Notice of Open Meeting and Tentative Agenda

City of Wright City - Board of Aldermen 636 Westwoods Road, Wright City, MO 63390

Thursday, January 23, 2025, 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
- 6. Financial Reports
- 7. Public comments/concerns
- 8. Public Hearing
- 9. Recommendations from Planning & Zoning
- 10. Old Business
 - a. Additional Topographic Survey 62-Acre Park

11. New Business

- a. Six Month Financial
- b. Park Board Resignation
- c. Roelker Road Improvement Project
- d. FMB Bank CD

12. Ordinance/Resolutions

- a. Bill #25-24 AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, APPROVING THE RECORD PLAT FOR "PERUQUE CREEK MANOR PLAT ONE (1)" AND DIRECTING THAT IT BE RECORDED WITH THE WARREN COUNTY RECORDER OF DEEDS
- b. **Bill #01-25** -AN ORDINANCE AMENDING SCHEDULE IX, TABLE IX-A OF TITLE III OF THE WRIGHT CITY MUNICIPAL CODE PERTAINING TO SCHOOL ZONES AND AUTHORIZING INSTALLATION OF SIGNS ON ROELKER ROAD.
- c. Resolution R#01-25 A RESOLUTION APPROVING AND AUTHORIZING THE CONVEYANCE OF A PERMANENT EASEMENT FOR UNDERGROUND ELECTRIC TO UNION ELECTRIC COMPANY d/b/a AMEREN MISSOURI
- d. **Resolution R#02-25** A RESOLUTION OF THE CITY OF WRIGHT CITY, MISSOURI OPPOSING THE PROPOSED ELECTRIC RATE INCREASE BY AMEREN MISSOURI AND MATTERS RELATED THERTO
- e. **Bill #02-25** AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, IMPOSING AN ADDITIONAL SALES TAX ON RETAIL SALES OF ADULT USE MARIJUANA WITHIN THE CITY FOR

GENERAL REVENUE PURPOSES IN ACCORDANCE WITH THE MISSOURI CONSTITUTION

13. Reports

- a. Parks
- b. Public Works
- c. Building Official
- d. Police
- e. City Hall
- f. Treasurer
- 14. Review/Approval of Bills
- 15. Announcements
- **16. Final Questions** (10 minutes of final questions)
- 17. Closed Session The Board of Aldermen will hold a close 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 (Section 610.021(1) RSMo); and hiring, firing, disciplining or promoting employees and when personal information about the employee is discussed or recorded (Section 610.021(3).

18. 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 II)