

**City of Wright City
Board of Aldermen Meeting
Thursday, February 27, 2020
City Hall, 636 Westwoods Road**

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

Roll Call

City Clerk Abbie Ogborn called the roll with Mayor Rowden, Alderman Nathan Rohr, Alderman Thomas Dixon, Alderman Kerry Lambright and Alderman John O'Connor present. City Staff Present were City Clerk Abbie Ogborn, Deputy Clerk/Admin Consultant Karen Gironde, City Administrator James Schuchmann, Police Chief Matthew Eskew, Police Chaplain Joseph Purl, Parks Director Curt Kehoe, Public Works Superintendent Kyle Roettger, City Attorney Paul Rost and Treasurer Stephanie Hampton. Others present were Becky Romans and Adam Rollins with the Warren County Record.

Pledge of Allegiance

Mayor Rowden asked Police Chief Matt Eskew to lead the Pledge of Allegiance.

Approval of Minutes

Alderman Dixon moved and Alderman Lambright seconded the motion to approve the minutes of the February 13, 2020, Board of Alderman Meeting and February 20, 2020, Special Board of Alderman Meeting. On voice vote, the motion was approved 4-0.

Approval of Financial Reports

Alderman Dixon moved and Alderman O'Connor seconded the motion to approve the Financial Reports from December 2019, January 2020 and the six-month Financial Report. On voice vote, the motion was approved 4-0.

Responses to Previous Comments/Concerns

None

Open Meeting to Public Comments/Concerns

Becky Romans, the resident at 156 Fast Lane approached the Board of Alderman regarding a guidewire on her property and asked the City to help pay for the installment of a new electric pole and guidewire. City Administrator Schuchmann stated the electric pole and guidewire were installed correctly into the Utility Easement and provided engineered drawings showing the driveway being installed with a curve to avoid the guidewire and said the City has no responsibility for the relocation costs. Mrs. Romans said she will be seeking other options.

Public Hearing

None

Recommendations from Planning and Zoning Commission

Hat Trick Lane Resubdivision – The Board of Alderman reviewed a letter from the Commission recommending the Resubdivision of Hat Trick Lane. Alderman Lambright moved and Alderman Rohr seconded the motion to accept the Planning and Zoning Commission’s recommendation. On voice vote, the motion was approved 4-0.

Conditional Use – Home Occupation 130 Turkey Run Court – The Board of Alderman reviewed the Commission’s letter of recommendation to issue a Conditional Use Permit for a home occupation to Nathan S. Hamilton to operate a website for Kids Enjoying Jesus at 130 Turkey Run Court. Alderman Rohr moved and Alderman O’Connor seconded the motion to approve. On voice vote, the motion was approved 4-0.

Old Business

Wright City Municipal Project Status Report – Mr. Schuchmann said the back-up generator has been installed, tested and the transitions run smoothly. Mr. Schuchmann is waiting on a quote from C K Power Systems for a preventative service maintenance contract.

At the Police Department the plumber has been working and the data cabling for computer and telephone lines have been installed in phase 1.

New Business

Write off Request #500130002 – Alderman Dixon moved and Alderman O’Connor seconded the motion to accept the write off request. On voice vote, the motion was approved 4-0.

2019 Budget Amendment #2 – Mrs. Girondo said these amounts were paid in January and February of 2020 and need to be given to the Auditors to have booked back to 2019 expenses. Alderman O’Connor moved and Alderman Dixon seconded the motion to approve the Budget Amendment Report. On voice vote, the motion was approved 4-0.

Compact Track Loader & Low-Profile Trailer – Mr. Schuchmann asked the Board to table this item until the next meeting. Due to weather they were unable to test out the equipment.

Write off Request #400127007 – Alderman Rohr moved and Alderman Dixon seconded the motion to write off the outstanding bill after City staff verifies Meridian has not billed us for services and the resident pays for the October 2018 trash collection. On voice vote, the motion was approved 4-0.

Write off Request #200896004 – Alderman Rohr moved and Alderman Dixon seconded the motion to accept the write off request. On voice vote, the motion was approved 4-0.

Penalty Write off Request #200882004 – Alderman Rohr moved and Alderman Dixon seconded the motion to deny the penalty write off request for the account. On voice vote, the motion was approved 4-0.

Penalty Write off Request #200894002 – Alderman Rohr moved and Alderman O’Connor seconded the motion to deny the penalty write off request for the account. On voice vote, the motion was approved 4-0.

Penalty Write off Request #200895004 – Alderman Rohr moved and Alderman Lambright seconded the motion to deny the penalty write off request for the account. On voice vote, the motion was approved 4-0.

Ordinances/Resolutions

Bill #6-20 – AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI APPROVING THE BOUNDARY ADJUSTMENT PLAT FOR DSL LLC, SECTION 16, TOWNSHIP 47 NORTH, RANGE 1 WEST, AND DIRECTING THAT SAME BE RECORDED WITH THE WARREN COUNTY RECORDER OF DEEDS. Ms. Ogborn read the Bill by title. Alderman Lambright moved and Alderman Rohr seconded the motion to read Bill #6-20 a second time. On voice vote, the motion was approved 4-0. Ms. Ogborn read the Bill a second time by title. Alderman Dixon moved and Alderman Rohr seconded the motion for final reading and passage of Bill #6-20. Roll call was taken with the following vote:

Alderman Dixon	Yea	Alderman Lambright	Yea
Alderman O'Connor	Yea	Alderman Rohr	Yea

The motion was approved 4-0. Said Bill was thereupon presented to the Mayor and President of the Board of Aldermen for their signature and approval and the duly signed becomes Ordinance #985 of the City of Wright City, Missouri.

Reports

Parks – Mr. Kehoe reported that he has 130 kids registered for spring baseball and 70 kids registered for soccer.

There will be no coed softball this year due to low number of teams.

National Honor Society will be receiving 8,000 eggs to help fill with candy for the Easter Egg Hunt.

Public Works – Mr. Roettger reviewed highlights of his written report. He recommended to the Board to increase Jake Trittler’s pay 3% as his probation period has ended. Alderman O’Connor moved and Alderman Dixon seconded the motion to accept Mr. Roettger’s recommendation and grant a 3% increase to Jake Trittler’s pay. On voice vote, the motion was approved 4-0.

Mr. Roettger asked the Board to allow the current public works employees comp time to be extended for the rest of the year instead of 90 days. Alderman Rohr moved and Alderman O’Connor seconded the motion to approve the current public works employees to extend their comp time for the rest of the year until they can accumulate vacation time. On voice vote, the motion was approved 4-0.

Police – Chief Eskew reviewed highlights of his written report. Chief thanked the Board for granting the purchase of 3 police cars and will be picking them up next week.

He has encouraged the department to help code enforcement and violations around the City.

City Hall – Ms. Ogborn said the Auditors will be starting at City hall on Monday, March 2.

There are 22 outstanding Business Licenses to be issued.

Dates for the City-Wide Yard Sale, Bulk-item and Trash Bash have all been selected and published.

Treasurer – Ms. Hampton said she has been preparing for the Auditors and had all the requested information send over last Friday. She has also been working on balancing the Bank to the General Ledger.

City Administrator – Mr. Schuchmann said he has been receiving a lot of calls from people interested in property within the City.

Review/Approval of Bills

Alderman O'Connor moved and Alderman Dixon seconded the motion to approve payment of bills in the amount of \$36,699.30. On voice vote, the motion was approved 4-0.

Announcements

Mayor Rowden mentioned 100 People Who Care is March 13th at 6pm at the Wil Heiliger Building. There will be an open house from 3pm – 6pm on Thursday March 26th to Honor Karen Girondo. Church of the Nazarene will be hosting fish fries to benefit the food pantry and are looking for volunteers.

Final Questions

None

Vote to Enter Executive Session

Alderman O'Connor moved and Alderman Dixon seconded the motion to exit open session and enter executive session for the purpose of dealing with matters related to 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. Paul? Roll call was taken with the following vote:

Alderman Lambright	Yea	Alderman O'Connor	Yea
Alderman Rohr	Yea	Alderman Dixon	Yea

The motion was approved 4-0. The Board entered executive session at 7:21 p.m.

Alderman O'Connor moved and Alderman Lambright seconded the motion to exit executive session and return to open session at 7:45 p.m. Roll call was taken the following vote:

Alderman Lambright	Yea	Alderman O'Connor	Yea
Alderman Dixon	Yea	Alderman Rohr	Yea

The motion was approved 4-0.

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: _____