Notice of Open Meeting and Tentative Agenda City of Wright City - Board of Aldermen 636 Westwoods Road, Wright City, MO 63390 Thursday, July 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
 - a. Rezoning 51.53 ± acres to "PDA-R" Planned Development Area Residential *Held open from the May 23, 2024, Board of Aldermen Meeting

9. Recommendations from Planning & Zoning

10. Old Business

11. New Business

- a. Mayoral Proclamation Warren County Ambulance District
- b. Special Event Permit Falcons Crest HOA Block Party
- c. Jeff Niemeyer, MoDOT
- d. Authorization for S&P Rating
- e. 62-Acre Park Phase 2 Bid Awarding
- f. MO Land, Water, Conservation Fund Grant

12. Ordinance/Resolutions

- a. Bill 15-24– AN ORDINANCE TO ESTABLISH THE ZONING CLASSIFICATION OF THREE PARCELS OF LAND WITHIN THE CITY CONTAINING 51/53 ACRES, MORE OR LESS, AS "PDA-R" PLANNED DEVELOPMENT AREA RESIDENTIAL 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. **Resolution R12-24** A RESOLUTION APPROVING A PRE-ANNEXATION AGREEMENT RELATING TO CERTAIN REAL PROPERTY SOUGHT TO BE ANNEXED INTO THE CITY LIMITS OF WRIGHT CITY, MISSOURI.

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 and Section 610.021(3), hiring, firing, discipling, or promoting employees when personal information about the employee is discussed or recorded.
- 18. Adjournment