

Notice of Open Meeting and Tentative Agenda
City of Wright City - Board of Aldermen
636 Westwoods Road, Wright City, MO 63390
Thursday, April 27, 2023, 6:30 P.M.

This open meeting of the City of Wright City will be streamed online and can be accessed by opening your internet browser and entering <https://us02web.zoom.us/j/89075776004> in the address bar or on your phone by dialing 1-312-626-6799 (long distance rates may apply) Find your local number: <https://us02web.zoom.us/u/kdT16JW3LP>

- 1. Call the meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes** – April 13 and April 17, 2023
- 6. Financial Reports**
- 7. Approval of Election Results**
- 8. Swear in newly Elected Officials**
- 9. Elect President of the Board**
- 10. Public comments/concerns**
- 11. Public Hearing**
- 12. Recommendations from Planning & Zoning**
 - a. Conditional Use Permit – PB Wright, LLC
- 13. Old Business**
 - a. Ruge tree removal quotes
 - b. Breaker Attachment Bids
- 14. New Business**
 - a. Special Event Permit – First Friday’s
 - b. Downtown Light Pole Banners
 - c. Wright City Park – Phase 1 Change Order #2
 - d. Roelker Road Heavy Construction Damage
- 15. Ordinance/Resolutions**
 - a. **Resolution #R07-23** – A RESOLUTION REMOVING AND ADDING AUTHORIZED SIGNING OFFICERS FOR THE CITY OF WRIGHT CITY’S BANK ACCOUNT AT FIRST STATE COMMUNITY BANK AND DIRECTING THE BANK TO CHANGE SAME.
 - b. **Bill #07-23** – AN ORDINANCE REQUESTING WARREN COUNTY TO AMEND THE WARREN COUNTY ZONING ORDER RELATING TO STORAGE FACILITIES.
- 16. Reports**
 - a. Parks
 - b. Public Works/Director of City Services
 - c. Building Official
 - d. Police
 - e. City Hall
 - f. Treasurer

g. HR/Payroll

17. Review/Approval of Bills

18. Announcements

19. Final Questions (10 minutes of final questions)

20. Closed Session – The Board of Aldermen will hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Section 610.021(1) RSMo; Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney, Section 610.021(2); leasing, purchasing or sales of real estate and Section 610.021(3); hiring, firing, disciplining, or promoting employees.

21. Adjournment

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