

**City of Wright City
Board of Aldermen Meeting
Thursday, November 10, 2022
City Hall, 636 Westwoods Road**

Mayor Michelle Heiliger called the meeting to order at 6:30 p.m. in the Auditorium of the City Hall, 636 Westwoods Road, Wright City, Missouri. The meeting was available to attend via Zoom.

Roll Call

City Clerk Abbie Ogborn called the roll with Mayor Michelle Heiliger, Aldermen Nathan Rohr, Alderman Karey Owens, Alderman Ramiz Hakim via Zoom, and Alderman Don Andrews present. City Staff present were City Attorney Paul Rost, City Administrator Jim Schuchmann, City Clerk Abbie Ogborn, Police Chief Tom Canavan, Police Chaplain Joseph Purl, Sports Director Eric Burton, Buidling Inspector Joe Godier, Treasurer Laura Hutchings, and Human Resources Clerk Denise Queen via Zoom. Others present were Donald Duckworth, Jesse G., Keith Myer, Elisabeth Thompson, John Timmerman via Zoom, Adam Rollins with the Warren County Record, Kathy Kehoe, Kim Purl, John Aber and Wife, and Matt Brooks.

Pledge of Allegiance

Alderman Rohr led the Pledge of Allegiance.

Approval of Minutes

Alderman Andrews moved to approve the minutes of the October 27, 2022, Board of Aldermen meeting. Alderman Owens seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

Financial Reports

Ms. Hutchings provided reports for the Board showing line items that have become negative and that should be taken into consideration when preparing the 2023 budget.

Public comments/concerns

Donald Duckworth expressed concerns of failing fencing that is causing siltation to run into the Spring Lakes Subdivision's Lakes. Mr. Duckworth stated that the back park entrance has not been seeded.

John Timmerman attended via Zoom and plans to propose a development on 58 acres off Roelker Road for his business. Roughly 25 acres of the property would be used to store cars for General Motors and repair vehicles. Mr. Timmerman asked the Board if the lot could be a hard gravel lot due to the size. The Board, to be consistent with past developers, stated that the lot would need to be a paved surface. Due to connection issues, Mayor Heiliger asked Mr.

Timmerman to submit plans and attend a Planning and Zoning meeting where more information can be shared about the development for the Board to make a better decision.

Public Hearing

None

Recommendations from Planning and Zoning

None

Old Business

Wright City Municipal Project Status Report – The plumber has completed his work, partitions have been installed, and the project is near completion.

Downtown Holiday Flags – Mr. Schuchmann ordered the brackets and they had been delivered. The Downtown Revitalization Committee is finalizing the design of the flags. The company will expedite the order and should be installed by Thanksgiving.

New Business

Mayoral Proclamations - Whereas, John Aber, became a staff member of the Wright City R-II School District on January 29, 1999 and will be retiring after 23 years of service; and Whereas; the Wright City Board of Aldermen appreciates John Aber for his commitment and contributions to the Wright City R-II School District; and Whereas, John Aber received the 2013-2014 Staff of the Year Award, the 2013-2014 District Support Staff of the Year Award, and the 2018-2019 Staff of the Year Award; and Whereas; John Aber will always be remembered by staff, and the thousands of students and alumni who recognized his dedication to creating a clean and safe environment for all; and In Addition; the Board of Aldermen would like to recognize and thank John Aber for his years of service in the United States Army; Whereas; In 1982, Spec 4. John Aber, was a recipient of the Meritorious Service Award for assisting a Police Officer, whose life could have been endangered, and helped in making an arrest. NOW, THEREFORE, ON BEHALF OF THE BOARD OF ALDERMEN AND THE PEOPLE OF THE CITY OF WRIGHT CITY, I MICHELLE HEILIGER, MAYOR OF THE CITY OF WRIGHT CITY, BY VIRTUE OF THE AUTHORITY VESTED IN ME, DO HEREBY PROCLAIM NOVEMBER 18, 2022 AS JOHN ABER DAY. Given under my hand and seal of the City of Wright City this 10th day of November 2022

Tourism Development Grant Proposal – The grant will go specifically for the city parks. It will cover the costs to rehab the pavilions and bathrooms at Ruge and Diekroeger Park, bring back Concerts In The Park and for the new ball fields at the 62-acre park. Alderman Owens moved to approve the grant proposal in the amount of \$9,500.00. Alderman Andrews seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

Ordinances/Resolutions

Bill 19-22 - AN ORDINANCE AMENDING CHAPTER 200 OF THE WRIGHT CITY MUNICIPAL CODE TO REPEAL AND REENACT SECTION 200.080 TO ADD USE AND REPORTING REQUIREMENTS FOR AUTOMATED LICENSE PLATE READERS USED BY THE WRIGHT CITY POLICE DEPARTMENT. Ms. Ogborn read the Bill by title.

Alderman Rohr moved to read Bill #19-22 a second time. Alderman Owens seconded it and the voice vote was as follows:

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

The motion was approved 4-0. Ms. Ogborn read the Bill a second time by title. Alderman Owens moved for final reading and passage of Bill #19-22. Alderman Rohr seconded it and roll call was taken with the following vote:

Alderman Owens	Yea	Alderman Hakim	Yea
Alderman Andrews	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 #1032 of the City of Wright City, Missouri.

Resolution 23-22 – A RESOLUTION PROVIDING FOR THE MUNICIPAL ELECTION FOR THE CITY OF WRIGHT CITY, MISSOURI, ON APRIL 4, 2023. Alderman Rohr moved to approved Resolution #23-22. Alderman Andrews seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

Resolution 24-22 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR FEDERAL ASSISTANCE FROM THE LAND & WATER CONSERVATION FUND PROGRAM; GRANTING FURTHER AUTHORITY; AND VERIFYING CERTAIN COMMITMENTS IF THE GRANT IS APPROVED. Alderman Rohr moved to approved Resolution #24-22. Alderman Owens seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

Bill 20-22 -AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, APPROVING THE RECORD PLAT FOR “THE SHIRE SUBDIVISION – PLAT 3” AND DIRECTING THAT IT BE RECORDED WITH THE WARREN COUNTY RECORDER OF DEEDS. Ms. Ogborn read the Bill by title. Alderman Rohr moved to read Bill #20-22 a second time.

Alderman Owens seconded it and the voice vote was as follows:

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

The motion was approved 4-0. Ms. Ogborn read the Bill a second time by title. Alderman Rohr moved to approve the record plat pending review of the submittal to make sure all of the

improvements that required escrow be duly noted and the performance bond be in the correct amount to insure completion and moved for final reading and passage of Bill #20-22. Alderman Owens seconded it and roll call was taken with the following vote:

Alderman Owens	Yea	Alderman Hakim	Yea
Alderman Andrews	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 #1033 of the City of Wright City, Missouri.

Reports

Parks – Mr. Burton highlighted the Christmas Event timelines. Alderman Hakim will meet with a lighting contractor on decorating Diekroeger Park for the Holidays. TSM Sports provided an itemized list of items sold in the concession stand for 2022, how much they brought in, spent, and their profit.

Public Works – Mr. Roettger reported that Truck #6 is back in the fleet, equipment is being prepared for inclement weather, and framing for a sidewalk and dumpster enclosure has been completed. Mayor Heiliger will work on scheduling the department for OSHA training.

Building Official – Mr. Godier provided updates on construction in the city and the new businesses coming to town.

Police – Chief Canavan will be attending Command College next week.

City Hall – Ms. Ogborn has been working on the new city website.

Treasurer – Ms. Hutchings has been working on the 2023 budget.

HR/Payroll – Ms. Queen acknowledged Kyle Roettger and Michael Filson for their years of service with the city.

City Administrator – Mr. Schuchmann has been working on the 2023 budget.

Review/Approval of Bills

The Board questioned a bill to Eagle Activewear for a banner for the Bike Show that was cancelled. Ms. Ogborn explained the banner was ordered prior to the cancellation, and the city never received the invoice until now. Alderman Andrews moved to pay the bills in the amount of \$153,583.74 Alderman Rohr seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

Announcements

Pastor Joe provided updates on the pantry, the holiday baskets, and the Boy Scouts food drive on November 19th. There will be a bingo night held on Saturday, November 12th to raise money for rehabbing the Caboose at Diekroeger Park.

Final Questions

Adam Rollins asked which Aldermen would be up for election in April. Mayor Heiliger stated that it is Alderman Rohr and Alderman Andrews.

Vote to enter Executive Session

Alderman Andrews moved to exit open session and enter executive session for the purpose of dealing with relating to Section 610.021(1) RSMo; Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney, and Section 610.021(3) RSMo; hiring, firing, disciplining, or promoting employees. Alderman Owens seconded it and roll call was taken with the following vote:

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

The motion was approved 4-0. The Board entered executive session at 7:28p.m.

Alderman Andrews moved to exit executive session and return to open session at 7:47 p.m. Alderman Owens seconded it and roll call was taken with the following vote:

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

The motion was approved 4-0.

With there being no second meeting in November, the Board asked for bills to be emailed out for review on November 21st. If the Board has no issues with the bills, Mayor Heiliger would like the checks to be mailed on Monday, November 28th.

The Mayor scheduled the Board of Aldermen meetings in December to be held on Thursday, December 8th and Thursday, December 22nd.

Adjournment

Alderman Andrews moved to adjourn the meeting at 7:59 p.m. Alderman Rohr seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

Approved: _____

Date: _____

Attested: _____