



WILDWOOD®

CITY OF WILDWOOD
FEBRUARY 11, 2019 RECORD OF PROCEEDINGS

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

The meeting was called to order at 7:02 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 Gagnani
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 Dave Bertolino
Council Member Greg Stine

Also present:

Mr. Joe Vujnich, Director of Planning and Parks/Co-Interim City Administrator
Mr. Steve Cross, Co-Interim City Administrator
Mr. Rick Brown, Director of Public Works
Mr. John Young, City Attorney
Ms. Jessica Meyer, Deputy City Clerk
Mr. Julian M.D. Jacquin, Economic Development Manager

PLEDGE OF ALLEGIANCE

Boy Scout Troop 456 led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the January 14, 2019 City Council meeting were submitted for approval. A motion was made by Council Member McGowen, seconded by Council Member McCutchen, to approve the minutes of the January 14, 2019 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Woerther abstained.

The minutes of the January 28, 2019 City Council meeting were submitted for approval. A motion was made by Council Member Dodwell, seconded by Council Member Bartoni, to approve the minutes of the January 28, 2019 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

The minutes of the February 6, 2019 Special City Council meeting were submitted for approval. A motion was made by Council Member Gragnani, seconded by Council Member Stephens, to approve the minutes of the February 6, 2019 Special City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McGowen, Council Member Bartoni, Council Member Manton, Council Member Dodwell, Council Member Taylor, Council Member McCutchen, Council Member Jordan, Council Member Woerther, and Council Member Garritano abstained.

A motion was made by Council Member Stephens and Council Member Dillard to include the attendance of the special meetings in the Gazette. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Dodwell, Council Member McCutchen and Council Member Jordan opposed.

PUBLIC PARTICIPATION

Public Participation and Hearing Procedures

Tony Salvatore, 2701 Autumn Run Ct., spoke in regard to charter complaints, ordinance violations, email from Molly Proost recusing herself and Tim Englemeyer should have recused himself.

Kerry Tebbe, 211 Cobblefield, spoke in regard to concerns of dumping at the following properties Caulk's Creek, Englebrook, Callahan and Bliss. Mr. Tebbe requested a response from his ward representatives Steve Taylor and Katie Dodwell. Mr. Tebbe expressed concerns regarding social media use by Council Members and the Mayor and a video of a Ward or HOA meeting where a ward representative was threatened arrest.

Karen Sheeley, 2357 Gross Point, spoke in regard to social media, Council Member Taylor's website and the use of 'group' and 'allies,' increase in lawyer involvement in meetings and concerns regarding Better Together's impact on Wildwood.

Donnie Heth, 384 Crest Dr., spoke in regard to Belleview Farms. Mr. Heth expressed concerns regarding the connection of trails increasing traffic and preservation of the wildlife and nature. Mr. Heth recommended a walking trail only.

Laurie Mecham, 1470 Saint Paul Rd., spoke in regard to Belleview Farms. Ms. Mecham discussed the goal of conservation preservation, access to the park that protects the wildlife, concerns regarding an increase in human traffic and requested a formal seat at the table for any upcoming discussions regarding Belleview Farms.

John Gragnani, 1510 Scofield, spoke in regard to peacefulness of Wildwood, codification of ward meeting policy and codification of a Coffee with the Mayor policy.

Mary Ann Raney, 16758 Babler View, spoke in regard to cars parking on the street in Babler Park Estates and not allowing for accessibility of emergency vehicles. Ms. Raney also expressed concerns of bicyclists not stopping at stop signs or stop lights. Ms. Raney requested the Mayor address her concerns.

Karen Jehling, 18141 Edgewood, spoke in regard to Ward 3 representative behavior and apologized to Greg Stine. Ms. Jehling also expressed concerns regarding the concession stand at St. Albans Church and unresponsiveness from her ward representatives on the matter.

Ed Marshall, 16719 Westglen Farms, spoke in regard to the reasoning behind ward meetings, not passing an ordinance to restrict people and discussed concerns of politics verses representation at ward meetings.

Crystal McCune, 16409 Cove Landing Ct., spoke in regard to Robert's Rules at all City meetings, standardization and consistency at all City meetings and the social media consultant.

Jean Vedvig, 16709 Clayton Rd., spoke in regard to the use of microphones and the City/County merger.

Officials' Responses

Council Member McCutchen responded to Mary Ann Raney regarding parked cars.

Co-Interim City Administrator/Director of Planning, Joe Vujnich, responded to Mary Ann Raney regarding bicycles.

Council Member Taylor responded to Kerry Tebbe.

Council Member Dodwell responded to Kerry Tebbe.

MAYOR ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Recognition of Representative Kirk Mathews

Mayor Bowlin recognized and thanked Representative Kirk Mathews for his work in the 110th district.

Appointments

Ray Edwards – Town Center Update Team (Ward Four)

A motion was made by Council Member Dodwell, seconded by Council Member Taylor, to approve the appointment of Ray Edwards to the Town Center Update Team. A voice vote was taken with an affirmative result and the motion was declared passed.

PUBLIC HEARINGS – NONE

UNFINISHED BUSINESS –

BILL #2439 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO A CONTRACT WITH MARTIN C. HECK BRICK CONTRACTING COMPANY FOR MASON AND STONE WORK, AND RELATED ITEMS, IN SUPPORT OF THE RESTORATION AND PRESERVATION OF THE WPA WALL AT OLD POND SCHOOL BUILDING. *Recommended by the Planning and Parks Committee (Second Reading) (Ward – One)*

Direct Budgetary Impact: \$32,000

A motion was made by Council Member McGowen, seconded by Council Member Gragnani, for the second reading of Bill #2439. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2439 was read for the second time by title only.

A roll call vote was taken for approval of Bill #2439 with the following results:

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

Nays – None

Absent – Bertolino, Stine

Abstain – None

Whereupon Mayor Bowlin declared Bill #2439 approved and it became **ORDINANCE #2439**.

BILL #2440 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND [ST. LOUIS COUNTY LOCATOR NUMBERS: 26T350036 AND 26T530025]; PLATTED IN BOOK 13, PAGE 7, BY SHANTZ REAL ESTATE COMPANY, CIRCA 1913, PER ST. LOUIS COUNTY RECORD INFORMATION, BEING PART OF LOTS 2 AND 3 OF THE SUBDIVISION OF SECTIONS 16 AND 17, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY, SITUATED ON THE NORTH SIDE OF RIDGE ROAD, WEST OF ST. PAUL ROAD, FOR THE PURPOSES OF TRANSFERRING 2.389 ACRES [EXCLUSIVE OF RIGHT-OF-WAY] BETWEEN THE TWO (2) SUBJECT PROPERTIES. *Recommended by the Department of Planning (Second Reading) (Ward – Six)*

Direct Budgetary Impact: None

A motion was made by Council Member Jordan, seconded by Council Member Bopp, for the second reading of Bill #2440. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2440 was read for the second time by title only.

A roll call vote was taken for approval of Bill #2440 with the following results:

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

Nays – None

Absent – Bertolino, Stine

Abstain – Taylor

Whereupon Mayor Bowlin declared Bill #2440 approved and it became **ORDINANCE #2440**.

BILL #2441 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE DIVISION OF AN 11.15-ACRE TRACT OF LAND, ADDRESSED AS 4734 FOX CREEK ROAD [LOCATOR NUMBER 28Y220121], WHICH IS

LOCATED IN THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 32, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI; AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF FOX CREEK ROAD, SOUTH OF FOX VIEW LANE, FOR THE PURPOSES OF SUBDIVIDING IT INTO TWO (2) PARCELS OF GROUND, WITH THEIR SIZES BEING 6.65 ACRES AND 4.50 ACRES IN AREA, HEREAFTER TO BE KNOWN AS LOTS 1 AND 2 OF THE RANCH AT CUNNINGHAM'S CORNER. *Recommended by the Department of Planning (Second Reading) (Ward – Six)*

Direct Budgetary Impact: None

A motion was made by Council Member Bopp, seconded by Council Member Jordan, for the second reading of Bill #2441. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2441 was read for the second time by title only.

A roll call vote was taken for approval of Bill #2441 with the following results:

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

Nays – None

Absent – Bertolino, Stine

Abstain – None

Whereupon Mayor Bowlin declared Bill #2441 approved and it became **ORDINANCE #2441**.

NEW BUSINESS -

BILL #2442 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH GAMMA TREE EXPERTS FOR THE FY 2019 SPRING TREE PLANTING PROJECT INCLUDING OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT SPECIFICATIONS AND DRAWINGS. *Recommended by the Admin / Public Works Committee (First Reading) (Wards – One, Five, Seven and Eight)*

Direct Budgetary Impact: \$51,825.00

A motion was made by Council Member McGowen, seconded by Council Member Woerther, for the first reading of Bill #2442. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2442 was read for the first time by title only.

BILL #2443 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH J.M. MARSCHUETZ CONSTRUCTION COMPANY FOR THE FY 2019 CONCRETE STREET SLAB AND SIDEWALK PROJECT INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT SPECIFICATIONS AND DRAWINGS. *Recommended by the Admin / Public Works Committee (First Reading) (Wards – One, Two, Three, Four, Five, Seven and Eight)*

Direct Budgetary Impact: \$ 995,000.00

A motion was made by Council Member Taylor, seconded by Council Member McCutchen, for the first reading of Bill #2443. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2443 was read for the first time by title only.

BILL #2444 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH GERSHENSON CONSTRUCTION CO., INC., FOR THE CONSTRUCTION OF THE MANCHESTER ROAD STREETScape PROJECT, PHASE III,

INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Admin / Public Works Committee (First Reading) (Ward - Eight)*

Direct Budgetary Impact: \$1,202,695.75 (50% of \$2,405,391.50)

A motion was made by Council Member Garritano, seconded by Council Member Stephens, for the first reading of Bill #2444. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2444 was read for the first time by title only.

BILL #2445 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH CORRECTIVE ASPHALT MATERIALS, LLC, FOR THE 2019 CRF RESTORATIVE SEAL PROJECT INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Admin / Public Works Committee (First Reading) (Ward - Six)*

Direct Budgetary Impact: \$101,295.32

A motion was made by Council Member Jordan, seconded by Council Member Bopp, for the first reading of Bill #2445. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2445 was read for the first time by title only.

BILL #2446 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A CERTAIN CHANGE TO CHAPTER 140 FINANCE, SECTION 140.120 TRAFFIC GENERATION ASSESSMENT TRUST FUNDS, OF THE CODE OF ORDINANCES, WHICH THEREBY ALTERS HOW ASSESSMENTS ARE DETERMINED IN ASSOCIATION WITH THE EAST AND WEST TRUST FUND AREAS OF THE CITY OF WILDWOOD, MISSOURI RELATIVE TO THE ASSOCIATED ZONING DISTRICT DESIGNATIONS, THE TYPES OF USES, AND THE PARKING RATIOS THAT ARE APPLIED IN THIS REGARD. *Recommended by the Planning and Parks Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: TBD

A motion was made by Council Member Stephens, seconded by Council Member Manton, for the first reading of Bill #2446. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2446 was read for the first time by title only.

BILL #2447 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A MUNICIPAL AND COST APPORTIONMENT AGREEMENT FIRST SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR ADDITIONAL MAINTENANCE RESPONSIBILITIES FOR CERTAIN BIO-RETENTION FACILITIES. *Recommended by the Director of Public Works (First Reading) (Wards – One and Eight)*

Direct Budgetary Impact: None

A motion was made by Council Member Gragnani, seconded by Council Member Garritano, for the first reading of Bill #2447. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2447 was read for the first time by title only.

RESOLUTION(S) – None

MISCELLANEOUS

Anonymous Websites – Online Pages and Misinformation – Council Member Taylor

Discussion was held regarding the following: Council Member Taylor stands by all his blogs, will try to not use 'group' or 'allies' and will try to be more sensitive; establish code of conduct; disturbing trend of anonymous sites; showed exhibits from various social media pages.

A motion was made by Council Member Gragnani, seconded by Council Member Dillard to adjourn.

A roll call vote was taken with the following results:

Ayes – Gragnani, Dillard, Dodwell, Bopp, Jordan, Woerther, Stephens

Nays – McGowen, Bartoni, Manton, Shea, Taylor, McCutchen, Garritano

Absent – Bertolino, Stine

Abstain – None

Whereupon Mayor Bowlin voted nay to break the tie vote and declared the motion failed.

Council Member Shea requested clarification from Co-Interim City Administrator/Director of Planning, Joe Vujnich, regarding the concession request.

Co-Interim City Administrator/Director of Planning, Joe Vujnich, confirmed the City Council did not see the request and no one on the City Council had any role in the project approval.

ADJOURNMENT

A motion was made by Council Member Manton, seconded by Council Member McGowen, 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 8:44 p.m.

Approved this _____ day of _____, 2019.

James R. Bowlin, Mayor

ATTEST:

City Clerk

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

MONDAY, FEBRUARY 11, 2019
6:00 P.M.

<u>Present</u>	<u>Absent</u>
Bowlin	
McGowen	
Gagnani	
Bartoni	
Manton	
Shea	
Dillard	
Dodwell	
Taylor	
Bertolino	x
McCutchen	
Bopp	
Jordan	
Stine	x
Woerther	
Stephens	
Garritano	x

Council Member Garritano arrived at 6:47 p.m.

MAYOR'S COMMENTS AND ANNOUNCEMENTS –

City/County Merger – Municipal League of Metro St. Louis Approach (Wards – All)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

FOR INFORMATION

Administration/Public Works Committee

Construction Contract for 2019 Spring Tree Planting Project (Wards - One, Five, Seven and Eight)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Construction Contract for 2019 Concrete Street Slab and Sidewalk Project (Wards – One, Two, Three, Four, Five, Seven and Eight)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Construction Contract for Manchester Road Streetscape Project, Phase III (Ward - Eight)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Discussion was held regarding the following: timeline for traffic control; City to watch carefully for traffic impacts; could be short periods of time a lane is closed

Construction Contract for 2019 CRF Restorative Seal Project (Ward - Six)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Ward Six Council Members as Hosts for February 14, 2019 Ward Six Meeting (Ward – Six)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Department of Planning and Parks

Community Park – Phase III Update (Wards – All)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Update on Parks Action Plan 2018 (Wards - All)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Department of Public Works

Supplemental Agreement for Cost Apportionment Agreement (Wards – One and Eight)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Historic Preservation Commission

Work Program for Historic Route 66 through 2019 (Wards – One, Six, Seven and Eight)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Rural Internet Access Committee Update (Wards – All)

Rural Internet Access Update, including Summary of Consultant's Visit to Wildwood (Wards – All)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Construction Project Update (Wards – All)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

FOR ACTION –

Administration/Public Works Committee

Codification of the Ward Meeting Policy (Wards – All)

A motion was made by Council Member Jordan, seconded by Council Member Gragnani to codify the city assisted ward meeting policy with the provisions approved by the Administration/Public Works Committee.

A motion was made by Council Member McCutchen, seconded by Council Member Shea to amend the motion to codify all items except to delete January and February for ward meetings and change section 9 to prohibit conducting ward meetings from March thru the municipal election in April. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Woerther opposed.

A motion was made by Council Member Taylor, seconded by Council Member Manton, to make an amendment to the amended motion that nothing in this section prevents the Mayor from using funds to host non-ward meetings with residents.

A roll call vote was taken to amend the motion with the following results:

Ayes – McGowen, Manton, Taylor, McCutchen

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

Absent – Bertolino, Stine

Abstain – Garritano

Whereupon Mayor Bowlin declared the motion failed.

A motion was made by Council Member Jordan, seconded by Council Member Gragnani, to prepare legislation by Ordinance to codify the City-Assisted Ward Meeting Policy, as recommended by the Admin/Public Works Committee,

including new items #8 and #9, except modifying #9 to reflect that no City-Assisted Ward Meeting may be held during the months of March and April (prior to an election) to avoid potential campaign activity.

A roll call vote was taken with the following results:

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

Nays – McGowen, Bartoni, Manton, Taylor, McCutchen, Garritano

Absent – Bertolino, Stine

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

The Council came to a consensus to recess the Work Session, at 7:01 p.m., until after the City Council meeting.

Compensation of Appointed Officials (Wards – All)

A motion was made by Council Member Garritano, seconded by Council Member Bartoni, to approve the compensation of appointed officials by the recommendation of the Administration/Public Works Committee. A voice vote was taken with an affirmative result and the motion was declared passed.

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]

A motion was made by Council Member Dodwell, seconded by Council Member McGowen, to go into Executive Session at 8:52 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].

A roll call vote was taken with the following results:

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

Nays – None

Absent – Manton, Bertolino, Stine

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Bartoni, seconded by Council Member McGowen, to go out of Executive Session at 9:44 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].

A roll call vote was taken with the following results:

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

Nays – None

Absent – Bertolino, Stine

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

MISCELLANEOUS - None

ADJOURNMENT

A motion was made by Council Member Bartoni, seconded by Council Member McGowen, to adjourn Work Session at 9:45 p.m. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Manton, Council Member Bertolino, Council Member Stine, Council Member Jordan, Council Member Gragnani absent.

DRAFT