



WILDWOOD®

CITY OF WILDWOOD

FEBRUARY 25, 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 7:00 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
Council Member Dave Bertolino
Council Member Greg Stine

Absent:

None

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

PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the February 11, 2019 City Council meeting were submitted for approval. A motion was made by Council Member McGowen, seconded by Council Member Stephens, to approve the minutes of the February 11, 2019 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Stine abstained.

PUBLIC PARTICIPATION

Public Participation and Hearing Procedures

Patricia Fuller, 17541 Radcliffe Pl., spoke in regard to censure of Council Member Shea and Council Member Stine's behavior.

Connie Pepper, 4285 Fox Creek Rd., spoke in regard to term limits.

Kelley Woerther, 539 Nantucket Pointe Dr., spoke in regard to censure of Council Member Shea.

Dan McLaughlin, 18132 Sunny Top, spoke in regard to Council Member Shea's hard work, Council Member Stine's behavior and blogs.

Mark Harder, 542 Lering Ct., spoke in regard to Better Together Report.

Kerry Tebbe, 211 Cobblefield Ct., spoke in regard to the Ward 4 trustees meeting and Council Member Taylor's blog.

Andy Irvine, 554 Eatherton Rd., spoke in regard to cut thru traffic and speeding on Eatherton Road. Mr. Irvine recommended law enforcement monitoring during peak hours.

Tony Salvatore, 2701 Autumn Run Ct., spoke in regard to first amendment right of free speech.

Don McLaughlin, 17734 Orrville Rd, spoke in regard to cut thru traffic on Eatherton Road.

Bill Kennedy, 48 Rockwood Forest, spoke in regard to Council Member Shea and thanked her for righting wrong. Mr. Kennedy showed image of Mayor Bowlin allegedly defacing the City logo.

Eric Tremayne, 433 Eatherton Valley Rd., spoke in regard to Bill #2448.

Jean Vedvig, 16709 Clayton Rd., completed a speaker card but was not present during public participation.

Crystal McCune, 16409 Cove Landing Ct., spoke in regard to microphone issues, place markers on meeting agendas and the City's intellectual property usage.

Karen Jehling, 18141 Edgewood, spoke in regard to the concession stand at St. Alban's church. Ms. Jehling expressed she is not Dr. Remy's campaign manager.

Harry LeMay, 2139 Oak Crest Manor Ln., spoke in regard to censure of Council Member Shea.

Officials' Responses

Director of Public Works, Rick Brown and Council Member Gragnani spoke regarding Mr. Irvine's question regarding a movement towards having a resolution or ordinance. Council Member Gragnani stated there is an ordinance on the agenda.

MAYOR ANNOUNCEMENTS AND APPOINTMENTS

Announcements - None

Appointments

Jeff Levitt - Planning and Zoning Commission – (Ward Seven) – Term Ending June 2022

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

A roll call vote was taken with the following results:

Ayes – McGowen, Bartoni, Manton, Taylor, Bertolino, McCutchen, Stine, Garritano

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

Absent – None

Abstain – Dodwell

Whereupon Mayor Bowlin declared the motion failed.

Ad Hoc Wildwood Preservation Commission

A motion was made by Council Member Dodwell, seconded by Council Member Manton, to approve the formation of the Ad Hoc Wildwood Preservation Commission.

A motion was made by Council Member Woerther, seconded by Council Member Dodwell, to amend the motion to refer to the Administration/Public Works Committee.

A roll call vote was taken with the following results:

Ayes – Stine, Woerther

Nays – Gragnani, McGowen, Bartoni, Manton, Shea, Dillard, Dodwell, Taylor, Bertolino, McCutchen, Bopp, Jordan, Garritano, Stephens

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared the motion failed.

A motion was made by Council Member Taylor, seconded by Council Member Garritano, to amend the main motion to refer Administration/Public Works Committee to develop action items. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen opposed.

A roll call vote was taken for approval of the main motion with the following results:

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

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

PUBLIC HEARINGS –

A review and recommendation by the Planning and Zoning Commission regarding a follow-up request by the owners of property to allow for an extension of time for the “commencement of construction” to begin on this 11.3 acre site situated within the City’s Town Center Area, which was previously approved for a total of seven (7), multiple-story buildings, housing one hundred sixty-eight (168) condominium and/or apartment units, along with two (2) commercial buildings fronting onto Manchester Road, with associated parking, being identified as P.Z. 14-07 Covert-Corsair Homes, Inc., c/o Stock and Associates. The property is currently zoned C-8 Planned Commercial District (Town Center Workplace and Neighborhood Edge Districts) and located on the north side of Manchester Road, west of Taylor Road (Locator Number: 24V630286/Street Address: 16815 Manchester Road). The Commission considered a similar request in 2017. Subsequently, the petitioner requested a variance from the City’s Board of Adjustment for the same, which was granted for a period of twelve (12) months, which expired January 17, 2019. If the Planning and Zoning Commission does not support the requested extension of time, direction is needed as to whether to begin the zoning revocation process, as set forth in the City of Wildwood’s Zoning Ordinance, in Chapter 415.190 C-8 Planned Commercial District. **Action: The Planning and Zoning Commission acted to recommend the requested eighteen (18) month extension of time for the commencement of construction. (Ward Eight)**

Co-Interim City Administrator and Director of Planning, Joe Vujnich, provided an overview of the request for extension.

Public Hearing – opposed to request

Steven Cook, 16565 Lancaster Estate Dr., spoke in regard to his disappointment in residential guidelines, site disturbances, condos, apartments and parking.

Discussion was held regarding the following: intent of Planning and Zoning for the extension; site development plan; start of development; 12 years of granting extensions

A motion was made by Council Member Bertolino, seconded by Council Member Woerther, to approve the recommendation by the Planning and Zoning Commission.

Petitioner spoke in regard to the following: interested buyer; represented by a real estate person; do not have a contract right now; interested in the plan as drawn

A motion was made by Council Member Dodwell, seconded by Council Member McGowen, to postpone the main motion for 30 days. A voice vote was taken with a negative result and the motion was declared failed.

A roll call vote was taken for approval of the main motion with the following results: Ayes –Bertolino, McCutchen, Bopp, Woerther

Nays – Gragnani, McGowen, Bartoni, Manton, Shea, Dillard, Dodwell, Taylor, Jordan, Stine, Garritano, Stephens

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared the motion failed.

UNFINISHED 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 SPECIFICATONS AND DRAWINGS. *Recommended by the Admin / Public Works Committee (Second Reading) (Wards – One, Five, Seven and Eight)*

Direct Budgetary Impact: \$51,825.00

A motion was made by Council Member Stephens, seconded by Council Member McGowen, for the second 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 second time by title only.

A roll call vote was taken for approval of Bill #2442 with the following results:

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

Nays – None

Absent – Dillard, Stine

Abstain – None

Whereupon Mayor Bowlin declared Bill #2442 approved and it became **ORDINANCE #2442**.

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 CONTRUCTION COMPANY FOR THE FY 2019 CONCRETE STREET SLAB AND SIDEWALK PROJECT INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT SPECIFICATONS AND DRAWINGS. *Recommended by the Admin / Public Works Committee (Second Reading) (Wards – One, Two, Three, Four, Five, Seven and Eight)*

Direct Budgetary Impact: \$ 995,000.00

A motion was made by Council Member Shea, seconded by Council Member Woerther, for the second 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 second time by title only.

A roll call vote was taken for approval of Bill #2443 with the following results:

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

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared Bill #2443 approved and it became **ORDINANCE #2443**.

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 (Second Reading) (Ward - Eight)*

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

A motion was made by Council Member Stephens, seconded by Council Member Garritano, for the second 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 second time by title only.

A roll call vote was taken for approval of Bill #2444 with the following results:

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

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared Bill #2444 approved and it became **ORDINANCE #2444**.

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 (Second Reading) (Ward - Six)*

Direct Budgetary Impact: \$101,295.32

A motion was made by Council Member Jordan, seconded by Council Member Gragnani, for the second 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 second time by title only.

A roll call vote was taken for approval of Bill #2445 with the following results:

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

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared Bill #2445 approved and it became **ORDINANCE #2445**.

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 (Second Reading) (Wards – All)*

Direct Budgetary Impact: TBD

A motion was made by Council Member Stephens, seconded by Council Member McCutchen, for the second 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 second time by title only.

A roll call vote was taken for approval of Bill #2446 with the following results:

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

Nays – None
Absent – None
Abstain – None

Whereupon Mayor Bowlin declared Bill #2446 approved and it became **ORDINANCE #2446**.

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 (Second Reading) (Wards – One and Eight)*

Direct Budgetary Impact: None

A motion was made by Council Member Gragnani, seconded by Council Member Garritano, for the second 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 second time by title only.

A roll call vote was taken for approval of Bill #2447 with the following results:

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

Nays – None
Absent – None
Abstain – None

Whereupon Mayor Bowlin declared Bill #2447 approved and it became **ORDINANCE #2447**.

NEW BUSINESS -

BILL #2448 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SCHEDULE XV OF TITLE III OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD; AND PROHIBITING THROUGH TRAFFIC ON EATHERTON ROAD BETWEEN STATE ROUTE 109 AND STATE ROUTE CC (WILDHORSE CREEK ROAD). *Recommended by the Board of Public Safety (First Reading) (Wards – One and Three)*

Direct Budgetary Impact: None

A motion was made by Council Member Gragnani, seconded by Council Member McGowen, for the first reading of Bill #2448. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2448 was read for the first time by title only.

A motion was made by Council Member Gragnani, seconded by Council Member Taylor, for the second reading of Bill #2448. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2448 was read for the second time by title only.

A roll call vote was taken for approval of Bill #2448 with the following results:

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

Nays – None
Absent – None
Abstain – None

Whereupon Mayor Bowlin declared Bill #2448 approved and it became **ORDINANCE #2448**.

BILL #2449 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING ARTICLE II OF CHAPTER 110 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ENACTING A NEW SECTION 110.270, AND PROVIDING FOR A POLICY FOR CITY ASSISTED WARD MEETINGS. (First Reading) *Recommended by the City Council (Wards – All)*

Direct Budgetary Impact: None

A motion was made by Council Member Jordan, seconded by Council Member Gragnani, for the first reading of Bill #2449.

A roll call vote was taken with the following results:

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

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

Absent – None

Abstain – None

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

RESOLUTION(S) –

RESOLUTION #2019-10 A RESOLUTION OF THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONSULTANT/SERVICES AGREEMENT WITH GOVHR USA, LLC, TO CONDUCT AN EXECUTIVE SEARCH PROCESS TO AID THE MAYOR AND COUNCIL OF THE CITY IN THE RECRUITMENT AND SELECTION OF A NEW CITY ADMINISTRATOR. *Recommended by the City Administrator Search Committee (Wards – All)*

Direct Budgetary Impact: TBD

A motion was made by Council Member Dodwell, for the adoption of Resolution #2019-10, which motion was seconded by Council Member Gragnani. Resolution #2019-10 was read into the record. A voice vote was taken for approval of Resolution #2019-10 with an affirmative result and the motion was declared passed.

RESOLUTION #2019-11 A RESOLUTION BY THE CITY COUNCIL AUTHORIZING THE PURCHASE OF A PORTABLE METAL DETECTOR, AND ASSOCIATED HAND WANDS, THROUGH THE USE OF PROPOSITION P FUNDS FOR MUNICIPAL COURT SAFETY AND OTHER BUILDING SECURITY NEEDS ASSOCIATED WITH ITS USE FOR PUBLIC PURPOSES. *Recommended by the Co-Interim City Administrators (Wards – All)*

Direct Budgetary Impact: Not to Exceed \$7,000

A motion was made by Council Member Dodwell, for the adoption of Resolution #2019-11, which motion was seconded by Council Member Woerther. Resolution #2019-11 was read into the record. A voice vote was taken for approval of Resolution #2019-11 with an affirmative result and the motion was declared passed.

A motion was made by Council Member Shea, seconded by Council Member Manton, to take expanding safety considerations for the building into the Administration/Public Works Committee for study, consideration and report back to the City Council. A voice vote was taken with an affirmative result and the motion was declared passed.

Co-Interim City Administrator and Director of Planning, Joe Vujnich, proposed an intermediary step to be taken for Captain Mundel, the Marshall, Steve Cross and Joe Vujnich to go to the Board of Public Safety before the next scheduled Administration/Public Works Committee meeting to seek their input, prepare a report and have that as additional information for the City Council.

RESOLUTION #2019-12 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE PURCHASE OF CERTAIN OFFICE EQUIPMENT AND FURNITURE FOR THE INSTALLATION OF THREE (3) CUBICLES AND ASSOCIATED ITEMS FOR THE DEPARTMENT OF PLANNING AND PARKS AND THE DEPARTMENT OF PUBLIC WORKS, THEREBY ALLOWING THE USE OF SPACE CURRENTLY USED FOR STORAGE TO ACCOMMODATE THE ADDITION OF NEW EMPLOYEES OVER THE COURSE OF YEARS TO COME. *Recommended by the Director of Planning and Parks/Co-Interim City Administrator (Wards – All)*

Direct Budgetary Impact: Not to Exceed \$14,000

A motion was made by Council Member Dodwell, for the adoption of Resolution #2019-12, which motion was seconded by Council Member McGowen. Resolution #2019-12 was read into the record. A voice vote was taken for approval of Resolution #2019-12 with an affirmative result and the motion was declared passed.

RESOLUTION #2019-13 A RESOLUTION OF CENSURE OF COUNCIL MEMBER TAMMY SHEA. *Recommended by Council Member Stine (Wards – All)*

Direct Budgetary Impact: None

A motion was made by Council Member Stine, for the adoption of Resolution #2019-13, which motion was seconded by Council Member Taylor. Resolution #2019-13 was read into the record.

A roll call vote was taken for approval of Resolution #2019-13 with the following results:
Ayes – McGowen, Bartoni, Manton, Dodwell, Taylor, Bertolino, McCutchen, Stine, Garritano
Nays – Gragnani, Shea, Dillard, Bopp, Jordan, Woerther, Stephens
Absent – None
Abstain – None
Whereupon Mayor Bowlin declared the motion passed.

MISCELLANEOUS

Approval of Expenditures

A motion was made by Council Member Manton, seconded by Council Member Bartoni, for approval of the expenditures. A voice vote was taken with an affirmative result and the motion was declared passed.

Receive and File (One Item)

A recommendation report prepared by the Department of Planning and Parks regarding a Site Development Section Plan for the relocation of the Wildwood Community Garden to the City Hall property located at 16860 Main Street (St. Louis County Locator Number: 23V220224); terminus of Main Street, at Market Street; C-8 Planned Commercial District; which recommends the Planning and Zoning Commission's favorable consideration and action on this location and associated design components. (Ward - Eight)

Director of Planning Vujnich provided an overview and stated he was available for any questions or comments.

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 11:22 p.m.

Approved this _____ day of _____, 2019.

James R. Bowlin, Mayor

ATTEST:

Deputy City Clerk

DRAFT

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

MONDAY, FEBRUARY 25, 2019
6:30 P.M.

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

Council Member Jordan arrived at 6:31 PM

MAYOR'S COMMENTS AND ANNOUNCEMENTS – None

FOR INFORMATION

Board of Public Safety

Proposed Restrictions to Through Traffic on Eatherton Road (Wards – One and Three)

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: cut thru traffic and speed

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.

Public Hearing Notice for Historic Register Application by the Marianist Retreat Center – State Highway 109, at Alt Road. (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.

Update on Better Together Merger Plan (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.

Discussion was held regarding the following: Des Peres link not working; would be nice for the City to have a comparison; City has received requests for financials; provide narrative and communication to residents

Co-Interim City Administrator, Steve Cross, and Finance Officer, Dawn Kaiser to put together a financial analysis for the City.

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.

Discussion was held regarding the following: update on number of households per provider; grant funding; setting goals and targets with consultant

Co-Interim City Administrator and Director of Planning, Joe Vujnich, spoke in regard to the consultant having already provided set goals and targets and Mr. Vujnich will forward, via email, to the City Council.

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 – None

MISCELLANEOUS - None

ADJOURNMENT

A motion was made by Council Member Manton, seconded by Council Member Bartoni, to adjourn Work Session at 6:48 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.

DRAFT