

Notice of Open Meeting and Tentative Agenda
City of Wright City - Board of Aldermen
636 Westwoods Road, Wright City, MO 63390
Thursday, November 7, 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**
- 9. Recommendations from Planning & Zoning**
- 10. Old Business**
 - a. Department of Homeland Security Grant Proposal
- 11. New Business**
 - a. Building Inspector Vehicle
 - b. Public Works Salt Spreader
 - c. American Bank Savings Account
 - d. Cemetery Endowment Savings CD
- 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. **Bill 23-24** – AN ORDINANCE APPOINTING TIMOTHY A. ENGELMEYER AS PROSECUTING ATTORNEY AND AUTHORIZING EXECUTION OF A CONTRACT FOR PROSECUTING ATTORNEY SERVICES.

- e. **Resolution R20-24** – A RESOLUTION APPROVING AN AGREEMENT WITH COMPUTER INFORMATION SYSTEMS, INC. FOR RECORDS MANAGEMENT SERVICES FOR THE WRIGHT CITY POLICE DEPARTMENT.
- f. **Resolution R21-24** – A RESOLUTION APPROVING AN AGREEMENT FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR THE ROELKER ROAD PROJECT
- g. **Resolution R22-24** – A RESOLUTION PROVIDING FOR THE MUNICIPAL ELECTION FOR THE CTIY OF WRIGHT CITY, MISSOURI, ON APRIL 8, 2025
- h. **Resolution R23-24** – 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. 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)