City of Wright City Board of Aldermen Meeting Thursday, September 14, 2023 City Hall, 636 Westwoods Road

Mayor Michelle Heiliger called the meeting to order at 6:30 p.m. in the Auditorium of the City Hall. 636 Westwoods Road, Wright City, Missouri. The meeting was available to attend via Zoom.

Roll Call

City Clerk Abbie Ogborn called the roll with Mayor Michelle Heiliger, Alderman Kim Arbuthnot, Alderman Karey Owens, Alderman Ramiz Hakim, and Alderman Don Andrews present. City Staff present were City Attorney Paul Rost, City Clerk Abbie Ogborn, Police Chief Tom Canavan, Police Chaplain Joseph Purl, Treasurer Laura Hutching, and Parks Director Stuart Bruning. Others present were Jason Koch with the Warren County Record, Kim Purl, Mark Brandt, Keven Porter, George Cargill, and Thomas White.

Pledge of Allegiance

The City Attorney led the Pledge of Allegiance.

Approval of Agenda

Alderman Andrews moved to approve the agenda. Alderman Owens seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

Approval of Minutes

Alderman Hakim moved to approve minutes from the August 24, 2023 meeting. Alderman Andrews seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

Financial Reports

Alderman Owens moved to approve the August 2023 Financial Reports. Alderman Arbuthnot seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

Public Comments

George Cargill provided upcoming events and programs that the Church of the Nazarene will be offering.

Public Hearing

None

Recommendations from Planning and Zoning

None

Old Business

None

New Business

CDBG Downtown Revitalization Program Grant Proposal – The city applied for the grant last year. Tina Zimmerman, the city's grant writer, had meetings with the organization to get feedback for the next application. Alderman Hakim moved to accept the proposal and authorize payment of \$2,500.00. Alderman Arbuthnot seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

Ordinances/Resolutions

Bill 14-23 – AN ORDINANCE AMENDING CHAPTER 210 OF THE MUNICIPAL CODE RELATING TO SEXUAL OFFENSES. Ms. Ogborn read the Bill by title. Alderman Hakim moved to read Bill #14-23 a second time. Alderman Owens seconded it and the voice vote was as follows:

Alderman Hakim Yea Alderman Andrews Yea Alderman Owens Yea

The motion was approved 4-0. Ms. Ogborn read the Bill a second time by title. Alderman Owens moved for final passage of Bill #14-23. Alderman Hakim seconded it and roll call was taken with the following vote:

Alderman Owens Yea Alderman Hakim Yea Alderman Andrews Yea Alderman Arbuthnot Nay

The motion was approved 3-1. Said Bill was thereupon presented to the Mayor and President of the Board of Aldermen for their signature and approval and the duly signed becomes Ordinance #1047 of the City of Wright City, Missouri.

Reports

Parks – Over 200 kids registered for fall soccer. Volunteers and community service individuals will fill out a liability release form before working in city parks. A concrete path was poured connecting the basketball court and bathrooms at Diekroeger park. Wags and Whiskers' Woofstock event will be October 28th.

Public Works – The department is looking to purchase a concrete finishing tool.

Building Official – There was no report.

Police – Chief presented quotes for less lethal ammunition. Alderman Hakim moved to accept the bid from 911 custom in the amount of \$4,655.01. Alderman Arbuthnot seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

City Hall – Liz Taggart, Deputy City Clerk has started with the city. Director of City Services, Mark Strutman, and Building Inspector, Lance Bauer, will start on September 18, 2023.

Treasurer – The 2022 Audit Report has been received by the city for review. American Bank has contacted the city about their positive pay prevention program against fraud and that it would cost the city \$25.00 a month. The Board agreed that his program would be good for the city.

HR/Payroll – There was no report.

Review/Approval of Bills

Alderman Andrews moved to pay the bills in the amount of \$52,694.82. Alderman Owens seconded it and the voice vote was as follows:

Alderman Andrews Yea Alderman Hakim Yea Alderman Arbuthnot Abstained Alderman Owens Yea

The motion was approved 3-0. Alderman Arbuthnot abstained for a check that made out to the Wright City Fire Protection District.

Announcements

The walk-in cooler for the food pantry has been installed. City wide yard sale is September 30th and October 1st. Strassenbash will be October 13th and 14th. By donating canned goods at Strassenbash attendees will get tickets for a power jeep raffle. Mayor Heiliger thanked everyone who contributed to the annual Dave Heiliger Memorial Foundation Golf Tournament. Alderman Owens thanked those who attended the Dub-C explorers trivia night.

Final Questions

Pastor Joe asked for an update on Donnie Reed's storage containers. Mr. Koch with the Warren County Record asked what the funds from the CDBG Downtown Revitalization Program Grant Proposal would go to. Mayor Heiliger said the Downtown District.

Vote to enter Closed Session

Alderman Andrews moved to exit open session and enter closed session for the purpose of dealing with relating to Section 610.021(1) RSMo; Legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney, and Section

seconded it and roll call was taken with the Alderman Andrews Yea Alderman Arbuthnot Yea The motion was approved 4-0. The Board expression of the second sec	following vote: Alderman Hakim Alderman Owens ntered executive sessio	Yea n at 7:05 p.m.
Alderman Arbuthnot moved to exit executive session and return to open session at 8:43 p.m. Alderman Andrews seconded it and roll call was taken with the following vote:		
	Alderman Arbuthnot	
Alderman Andrews Yea		
The motion was approved 4-0.		
Adjournment Alderman Andrews moved to adjourn the meeting at 8:45 p.m. Alderman Arbuthnot seconded it and the voice vote was as follows:		
and the voice vote was as follows:		
and the voice vote was as follows: Alderman Owens Yea	Alderman Arbuthnot	Yea
Alderman Owens Yea	Alderman Arbuthnot Alderman Hakim	
Alderman Owens Yea		
Alderman Owens Yea Alderman Andrews Yea	Alderman Hakim	
Alderman Owens Yea Alderman Andrews Yea The motion was approved 4-0.	Alderman Hakim Date: _	Yea