

**City of Wright City
Board of Aldermen Meeting
Thursday, October 24, 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 Thomas Dixon and Alderman Kerry Lambright present. Alderman John O'Connor was absent. City staff present were City Clerk/Treasurer Karen Girondo, City Administrator James Schuchmann, Police Chief Matthew Eskew, Parks Director Curt Kehoe, City Attorney Paul Rost, Police Chaplain Joseph Purl, Abbie Ogborn and Off. James Hepperman. Others present were Sue Wright, Mary Groeper, Randy Lewis of Country Tyme Realty, Heather McDorman, Steve Etcher of the Greater Warren County Economic Development Council, Scott Kolkmeier, Thomas Lindewirth, Kim Purl, members of Boy Scout Troop 835 and Adam Rollins of the Warren County Record.

Pledge of Allegiance

Mayor Rowden asked Mr. Lewis to lead the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Ms. Girondo said the minutes of the October 10, 2019, Board of Aldermen meeting were not available for approval. She said there was no financial report.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

None

Public Hearing

None

Recommendations from Planning and Zoning Commission

None

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann said he is preparing plumbing, electrical and dry wall specifications for the project.

St. Charles Community College Prop J – Mr. Etcher and Ms. McDorman presented information regarding Prop J. Voters will vote November 5 on the proposition to allow the St. Charles Community College District to annex properties in the Wright City R-2 School District and levy a tax of 16.66 cents per \$100 assessed valuation to fund establishment of a technical education center in Warren County.

Randy Lewis – Listing Contract – Mr. Lewis said the City’s listing contract with Country Tyme Realty for 13230 Veterans Memorial Parkway is due to expire. Alderman Rohr moved and Alderman Dixon seconded the motion to extend the listing contract with Country Tyme Realty for 13230 Veterans Memorial Parkway to April 30, 2020. On voice vote, the motion was approved 3-0.

Bax Engineering – 62-Acre Park Design – The Aldermen reviewed a proposal and fee schedule submitted by Bax Engineering Co. of St. Charles for the master plan and first phase of development of a 62-acre tract as a city park. The Aldermen agreed to vote on the proposal at the November 14 Board meeting.

New Business

Payment Agreement Request #300115003 – Alderman Rohr moved and Alderman Lambright seconded the motion to approve a payment agreement for utility account holder #300115003. On voice vote, the motion was approved 2-0 with Alderman Dixon abstaining from the vote.

StLouisianaQ Liquor License Application – Alderman Rohr moved and Alderman Dixon seconded the motion to issue a liquor license to StLouisianaQ for the retail sale of liquor by the drink and Sunday retail sales of liquor by the drink. On voice vote, the motion was approved 3-0.

The Rail House Pub Liquor License Application – Alderman Rohr moved and Alderman Lambright seconded the motion to issue a liquor license to The Rail House Pub for retail sales of liquor by the drink, 5 percent beer by the drink, 5 percent beer in the original package and Sunday retail sales of liquor by the drink. On voice vote, the motion was approved 3-0.

Chamber of Commerce Request – Ms. Girondo said the Chamber of Commerce is seeking permission to decorate the street light poles along the Christmas parade route on Elm and West Second Street North. Alderman Rohr moved and approved Dixon seconded the motion to allow the Chamber of Commerce to decorate the street light poles along the Christmas parade route provided no heavy decorations are attached to the poles. On voice vote, the motion was approved 3-0.

Police Department Copier Purchase – Chief Eskew submitted proposals for the purchase of a copier/printer for the Police Department. Alderman Dixon moved and Alderman Rohr seconded the motion to table consideration of the proposals. On voice vote, the motion was approved 3-0.

“SR-4” Single Family Residential District – The Aldermen discussed the establishment of a “SR-4” Single Family Residential District in which the lot sizes would be a minimum of 8,400 square feet.

Ordinance/Resolutions

None

Reports

Parks – Mr. Kehoe reported the Fall Festival was well attended. He said upcoming events at the parks include Trunk or Treat October 31, a Little Builders Workshop November 16, Christmas Parade December 5 and Breakfast with Santa December 7. Mr. Kehoe said Austin Reynolds has installed a sign at Dieckroeger Park as his Eagle Scout project.

Public Works – Mr. Schuchmann reported public works employees performed a trial run with a salt solution to pre-treat city streets before ice and snow and the City plans to use the solution to pre-treat streets before inclement weather this winter.

Police – Chief Eskew reviewed highlights of calls, incidents and arrests his Department handled. Alderman Lambright moved and Alderman Rohr seconded the motion to allow Off. Jose Malta to carry over forty vacation hours for ninety days. On voice vote, the motion was approved 3-0.

City Hall/Treasurer/Economic Development – Ms. Gironde reviewed highlights of her written report. She said she filed the unclaimed property with the Missouri State Treasurer including \$281.00 in bond refund checks that have not been cashed and \$824.27 in refund checks for park deposits, utility deposits, etc. that have not been cashed.

City Administrator – Mr. Schuchmann said developers of Auburn Meadows continue to gather the necessary paperwork to turn over the streets, storm sewers and signs in the subdivision to the City. He said he discussed the prosecution of individuals who fail to obtain an occupancy permit with the city prosecutor and municipal judge.

Review/Approval of Bills

Alderman Dixon moved and Alderman Lambright seconded the motion to approve payment of bills in the amount of \$29,418.73. On voice vote, the motion was approved 3-0.

Announcement

Pastor Purl said volunteers are coordinating a toy drive for Christmas and also an adopt-a-family program. Mayor Rowden issued a challenge to the Aldermen and said he will match every Christmas food basket the Aldermen donate.

Final Questions

None

Adjournment

Alderman Lambright moved and Alderman Dixon seconded the motion to adjourn the meeting. On voice vote, the motion was approved 3-0.

Approved: _____

Attested: _____