

**City of Wright City
Special Board of Aldermen Meeting
Monday, December 13, 2021
City Hall, 636 Westwoods Road**

Mayor Michelle Heiliger called the meeting to order at 6:33 p.m. in the Auditorium of the City Hall, 636 Westwoods Road, Wright City, Missouri.

Roll Call

City Clerk Abbie Ogborn called roll with Alderman Nathan Rohr, Alderman Karey Owens, Alderman Ramiz Hakim, Alderman Don Andrews, and Mayor Michelle Heiliger present. City Staff present City Administrator Jim Schuchmann and City Clerk Abbie Ogborn. Others present were Scott Miller from 6:33 to 7:15pm, Tom Canavan was present from 7:20 to 8:15.

Vote to Enter Executive Session

Alderman Hakim moved and Alderman Rohr seconded the motion to enter Executive Session to discuss matters pursuant to Section 610.021 (3) and (13), RSMo; Hiring, Firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, including individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment and Section 610.021 (2), RSMO; leasing, purchasing, or sales of real estate. Roll call was taken with the following vote:

Alderman Andrews	Yea	Alderman Hakim	Yea
Alderman Rohr	Yea	Alderman Owens	Yea

The motion was approved 4-0. The Board entered executive session at 6:35 p.m.

Vote to Exit Executive Session

Alderman Andrews moved and Alderman Owens seconded the motion to exit Executive Session and return to regular session. Roll Call was taken with the following vote:

Alderman Hakim	Yea	Alderman Rohr	Yea
Alderman Andrews	Yea	Alderman Owens	Yea

The motion was approved 4-0. The Board returned to open session at 10:43 p.m.

Insurance

Mr. Schuchmann provided a quote from MOPERM in the amount of \$75,000 and one from Trident/MO Rural in the amount of \$68,560.00. Matt Speight informed Mr. Schuchmann that the coverage was equal with either carrier. Neither carrier will offer cyber security coverage and it will be an additional \$1,862.00 to add it. Alderman Owens moved and Alderman Hakim seconded the motion to move from MOPERM to Trident/MO Rural and to not contract to receive additional cyber security coverage. On voice vote, the motion was approved 4-0. Mayor Heiliger asked to receive quotes for earthquake insurance.

Bank Signatures

Alderman Andrews moved and Alderman Owens seconded the motion to add Mayor Heiliger and replace Alderman Rohr with Alderman Hakim on the signature cards. On voice vote, the motion was approved 4-0.

Adjournment

Alderman Andrews moved and Alderman Owens seconded the motion to adjourn the meeting at 10:52 p.m. On voice vote, the motion was approved.

Approved by:

Mayor _____

_____ Date

Attest: _____

City Clerk