

**City of Wright City
Board of Aldermen Meeting
Thursday, October 25, 2018
City Hall, 203 Veterans Memorial Parkway**

Board President Thomas Dixon called the meeting to order at 6:30 p.m. in the Board of Aldermen chambers of the City Hall, 203 Veterans Memorial Parkway, Wright City, Missouri.

Roll Call

City Clerk Karen Girondo called the roll with Alderman John O'Connor, Alderman Kerry Lambright, Alderman Nathan Rohr and Alderman Dixon present. Mayor Dan Rowden was absent. City staff present were City Clerk/Treasurer Karen Girondo, Public Works Superintendent Kenny Robinett, Project Manager James Schuchmann, Police Lt. Randy Deatherage, Parks Director Curt Kehoe, City Attorney Paul Rost and Police Chaplain Joseph Purl. Others present were Don Goeglein and Andrew Wagner.

Pledge of Allegiance

President Dixon led the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Alderman O'Connor moved and Alderman Lambright seconded the motion to approve the minutes of the October 11, 2018, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. Alderman Rohr moved and Alderman O'Connor seconded the motion to approve the September financial reports. On voice vote, the motion was approved 4-0.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

Mr. Goeglein told the Aldermen he plans to erect a 40x35 foot garage behind the residence on his property at 204 Cherry Street and inquired about paving requirements and setback restrictions. The Aldermen asked Mr. Schuchmann to meet with Mr. Goeglein and review the requirements.

Public Hearing

None

Recommendations from Planning and Zoning Commission

None

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann updated the Aldermen on work at the new city hall building and reported he expects the building to be in use by December 19. He introduced Mr. Wagner of Computer Consultants, Inc., the company that will provide IT support for city offices. Mr. Wagner reviewed the company’s history and services and explained plans for supervising the City’s administrative computers.

New Business

TAP Application – Alderman O’Connor moved and Alderman Lambright seconded the motion to apply for funding through the State’s Transportation Alternatives Program to construct a sidewalk on Roelker Road from the South Outer Road to Trotters Creek Lane at an estimated cost of \$606,400. On voice vote, the motion was approved 4-0.

Building Code Violation – Mr. Schuchmann asked the Aldermen to consider sending a letter to Steve Darnell of Cannon Builders regarding construction that began on two lots in Gettysburg Commons before the City approved the plans and issued building permits for the construction. Alderman Rohr moved and Alderman O’Connor seconded the motion to notify Mr. Darnell by letter that no further work at the two sites can occur until the proper permits have been issued. On voice vote, the motion was approved 3-0. Alderman Lambright abstained from voting.

Ordinance/Resolutions

Resolution R9-18 – A RESOLUTION APPROVING AN ABATEMENT ORDER ON CONSENT WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES Ms. Girondo read the Resolution by title. Alderman Rohr moved and Alderman O’Connor seconded the motion to approve Resolution R9-18. On voice vote, the motion was approved 4-0. The Resolution having the majority vote of the members present was adopted. Said Resolution was thereupon presented to the Mayor and President of the Board for their signatures and approval and then duly signed and becomes Resolution #R9-18 of the City of Wright City, Missouri.

Resolution R10-18 – A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING TO THE MISSOURI DEPARTMENT OF TRANSPORTATION Ms. Girondo read the Resolution by title. Alderman O’Connor moved and Alderman Lambright seconded the motion to approve Resolution R10-18. On voice vote, the motion was approved 4-0. The Resolution having the majority vote of the members present was adopted. Said Resolution was thereupon presented to the Mayor and President of the Board for their signatures and approval and then duly signed and becomes Resolution #R10-18 of the City of Wright City, Missouri.

Bill #25-18 AN ORDINANCE CONFIRMING THE PRE-PAYMENT, REDEMPTION AND DEFEASANCE OF \$405,000 CERTIFICATES OF PARTICIPATION (CITY OF WRIGHT CITY, MISSOURI, LESSEE) SERIES 2009; AUTHORIZING THE APPROPRIATION AND USE OF MONIES FOR THE PURPOSE OF DEFEASING SAID CERTIFICATES; AUTHORIZING AND APPROVING THE GIVING OF CERTAIN NOTICES AND INSTRUCTIONS AND THE TAKING OF CERTAIN ACTIONS IN CONNECTION WITH THE DEFEASANCE OF SAID CERTIFICATES; AND PROVIDING FURTHER AUTHORITY Ms. Girondo read the Bill by title. Alderman Lambright moved and Alderman Rohr seconded the motion to read Bill #25-18 a second time. On voice vote, the motion was approved 4-0. Ms. Girondo read the Bill a second time. Alderman Rohr moved and Alderman O’Connor seconded the motion for final reading and passage of Bill #25-18. Roll was taken with the following vote:

Alderman Dixon	Yea	Alderman O’Connor	Yea
Alderman Lambright	Yea	Alderman Rohr	Yea

The motion was approved 4-0. 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 of Aldermen

for their signature and approved and then duly signed becomes Ordinance #952 of the City of Wright City, Missouri.

Reports

Parks – Mr. Kehoe said his department is planning for up to 450 trick or treaters at the annual trunk or treat event at Diekroeger Park and also planning the annual Christmas parade December 8.

Public Works – Mr. Robinett reviewed highlights of his written report.

Building Official – The Aldermen reviewed the building report.

Police – Lt. Deatherage reported on calls and reports handled by the police department.

City Hall/Treasurer/Economic Development – Ms. Girondo reviewed highlights of her written report and said she is preparing preliminary revenue and expenditure figures for the 2019 budget.

Review/Approval of Bills

Alderman O'Connor moved and Alderman Lambright seconded the motion to approve payment of bills in the amount of \$23,935.51. On voice vote, the motion was approved 4-0.

Announcement

None

Final Questions

Pastor Purl updated the Aldermen on services provided by the local food pantry.

Adjournment

Alderman O'Connor moved and Alderman Lambright seconded the motion to adjourn the meeting. On voice vote, the motion was approved 4-0.

Approved: _____

Attested: _____