



WILDWOOD

CITY OF WILDWOOD
AUGUST 12, 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 Niles Stephens
Council Member Crystal McCune
Council Member Jon Bopp
Council Member Dave Bertolino
Council Member Katie Dodwell
Council Member Kenneth E. Remy
Council Member Lauren Edens
Council Member Larry Brost
Council Member Joe Garritano
Council Member Tim Woerther
Council Member Cheryl Jordan
Council Member Debra Smith McCutchen
Council Member Steve Taylor
Council Member Kevin Dillard
Council Member Don Bartoni
Council Member John Gragnani

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 Stirmlinger, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Boy Scout Troop 456 led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the July 22, 2019 City Council meeting were submitted for approval. A motion was made by Council Member McCutchen, seconded by Council Member Gragnani, to approve the minutes of the July 22, 2019 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Jordan abstained.

PUBLIC PARTICIPATION

Public Participation and Hearing Procedures

Sidney T. (Tom) Smith, 17221 Portland Crest Ct., spoke in regard to Board of Ethics complaints. Mr. Smith asked Council Member Gragnani "Can you tell me with some certainty when these complaints will be acknowledged and dealt with?"

Joy Wilcox, 17345 Manchester, spoke in regard to the Pond Sewer Project.

Teresa Clark, 18533 Sassafras Pt., spoke in regard to closed captioning.

Charlie St. Onge, P.O. Box 14, spoke in regard to Bill 2491. Mr. St. Onge requested a second reading.

Dave Williams, 16079 Nantucket Island Dr., spoke in regard to the Deer Management Program.

Joan Harwood, 218 Waterside Dr., spoke in regard to Lake Chesterfield.

Officials' Responses

Council Member Gragnani responded to Mr. Smith.

MAYOR ANNOUNCEMENTS AND APPOINTMENTS

Announcements –

Closed Captioning of Livestream Meetings

Mayor Bowlin provided an overview of closed captioning.

A motion was made by Council Member Remy, seconded by Council Member Bertolino, for closed captioning of public meetings. A voice vote was taken with an affirmative result and the motion was declared passed.

Appointments -

Carol Holthouse - Erosion Task Force – Citizen Representative – Ward 4

A motion was made by Council Member Dodwell, seconded by Council Member Stephens, to approve the appointment of Carol Holthouse to the Erosion Task Force. A voice vote was taken with an affirmative result and the motion was declared passed.

Rhonda Loggia – Architectural Review Board, Alternate – Ward 1 – Term July 2021

A motion was made by Council Member Gragnani, seconded by Council Member Brost, to approve the appointment of Rhonda Loggia to the Architectural Review Board, Alternate. A voice vote was taken with an affirmative result and the motion was declared passed.

PUBLIC HEARING – None

UNFINISHED BUSINESS

BILL #2483 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CO-INTERIM CITY ADMINISTRATORS TO EXECUTE AND ISSUE A PURCHASE ORDER FOR CERTAIN SECURITY ITEMS INTENDED FOR INSTALLATION AT CITY HALL, WHICH RELATE TO OCCUPANT SAFETY, THROUGH THE USE OF PROPOSITION P SALES TAX FUNDS. *Recommended by the Board of Public Safety and the Department of Planning and Parks (Second Reading)* (Wards – All)

Direct Budgetary Impact: \$66,000

A motion was made by Council Member Dodwell, seconded by Council Member Bertolino, for the second reading of Bill #2483. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2483 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2483 with the following results:

Ayes – Stephens, McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Taylor, Dillard, Bartoni, Gragnani

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared Bill #2483 approved and it became **ORDINANCE #2483**.

BILL #2484 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONSULTANT/SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH SC ENGINEERING, LLC, d/b/a COCHRAN, FOR THE DESIGN OF SMALL BRIDGE AND BOX CULVERT REPLACEMENTS ON BOUQUET ROAD AND WILD HORSE CREEK ROAD WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration / Public Works Committee* (Second Reading) (Ward - One)

Direct Budgetary Impact: \$21,960

A motion was made by Council Member Gragnani, seconded by Council Member Brost, for the second reading of Bill #2484. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2484 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2484 with the following results:

Ayes – Stephens, McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Taylor, Dillard, Bartoni, Gragnani

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared Bill #2484 approved and it became **ORDINANCE #2484**.

BILL #2485 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING AN AGREEMENT WITH THE MISSOURI OFFICE OF STATE COURTS ADMINISTRATOR (OSCA) FOR IMPLEMENTATION OF THE SHOW-ME COURTS (SMC) AUTOMATION SOFTWARE AND IMPOSING A COURT AUTOMATION SURCHARGE OF SEVEN DOLLARS ON MUNICIPAL CASES IN ORDER TO ASSIST IN PAYMENT THEREOF AND AMENDING THE MUNICIPAL CODE RELATING THERETO. *Recommended by the City Attorney and Co – Interim City Administrators (Second Reading) (Wards – All)*

Direct Budgetary Impact: TBD

A motion was made by Council Member Dodwell, seconded by Council Member Garritano, for the second reading of Bill #2485. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2485 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2485 with the following results:

Ayes – Stephens, McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Taylor, Dillard, Bartoni, Gragnani

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared Bill #2485 approved and it became **ORDINANCE #2485**.

NEW BUSINESS

BILL #2486 AN ORDINANCE APPOINTING SAMUEL L. ANSELM TO THE OFFICE OF CITY ADMINISTRATOR; ESTABLISHING THE COMPENSATION OF THE CITY ADMINISTRATOR; AND AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT. *Recommended by the City Administrator Search Committee and Mayor Bowlin (First Reading) (Wards – All)*

Direct Budgetary Impact: \$155,000 plus benefits

A motion was made by Council Member Dodwell, seconded by Council Member Garritano, for the first reading of Bill #2486. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2486 was read for the first time by title only.

A motion was made by Council Member Taylor, seconded by Council Member Woerther, for the second reading of Bill #2486. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2486 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2486 with the following results:

Ayes – Stephens, McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Taylor, Dillard, Bartoni, Gragnani

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared Bill #2486 approved and it became **ORDINANCE #2486**.

BILL #2487 AN ORDINANCE APPOINTING JESSICA STIRMLINGER TO THE OFFICE OF CITY CLERK FOR THE CITY OF WILDWOOD, MISSOURI; AND ESTABLISHING THE COMPENSATION OF THE CITY CLERK. *Recommended by Mayor Bowlin (First Reading) (Wards – All)*

Direct Budgetary Impact: \$65,500 plus benefits

A motion was made by Council Member Jordan, seconded by Council Member McCune, for the first reading of Bill #2487. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2487 was read for the first time by title only. Council Member Woerther opposed.

A motion was made by Council Member Remy, seconded by Council Member Taylor, for the second reading of Bill #2487. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2487 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2487 with the following results:

Ayes – Stephens, McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Jordan, McCutchen, Taylor, Dillard, Bartoni, Gragnani

Nays – Woerther

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared Bill #2487 approved and it became **ORDINANCE #2487**.

BILL #2488 AN ORDINANCE APPOINTING STEPHEN CROSS TO THE OFFICE OF TREASURER FOR THE CITY OF WILDWOOD, MISSOURI; AND ESTABLISHING THE COMPENSATION FOR THE CITY TREASURER. *Recommended by Mayor Bowlin* (First Reading) (Wards – All)

Direct Budgetary Impact: \$923.08 plus benefits per week for 4 weeks and \$5,000 annual for Treasurer

A motion was made by Council Member Dodwell, seconded by Council Member Garritano, for the first reading of Bill #2488. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2488 was read for the first time by title only. Council Members Woerther and McCune opposed.

A motion was made by Council Member Bertolino, seconded by Council Member Taylor, for the second reading of Bill #2488. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2488 was read for the second time by title only. Council Members McCune, Woerther, Jordan and Dillard opposed.

A roll call vote was taken for the approval of Bill #2488 with the following results:

Ayes – Stephens, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, McCutchen, Taylor, Bartoni, Gragnani

Nays – McCune, Woerther, Dillard

Absent – None

Abstain – Jordan

Whereupon Mayor Bowlin declared Bill #2488 approved and it became **ORDINANCE #2488**.

BILL #2489 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE AND ISSUE A PURCHASE ORDER TO INTEGRATED FACILITY SERVICES TO PROVIDE AND INSTALL THE VERSION 3.0 SOFTWARE UPGRADE AND ALL RELATED COMPONENTS, RE-DESIGN THE GRAPHICS PACKAGE AND REMOVE ALL JAVA-RELATED COMPONENTS. *Recommended by Co Interim City Administrators* (First Reading) (Wards – All)

Direct Budgetary Impact: not to exceed \$15,495.00

A motion was made by Council Member Woerther, seconded by Council Member Dodwell, for the first reading of Bill #2489. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2489 was read for the first time by title only.

BILL #2490 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI HEREBY AUTHORIZING THE ADDITION OF A NEW SUBSECTION (SUBSECTION V.) WITHIN CHAPTER 415 OF THE CITY OF WILDWOOD'S CODE OF ORDINANCES, SPECIFICALLY CHAPTER 415.380 (V.), MISCELLANEOUS REGULATIONS, WHICH WOULD ADDRESS CERTAIN ISSUES AND CONCERNS RELATING TO HOTELS, MOTELS, AND SIMILAR TYPES OF USES, SPECIFICALLY REGARDING GUEST VEHICLES AND THE IDENTIFICATION OF THEM RELATIVE TO PARKING AND/OR STORAGE IN CONJUNCTION WITH THESE ACTIVITIES, ALL BEING CONSISTENT WITH THE ACTION OF THE PLANNING AND ZONING COMMISSION DATED JUNE 3, 2019, IN ITS LETTER OF RECOMMENDATION ON THIS MATTER. *Recommended by Planning and Zoning Commission (First Reading) (Wards – All)*

Direct Budgetary Impact: None

A motion was made by Council Member Bartoni, seconded by Council Member McCutchen, for the first reading of Bill #2490. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2490 was read for the first time by title only.

BILL #2491 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT APPROVES AN ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) LOTS OF RECORD, WHICH ARE DESCRIBED AS PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 26, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED ON THE WEST SIDE OF STATE ROUTE 109, AT ITS INTERSECTION WITH OLD EATHERTON ROAD, THEREBY TRANSFERRING AN AREA OF APPROXIMATELY ONE (1) ACRE BETWEEN THE RESPECTIVE PROPERTIES, THEREBY ALLOWING FOR THE CHURCH'S NEW WASTEWATER TREATMENT FACILITY TO BE PLACED ON THE TRACT OF LAND, WHERE THE USE IS CURRENTLY LOCATED, AND WILL BE KNOWN AS "THE BOUNDARY ADJUSTMENT PLAT OF ST. PAUL'S LUTHERAN CHURCH. *Recommended by the Department of Planning (First Reading) (Ward – Three)*

Direct Budgetary Impact: None

A motion was made by Council Member Remy, seconded by Council Member Dillard, for the first reading of Bill #2491. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2491 was read for the first time by title only.

A motion was made by Council Member Remy, seconded by Council Member Dillard, for the second reading of Bill #2491. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2491 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2491 with the following results:

Ayes – Stephens, McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Taylor, Dillard, Bartoni, Gragnani

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared Bill #2491 approved and it became **ORDINANCE #2491**.

BILL #2492 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 BYRNE & JONES CONSTRUCTION, INC. FOR THE INSTALLATION OF AN OVERFLOW PARKING LOT AT THE AL FOSTER MEMORIAL TRAILHEAD, AS INDICATED IN THE BID DOCUMENTS AND SPECIFICATIONS, ALL IN KEEPING WITH THE DOCUMENTATION SUBMITTED BY SUCH IN RESPONSE TO THE CITY'S ADVERTISEMENT IN THIS REGARD, AND THE RECOMMENDATION OF THE PLANNING AND PARKS COMMITTEE OF CITY COUNCIL REGARDING THIS PROJECT'S COMPONENTS. *Recommended by the Planning and Parks Committee of City Council (First Reading) (Ward – Six)*

Direct Budgetary Impact: \$102,000

A motion was made by Council Member Jordan, seconded by Council Member Bopp, for the first reading of Bill #2492. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2492 was read for the first time by title only.

BILL #2493 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A CONSULTANT/SERVICES AGREEMENT WITH GEOTECHNOLOGY, INC. TO COMPLETE GEOPHYSICAL SURVEYS AND GEOTECHNICAL EXPLORATIONS, AS NECESSARY, TO EVALUATE THE STABILITY AND SAFETY OF PIERSIDE LANE, AS IT IS CONSTRUCTED ON AN EARTHEN DAM THAT FORMS THE LARGE WATER FEATURE WITHIN THE HARBORS AT LAKE CHESTERFIELD SUBDIVISION. *Recommended at the July 22, 2019 City Council Work Session (Wards – Four and Seven)*

Direct Budgetary Impact: \$58,800 (\$24,186.55 will be provided from an existing special escrow)

A motion was made by Council Member Dodwell, seconded by Council Member McCune, for the first reading of Bill #2493. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2493 was read for the first time by title only. Council Members McCutchen and Garritano opposed. Council Member Edens abstained.

RESOLUTIONS –

RESOLUTION #2019-29 A RESOLUTION OF THE CITY OF WILDWOOD, MISSOURI, ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST FOR CERTAIN MUNICIPAL OFFICIALS. *Recommended by the Co-Interim City Administrators and City Attorney (Wards – All)*

Direct Budgetary Impact: None

A motion was made by Council Member Remy, for the adoption of Resolution #2019-29, which motion was seconded by Council Member Woerther. Resolution #2019-29 was read into the record. A voice vote was taken for approval of Resolution #2019-29 with an affirmative result and the motion was declared passed.

MISCELLANEOUS –

Receive and File – Three (3) Items

P.Z. 8-19 Albert and Gisela Baner, 18909 Old Fox Bridge Road, Wildwood, Missouri 63069, c/o Straight Up Solar, 10330 Page Industrial Boulevard, St. Louis, Missouri 63132 – A request for a Conditional Use Permit (CUP) in the NU Non-Urban Residence District and FPNU Floodplain Non-Urban Residence District (Street Address: 18909 Old Fox Bridge Road/Locator Number: 26Y120115), for the installation of roof-mounted solar panels, which are to be so situated on the dwelling as to be visible from an adjoining roadway. This request is to be reviewed in accordance with Chapter 415.090 NU Non-Urban Residence District Regulations of the City of Wildwood Zoning Ordinance, which establishes standards and requirements for the installation of solar panels. The requested permit is required due to the panels' placement on the front facing area of the dwelling's roof, which does abut a roadway. (Ward - Six)

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

P.Z. 10-19 Dennis Hall, 17555 Thunder Mountain Road, Wildwood, Missouri 63025, c/o Solar SME, 2727 Lyndon B. Johnson Freeway, Suite 762 Dallas, Texas 75234 – A request for a Conditional Use Permit (CUP) in the NU Non-Urban Residence District (Street Address: 17555 Thunder Mountain Road/Locator Number: 27W310090), for the installation of roof-mounted solar panels, which are to be so situated on the dwelling as to be visible from an adjoining roadway.

This request is to be reviewed in accordance with Chapter 415.090 NU Non-Urban Residence District Regulations of the City of Wildwood Zoning Ordinance, which establishes standards and requirements for the installation of solar panels. The requested permit is required due to the panels' placement on the front facing area of the dwelling's roof, which abuts a defined roadway. (Ward – Six)

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

Director of Planning, Joe Vujnich, to email pictures to the City Council Members and the Mayor.

A recommendation report by the Department of Planning for consideration and action by the Planning and Zoning Commission on an additional parking lot area for the Al Foster Memorial Trailhead; FPPS Floodplain Park and Scenic District; southeast corner of 3rd Street and Grand Avenue; which supports the installation thirty-nine (39) parking spaces in the immediate vicinity of the trailhead, where the original gravel lot was previously located. (Ward – Six)

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

Receipt and filing of revised Planning and Zoning Commission's By-Laws for consideration and action by its members. (Wards – All)

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

A motion was made by Council Member Gragnani, seconded by Council Member Woerther, for the Board of Ethics to proceed with hearing the complaints that have been filed relative to those issued by Mr. Smith regarding his complaints and that they be heard within 10 working days of this date.

City Attorney Young addressed two items, this item is not on the agenda as would be required by the Sunshine Law, second the City Code provides that the Board of Ethics is empowered to conduct inquires as it deems appropriate on any verbal or written inquiry or complaint filed so to demand that a hearing be conducted in a particular timeframe would be inconsistent with that City Code provision.

Mayor Bowlin ruled the motion out of order.

Council Member Remy spoke in regard to the following: Strecker Road bridge up and running 17 days early, requested a timeline with actionable items for the Women's bathroom, Resolution at the next meeting regarding summer meetings; and our thriving community.

Council Member Garritano spoke in regard to Celebrate Wildwood on Saturday, August 24, 2019.

Co-Interim City Administrator and Director of Planning, Joe Vujnich, spoke in regard to the Taylor Road extension was opened, this past weekend, between Route 100 and 109 in advance of start of school.

ADJOURNMENT

A motion was made by Council Member Woerther, seconded by Council Member Stephens, 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 8:47 p.m.

Approved this _____ day of _____, 2019.

James R. Bowlin, Mayor

ATTEST:

City Clerk

DRAFT

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

MONDAY, AUGUST 12, 2019
6:00 P.M.

<u>Present</u>	<u>Absent</u>
Bowlin	
Stephens	
McCune	
Bopp	
Bertolino	
Dodwell	
Remy	
Edens	
Brost	
Garritano	
Woerther	
Jordan	
McCutchen	
Taylor	
Dillard	
Bartoni	
Gagnani	

MAYOR'S COMMENTS AND ANNOUNCEMENTS

FOR INFORMATION

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.

Wildwood Community Garden – Update on its Completion and Opening [May 11, 2019] (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.

Historic Preservation Commission

Update on 2019 Work Program of the City’s Historic Preservation Commission (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: add certification to the work program list

Wildwood Celebration Commission

Update on 2019 Wildwood Celebration Commission and Parade Commitments of City Council Members (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.

Rural Internet Access Committee

Rural Internet Access 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.

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

Escrow consideration relating to a two (2) lot, residential subdivision, which funds were collected for a future roadway improvement, but is now approximately eight (8) years later. The previous owner of the parent parcel of ground is seeking relief to the City’s retention of the funds, given this individual has no ownership stake in the new lots. (Ward – Six)

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

A motion was made by Council Member Gagnani, seconded by Council Member Brost, to authorize the release of the escrow and to seek other means to ensure the construction of the road. 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] and hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994]

A motion was made by Council Member Dodwell, seconded by Council Member McCune, to go into Executive Session at 6:10 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] and hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994].

A roll call vote was taken with the following results:

Ayes – Stephens, McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Taylor, Dillard, Bartoni, Gragnani

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Garritano, seconded by Council Member Taylor, to go out of Executive Session at 6:50 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] and hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994].

A roll call vote was taken with the following results:

Ayes – Stephens, McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Taylor, Dillard, Gragnani

Nays – None

Absent – Bartoni

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

MISCELLANEOUS

Council Member McCutchen inquired about offering fall leaf collection programs. The Chair of Admin/Public Works will add this item to the next meeting agenda.

ADJOURNMENT

A motion was made by Council Member Dodwell, seconded by Council Member Gragnani, to adjourn Work Session at 6:55 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.