



WILDWOOD®

CITY OF WILDWOOD
JANUARY 3, 2019 RECORD OF PROCEEDINGS

CITY OF WILDWOOD
MEETING OF CITY COUNCIL
SPECIAL MEETING
WILDWOOD CITY HALL
16860 MAIN STREET
WILDWOOD, MO 63040

The meeting was called to order at 5:30 P.M.

A roll call was taken, with the following results:

Present at Roll Call:

Mayor Jim Bowlin
Council Member Larry McGowen
Council Member John Gragnani
Council Member Don Bartoni
Council Member Ray Manton
Council Member Tammy Shea
Council Member Kevin Dillard
Council Member Katie Dodwell
Council Member Steve Taylor
Council Member Debra Smith McCutchen
Council Member Jon Bopp
Council Member Cheryl Jordan
Council Member Tim Woerther
Council Member Niles Stephens
Council Member Joe Garritano

Absent:

Council Member Bertolino
Council Member Stine

Also present:

Mr. Joe Vujnich, Director of Planning and Parks
Mr. Rick Brown, Director of Public Works
Mr. John Young, City Attorney
Ms. Amanda Foster, City Clerk

PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

PUBLIC PARTICIPATION – None

MAYOR ANNOUNCEMENTS AND APPOINTMENTS

Appointments

Brian Massey - Planning and Zoning Commission - (Ward Seven) - Term Ending June 2022

A motion was made by Council Member Manton, seconded by Council Member McGowen, to approve the appointment of Brian Massey to the Planning and Zoning Commission.

A roll call vote was taken with the following results:

Ayes – McGowen, Bartoni, Manton, Garritano

Nays – Gragnani, Shea, Dillard, Dodwell, Taylor, Bopp, Jordan, Woerther, Stephens

Absent – Stine, Bertolino

Abstain – None

Whereupon Mayor Bowlin declared the motion failed.

EXECUTIVE [CLOSED] SESSION: Legal Actions, Causes of Action, Litigation or Privileged Communications Between the City's Representatives and its Attorneys [RSMO 610.021(1) 1994]; Hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994] and Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994].

A motion was made by Council Member Taylor, seconded by Council Member Dodwell, to go into Executive Session at 5:40 p.m. with regards to Legal Actions, Causes of Action, Litigation or Privileged Communications Between the City's Representatives and its Attorneys [RSMO 610.021(1) 1994]; Hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994] and Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994].

A roll call vote was taken with the following results:

Ayes – McGowen, Bartoni, Manton, Dodwell, Taylor, Bopp, Jordan, Garritano

Nays – Gragnani, Shea, Dillard, Woerther, Stephens

Absent – Stine, Bertolino

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Taylor, seconded by Council Member Manton, to go out of Executive Session at 6:05 p.m. with regards to Legal Actions, Causes of Action, Litigation or Privileged Communications Between the City's Representatives and its Attorneys [RSMO 610.021(1) 1994]; Hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994] and Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994].

A roll call vote was taken with the following results:

Ayes – Gragnani, McGowen, Bartoni, Manton, Dillard, Dodwell, Taylor, McCutchen, Bopp, Jordan, Woerther, Garritano, Stephens

Nays – None

Absent – Shea, Stine, Bertolino

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

NEW BUSINESS -

BILL #2430 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, PROVIDING FOR THE APPOINTMENT OF CO-INTERIM CITY ADMINISTRATORS, AND ESTABLISHING COMPENSATION THEREFOR. *Recommended by the City Administrator Search Committee* (First Reading) (Wards – All)

Direct Budgetary Impact: \$6,000 per month

A motion was made by Council Member Dodwell, seconded by Council Member Bartoni, for the first reading of Bill #2430. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2430 was read for the first time by title only.

A motion was made by Council Member Bartoni, seconded by Council Member Taylor, for the second reading of Bill #2430. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2430 was read for the second time by title only.

A motion to amend was made by Council Member Woerther, seconded by Council Member Gragnani, to amend Bill 2430 to include a recital to state Stephen Cross will retain his duties as City Treasurer, while serving as Co-Interim City Administrator, until a new City Administrator is hired and begins employment with the City of Wildwood.

Council Member Woerther withdrew the motion.

A motion to amend was made by Council Member Taylor, seconded by Council Member Manton, to amend the motion to include a Whereas clause to state Stephen Cross will resign as City Treasurer and then be reappointed as City Treasurer.

A motion to amend was made by Council Member Shea, seconded by Council Member Dillard, to substitute the language in the amendment to read service will be suspended and reinstated.

Council Member Shea withdrew the motion.

A motion to amend was made by Council Member Woerther, seconded by Council Member Gragnani, to include in the Sections of the Bill that Stephen Cross will temporarily resign as Treasurer and that the Treasurer position will remain vacant while Stephen Cross is serving as Co-Interim City Administrator and that Stephen Cross will return as City Treasurer when a City Administrator is hired and begins employment with the City and RubinBrown shall perform periodic reviews.

A motion was made by Council Member Gragnani, seconded by Council Member Shea, to call the question. A voice vote was taken with an affirmative result and the motion was declared passed.

A roll call vote was taken for approval of the amended motion made by Council Member Woerther with the following

results:

Ayes – Gragnani, McGowen, Bartoni, Shea, Dillard, Dodwell, Bopp, Jordan, Woerther, Stephens

Nays – Manton, Taylor, McCutchen, Garritano

Absent – Bertolino, Stine

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

A roll call vote was taken for approval of the amended motion made by Council Member Taylor with the following results:

Ayes – McGowen, Manton, Taylor, McCutchen, Bopp, Garritano

Nays – Gragnani, Bartoni, Shea, Dillard, Dodwell, Jordan, Woerther, Stephens

Absent – Stine, Bertolino

Abstain – None

Whereupon Mayor Bowlin declared the motion failed.

A motion was made by Council Member Gragnani, seconded by Council Member Manton, to approve Bill 2430, as amended by Council Member Woerther, to include an effective date of January 4, 2019 at 8:00 a.m. in Section Three.

A roll call vote was taken for approval of the amended motion made by Council Member Taylor with the following results:

Ayes – Gragnani, McGowen, Bartoni, Manton, Shea, Dillard, Dodwell, Taylor, Bopp, Jordan, Woerther, Stephens

Nays – McCutchen, Garritano

Absent – Stine, Bertolino

Abstain – None

ADJOURNMENT

A motion was made by Council Member McGowen, seconded by Council Member Bartoni, to adjourn the meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. There being no further business; the meeting was adjourned at 7:52 p.m.

Approved this _____ day of _____, 2019.

James R. Bowlin, Mayor

ATTEST:

City Clerk