

Notice of Open Meeting and Tentative Agenda
City of Wright City - Board of Aldermen
636 Westwoods Road, Wright City, MO 63390
Thursday, October 24, 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/j/89075776004>

- 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**
 - a. Annexation Petition for 9.00 ± acres owned by RJM Storage Bell Road
 - b. Annexation Petition for 4.20 ± acres owned by Stephen and Ruth Wait
- 9. Recommendations from Planning & Zoning**
 - a. Conditional Use Permit – 101 South Elm Street
- 10. Old Business**
- 11. New Business**
 - a. Special Event Permit – Scary Movie Night
 - b. Department of Homeland Security Grant Proposal
 - c. Building Inspector Vehicle**
- 12. Ordinance/Resolutions**
 - a. **Bill #20-24** - AN ORDINANCE TO ESTABLISH THE ZONING CLASSIFICATION OF AN -AREA WITHIN THE CITY CONTAINING 57.77 ACRES, MORE OR LESS, AS “PDA-MXD” PLANNED DEVELOPMENT AREA MIXED USE DISTRICT; AUTHORIZING AND DIRECTING THE AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY; APPROVING A PRELIMINARY PLAT THERFOR; AND OTHER MATTERS RELATING THERETO – Request to table by applicant
 - b. **Resolution R19-24** – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR FEDERAL FUNDING ASSISTANCE FROM THE LAND & WATER CONSERVATION FUND PROGRAM; GRANTING FURTHER AUTHORITY; AND VERIFYING CERTAIN COMMITMENTS IF THE GRANT IS APPROVED
- 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**
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**Item 11c. was added to the agenda by a majority vote of the Board of Aldermen under item 4. This item was added within 24 hours of the required notice time due to receipt of quotes to replace a truck that is no longer safe for city employees to operate.

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)