

**Notice of Open Meeting and Tentative Agenda**  
**City of Wright City - Board of Aldermen**  
**636 Westwoods Road, Wright City, MO 63390**  
**Thursday, May 9, 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**
8. **Public Hearing**
9. **Recommendations from Planning & Zoning**
10. **Old Business**
  - a. Cochran Engineering - Roelker Road Project Proposal - **Accepted**
  - b. NOC Proposal - **Accepted**
11. **New Business**
  - a. Appointment to Planning & Zoning – **Appointed Russ Lyons**
  - b. Proposition R Bond – **Holding back \$75,000 from the 1% sales tax. The rest will go towards the payment of the bond.**
  - c. Theresa Ellis – West Second Street North – **City looking into ways we can change the zoning or CUP requirements to allow residential in this area of the city.**
  - d. Diamond Blade Chainsaw Bids – **Accepted Kyle’s recommendation to purchase for \$2,000 from Rob’s Lawn and Garden**
12. **Ordinance/Resolutions**
  - a. **Bill 7-24** – AN ORDINANCE FOR THE PURPOSE OF ANNEXING UNINCORPORATED AREAS OWNED BY SANCTURARY IN THE COUNTY LLC LOCATED IN WARREN COUNTY, MISSOURI, INTO THE CITY OF WRIGHT CITY, MISSOURI, WITHOUT FURTHER ACTION. - **Passed**
  - b. **Bill 8-24** – AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, EXTENDING THE SECOND ONE PERCENT (1%) GENERAL SALES TAX TO DOMESTIC UTILITIES. – **Postponed**
  - c. **Resolution R10-24** – A RESOLUTION APPROVING AND AUTHORIZING A FIST AMENDMENT TO AGREEMENT TO SELL AND PURCHASE REAL ESTATE WITH PUBLIC WATER SUPPLY DISTRICT NO. 2 OF ST. CHARLES COUNTY, MISSOURI. - **Passed**
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** - Notice is hereby given that pursuant to Section 610.021 RSMo, and subject to a motion duly made and adopted, the Board of Aldermen will hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Section 610.021(1); Legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney and Section 610.021(3), hiring, firing, disciplining, or promoting employees when personal information about the employee is discussed or recorded.

**18. Adjournment**

---

\*\*Item 10b. NOC Proposal was added within 24 hours prior to the meeting due to the deadline to accept the proposal that was submitted to City Hall on May 9<sup>th</sup>. Mayor Heiliger wanted to ensure the Board had enough time to review the proposal.

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)