

**City of Wright City
Board of Aldermen Special Meeting
Thursday October 17, 2024
City Hall, 636 Westwoods Road**

Mayor Michelle Heiliger called the meeting to order at 8:08 p.m. in the Auditorium of the City Hall, 636 Westwoods Road, Wright City, Missouri via Zoom. The meeting was available to attend via Zoom.

Roll Call

City Clerk Abbie Ogborn called the roll with Mayor Michelle Heiliger, Alderman Kim Arbuthnot, Alderman Karey Owens, Alderman Ramiz Hakim, and Alderman Don Andrews present. City Staff present was City Clerk Abbie Ogborn.

Vote to Enter Closed Session

Alderman Hakim moved to Enter Closed Session at 8:09 p.m. Alderman Andrews seconded it and the roll call vote was as follows:

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|--------------------|-----|----------------|-----|
| Alderman Andrews | Yea | Alderman Hakim | Yea |
| Alderman Arbuthnot | Yea | Alderman Owens | Yea |

The motion was approved 4-0.

Vote to Exit Closed Session

Alderman Arbuthnot moved to Exit Closed Session at 9:00 p.m. Alderman Owens seconded it and the roll call was as follows:

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|------------------|-----|--------------------|-----|
| Alderman Andrews | Yea | Alderman Hakim | Yea |
| Alderman Owens | Yea | Alderman Arbuthnot | Yea |

The motion was approved 4-0.

NOC Costs

The Mayor and City Clerk will be meeting with members of NOC on October 18th to receive a list of equipment they feel should be replaced. In return, the City would apply for the cybersecurity grant that is available to cover the costs of the equipment.

ARPA Funds remaining balance

Discussion was held on what the city would allocate the remaining ARPA funds to. Items such as the computer equipment and a PA system were listed. The Board will work on a priority list.

Karrenbrock has been given the go ahead on Phase 1A of the 62-acre park. A meeting will be scheduled with Karrenbrock and Bax Engineering to ensure city staff can do preparation work for the city's cost share requirement of the LWCF Grant that is funding this phase of the project.

Mrs. Hutchings and Mr. Roettger will be tasked with determining the time and money spent on the 62-acre park on mowing and SWPP.

COPS Grant

With the receipt of the COPS grant, the city is now able to hire three additional Police Officers. The Board decided that we would advertise and make offers but that they would have a January 1, 2025, start date.

Discussion was held on the replacement of the building inspector truck. The Board will ask Mr. Strutman to get quotes and attend the November workshop meeting. The Board agreed that they would sell the current truck on GovDeals.

Ms. Ogborn stated that the property owner of 221 West Service Road North would like a Phase 1 Environmental study completed on the property. If the city applies, grant funds are available to cover the cost of the application. There is no liability or additional costs to the city for the study. The Board agreed to move forward and submit the application for the property owner.

The Board was informed that a Puppy Store is inquiring about moving into the city limits.

Adjournment

Alderman Owens moved to adjourn the meeting at 9:52 p.m. Alderman Arbuthnot seconded it and the voice vote was as follows:

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|--------------------|-----|------------------|-----|
| Alderman Arbuthnot | Yea | Alderman Owens | Yea |
| Alderman Hakim | Yea | Alderman Andrews | Yea |

The motion was approved 4-0.

Approved: _____

Date: _____

Attested: _____