



WILDWOOD

CITY OF WILDWOOD

AUGUST 26, 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 Kenneth E. Remy
Council Member Lauren Edens
Council Member Larry Brost
Council Member Joe Garritano
Council Member Tim Woerther
Council Member Debra Smith McCutchen
Council Member Kevin Dillard
Council Member Don Bartoni
Council Member John Gragnani

Absent:

Council Member Katie Dodwell
Council Member Cheryl Jordan

Also present:

Mr. Sam Anselm, City Administrator
Mr. Joe Vujnich, Director of Planning and Parks
Mr. Rick Brown, Director of Public Works
Mr. John Young, City Attorney
Ms. Jessica Stirmlinger, City Clerk
Mr. Julian M.D. Jacquin, Economic Development
Manager

PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the August 12, 2019 City Council meeting were submitted for approval. A motion was made by Council Member McCutchen, seconded by Council Member Bartoni, to approve the minutes of the August 12, 2019 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

PUBLIC PARTICIPATION

Public Participation and Hearing Procedures

Patricia Bush, 3054 Woods Rd., spoke in regard to Woods Ave.

Ryan Leslie, 19200 Brookhollow Dr., spoke in regard to rural internet access in Ward one.

Joy Wilcox, 17345 Manchester Rd., spoke in regard to sewers.

Randy Herberg, 2606 Walnut Ave., spoke in regard to Pond sewers.

Joe Gantner, 3111 Woods Rd., spoke in regard to Woods Rd. flooding. Mr. Gantner requested a second reading of Bill #2494.

Sandra Christeson, 16905 Niere Acres, spoke in regard to Saturday, August 24th volume of music and fireworks.

Dennis Hrubes, Ward 8, spoke in regard to Wildwood Days Committee, Saturday, August 24th.

Officials' Responses

MAYOR ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Mayor Bowlin recognized the Wildwood Celebration Commission and City Staff.

Appointments

Joanne Descher – Board of Ethics, Alternate, Reappointment – Ward 4 – Term July 2021

A motion was made by Council Member Bertolino, seconded by Council Member Edens, to approve the reappointment of Joanne Descher to the Board of Ethics, Alternate. A voice vote was taken with an affirmative result and the motion was declared passed. Council Members Woerther, Dillard, Stephens, and McCune opposed.

PUBLIC HEARING –

P.Z. 6-19 City of Wildwood Planning and Zoning Commission c/o Department of Planning, 16860 Main Street, Wildwood, Missouri, 63040 – A request for the consideration of possible changes to Chapter 415 of the City of Wildwood's Code of

Municipal Ordinances that would potentially provide new regulations governing the cultivation, manufacture, transportation, distribution, testing, and sale (dispensary) of medical marijuana, within any “NU” Non-Urban Residence District, “C” Commercial District, or “M” Industrial District zoned parcel of ground within the City of Wildwood. The consideration of such is necessitated by the timeline and requirements established in the constitutional amendment that was approved and passed by the voters of Missouri on November 6, 2018 for such activities. Any considerations relating to any possible new regulations associated with these activities are premised upon the City of Wildwood’s required protection of the public’s health, safety, and general welfare through the application of its zoning and land use regulations. (Wards – All)

Director of Planning, Joe Vujnich, provided an overview of the request for action.

A motion was made by Council Member Stephens, seconded by council Member Bartoni, to authorize the preparation of legislation. A voice vote was taken with an affirmative result and the motion was declared passed. Council Members McCune and Remy abstained.

UNFINISHED BUSINESS

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 (Second Reading) (Wards – All)

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

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

A roll call vote was taken for the approval of Bill #2489 with the following results:

Ayes – Stephens, McCune, Bopp, Bertolino, Remy, Edens, Brost, Garritano, Woerther, McCutchen, Dillard, Bartoni, Gagnani

Nays – None

Absent – Dodwell, Jordan

Abstain – None

Whereupon Mayor Bowlin declared Bill #2489 approved and it became ORDINANCE #2489.

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 (Second Reading) (Wards – All)

Direct Budgetary Impact: None

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

A roll call vote was taken for the approval of Bill #2490 with the following results:

Ayes – Stephens, McCune, Bopp, Bertolino, Remy, Brost, Garritano, Woerther, McCutchen, Dillard, Bartoni, Gragnani

Nays – Edens

Absent – Dodwell, Jordan

Abstain – None

Whereupon Mayor Bowlin declared Bill #2490 approved and it became ORDINANCE #2490.

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 (Second Reading) (Ward – Six)

Direct Budgetary Impact: \$102,000

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

A roll call vote was taken for the approval of Bill #2492 with the following results:

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

Nays – None

Absent – Dodwell, Jordan

Abstain – None

Whereupon Mayor Bowlin declared Bill #2492 approved and it became ORDINANCE #2492.

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 (Second Reading) (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 McCune, seconded by Council Member Woerther, for the second 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 second time by title only.

Mr. Tony Roth, Geotechnology Inc., spoke in regard to the importance of the study.

A roll call vote was taken for the approval of Bill #2493 with the following results:

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

Nays – None

Absent – Dodwell, Jordan

Abstain – None

Whereupon Mayor Bowlin declared Bill #2493 approved and it became ORDINANCE #2493.

NEW BUSINESS

BILL #2494 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 INTUITION AND LOGIC, LLC. FOR THE PRELIMINARY DESIGN OF THE WOODS ROAD FLOOD MITIGATION PROJECT WITHIN THE CITY OF WILDWOOD. Recommended by the Administration/Public Works Committee (First Reading) (Wards – Six and Eight)

Direct Budgetary Impact: \$75,000

A motion was made by Council Member Bopp, seconded by Council Member Garritano, for the first reading of Bill #2494. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2494 was read for the first time by title only.

A motion was made by Council Member Remy, seconded by Council Member Garritano, for the second reading of Bill #2494. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2494 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2494 with the following results:

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

Nays – None

Absent – Dodwell, Jordan

Abstain – None

Whereupon Mayor Bowlin declared Bill #2494 approved and it became ORDINANCE #2494.

BILL #2495 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 O.R. COLAN ASSOCIATES, LLC, FOR EASEMENT ACQUISITION SERVICES ON THE MANCHESTER ROAD SHARED USE PATH PROJECT WITHIN THE CITY OF WILDWOOD. Recommended by the Administration/Public Works Committee (First Reading) (Ward – One)

Direct Budgetary Impact: \$28,300

A motion was made by Council Member Brost, seconded by Council Member Gragnani, for the first reading of Bill #2495. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2495 was read for the first time by title only.

BILL #2496 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CONSOLIDATION OF TWO (2) PARCELS OF GROUND, ADDRESSED AS 2512 AND 2524 LINDY LANE (IDENTIFIED BY ST. LOUIS COUNTY ASSESSOR'S LOCATOR NUMBERS 24V530533 AND 24V530542), BOTH BEING LOCATED IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF LINDY LANE, NORTH OF MANCHESTER ROAD; THEREBY CREATING A SINGLE LEGAL LOT OF RECORD, WHICH IS IN GREATER CONFORMANCE TO THE ACREAGE REQUIREMENTS OF THE NU NON-URBAN RESIDENCE DISTRICT, TO BE HEREAFTER KNOWN AS CONSOLIDATED LOT A. Recommended by the Department of Planning (First Reading) (Ward – Eight)

Direct Budgetary Impact: None

A motion was made by Council Member Garritano, seconded by Council Member Stephens, for the first reading of Bill #2496. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2496 was read for the first time by title only.

BILL #2497 AN ORDINANCE AUTHORIZING THE DIVISION OF A 6.89-ACRE TRACT OF LAND, PER THE LOT SPLIT PROCEDURE OF CHAPTER 420.110 SUBDIVISION AND DEVELOPMENT REGULATIONS OF THE WILDWOOD MUNICIPAL CODE, FOR A PROPERTY IDENTIFIED BY ST. LOUIS COUNTY LOCATOR NUMBER 23Y440033, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, WEST OF STATE ROUTE 100, FOR THE PURPOSES OF CREATING TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS 1 AND 2 OF NORDMAN ESTATES. Recommended by the Department of Planning (First Reading) (Ward – One)

Direct Budgetary Impact: None

A motion was made by Council Member Gragnani, seconded by Council Member Brost, for the first reading of Bill #2497. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2497 was read for the first time by title only.

BILL #2498 AN ORDINANCE REVISING THE BUDGET FOR THE CITY OF WILDWOOD, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2019 AND ENDING ON DECEMBER 31, 2019. Recommended by the City Administrator (First Reading) (Wards – All)

Direct Budgetary Impact: TBD

A motion was made by Council Member Bertolino, seconded by Council Member Brost, for the first reading of Bill #2498. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2498 was read for the first time by title only.

RESOLUTIONS –

Mayor Bowlin requested Resolution #2019-30, #2019-31 and #2019-32 be handled in mass.

RESOLUTION #2019-30 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI, ON BEHALF OF THIS COMMUNITY, TO AUTHORIZE AND EXECUTE A PURCHASE ORDER WITH GAEHLE CONTRACTING SERVICES FOR THE 2019 WILDWOOD BBQ BASH EVENT. Recommended by the Department of Planning and Parks (Wards – All)

Direct Budgetary Impact: \$15,000

RESOLUTION #2019-31 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO THE BENEFIT OF THIS COMMUNITY, TO EXECUTE A CONTRACT WITH FIRST STUDENT (WASHINGTON, MISSOURI) FOR SHUTTLE SERVICES IN ASSOCIATION WITH THE 2019 WILDWOOD BBQ BASH EVENT. Recommended by the Department of Planning and Parks (Wards – All)

Direct Budgetary Impact: \$17,500

RESOLUTION #2019-32 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI, ON BEHALF OF THIS COMMUNITY, TO AUTHORIZE AND EXECUTE A PURCHASE ORDER WITH PORTABLE WATER CLOSET (PWC) FOR THE 2019 WILDWOOD BBQ BASH EVENT. Recommended by the Department of Planning and Parks (Wards – All)

Direct Budgetary Impact: \$8,000

A motion was made by Council Member Remy, for the adoption of Resolutions #2019-30, #2019-31, and #2019-32, which motion was seconded by Council Member Bartoni. Resolutions #2019-30, #2019-31, and #2019-32 were read into the record. A voice vote was taken for approval of Resolutions #2019-30, #2019-31, and #2019-32 with an affirmative result and the motion was declared passed. Council Member Gragnani opposed.

RESOLUTION #2019-33 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI, ON BEHALF OF THIS COMMUNITY, TO AUTHORIZE AND EXECUTE A PURCHASE ORDER WITH GREEN 2GO, L.L.C, FOR THE 2019 WILDWOOD BBQ BASH EVENT. Recommended by the Department of Planning and Parks (Wards – All)

Direct Budgetary Impact: \$9,000

Director of Planning, Joe Vujnich, requested postponement until the next Council Meeting.

A motion was made by Council Member Remy, seconded by Council Member McCune, to postpone to the next Council Meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

RESOLUTION #2019-34 A RESOLUTION OF THE CITY OF WILDWOOD, MISSOURI, ESTABLISHING A POLICY FOR SCHEDULING MEETINGS IN THE MONTHS OF JUNE, JULY AND AUGUST OF EACH YEAR. Recommended by Council Members Remy and Garritano (Wards – All)

Direct Budgetary Impact: TBD

A motion was made by Council Member Remy, for the adoption of Resolution #2019-34, which motion was seconded by Council Member Garritano. Resolution #2019-34 was read into the record. A voice vote was taken for approval of Resolution #2019-34 with an affirmative result and the motion was declared passed. Council Members Woerther and Stephens opposed.

MISCELLANEOUS –

Approval of Expenditures

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

Receive and File – None

Council Member Edens spoke in regard to Celebrate Wildwood and the Erosion Task Force.

Council Member Dillard recognized the Police Department for their professionalism and a job very well done this morning.

Council Member Remy spoke in regard to the Erosion Task Force and citizen involvement.

ADJOURNMENT

A motion was made by Council Member Garritano, 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 8:42 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 26, 2019
6:00 P.M.

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

Council Member McCune arrived at 6:01 pm.

Council Member Remy arrived at 6:04 pm.

MAYOR'S COMMENTS AND ANNOUNCEMENTS

Old State Road Meeting

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

Highway 100 Improvements Meeting

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

Consultant Agreement for Design of Woods Road Flood Mitigation Project (Wards – Six 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.

Discussion was held regarding the following: budget for the project; cost sharing; safety issues

Consultant Agreement for Right of Way Acquisition Services for the Manchester Road Shared Use Path Project (Ward – One)

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: budget for the project

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.

Planning and Parks Committee

Permanent Turnaround at the Terminus of Birch Forest Drive (Ward – Five)

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

Ward Five Neighborhood Park Update (Ward – Five)

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

Update Report on Facility Reservations, Event Registrations, and Ongoing and Long-Term Maintenance Costs for Parks and Trail Facilities (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 and Recreation Action 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.

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

A recommendation of the Board of Public Safety regarding the purchase of video cameras for deployment in and around City Hall. The recommendation includes the preferred vendor and a proposed maintenance program for a specific term of time. (Wards – All)

Director of Planning, Joe Vujnich, provided an overview of the request.

Discussion was held regarding the following: accessibility to videos; quality of videos

A motion was made by Council Member Bertolino, seconded by Council Member Garritano, to authorize the preparation of legislation to proceed forward with the purchase and enter into the maintenance agreement. A voice vote was taken with an affirmative result and the motion was declared passed.

Street Naming Contest for Renaming of Pond-Grover Loop Road (Wards – One and Five)

Director of Planning, Joe Vujnich, provided an overview of the request.

A motion was made by Council Member McCutchen, seconded by Council Member Bartoni, for the endorsement of the contest to proceed forward.

A motion was made by Council Member Remy, seconded by Council Member Woerther, to amend the main motion to open to all wards and omit post cards. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Gragnani opposed.

A voice vote was taken on the amended main motion 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 Woerther, seconded by Council Member McCune, to go into Executive Session at 6:31 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 – Stephens, McCune, Bopp, Bertolino, Remy, Edens, Brost, Garritano, Woerther, McCutchen, Dillard, Bartoni, Gragnani

Nays – None

Absent – Dodwell, Jordan

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Bartoni, seconded by Council Member Edens, to go out of Executive Session at 6:48 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 – Stephens, McCune, Bopp, Bertolino, Remy, Edens, Brost, Garritano, Woerther, McCutchen, Dillard, Bartoni, Gragnani

Nays – None

Absent – Dodwell, Jordan

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

MISCELLANEOUS

ADJOURNMENT

A motion was made by Council Member Garritano, seconded by Council Member McCutchen, to adjourn Work Session at 6:50 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.