

City of Wright City
Board of Aldermen Meeting
February 9, 2012, 6:30 pm

Signed in Attendance: Tim Schmidt

City Official attendance: Mayor Heiliger, Alderman Schuchmann, Alderman Black, Alderman Toothman, and Alderman Reynolds were present.

Staff and Others: Superintendent Larry Janish, City Clerk Christine Martin, Treasurer/Economic Developer Karen Girondo, Police Chief Doug Saulters, Police Officer Jim Hepperman, Parks Director Curt Kehoe, and City Attorney Paul Rost were present. Chaplin Joe Purl was also present.

Roll Call

City Clerk Christine Martin called roll with Mayor Heiliger, Aldermen Schuchmann, Black, Toothman, and Reynolds present. The City Clerk reported the Mayor and four (4) Aldermen present.

Mayor Heiliger called the meeting to order at 6:30 pm.

Pledge of Allegiance

Officer Jim Hepperman led everyone in the Pledge of Allegiance.

Approval of Minutes

Board Meeting of January 26, 2012 – The minutes were not available.

Responses to previous comments/concerns - None

Open meeting to public comments/concerns – None

Recommendations from Planning & Zoning – None

Old Business

The Shire, Plat 3 – Final Plat - Karen Girondo gave update to the Board that after the last meeting she talked to Matt Jaspering regarding the plat being on hold and they would have to put up escrow. She said the developer said they will do the improvements and then come back to the City to ask for final plat. Alderman Schuchmann asked if there was a deadline that if the City didn't act on the final plat by a certain time, the final plat would go into effect. Karen said she will check on it, but believes that only applies to Planning and Zoning applications.

Alderman Toothman made a motion to amend the Agenda to add the following items:

10 h. Payment Agreement

10 i. 2009 Code Update – Receipt of Code Books for 90-Day Public Review.

Alderman Schuchmann seconded it and the motion unanimously carried.

New Business

Utility Billing Disconnect Hearing - Alderman Schuchmann made a motion to proceed as scheduled with the Utility Disconnects per City Ordinance. Alderman Toothman seconded it and the motion unanimously carried.

MoDOT Toll Road – Alderman Schuchmann stated he is in opposition to the toll road for Highway 70. Tim Schmidt announced there is a meeting on the proposed toll road at Warrenton High School on Thursday, February 23rd from 4:30 pm to 6:30 pm. Mayor Heiliger discussed how toll roads take away from the little towns. Alderman Schuchmann stated he would like to officially go on record that he is against the proposed toll roads for Interstate 70. It was stated that the City of Warrenton is taking a formal stand and will be at the meeting to speak out against the proposed toll road. Alderman Schuchmann made a motion to oppose the toll road for Interstate 70. Alderman Reynolds seconded it and the motion unanimously carried.

Utilities Payment Agreement Request – Account #300133001 - Alderman Toothman made a motion to approve the payment agreement request. Alderman Reynolds seconded it and the motion unanimously carried.

Letter to Mayor and Board – Request to remove Sign – Alderman Toothman made a motion to leave the sign ‘as is’ for safety reasons and stated it is on City right of way. Alderman Reynolds seconded it and the motion unanimously carried.

Payment Agreement Status – Alderman Schuchmann made a motion to accept the Payment Agreement Status Report. Alderman Reynolds seconded it and the motion unanimously carried.

Review of code changes to Chapter 220 Dogs and Cats – Alderman Schuchmann asked City Attorney Paul Rost if he was aware of other municipality’s ordinance that may be clearer on the subject. City Attorney Paul Rost discussed that there are other cities now looking at overhauling their dog and cat ordinance. He said those cities are focusing on making the pet owner more responsible for their animals and said he could send some sample ordinances from other cities to us for review.

Review of definitions of Abandoned Motor Vehicles/Derelict Motor Vehicles - The Board was okay with the new definition.

Payment Agreement - Alderman Schuchmann made a motion to approve the payment agreement. Alderman Toothman seconded it and the motion unanimously carried. (The payment agreement submitted was for a building permit for an ADA Ramp for Homer Hazel at 201 South Elm Street)

2009 Code Update – Receipt of Code Books for 90-Day Public Review - City Clerk Christine Martin announced that she is in receipt of the 2009 Code Books and will have them on file for public viewing, and examination for a period of ninety (90) days prior to the adoption of the proposed ordinance to be passed at the May 10th Board of Aldermen meeting. The code books are titled as; 2009 International Building Code, 2009 International Mechanical Code, 2008 International NFPA Electrical Code, 2009 International Plumbing Code, 2009 International Private Sewage Disposal Code, 2009 International Fire Code, 2009 International Residential Code for one and two Family Dwellings, 2009 Property Maintenance Code.

ORDINANCE/RESOLUTIONS

Bill #02-12 was presented to the Board. Bill #02-12 was read for the first time by title. AN ORDINANCE AMENDING CHAPTER 240, SECTION 240.010 DEFINITIONS OF ABANDONED MOTOR VEHICLES AND DERELICT MOTOR VEHICLES. Alderman Schuchmann made a motion to read Bill #02-12 a second time by title. Alderman Toothman seconded it and the motion unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #02-12 be placed upon final passage. Alderman Reynolds seconded it and the motion unanimously carried. Mayor Heiliger then put the question “Shall Bill #02-12 be passed and become an ordinance?” Roll call was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Toothman	Yea
Alderman Black	Yea	Alderman Reynolds	Yea

The Bill having the majority vote of the members present was adopted. Said Bill was thereupon presented to the Mayor and President of the Board for their signatures and approval. It was then duly signed and becomes Ordinance #746 of the City of Wright City, Missouri.

RESOLUTION #03-12 WAS PRESENTED TO BOARD. RESOLUTION #03-12 WAS READ BY TITLE. A RESOLUTION ESTABLISHING A POLICE DEPARTMENT POLICY – CHAPTER 3, CRIMINAL INVESTIGATIONS DIVISION. Alderman Schuchmann made a motion to approve Resolution #03-12. Alderman Reynolds seconded it and the motion unanimously carried. Roll call was taken with the following vote:

Alderman Schuchmann	Yea	Alderman Toothman	Yea
Alderman Black	Yea	Alderman Reynolds	Yea

The Resolution having the majority vote of the members present was adopted. Said Resolution was thereupon presented to the Mayor for his signature and approval. It was then duly signed and becomes Resolution #03-12 of the City of Wright City, Missouri.

REVIEW OF PROPOSED ORDINANCE – Amending Chapter 455 Subdivision and Land Development, Section 455.010 General Provisions – Fees. City Clerk Christine Martin said the ordinance was just for review as it does require a Public Hearing before the Planning and Zoning and the Board of Aldermen. The Public Hearings will be on March 19th at Planning and Zoning and at the Board of Alderman meeting on March 22nd.

City Attorney Paul Rost discussed the proposed ordinance to amend Chapter 455 Subdivision and Land Development and said he would like to review it and send more information for the City to review.

Reports

Parks – Curt Kehoe gave report to the Board. He discussed the Girl Scout’s bulb planting project for the Parks. He said he is going to Missouri Surplus on Friday with Larry to look at some floor scrubbers and buffers. They had their first “Dance Club” dance Saturday night and there were 25 people that participated. Curt said DNR held their training in the “Wil Heiliger” Activity Building today and it was attended by the City’s Public Works Department. “Parents Prom” is Saturday night on February 11th from 6:00 pm to 9:00 pm. “Hunter Safety Course” instructed by Mr. Malory of the

Missouri Department of Conservation will be held on Friday February 17th and Saturday February 18th and the class is reported to be full. "Farmer's Market" for this month is on Thursday February 16th from 10:00 am to 1:00 pm. For ball registration, they will have a record number of teams and kids this year. They already have managers and coaches for all of their teams and expect about 300 kids this year. He asked the Board to consider looking for more Park space because they are almost out of room.

Public Works - Superintendent Larry Janish thanked Curt for letting them use the building for their class. The batteries have all been installed in the storm sirens and there will be a test next Tuesday, February 14 at about 10:00 am.

The new Salt spreader has been purchased, installed and has already been in use.

Larry Janish discussed the MoDOT Rest Area Sanitary Sewer Connection and said he received a letter from Shafer, Kline and Warren, Inc. stating they will own and maintain the system themselves. Superintendent Larry Janish said he is now evaluating and measuring the streets scheduled for overlay and will submit a list at the next meeting.

Building Official - Larry Janish stated the City has only one new Home Permit paid for and one application for a new home, not paid for. They had three (3) Miscellaneous Permits which were for a fence, a basement finish and addition of a restroom to the Coca Cola Warehouse. He said Bob Barclay is reviewing the restroom plans for the warehouse. There were eight (8) Residential Occupancy Inspections and one (1) Mobile Home Permit for Pine Forest Mobile Home Park. Larry also discussed a list of Violations that were being addressed. Alderman Reynolds asked about putting caution tape around the Big Boys Project and Larry Janish stated he would take care of that.

Police Department – Police Chief Doug Saulters was present and gave a report to the Board. He said they've had 407 calls in the last two weeks and 29 of them had incident reports written on them. The Police Department received a Grant from the Federal Government for \$7,100 for certain items that can be purchased such as two (2) In-car Complete Camera Sets along with Gun Racks, Quick-Clot Kits and First Aid Kits for all of the vehicles. He said there was an incident where an officer was injured and was only off work for one (1) day. In the same incident, there was also damage to one of the vehicles because the subject rammed the police vehicle. The individual in this case has already been arrested. Chief Saulters discussed the Court hearing regarding the dog attack with the Board and what the outcome was. Chief Saulters said he has personnel matters to discuss in closed session.

City Hall – City Clerk Christine Martin discussed Business Licenses with the Board and the dead line coming up where a \$25 penalty will be charged. The first application for Conditional Use for a Fireworks Permit was received from Mr. Reed and that will go before the Planning and Zoning Commission in March. She reminded the Board that Constituent Service Day will be on Monday, February 13th at noon in City Hall.

Treasurer/Economic Development Reports – Treasurer Karen Girondo said January Financials are on the table and she is still working on end-of-year financials. Karen said the auditor will be here on Monday, February 13th, so she should know more of what they expect at that time. Karen asked the Board if they wanted her to go out on Bank bids, since the City changed banks in April 2008. She asked the Board if they want her to bid the entire banking or leave the checking with American Bank and just bid out the investments, especially with the ACH process for the Utility Bills being approved. All the tax payments from the State come in by means of ACH, along with Utility Bills received from the major manufacturing companies in town. Mayor Heiliger said he thinks it is a good idea to bid out the investments.

Karen said she met with Don Kalicak of Mercy Hospital concerning possible expansion into Warren County. She said everyone should have received a letter from Mercy inviting them to a roundtable on February 29th at the Wright City Middle School to discuss the possible expansion. She attended the ECMODEV meeting last week and discussed marketing possibilities for GM and the new

website. Karen said she has been appointed to the newly restructured TAC (Transportation Advisory Committee) for the Booneslick region. She encouraged everyone to report to her anything in Warren County that needs to be addressed by MoDOT to take back to the TAC Committee. She mentioned the one-lane bridge on Highway 'J' which is already on top of the priority list. Alderman Schuchmann said one thing needed is stop signs at the south end of the Wildcat Drive overpass. Karen said she will take it back to the Committee. Karen stated she did have something for closed session.

Review/Approval of Bills - Alderman Reynolds made a motion to approve the bills. Alderman Toothman seconded it and the motion unanimously carried

Final Questions – None

Vote to go to Executive Session - Alderman Reynolds made a motion to come out of regular session and go into an executive session to discuss business relating to Legal, Real Estate and Personnel, as allowed pursuant to the exception of the provisions of Section 610.021(1)(2)(3) RSMo. Alderman Toothman seconded it and roll call was taken

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Reynolds	Yea	Alderman Toothman	Yea

The motion carried.

Alderman Schuchmann made a motion to come out of executive session and go into regular session. Alderman Reynolds seconded it and roll call was taken:

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Reynolds	Yea	Alderman Toothman	Yea

The motion carried.

Adjournment - Alderman Reynolds made a motion to adjourn the meeting at 7:55 pm. Alderman Toothman seconded it and the motion unanimously carried.

Approved_____

Attested_____