

**City of Wright City
Board of Aldermen Meeting
Thursday, July 11, 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, Building Inspector Lance Bauer, and Parks Director Stuart Bruning. Others present were Jack Underwood with the Warren County Record, Dakota Burke, Russ Lyons, Keith Myers, Matthew Alderson, Austin Jones, Lynda Baker, Kim Fast, Billy Ivie, and Joe and Kim Purl.

Pledge of Allegiance

Alderman Owens led the Pledge of Allegiance.

Approval of Agenda

Alderman Arbuthnot moved to approve the agenda as presented. Alderman Andrews 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 Andrews moved to approve the minutes June 27th Board meeting and July 1st and July 9th Workshop Meetings. 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 Owens moved to approve the June 2024 Financial Reports. Alderman Hakim 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

Lynda Baker, resident of Innsbrook, is a huge animal advocate and will be sponsoring a Spray and Neuter bus for 25 animals on August 23rd for low income Wright City residents. The bus will set up at City Hall and registrations and handled through No Time To Spare.

Public Hearing

None

Recommendations from Planning and Zoning

None

Old Business

None

New Business

Six-Month Financial Statement – Alderman Hakim moved to approve the Six-Month Financial Report has presented. Alderman Owens 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.

Wright City Lions Club Liquor License Application – Alderman Owens moved to approve the Liquor License Application as presented contingent upon the city receiving the required Certificate of Insurance. 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.

Temporary Salt Bin – Alderman Hakim moved to accept the recommendation from Mr. Roettger to build a temporary salt bin at City Hall in the amount of \$6,850 and salt in the amount of \$11,582.00 for a grand total of \$ 18,432.00. The monies will come from the sale of the 4 acres of the overland flow property to Public Water District #2. Alderman Andrews 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.

Ordinances/Resolutions

Bill 14-24 – AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, APPROVING THE RECORD PLAT FOR “THE SHIRE PLAT 4” AND DIRECTING THAT IT BE RECORDED WITH THE WARREN COUNTY RECORDER OF DEEDS. Ms. Ogborn read the Bill by title. Alderman Owens moved to read Bill #14-24 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 #14-24. Alderman Arbuthnot 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 #1064 of the City of Wright City, Missouri.

Resolution R11-24 – A RESOLUTION AMENDING CERTAIN LINE ITEM AMOUNTS IN THE 2024 BUDGET FOR THE CITY OF WRIGHT CITY, MISSOURI. Ms. Ogborn read the Resolution by title. Alderman Hakim moved for final passage of Bill #11-24. 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.

Reports

Parks – The department has applied to partner with the Major League Soccer program to have a partnership for youth soccer leagues. Summer Splash will be on July 13th from 1-4 pm at Diekroeger Park.

Public Works – Crack sealing has been completed in the Forest Lakes subdivision. The department will be marking areas on Wildcat Drive and Westwoods Road for repairs in the coming weeks.

Building Official – The bids for the 62-acre park phase 2 are still under review. Ameren will be changing a location for services and will reduce the total expense of the project by \$15,000-\$20,000. Mr. Strutmann will be visiting the 62-acre park tree line along the Spring Lakes Subdivision and make a recommendation on where trees need to be planted.

Police – The department has purchased two drones from donations received by Cuivre River Electric Cooperative and Russ Lyons and Family. A video demonstrating how the drones could be used was presented.

City Hall – The Board was reminded that National Night Out will be Tuesday, August 6th. With the 2023 Audit completion, Joy Howard has moved forward on the bond documents.

Treasurer – Ms. Hutchings has been preparing the six-month financial statement and helping with questions relating to the bonding process.

Review/Approval of Bills

Alderman Andrews moved to pay the bills in the amount of \$54,932.38. Alderman Arbuthnot seconded it and the voice vote was as follows:

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

The motion was approved 4-0.

Announcements

The Food Pantry continues to see a rise in clients. Truesdale will hold their drug take back program at National Night Out. Twenty students from the Dub-C Explorers program are in London (British Isles). Friday, August 2nd is the back to school bash on First Street.

Final Questions

None

Vote to enter Closed Session

Alderman Owens 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. Alderman Hakim 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 7:19 p.m.

Alderman Arbuthnot moved to leave closed session at 8:37 p.m. Alderman Andrews 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 Arbuthnot moved to adjourn the meeting at 8:37 p.m. Alderman Andrews 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: _____