

**City of Wright City
Board of Aldermen Meeting
Thursday, September 12, 2024
City Hall, 636 Westwoods Road**

Mayor, Michelle Heiliger, called the meeting to order at 6:30 p.m. in the Auditorium of the City Hall, 636 Westwoods Road, Wright City, Missouri. The meeting was available to attend via Zoom.

Roll Call

City Clerk called the roll with Mayor Michelle Heiliger, Alderman Kim Arbuthnot present via Zoom, Alderman Karey Owens, Alderman Ramiz Hakim, Alderman Don Andrews present. City Staff present were City Attorney Paul Rost, City Clerk Abbie Ogborn, Lieutenant Aaron Sutton, Director of Public Works Kyle Roettger, Treasurer Laura Hutchings, and Parks Director Stuart Bruning. Others present were Jack Underwood with the Warren County Record, Mark Brandt, Russ Lyons, Kim Fast, Billy Ivie, Shannon Creighton, and Kim Purl.

Pledge of Allegiance

Don led the Pledge of Allegiance.

Approval of Agenda

Alderman Owens moved to approve the agenda as presented. Alderman Andrews seconded the motion, and the voice vote was as follows:

Alderman Hakim	Yea	Alderman Owens	Yea
Alderman Andrews	Yea	Alderman Arbuthnot	Yea

The motion was approved 4-0.

Approval of Minutes

Alderman Andrews moved to approve the minutes from the September 3rd Workshop and September 12th Board meetings. Alderman Owens seconded it and the voice vote was as follows:

Alderman Hakim	Yea	Alderman Owens	Yea
Alderman Andrews	Yea	Alderman Arbuthnot	Yea

The motion was approved 4-0.

Financial Reports

None

Public Comments

None

Public Hearing

None

Recommendations from Planning and Zoning

None

Old Business

None

New Business

CD Rates – The Board was presented with CD rates in the amount of \$1 million dollars. Alderman Hakim moved to postpone discussion to the October 10th and to add the item to the October 7th Workshop meeting. Alderman Andrews seconded the motion, and the voice vote was as follows:

Alderman Hakim Yea Alderman Owens Yea
Alderman Andrews Yea Alderman Arbuthnot Yea

The motion was approved 4-0.

Vehicle Fleet Safety and Usage Policy – After a meeting with a representative of the City’s Workman’s Compensation Insurance provider, it was recommended the city pull the Vehicle Fleet Safety and Usage Policy outlined in the Personnel Policy and make it its own signable document. The Board agreed with the recommendation. The Policy will be signed by employees and placed in their individual personnel files.

Liquor License Application – Casa Tequila Cantina & Grill – Alderman Owens moved to approve the Liquor License Application as presented to sell liquor at Strassenbash on October 5th. Alderman Andrews seconded the motion, and the voice vote was as follows:

Alderman Hakim Yea Alderman Owens Yea
Alderman Andrews Yea Alderman Arbuthnot Yea

The motion was approved 4-0.

Ordinances/Resolutions

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. . Ms. Ogborn read the Bill by title. Alderman Owens moved to read Bill #19-24 a second time. Alderman Hakim seconded it and the voice vote was as follows:

Alderman Hakim Yea Alderman Andrews Yea
Alderman Arbuthnot Yea Alderman Owens Yea

The motion was approved 4-0. Ms. Ogborn read the Bill a second time by title. Alderman Hakim Alderman Hakim moved for final passage of Bill #19-24. Alderman Owens seconded it and roll call was taken with the following vote:

Alderman Owens Yea Alderman Hakim Yea

Alderman Andrews Yea

Alderman Arbuthnot Yea

The motion was approved 4-0. Said Bill was thereupon presented to the Mayor and President of the Board of Aldermen for their signature and approval and the duly signed becomes Ordinance #1068 of the City of Wright City, Missouri.

Resolution 15-24 – A RESOLUTION APPROVING A BOND COMPLIANCE POLICY AND PROCEDURE FOR THE CITY OF WRIGHT CITY, MISSOURI. Ms. Ogborn read Resolution R15-24 by title. Alderman Hakim moved to approve Resolution 15-24. Alderman Andrews seconded the motion, and the voice vote was as follows:

Alderman Hakim	Yea	Alderman Owens	Yea
Alderman Andrews	Yea	Alderman Arbuthnot	Yea

The motion was approved 4-0.

Reports

Parks – The first Party in the Park event was well attended. Preparation for Strassenbash is underway. Trunk of Treat will be held on October 31st at Diekroeger Park.

Public Works – The department is patching and sealing the Police Department’s parking lot. The next concrete patches will be completed in the Timber Trails subdivision.

Building Official – No report was available.

Police – K9 Officer Lupo received a a bullet and stab protective vest from Vested Interest in K9’s, Inc. and embroidered with the sentiment “In memory of Captain David Dorn, St. Louis, MO-EOW 6/2/20”

City Hall – Mayor and City Clerk met with a representative of the Missouri Chamber to see how their organization could impact our city.

Treasurer – There were no questions.

Review/Approval of Bills

Alderman Andrews moved to pay the bills in the amount of \$60,511.00. Alderman Owens seconded it and the voice vote was as follows:

Alderman Andrews	Yea	Alderman Hakim	Yea
Alderman Arbuthnot	Yea	Alderman Owens	Yea

The motion was approved 4-0.

Announcements

The food pantry provided an update on the families served and are accepting blankets. Mayor Heiliger gave a recap on Leadership Missouri for September. Alderman Owens provided a recap on the non-profit roundtable. A fundraiser will be held on October 5th for Mila, a child in the community. Strassenbash will be October 5th.

Final Questions

None

Vote to enter Closed Session

Alderman Andrews moved to exit open session and enter closed session for the purpose of dealing with relating Section 610.021(1) RSMo; 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. Alderman Arbuthnot seconded it and roll call was taken with the following vote:

Alderman Andrews	Yea	Alderman Hakim	Yea
Alderman Arbuthnot	Yea	Alderman Owens	Yea

The motion was approved 4-0. The Board entered executive session at 7:44 p.m.

Alderman Andrews moved to leave closed session at 7:29 p.m. Alderman Owens seconded the motion, and roll call was taken with the following vote:

Alderman Hakim	Yea	Alderman Arbuthnot	Yea
Alderman Andrews	Yea	Alderman Owens	Yea

The motion was approved 4-0.

Adjournment

Alderman Andrews moved to adjourn the meeting at 7:29 p.m. Alderman Owens seconded it and roll call was taken with the following vote:

Alderman Owens	Yea	Alderman Arbuthnot	Yea
Alderman Andrews	Yea	Alderman Hakim	Yea

The motion was approved 4-0.

Approved: _____

Date: _____

Attested: _____