Bill 07-24** – AN ORDINANCE FOR THE PURPOSE OF ANNEXING UNINCORPORATED AREAS OWNED BY SANCTUARY IN THE COUNTY 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
  - d. Police
  - e. City Hall
  - f. Treasurer
- 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 and Section 610.021(3), hiring, firing, disciplining, or promoting employees when personal information about the employee is discussed or recorded.

**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 II)