

**City of Wright City
Board of Aldermen Meeting
Monday, December 30, 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 Karen Girondo, City Administrator James Schuchmann, Police Chief Matthew Eskew, Police Chaplain Joseph Purl and Abbie Ogborn. Others present were Joshua Spiers and Ramiz Hakim.

Pledge of Allegiance

Mayor Rowden asked Pastor Purl to lead the Pledge of Allegiance.

Approval of Minutes/Financial Reports

Alderman Dixon moved and Alderman Lambright seconded the motion to approve the minutes of the December 12, 2019, Board of Aldermen meeting. Ms. Girondo said there were no financial reports.

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 met with plumbers and bids are due January 9, 2020. He said the bullet resistant glass has been installed in the

reception area, and insulation around the trusses has been installed. He reported 50 percent of the drywall has been installed.

Mr. Schuchmann also reported the South First Street project is 75 percent complete. He said the plans for the sidewalk project along Elm Avenue and the North Outer Road and for improvements to Westwoods Road are completed and easements must now be obtained.

New Business

2019 Budget Amendment – Ms. Girondo explained the budget adjustments to the general fund and park fund and the establishment of a capital fund. There were no comments from the Board.

Ordinance/Resolutions

Resolution R16-19 A RESOLUTION AMENDING THE TOTAL FUND AMOUNTS IN THE 2019 FISCAL YEAR BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI. Ms. Girondo read the Resolution by title. Alderman Rohr moved and Alderman Dixon seconded the motion to approve Resolution No. R16-19. On voice vote, the motion was approved 3-0.

Reports

Parks – None

Public Works- Mr. Schuchmann said officials received a good response to the snow removal, and two truck loads of bulk salt have been purchased.

Building Official – None

Police – Chief Eskew reported a donor has provided a pair of needle resistant gloves for all officers.

City Hall/Treasurer/Economic Development – Ms. Girondo asked the Aldermen to notify her of any items they wish placed on the January workshop agenda. She was told if no items were submitted by the afternoon of January 3, the workshop should be cancelled.

City Administrator – Mr. Schuchmann reported the owner of a 900-acre tract in the northwest area of the City and Public Water Supply District No. 2 of St. Charles County have reached an agreement to provide services to the area, and development of the acreage is expected.

Review/Approval of Bills

Alderman Dixon moved and Alderman Lambright seconded the motion to approve payment of bills in the amount of \$54,870.41. On voice vote, the motion was approved 3-0.

Announcements

Pastor Purl reported the Wright City Food Pantry provided 75 families with meals for Christmas.

Final Questions

None

Adjournment

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

Approved: _____

Attested: _____