



**CITY ADMINISTRATOR SEARCH COMMITTEE
RECORD OF PROCEEDINGS**

**WILDWOOD CITY HALL
COMMUNITY ROOM
16860 MAIN STREET, WILDWOOD, MO 63040**

**Wednesday, January 9, 2019
6:00 P.M.**

The meeting was called to order at 6:00 P.M.

A roll call was taken with the following results:

Present	Absent
Council Member Gragnani	Council Member Garritano
Council Member Shea	Council Member McCutchen
Council Member Dodwell	
Council Member Bopp	
Council Member Woerther	
Council Member Manton	

Also present: Amanda Foster, City Clerk

APPROVAL OF MINUTES

A motion was made by Council Member Woerther, seconded by Council Member Gragnani, to approve the minutes from the December 27, 2018 meeting. A voice vote was taken with an affirmative result and the motion was declared passed. Manton abstained.

PUBLIC PARTICIPATION – NONE

IDENTIFY CO-INTERIM CITY ADMINISTRATORS

Discussion was held regarding the following: Bill 2430 presented at the January 3, 2019 Special Council meeting; reappointment of Steve Cross as City Treasurer; suspension of duties as Treasurer then be reinstated; enforceability of the Ordinance if a new Council is elected; need Co-Interim City Administrators in place for the city, residents and staff

METHODOLOGIES TO IMPLEMENT APPOINTMENTS

Council Member Steve Taylor was present and discussed Bill 2430. He discussed the inconsistencies in the Bill and potential conflicts with the City Charter.

Mayor Jim Bowlin was present and stated he would sign a Bill consistent with the City Charter. He proposed leaving the language in the Recitals of the Bill and adding a Section One referencing the Recitals herein are hereby referenced.

A motion was made by Council Member Manton, seconded by Council Member Dodwell, to leave the language in the Recitals and adding additional language in Section One referencing the Recitals herein are hereby referenced.

A roll call vote was taken with the following results:

Ayes – Manton, Dodwell, Bopp

Nays – Gragnani, Shea, Woerther

Abstain – None

Absent – McCutchen, Garritano

Whereupon, the motion was declared failed.

Discussion was held regarding the following: conversations with Mr. Cross; need to have the language in the Sections of the Bill; inconsistencies with the City Charter; proposal of an alternative Bill only appointing Joe Vujnich; breach of agreement if someone does not honor language of reinstating Mr. Cross as Treasurer in the future; Council should be able to override the veto of Bill 2430; what is the objection to leaving the language in the Recitals; Sections of a Bill are stronger and can be codified; can revisit the matter in one month if Joe Vujnich is sole Interim City Administrator and needs help; place new legislation on the next Council agenda in case Bill 2430 does not get overridden

A motion was made by Council Member Shea, seconded by Council Member Gragnani, recommending the City Council consider Joe Vujnich to serve as Interim City Administrator, and to revisit the matter in one month, removing Steve Cross from consideration, pending failure to override Bill 2430 or for the Bill to be signed by the Mayor.

A roll call vote was taken with the following results:

Ayes – Gragnani, Shea, Dodwell, Bopp, Woerther

Nays – Manton

Abstain – None

Absent – Garritano, McCutchen

Committee Members drafted a new Bill to present to the City Council at the January 14, 2019 City Council meeting.

NEXT MEETING – February 6, 2019 at 5:30 p.m.

MISCELLANEOUS –

Committee Members discussed next steps in the search process. Chair Dodwell stated RFPs would be reviewed at the next meeting and she asked Committee Members to begin thinking about potential candidate interview questions.

ADJOURNMENT

A motion was made by Council Member Woerther, seconded by Council Member Gragnani, 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 7:30 p.m.

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