

Notice of Open Meeting and Tentative Agenda
City of Wright City - Board of Aldermen
636 Westwoods Road, Wright City, MO 63390
Thursday, February 13, 2020

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes – Minutes for 1-23-2020 & Special Meeting 2-3-2020
5. Financial Reports – None
6. Responses to previous comments/concerns
7. Open meeting to public comments/concerns
8. Public Hearing: None
9. Recommendations from Planning & Zoning – None
10. Old Business
 - a. Wright City Municipal Project Status Report
11. New Business
 - a. Bids for Compact Track Loader & Low-Profile Trailer
 - b. Police Car Purchases
 - c. Payment Agreement Acct #203048001
 - d. Request to Waive Late Fees
 - e. Park Late Fees
 - f. Blue & Gold
 - g. Resignation & Appointment
 - h. Request to Waive Late Fees #200835004
 - i. Request to Write Off Account #101202003
 - j. Request to Waive Late Fees #100383001
 - k. Request to Waive Late Fees #100237001
12. Ordinance/Resolutions – None
 - a. **Bill #2-20 AN ORDINANCE GRANTING FOR A PERIOD OF TWENTY (20) YEARS TO CUIVRE RIVER ELECTRIC COOPERATIVE, INC., A CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, MAINTAIN, OPERATE, AND USE ITS POLES, TOWERS, WIRES, CONDUITS, CONDUCTORS, MANHOLES, UNDERGROUND VAULTS, MAINS, SERVICE PIPES AND OTHER EQUIPMENT AND APPLIANCES IN CONNECTION THEREWITH IN ALONG, ACROSS, OVER AND UNDER THE STREETS, ROADS, ALLEYS SIDEWALKS SQUARES, BRIDGES AND OTHER PUBLIC PLACES IN THE CITY OF WRIGHT CITY AND AREAS DEDICATED TO THE CITY FOR PUBLIC UTILITY USE, FOR THE PURPOSE OF TRANSMITTING, FURNISHING AND DISTRIBUTING ELECTRICITY FOR LIGHT, HEAT, POWER AND OTHER PURPOSES WITHIN AND THROUGH SAID CITY, PRESCRIBING THE TERMS AND CONDITIONS OF SUCH GRANT, IMPOSING CERTAIN OBLIGATIONS UPON THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH, AND PROVIDING THAT THIS ORDINANCE SHALL NOT BE EFFECTIVE UNLESS AND UNTIL SUCH GRANT BE APPROVED BY THE BOARD OF ALDERMEN OF THE CITY.**
 - b. **Bill #3-20 AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, APPOINTING ABBIE OGBORN AS THE CITY CLERK FOR WRIGHT CITY.**
 - c. **Bill #4-20 AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, APPOINTING STEPHANIE HAMPTON AS THE CITY TREASURER FOR WRIGHT CITY.**
 - d. **Bill #5-20 AN ORDINANCE APPOINTING A PROSECUTING ATTORNEY AND AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE CITY OF WRIGHT CITY AND KEITH P. FREIE FOR PROSECUTING ATTORNEY SERVICES.**
13. Reports
 - a. Parks
 - b. Public Works
 - c. Building Official
 - d. Police
 - e. City Hall

- f. Treasurer/Economic Development
- g. City Administrator

14. Review/Approval of Bills

15. Announcement

16. Final Questions (10 minutes of final questions)

17. Adjournment.



Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (610.021(1)); matters pertaining to negotiated contract (610.021(1)); leasing, purchasing or sales of real estate (610.021(2)); hiring, firing, disciplining or promoting employees (610.021(3)).

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk at (636)745-3101 at least 48 hours prior to the meeting to make necessary arrangements to insure accessibility to this meeting. (29 CFR 35.106 ADA Title II)