

Notice of Open Meeting and Tentative Agenda
City of Wright City - Board of Aldermen
636 Westwoods Road, Wright City, MO 63390
Thursday, October 10, 2024, 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**
 - a. Lynda Baker – Spay/Neuter Bus Recap
- 8. Public Hearing**
- 9. Recommendations from Planning & Zoning**
- 10. Old Business**
 - a. CD Rates
 - b. 2024 GO Bonds
- 11. New Business**
 - a. Land Water Conservation Fund Grant – Wright City Skatepark
 - b. Police Department Records Management
 - c. Park Truck Proposal
 - d. Right of Way Acquisition Proposals for Roelker Road Project
 - e. Vacation Roll Over Request
- 12. Ordinance/Resolutions**
 - a. **Resolution R16-24** – A RESOLUTION APPROVING A PRE-ANNEXATION AGREEMENT RELATING TO CERTAIN REAL PROPERTY SOUGHT TO BE ANNEXED INTO THE CITY LIMITS OF WRIGHT CITY, MISSOURI.
 - b. **Resolution R17-24** – A RESOLUTION SETTING A PUBLIC HEARING RELATED TO A VOLUNTARY ANNEXATION PETITION FOR A CERTAIN 9.00 ACRE TRACT OF LAND LOCATED IN WARREN COUNTY.
 - c. **Resolution R18-24** – A RESOLUTION SETTING A PUBLIC HEARING REALTED TO A VOLUNTARY ANNEXATION PETITION FOR A CERTAIN 4.20 ACRE TRACT OF LAND LOCATED IN WARREN COUNTY.
- 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. Adjournment

Notice is hereby given that pursuant to Section 610.021 RSMo of the Missouri Open Meetings and Records Law and subject to a motion duly made and adopted, the Board of Aldermen may hold a closed 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); leasing, purchasing or sales of real estate (Section 610.021(2) RSMo); hiring, firing, disciplining or promoting employees (Section 610.021(3) RSMo); and/or any documents related to a negotiated contract until a contract is executed (Section 610.021(12) RSMo).

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)