

Notice of Open Meeting and Tentative Agenda
City of Wright City – Special Board of Aldermen
636 Westwoods Road, Wright City, MO 63390
Thursday, April 11, 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**
- 10. Old Business**
 - a. Personnel Policy – On-Call Employees
 - b. Spring Hill Circle Drain
- 11. New Business**
 - a. Tribute to Veterans Memorial – Charters of Freedom
 - b. Wright City Cemetery Memorial Society Grant Proposal
 - c. Liquor License Applications - Pulque Mexican Restaurant
 - d. Cochran Engineering – Roelker Road Project Update
 - e. Plumbing Bids – Diekroeger Bathroom Renovation
 - f. Block 3, Lot 17, Grave 11 Monument
- 12. Ordinances/Resolutions**
 - a. **Resolution R10-24** – A RESOLUTION APPROVING AND AUTHORIZING THE CONVEYANCE OF A PERMANENT WATER UTILITY EASEMENT TO PUBLIC WATER SUPPLY DISTRICT NO. 2 OF ST. CHARLES COUNTY, MISSOURI.
- 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

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)