

**City of Wright City
Board of Aldermen Meeting
Thursday, June 13, 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, Alderman Karey Owens, Alderman Ramiz Hakim and Alderman Don Andres present. City Staff present were City Attorney Paul Rost, City Clerk Abbie Ogborn, Director of City Services Mark Strutman, Director of Public Works Kyle Roettger, Lieutenant Aaron Sutton, and Building Inspector Lance Bauer. Others present were Jack Underwood with the Warren County Record, Megan Eldridge, Melody Rugh, Kim Fast, Billy Ivie, Russ Lyons, Patricia (Patsy) Jones, Sandra and Joe Boll.

Pledge of Allegiance

Mayor Heiliger led the Pledge of Allegiance.

Approval of Agenda

Alderman Andrews moved to approve the agenda as presented. 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.

Approval of Minutes

Alderman Owens moved to approve the minutes from the May 6th Workshop, May 9th and May 23rd Board meetings and June 3rd Workshop. Alderman Arbuthnot 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

Alderman Andrews moved to approve the May 2024 Financial Reports. 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.

Public Comments

Patsy Jones expressed concerns with the condition of Indian Head Lodge Road. A meeting has been scheduled for July 17th for the three subdivision HOA's that access the road to meet and discuss possible solutions.

Megan Eldridge, City Clerk of Wildwood, recognized Ms. Ogborn for obtaining her Missouri Registered City Clerk certification.

Public Hearing

None

Recommendations from Planning and Zoning

Conditional Use Permit – 425 North Service Road West – Alderman Hakim moved to accept the recommendation and approve the Conditional Use Permit. Alderman Andrews seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

403 West Second Street North – Sandra Boll – Sandra and Joe Boll would like to build a 1,000 square foot house on a subdivided lot in the C-4 Commercial District. The current zoning code does not allow for single family residential. The Board asked for time to brainstorm and dialogue about the request. This item will be added to the July 1st Workshop meeting

Old Business

None

New Business

2024-2025 Liquor License Applications – Alderman Andrews moved to approve the following liquor license renewal applications: Dollar General (DG Market), Midwest Petroleum, Mikey's Pour House, The Railhouse Pub, and San Jose Mexican Restaurant. Alderman Arbuthnot 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.

2024 Fireworks Display Contract – Alderman Andrews moved to accept the contract as presented. Alderman Arbuthnot seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

Parks Department Gov Deals Items – Alderman Andrews moved to approve the listing of a Kubota BX2230 Sub-Compact Utility Tractor and a Kubota TG1860 Diesel Tractor on Gov Deals and to include a reserve price. Alderman Owens seconded it and the voice vote was as follows:

Alderman Hakim Yea
Alderman Andrews Yea

Alderman Owens Yea
Alderman Arbuthnot Yea

The motion was approved 4-0.

Bill 11-24 – AN ORDINANCE AMENDING THE SUBDIVISION REGULATIONS, CHAPTER 410 PERTAINING TO SIDEWALKS. Ms. Ogborn read the Bill by title. Alderman Owens moved to read Bill #11-24 a second time. Alderman Andrews 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 Owens moved for final passage of Bill #11-24. Alderman Andrews 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 #1062 of the City of Wright City, Missouri.

Reports

Parks – The Flag Retirement Ceremony will be June 15th, the Nature Walk at Ruge Park will be June 22nd, the Summer Splash will be July 13th.

Public Works – The department continues to replace slabs on Freedom Lane. The department has received many thanks for the work they continue to do city wide.

Building Official – Public Water District #2 will be conducting smoke tests towards the end of June into July. A 12-acre parcel in the industrial park (lots 4 & 5) has sold and a 30,000 square foot building will be built to accommodate future renters. Myers Select homes will be installing 7” concrete streets in future phases of The Shire. Cuivre River has donated \$1,000.00 for the 62-acre park.

Police – Lieutenant Sutton thanked Public Works for redoing the landscaping at the Police Department. Lieutenant provided 6-month statistics of the department’s productivity.

City Hall – Ms. Ogborn is moving forward with requests from NOC. On June 20th, the National Night Out committee is hosting a dine-to-donate at Texas Roadhouse to raise funds for the event on August 6th.

Treasurer – Ms. Hutchings is continuing to work on the audit and a draft will be presented at the June 27th meeting. Preparations for the 6-month financial is underway.

Review/Approval of Bills

Alderman Owens will abstain from approving the bills due to receiving a refund payment for a Park Rental Deposit. Alderman Andrews moved to pay the bills in the amount of \$80,871.35. Alderman Arbuthnot seconded it and the voice vote was as follows:

Alderman Andrews Yea
Alderman Arbuthnot Yea

Alderman Hakim Yea
Alderman Owens Abstain

The motion was approved 4-0.

Announcements

The Food Pantry continues to see a rise in clients. St. Louis Food Bank is consolidating their locations however, the Wright City location will stay in operation and receive twice the amount of product. The Commercial Cooler at the food pantry went out and is being fixed under warranty. The Mayor thanked the Board and City Staff for their work and dedication. Alderman Owens thanked those who supported the class of 2024. The June First Friday was successful.

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, discipling, 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 7:30 p.m.

Alderman Owens moved to leave closed session at 8:13 p.m. Alderman Arbuthnot seconded it 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.

Alderman Owens moved to adjourn the meeting at 8:13 p.m. Alderman Arbuthnot 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: _____