

City of Wright City
Board of Aldermen Meeting
August 9, 2007 6:30 pm

Signed in Attendance: Angie Reynolds, Toni Midiri and Roy White.

City Official attendance: Mayor Klocke, Alderman Denkler, Alderman Schuchman, and Alderman Walter.

Staff and Others: Larry Janish, Karen Girondo, Ron Mershon, Chief Wickenhauser and Christine Martin.

Mayor Klocke called the meeting to order at 6:30.

Meeting Minutes

No Minutes at this time.

Public Hearing

Proposed Property Tax Rates to be set by City. Mayor Klocke asked if there were any questions. There was no response. The Public Hearing was closed.

Ordinance/Resolutions

Bill #23-07 was presented to the Board. Bill #23-07 was read for the first time by title. AN ORDINANCE LEVYING AND IMPOSING A TAX FOR THE CALENDAR AND FISCAL YEAR OF 2007 FOR GENERAL MUNICIPAL PURPOSES, FOR STREET LIGHTING PURPOSES, FOR PUBLIC PARK PURPOSES, AND FOR PAYMENT OF COMBINED WATER WORKS AND SEWAGE BONDS. Alderman Denkler made a motion to read Bill #23-07 a second time by title. Alderman Schuchmann seconded it and the motion was unanimously carried. After the second reading, Alderman Denkler moved that Bill #23-07 be placed upon final passage. Alderman Schuchmann seconded it and the motion unanimously carried. Mayor Klocke then put the question "Shall Bill #23-07 be passed and become an ordinance?" Roll call was taken with the following vote:

Alderman Denkler	Yea	Alderman Schuchmann	Yea
Alderman Walter	Yea		

The Bill having the affirmative vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and Chairman of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 621 of the City of Wright City, Missouri.

Bill #24-07 was presented to the Board. Bill #24 -07 was read for the first time by title. AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH MEC WATER RESOURCES. Alderman Denkler made a motion to read Bill #24-07 a second time by title. Alderman Schuchmann seconded it and the motion was unanimously carried. After the second reading, Alderman Denkler moved that Bill #24-07 be placed upon final passage. Alderman Schuchmann seconded it and the motion unanimously carried. Mayor Klocke then put the question "Shall Bill #24-07 be passed and become an ordinance?" Roll call was taken with the following vote:

Alderman Denkler Yea
Alderman Walter Yea
Alderman Schuchmann Yea

The Bill having the affirmative vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and Chairman of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 622 of the City of Wright City, Missouri.

Bill #25-07 was presented to the Board. Bill #25-07 was read for the first time by title. AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS. Alderman Schuchmann made a motion to read Bill #25-07 a second time by title. Alderman Walter seconded it and the motion was unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #25-07 be placed upon final passage. Alderman Walter seconded it and the motion unanimously carried. Mayor Klocke then put the question "Shall Bill #25-07 be passed and become an ordinance?" Roll call was taken with the following vote:

Alderman Denkler Yea
Alderman Walter Yea
Alderman Schuchmann Yea

The Bill having the affirmative vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and Chairman of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 623 of the City of Wright City, Missouri.

Old Business

None

New Business

Liquor License – Picnic License for Strassenbash by Tim Kopp for Lions Club The applicant was not present. Alderman Denkler asked about shut-off time to stop Liquor Sales. Alderman Schuchmann made a motion to approve the Business License with the liquor sales to stop at 10:30 pm. Alderman Denkler seconded the motion and it unanimously carried.

Review of S&R Animal Control Contract – City Clerk Martin said the contract was for review and the ordinance needed to be drafted.

Utility Adjustments for Approval – City Clerk Martin presented a bill to the board that was caught before it went out, for 217 Kerland Drive. The sewer usage was higher than the water usage. Alderman Schuchmann made a motion to approve adjusting the averaged sewer amount to match the actual water used on the months of June, July and August. Alderman Walter seconded it and the motion unanimously carried.

Reports

Archer – None

Park - None

Public Works

Larry Janish informed the Mayor and Board that they installed the 15 mph signs at Turkey Run. On Roelker Road they installed approximately 1900 feet of asphalt pavement which is 22 feet wide and 5 inches thick. Mayor Klocke complimented Larry on the work. It won't be striped until next year. Larry said he had a bill for maintenance agreement for the hand-held radio read that's in need of repair, the amount of \$1005.00 is for warrantee for one year. Larry said we could chance it and send it and see what the cost of repairs will be. Alderman Denkler made a motion to accept the Maintenance Agreement for the cost of \$1005.00 from Schulte Supply. Alderman Walter seconded it and the motion unanimously carried.

Building Department

Ron Mershon, Code Enforcement Officer, was present and presented his report to the Board. Ron Mershon stated for the month of July they had 12 permits totaling \$5,028.31. He said he warned the garage on Hedeman about putting cars out on the weekend for sale. In addition he warned the owner of the garage on Hwy H and the Service Road is selling cars without a license. Mayor Klocke thought it was for sales but asked Ron to check it. Ron said he talked to the one boy and not the owner. Ron said he also had 2 pools, 4 grass notices and 2 weed letters. The new School Administrative Building is finished. Ron said the building department is color coding the building permits now for the type of permit. Ron Mershon asked for the Boards approval to attend the MABOI Conference on October 13 and 14th at Lake of the Ozarks Lodge of the Four Seasons. Alderman Denkler made a motion to approve Ron Mershon attending the MABOI Conference October 13 and 14 at Lake of the Ozarks. Alderman Schuchman seconded it and the motion unanimously carried.

Police Department

Chief Wickenhauser said he had two items. Officer Jeff Scanlon graduated from the School Resource Officer Program. Officer Scanlon has also met with some of the school officials to discuss our DARE Program for the next school year. Chief Wickenhauser said we are also working with Municipal Court and our Judge to consider receiving a \$2.00 increase on our court cost. Chief Wickenhauser said it may help reduce our cost of housing of prisoners if accepted.

City Hall

City Clerk Martin reported that at the Memorial Society Meeting on the previous Friday the member brought up several requests that they would like the City to take care of. The items are a tree removal of a large tree in Block 2, stump grinding, remove a limb over Blattner's stone and the concrete entrance wall has a large crack in it. Mayor Klocke asked if they didn't have funds for this. Karen Girondo said they always handle the mowing and the grounds, but the City always took care of major items like trees. The Board advised City Clerk Martin to acquire bids on everything and come back to the Board. City Clerk Martin advised that she was accepted into the Quest program that they approved and the kick-off is September 5 and the Retreat is September 9 and 10th. City Clerk Martin went over the Water Shut-offs and explained that door hangers were used on shut off due to the extensive heat with a good response. Only 10 people were shut-off out of 40 people that were on the list.

Treasurer Report

Karen Girondo said July Financials are available. In addition, there is a copy of the letter from Central Trust and Investment Company regarding the Viola Hetledge Trust. We should receive

our money from them in about 45 days. Karen said she also did a recap of Sewer Construction Funds for the construction and what is needed to come out of it for next year. She also requested cost of sewer hookups for some of the surrounding cities.

Economic Development

Karen Girondo said there are copies of the letter from MODOT saying we did get the clearance certification on the right of way. Karen said she talked to Bob Manzke, MODOT's Transportation Planner in Hannibal office and he requested the authorization to bid on July 30th from Jefferson City. That is all we are waiting on at this time. New news is the City was awarded the Transportation Enhancement Grant for the sidewalks and lighting from Diekroeger Park to downtown. They only awarded one-half of money we requested. We can scale back the project or say we don't want the money. Karen says she recommends scaling back the project. The typical time frame for a project from notification of selection to beginning of construction phase could be 18 to 24 months. The Wright City Chamber of Commerce is sponsoring an Open House for Realtors to show off the School's new Administrative Building and the School's Gold Star Rating. It will be Tuesday, August 14th from 2:00 to 4:00 pm. Karen Girondo mentioned a letter from Duane Regeon concerning Klausmeier Road. She said Regeon Homes and Cozy Homes owns 40 acres and are proposing to pave a portion of Klausmeier Road. They would like the City to take over the road upon completion of the project. Karen left the letter for the Board to review and decide what they want to do.

Review/Approval of Bills

Alderman Walter made a motion to approve bills as presented. Alderman Schuchmann seconded the motion and it unanimously carried.

5 Minute Rebuttal for Public Comments

Angie Reynolds thanked the Police Chief for taking care of a car problem this morning. Angie Reynolds also stated that at 226 Kerland Drive they have done nothing

Tony Midiri was present and asked about Big Boys Restaurant. Mayor Klocke said they have an extension on their Historical status until August 10, 207 for a Hearing in Jefferson City. Ron said the court date is August 22, 2007.

Mayor Klocke said she would like to commend the owner of Empty Pockets and would like the Board to recognize him for a job well done. Alderman Denkler also brought up the other building on East North First Street now owned by Fox Creek. Mayor Klocke said she would like to recognize these people at a Board of Alderman Meeting for going above and beyond for improving the looks of our community and because they set a good example.

Tony Midiri also said that Gateway Volvo has done much to improve the appearance of their site. Mayor Klocke closed the Rebuttal Session for Public Comments.

The Mayor then stated there would be a five minutes recess before entering into executive session for legal.

Executive Session: Alderman Schuchmann made a motion to come out of regular session and go into executive session to discuss business relating to Legal. Alderman Walter seconded it and roll call was taken

Alderman Denkler	Yea	Alderman Schuchmann	Yea
Alderman Walter	Yea		

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

Alderman Denkler	Yea	Alderman Schuchmann	Yea
Alderman Walter	Yea		

Mayor Klocke asked the Board for Approval to hire Matthew Eskew as a fulltime police officer for the Wright City Police Department. Alderman Denkler made a motion to Matthew Eskew as a fulltime police officer for the Wright City Police Department. Alderman Walter seconded it and the motion unanimously carried.

Adjournment

Alderman Schuchman made a motion to adjourn. Alderman Walter seconded it and the meeting adjourned at 8:00 p.m.

Approved _____

Attested _____