Notice of Open Meeting and Tentative Agenda City of Wright City - Board of Aldermen 636 Westwoods Road, Wright City, MO 63390 Thursday, September 26, 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
- 10. Old Business
- 11. New Business
 - a. CD Rates
 - b. Vehicle Fleet Safety and Usage Policy
 - c. Liquor License Application Casa Tequila Cantina & Grill
- 12. Ordinance/Resolutions
 - a. **Bill 19-24 -** AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2024, OF THE CITY OF WRIGHT CITY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.
 - b. **Resolution 15-24** A RESOLUTION APPROVING A BOND COMPLIANCE POLICY AND PROCEDURE 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 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, discipling, 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)