

**City of Wright City
Board of Aldermen Meeting
Thursday, March 28, 2019
City Hall, 636 Westwoods Road**

Mayor Dan Rowden called the meeting to order at 6:30 p.m. in the Board of Aldermen Chambers of the City Hall, 636 Westwoods Road, Wright City, Missouri.

Roll Call

City Clerk Karen Girondo called the roll with Mayor Rowden, Alderman Nathan Rohr, Alderman John O'Connor, Alderman Thomas Dixon and Alderman Kerry Lambright present. City staff present were City Clerk/Treasurer Karen Girondo, City Administrator James Schuchmann, Public Works Superintendent Kenny Robinett, Police Chief Matthew Eskew, Parks Director Curt Kehoe, City Attorney Paul Rost, Abbie Ogborn, Municipal Division Clerk Marie Hollenbeck, Police Chaplain Joseph Purl and Officer James Hepperman. Others present were Lauren Hoffman, Dave and Ruthie Jayne of Green Wellness, Randy Lewis of Country Tyme Realty, William Johanning, Scott Schroeder and Adam Rollins of the Warren County Record

Pledge of Allegiance

Mayor Rowden led the Pledge of Allegiance.

Approval of Minutes and Financial Reports

Alderman O'Connor moved and Alderman Dixon seconded the motion to approve the minutes of the March 14, 2019, Board of Aldermen meeting. On voice vote, the motion was approved 4-0. Alderman Dixon moved and Alderman O'Connor seconded the motion to approve the January and February financial reports. On voice vote, the motion was approved 4-0.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

Ms. Hoffman, a resident of Ruger Court, asked the Board to consider posting a "street not thru" sign on Ruger Court. She said motorists drive down the dead-end street and some drive through her yard to turn around. She also said repairs to the road are needed at the entrance to Dollar General from the North Outer Road and on Elm Avenue at the cemetery entrance and Phillips 66. Mayor Rowden said officials would review the concerns. Ms. Jayne introduced herself and said her company is interested in opening a medical marijuana dispensary in Wright City and said she looked forward to working with city officials and complying with any city requirements.

Public Hearing

None

Recommendations from Planning and Zoning Commission

Resubdivision of Land West of Hat Trick Lane – Ms. Girondo reported the Commission recommended the Aldermen approve the proposed resubdivision of the tract. Mayor Rowden said a proposed ordinance approving the resubdivision is on the agenda for consideration at this meeting.

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann presented costs for the purchase and installation of a generator for City Hall. The total cost is \$20,810.00. Mayor Rowden recommended the Aldermen approve the purchase and installation of the generator from vendors CK, Don Meyer Electric, GMP and Ameren. Alderman O'Connor moved and Alderman Dixon seconded the motion to approve the purchase and installation of a generator for City Hall. On voice vote, the motion was approved 4-0. Mr. Schuchmann reported the environmental inspection revealed no asbestos tile at the former city hall building, however, some substance was found in a glue used on a small portion of the tile. He said if the glue is not disturbed, it will not need to be removed, however, he suggested removal of the material. He said he will obtain bids for the removal of the glue substance.

PWSD #2 Easements – Alderman O'Connor moved and Alderman Rohr seconded the motion to table a request by the public water supply district for a sewer main easement on the property the City recently purchased on Westwoods Road for development as a city park.

New Business

Lions Club Liquor License – Alderman Rohr moved and Alderman Dixon seconded the motion to approve liquor licenses for the Wright City Lions Club to operate a beer stand at the community fireworks display June 29, 2019, and two beer stands at the Strassenbash September 20 and 21, 2019. On voice vote, the motion was approved 4-0.

Real Estate Contract Extension – Mr. Lewis said the City's listing contract for property located at 13230 Veterans Memorial Parkway is scheduled to expire. Alderman Dixon moved and Alderman O'Connor seconded the motion to approve an extension of the contract with Country Tyme Realty, LLC to October 30, 2019. On voice vote, the motion was approved 4-0.

Veterans Memorial Parkway – Mr. Schuchmann said some sidewalk repairs are needed along Veterans Memorial Parkway. MoDOT only maintains the driving lanes of Veterans Memorial Parkway, he said. The shoulder and sidewalks are the responsibility of the City.

Show-Me Courts – Ms. Hollenbeck reported the Municipal Division is scheduled to begin using the state-wide case management system known as Show-Me Courts May 1, 2019, and said an ordinance authorizing the city clerk to sign an agreement with the Office of State Courts Administration and levying an additional \$7.00 in court costs for court automation is on the agenda for the Board's consideration.

Cemetery South Boundary – Ms. Hollenbeck said the Cemetery Memorial Society is planning priority projects for the cemetery and among the projects is improving the boundary between the cemetery and Midwest Petroleum (property owner is Rick Fowler). She said the brush along the eastern boundary now serves as a buffer and barrier between the business and the cemetery, however, it is unsightly, and litter from the business blows onto the cemetery property. She suggested a privacy fence would serve as a better barrier. Mr. Schuchmann suggested the City obtain a survey of the area to determine the property lines. Alderman Dixon moved and Alderman O'Connor seconded the motion to contract with Lewis and Bade, Inc. for a survey of the cemetery and Fowler property line. On voice vote, the motion was approved 4-0.

Intergovernmental Cooperation Agreement with Wright City R-2 School District – The Mayor said a Resolution is on the agenda approving an agreement that allows the school district

to use city equipment under the operation of a city employee and sets forth the hourly rate for the equipment and the operator.

Ordinance/Resolutions

Bill #3-19 – AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, APPROVING THE RESUBDIVISION PLAT FOR ADJUSTED PARCELS 1A, 7A AND 7B FOR PART OF BLOCK 1 AND 2 OF THE MEIER’S ADDITION TO THE CITY OF WRIGHT CITY AND DIRECTING THAT SAME BE RECORDED WITH THE WARREN COUNTY RECORDER OF DEEDS. Ms. Girondo read the Bill by title. Alderman Rohr moved and Alderman Lambright seconded the motion for the second reading of the Bill. On voice vote, the motion was approved 4-0. Ms. Girondo read the bill a second time. Alderman Lambright moved and Alderman Rohr seconded the motion for final reading and passage of Bill #3-19. Roll was taken with the following vote:

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

The motion was approved 4-0. Mayor Rowden then put the question “Shall Bill #3-19 be passed and become an ordinance. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rohr	Yea
Alderman Lambright	Yea	Alderman Dixon	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 approval and then duly signed becomes Ordinance 959 of the City of Wright City, Missouri.

Bill#4-19 – AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI APPROVING THE RESUBDIVISION PLAT FOR TWO TRACTS OF LAND BEING PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 16 TOWNSHIP 47 NORTH RANGE 1 WEST OF THE FIFTH PRINCIPAL MERIDIAN, AND DIRECTING THAT SAME BE RECORDED WITH THE WARREN COUNTY RECORDER OF DEEDS. Ms. Girondo read the Bill by title. Alderman Rohr moved and Alderman Dixon seconded the motion for the second reading of the Bill. On voice vote, the motion was approved 4-0. Ms. Girondo read the Bill a second time. Alderman Dixon moved and Alderman O’Connor seconded the motion for final reading and passage of Bill #4-19. Roll was taken with the following vote:

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

The motion was approved 4-0. Mayor Rowden then put the question “Shall Bill #4-19 be passed and become an ordinance. Roll was taken with the following vote:

Alderman O’Connor	Yea	Alderman Rohr	Yea
Alderman Lambright	Yea	Alderman Dixon	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 approval and then duly signed becomes Ordinance 960 of the City of Wright City, Missouri.

Bill #5-19 –AN ORDINANCE FOR THE PURPOSE OF ANNEXING UNINCORPORATED AREAS OWNED BY THE OSAGE FUND, LLC LOCATED IN WARREN COUNTY, MISSOURI, INTO THE CITY OF WRIGHT CITY, MISSOURI, WITHOUT FURTHER ACTIONS. Ms. Girondo read the Bill by title. Alderman Rohr moved and Alderman O’Connor seconded the motion for the second reading of the Bill. On voice vote, the motion was approved 4-0. Ms. Girondo read the Bill a second time. Alderman Dixon moved and Alderman Lambright seconded the motion for final reading and passage of Bill #5-19. Roll was taken with the following vote:

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

The motion was approved 4-0. Mayor Rowden then put the question “Shall Bill #5-19 be passed and become an ordinance. Roll was taken with the following vote:

Alderman O’Connor Yea Alderman Rohr Yea

Alderman Lambright Yea Alderman Dixon 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 approval and then duly signed becomes Ordinance 961 of the City of Wright City, Missouri.

Bill #6-19 – AN ORDINANCE AMENDING WRIGHT CITY MUNICIPAL CODE SECTION 110.380 PERTAINING TO COURT COSTS TO ADD AN ASSESSMENT TO BE PAID TO THE STATEWIDE COURT AUTOMATION FUND AND AUTHORIZING THE CITY CLERK TO EXECUTE THE SHOW-ME COURTS STATEMENT OF EXPECTATIONS AND AGREEMENT. Ms. Girondo read the Bill by title. Alderman Rohr moved and Alderman O’Connor seconded the motion for the second reading of the Bill. On voice vote, the motion was approved 4-0. Ms. Girondo read the Bill a second time. Alderman Dixon moved and Alderman O’Connor seconded the motion for final reading and passage of Bill #6-19. Roll was taken with the following vote:

Alderman O’Connor Yea Alderman Rohr Yea

Alderman Lambright Yea Alderman Dixon Yea

The motion was approved 4-0. Mayor Rowden then put the question “Shall Bill #6-19 be passed and become an ordinance. Roll was taken with the following vote:

Alderman O’Connor Yea Alderman Rohr Yea

Alderman Lambright Yea Alderman Dixon 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 approval and then duly signed becomes Ordinance 962 of the City of Wright City, Missouri.

Resolution R8-19 – A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF WRIGHT CITY AND THE WRIGHT CITY R-2 SCHOOL DISTRICT FOR CERTAIN PUBLIC WORKS SERVICES. The Mayor read the Resolution by title. Alderman Rohr moved and Alderman Lambright seconded the motion to approve Resolution R8-19. On voice vote, the motion was approved 4-0.

Bill #7-19 - AN ORDINANCE AMENDING WRIGHT CITY MUNICIPAL CODE, CHAPTER 245, RUBBISH AND GARBAGE COLLECTION, REMOVAL AND DISPOSAL. Ms. Girondo read the Bill by title. Alderman Rohr moved and Alderman O’Connor seconded the motion for the second reading of the Bill. On voice vote, the motion was approved 4-0. Ms. Girondo read the Bill a second time. Alderman Dixon moved and Alderman Rohr seconded the motion for final reading and passage of Bill #7-19. Roll was taken with the following vote:

Alderman O’Connor Yea Alderman Rohr Yea

Alderman Lambright Yea Alderman Dixon Yea

The motion was approved 4-0. Mayor Rowden then put the question “Shall Bill #7-19 be passed and become an ordinance. Roll was taken with the following vote:

Alderman O’Connor Yea Alderman Rohr Yea

Alderman Lambright Yea Alderman Dixon 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 approval and then duly signed becomes Ordinance 963 of the City of Wright City, Missouri.

Reports

Parks – Mr. Kehoe reported on upcoming events at the parks and said the department will have a booth at the Warren County Health Fair March 30.

Public Works – Mr. Robinett reviewed highlights of his written report and said the tractor and lawn mower the City recently purchased will be delivered April 3.

Building Official – No report

Police – Chief Eskew asked the Aldermen to consider the use of the software program Leads on Line to assist the department in its investigations. The program cost for three years is \$1,410.75 the first year and \$1,881.00 the remaining two years. Mayor Rowden recommended the City enter into a three-year contract with the company. Alderman Dixon moved and Alderman O'Connor moved the City approve a three-year contract with Leads on Line. On voice vote, the motion was approved 4-0. Chief Eskew reported he expects delivery of the recently purchased police vehicles in the next week. He also complimented the K-9 unit on its assistance with the recent search for a Marthasville girl. Mayor Rowden congratulated the police department on the City's recent ranking by Safewise as the sixth safest city in Missouri.

City Hall/Treasurer/Economic Development – Ms. Girondo reviewed highlights of her written report and said she has begun work to update the municipal code.

City Administrator – Mr. Schuchmann said a Resolution with ARC Pyrotechnics, Inc., was inadvertently omitted from the agenda, and he asked the Aldermen to amend the agenda and add Resolution R9-19. Alderman Dixon moved and Alderman O'Connor seconded the motion to amend the agenda and add Resolution R9-19.

RESOLUTION R9-19 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MULTI-YEAR AGREEMENT BETWEEN THE CITY OF WRIGHT CITY AND ARC PYROTECHNICS, INC. FOR CERTAIN FIREWORK DISPLAY SERVICES. Ms. Girondo read the Resolution by title. Alderman Rohr moved and Alderman Lambright seconded the motion to approve Resolution R9-19. On voice vote, the motion was approved 4-0.

Review Approval of Bills

Alderman O'Connor moved and Alderman Dixon seconded the motion to pay bills in the amount of \$47,510.94. On voice vote, the motion was approved 4-0.

Announcements

Mayor Rowden announced State Rep. Bryan Spencer has invited state officials to discuss the State's new medical marijuana law at a town hall meeting at 2 p.m. April 6 at the City Hall.

Final Questions

Pastor Purl announced a community Easter sunrise service will be held at 7:30 a.m. at Wesley Smith Chapel.

Vote to Enter Executive Session

Alderman O'Connor moved and Alderman Rohr seconded the motion to exit regular session and enter executive session to discuss business for the purpose of dealing with matters related to the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, pursuant to Section 610.021(3), RSMo. Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rohr	Yea
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Alderman Lambright Yea
The motion was approved 4-0.

Alderman Dixon Yea

The Board returned to open session from Executive Session.

Adjournment

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

Approved: _____

Attested: _____