

**City of Wright City
Board of Aldermen Special Meeting
Thursday, December 21, 2023
City Hall, 636 Westwoods Road**

Mayor Michelle Heiliger called the meeting to order at 12:00 p.m. in the Board Chambers of the Auditorium of the City Hall, 636 Westwoods Road, Wright City, Missouri. The meeting was not available to attend via Zoom.

Roll Call

City Clerk Abbie Ogborn called the roll with Mayor Michelle Heiliger, Alderman Kim Arbuthnot (arrived at 12:27 p.m.), Alderman Karey Owens, and Alderman Ramiz Hakim present. City Staff present were City Clerk Abbie Ogborn, Director of City Services Mark Strutman, and Parks Director Stuart Bruning. Scott Kolkmeier with Bax Engineering was also present.

Meeting with Bax Engineering – 62-acre Park

The Board met with Scott Kolkmeier to outline Phase 2 of the 62-acre Park. The Board has given a budget of \$2 million for phase 2 and asked Mr. Kolkmeier to create an itemized list of what they could do for phase 2. Stuart will be sending the skatepark footprint to Mr. Kolkmeier to incorporate into the master plan. Bax Engineering will do the following: Develop an itemized list up to \$2 million for the installation of the Wildcat Drive extension to Parkview Drive, the large and small parking lot, pavement on main drive to be thicker than 4”, and the electrical main services for lighting and power. Bax Engineering will have a drone out to shoot grades over phase 1 of the project to determine if additional grading needs to be completed.

Adjournment

Alderman Owens moved to adjourn the meeting at 12:55 p.m. Alderman Hakim seconded it and the voice vote was as follows:

Alderman Arbuthnot	Yea	Alderman Owens	Yea
Alderman Hakim	Yea	Alderman Andrews	Absent

The motion was approved 3-0.

Approved: _____

Date: _____

Attested: _____