Notice of Open Meeting and Tentative Agenda City of Wright City - Board of Aldermen 636 Westwoods Road, Wright City, MO 63390 Monday, November 25, 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 <u>https://us02web.zoom.us/j/89075776004</u> in the address bar or on your phone by dialing 1-312-626-6799 (long distance rates may apply) Find your local number: <u>https://us02web.zoom.us/u/kdT16JW3LP</u>

- 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

a. Roelker Road and Veterans Memorial Parkway Retail Center Site Plan

- 10. Old Business
 - a. Cemetery Endowment Savings CD
- 11. New Business
- 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
 - b. **Bill 21-24** AN ORDINANCE FOR THE PURPOSE OF ANNEXING UNINCORPORATED AREAS OWNED BY RJM STORAGE LLC LOCATED IN WARREN COUNTY, MISSOURI, INTO THE CITY OF WRIGHT CITY, MISSOURI, WITHOUT FURTHER ACTION
 - c. Bill 22-24 AN ORDINANCE FOR THE PURPOSE OF ANNEXING UNINCORPORATED AREAS OWNED BY STEPHEN E. AND RUTH A. WAITE LOCATED IN WARREN COUNTY, MISSOURI, INTO THE CITY OF WRIGHT CITY, MISSOURI, WITHOUT FURTHER ACTION
 - d. Resolution R24-24 A RESOLUTION REMOVING AND ADDING AUTHORIZED SIGNING OFFICERS FOR THE CITY OF WRIGHT CITY'S BANK ACCOUNTS AT AMERICAN BANK OF FREEDOM, FIRST STATE COMMUNITY BANK, AND FMB BANK AND DIRECTING THE BANK TO CHANGE SAME

e. Resolution R25-24 – A RESOLUTION AMENDING CERTAIN LINE ITEM AMOUNTS IN THE 2024 BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI.

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 closed meeting for the purpose of dealing with matters relating to Section 610.021 (1) RSMo, Legal actions, causes of actions, litigation or privileged communications between the City's representatives and its attorney and Section 610.021 (3) RSMo, hiring, firing, disciplining or promoting employees when personal information about the employee is discussed or recorded.
- 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)