



WILDWOOD®

CHARTER REVIEW COMMISSION MEETING

Wildwood City Hall – Community Room

16860 Main Street, Wildwood, MO 63040

Tuesday, July 25, 2017

6:30 PM.

AGENDA

- I. CALL TO ORDER – CHAIR ED MARSHALL
- II. ROLL CALL
- III. APPROVAL OF MINUTES – JULY 11, 2017 MEETING

Documents:

[7-11-17 DRAFT CHARTER REVIEW MINUTES.PDF](#)

- IV. PUBLIC PARTICIPATION
- V. FINALIZE RECOMMENDATIONS

Documents:

[ITEMS IDENTIFIED TO FURTHER DISCUSS AND RECOMMEND TO COUNCIL 7-18-17.PDF](#)

- VI. OTHER BUSINESS
- VII. NEXT MEETING DATE
- VIII. ADJOURNMENT

The City of Wildwood Charter Review Commission will consider and act upon the matters listed above and such others as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the Charter Review Commission may hold a Closed Meeting for the purposes of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation or Privileged Communication Between the City's Representatives and its Attorneys [RSMO 610.021(1) 1994].

The City of Wildwood will provide reasonable accommodations for persons attending City Council meetings. Requests for reasonable accommodations should be made by contacting Amanda Foster, City Clerk at 636-458-0440 or email at afoster@cityofwildwood.com at least 48 hours prior to the start of the meeting.



**CITY COUNCIL
CHARTER REVIEW COMMISSION**

RECORD OF PROCEEDINGS

**WILDWOOD CITY HALL
16860 Main Street
City of Wildwood, Missouri 63040**

**TUESDAY, JULY 11, 2017
6:30 P.M.**

The meeting was called to order at 6:35 P.M.

A roll call was taken with the following results:

Present	Absent
Commissioner Feuerstein	
Commissioner Marshall	
Commissioner Clark	
Commissioner Pierson	
Commissioner Morris	
Commissioner Meinert	
Commissioner Plohr	
Commissioner Sewell	

Also present:
Mr. Ryan Thomas, City Administrator
Mr. John Young, City Attorney
Ms. Amanda Foster, City Clerk

APPROVAL OF MINUTES

A motion was made by Commissioner Pierson, seconded by Commissioner Feuerstein, to approve the minutes from the June 22, 2017 meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

PUBLIC PARTICIPATION

Karen Sheeley, 2357 Gross Point, spoke in regards to Section 11.3 of the City Charter and provided a handout to the Commission Members.

Marlene Thelemann, 1015 Wild Horse Valley Road, spoke in opposition of amending Section 11.3 of the City Charter.

John Gragnani, 1510 Scofield Valley, spoke in opposition of amending Section 11.3 of the City Charter.

Tom Smith, 17221 Portland Crest Court, spoke in opposition of amending Section 11.3 of the City Charter.

Bill Kennedy, 48 Rockwood Forest Ridge, provided a handout to the Commission Members relative to City Charters in other municipalities.

Kelley Woerther, 539 Nantucket Pointe Drive, spoke in opposition of amending Section 11.3 of the City Charter.

Tim Woerther, 539 Nantucket Pointe Drive, spoke in opposition of amending Section 11.3 of the City Charter.

Mary Beth Morff, 17073 Westridge Oaks Drive, spoke in opposition of amending Section 11.3 of the City Charter.

Joan Schmid, 19300 River Ridge Lane, spoke in opposition of amending Section 11.3 of the City Charter.

Tammy Shea, 18132 Sunny Top, spoke in opposition of amending Section 11.3 of the City Charter.

Reuben Rigel, 1532 Wolf Trail Road, spoke in support of amending Section 3.9(c) and provided amended language for Section 3.9(c).

Mary Lu Hogan, 19318 Babler Forest, spoke in opposition of amending Section 11.3 of the City Charter.

Larry Hogan, 19318 Babler Forest, spoke in opposition of amending Section 11.3 of the City Charter.

Nancy Valenta, 19194 Puellman Road, spoke in opposition of amending Section 11.3 of the City Charter.

Jean Vedvig, 16709 Clayton Road, spoke in opposition of amending Section 11.3 of the City Charter.

Barbara Igles, 19350 River Ridge Lane, provided a written comment in opposition of amending Section 11.3 of the City Charter.

COMPLETION OF CHARTER REVIEW

Section 7.2(b): Filling Vacancies if No Petition Filed

Discussion was held regarding the following: was this issue resolved by amending the Charter; this section needs to be strengthened; let the City Council move forward and make the decision

Section 7.5: Wards

Discussion was held regarding the following: how can the wording be changed; what is the target population; should the number of wards and Council Members increase; how could another ward be added; would gerrymandering become a problem

Section 11.2: Personal Financial Interest

Discussion was held regarding the following: what is the definition of substantial; who is required to complete a Personal Financial Disclosure; should the word "immediate" be added

Section 12.4: Charter Review Commission

Discussion was held regarding the following: should Council Members and/or the Mayor be allowed to serve on the Commission; can political influence be prevented if Council Members and/or the Mayor are allowed to serve on the Commission

Article XIII: Transitional Provisions and Schedule

Discussion was held regarding the following: can this section be deleted in its entirety or by section; how do you remove the whole Article as a whole or by section on a ballot; difficult to remove; leave Article in its entirety for historical reference

DEVELOPMENT OF RECOMMENDATIONS

The Charter Review Commission Members reviewed notes in each Section and continued to develop a list of items needing further discussion and a list of recommendations for the City Council.

The following Sections were identified as requiring further discussion: Section 3.2(d); Section 3.5(c); Section 3.8(e); Section 3.8(g); Section 4.2(d); Section 4.5 (b); Section 4.8; Section 6.3, Section 6.4; Section 6.11; Section 7.2(b); Section 11.2 and Section 11.3

The following Sections were identified as requiring further discussion in order to develop a recommendation to the City Council: Section 3.2(b); Section 3.5(c); Section 3.8(e); Section 3.8(a); Section 4.5(b); Section 4.7(a) and Sections 4.7 C-J.

OTHER BUSINESS - NONE

NEXT MEETING DATE – Tuesday, July 25, 2017 – 6:30 p.m.

ADJOURNMENT

A motion was made by Commissioner Pierson, seconded by Commissioner Clark, to adjourn the meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. There being nothing further, the meeting was adjourned at 9:38 p.m.

2017 Charter Review

Items Identified for Further Review/Discussion

- Section 3.2(d)
 - Establishing maximum term limits for Council Members
 - Adopt proposed language by John Gragnani

- Section 4.2(d)
 - Establishing maximum term limit for Mayor
 - Adopt proposed language by John Gragnani

- Section 4.5(b)
 - What is the impeachment process in other cities?
 - Regarding ethics complaints, can the Council choose to “sit on” an item?

- Section 4.8
 - Authority/Power of Mayor Pro Tempore

- Sections 6.3 and 6.4
 - Capital Improvement Program and Certain Capital Expenditures

- Section 6.11
 - Rebid 2-3 years

- Section 7.2(b)
 - How can this be enforced?

- Section 11.2
 - Are board and commission members required to complete a PFD?

- Section 11.3
 - Section 11.4(a) – Does this conflict with Section 11.3?

2017 Charter Review

Items Identified for Referral to City Council

- Section 3.2(b)
 - Recommendation to City Council to require a background check be conducted as part of candidate filing for elected office

- Sections 3.5(c) and 3.8(e)
 - Recommendation to City Council on participation and voting via teleconference (further discussion identified)
 - Participation & voting via teleconference [3.8(e)]
 - What is the remedy for non-compliance? [3.5(c)]
 - Legal analysis needed for 3.5(c)

- Section 3.8(a)
 - Recommendation to City Council to update communication and notification policies (further discussion identified)

- Section 3.8(g)
 - Reference guide for definition of majority

- Section 4.5(b)
 - Review and/or amend the city code to make sure a Board/Committee/Commission does not "sit on an item." Draft an Ordinance to enforce.

- Section 4.7(a)
 - Recommendation to the City Council to amend this section regarding appointments to Boards, Commissions and Committees (further discussion identified)

- Sections 4.7 C-J and 6.11
 - Recommendation to City Council on bidding services more frequently
 - not less than 2 years but not more than 4 years