



WILDWOOD

CITY OF WILDWOOD
JUNE 8, 2020 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 7:05 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 Dave Bertolino*
Council Member Jon Bopp*
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 Joe Farmer*
Council Member Kevin Dillard*
Council Member Don Bartoni*

Absent:

Council Member John Gagnani

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
Mr. Julian Jacquin, Economic Development Manager*
Ms. Megan Eldridge, City Clerk*

* via video conference

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the May 26, 2020 City Council meeting were submitted for approval. A motion was made by Council Member Farmer, seconded by Council Member Brost, to approve the minutes of the May 26, 2020 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

Mayor Bowlin reviewed the guidelines for Public Participation and Public Hearing Procedures.

Andy Irvine, 554 Eatherton Road, spoke regarding an illegal business operation at 542 Eatherton Road and related code violations. He requested City Council communicate with staff regarding prosecution of the code violations.

Officials' Responses

None.

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Mayor Bowlin welcomed Trey Trapani, a Lafayette High School sophomore from Ward 7, who was currently participating in an internship with Mayor Bowlin.

Appointments

None.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

BILL #2557 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A CHANGE IN THE ZONING DISTRICT DESIGNATION OF A 9.34 ACRE TRACT OF LAND, BEING THE WILDWOOD FAMILY YMCA, FROM THE NU NON-URBAN RESIDENCE DISTRICT, WITH AN AMENDED CONDITIONAL USE PERMIT (ACUP), TO THE C-8 PLANNED COMMERCIAL DISTRICT, WITH IT SO SITUATED AT THE SOUTHWEST CORNER OF STATE ROUTE 109 AND NEW COLLEGE AVENUE, AND HAVING SAID ACTION CONSISTENT WITH THE LETTER OF RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION, WHICH IS DATED MAY 4, 2020. *Recommended by the Department of Planning and Parks (Second Reading) (Ward - One)*

Direct Budgetary Impact: None

Funding Source: None

A motion was made by Council Member Brost, seconded by Council Member Woerther, for the second reading of Bill #2557. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2557 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2557 with the following result:

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

Nays – None

Abstain – None

Absent – Gragnani

Whereupon Mayor Bowlin declared Bill #2557 approved and it becomes Ordinance #2557.

NEW BUSINESS

BILL #2558 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, 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 Department of Administration (First Reading) (Wards - All)*

Direct Budgetary Impact:

Funding Source:

A motion was made by Council Member Dodwell, seconded by Council Member Farmer, for the first reading of Bill #2558. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2558 was read for the first time by title only.

A motion was made by Council Member Remy, seconded by Council Member Bartoni, for the second reading of Bill #2558. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2558 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2558 with the following result:

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

Nays – None

Abstain – None

Absent – Gragnani

Whereupon Mayor Bowlin declared Bill #2558 approved and it becomes Ordinance #2558.

BILL #2559 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, HEREBY AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE ANY AND ALL NECESSARY AND REQUIRED DOCUMENTS TO ACCEPT THE DONATION OF AN APPROXIMATELY TWENTY-SEVEN (27) ACRE SITE FROM MS. JOANNA YOST, AS FUTURE PARK PROPERTY OF THE COMMUNITY, AND FOR IT TO BE NAMED "POERTNER PARK," WITH SAID ACCEPTANCE BEING UNDERTAKEN WITH DEEP GRATITUDE TO HER. *Recommended by the City Council (First Reading) (Ward Six)*

Direct Budgetary Impact: Approximately \$4,500.00 per year

Funding Source: Park Maintenance – Operating Budget

A motion was made by Council Member Jordan, seconded by Council Member Farmer, for the first reading of Bill #2559. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2559 was read for the first time by title only.

RESOLUTIONS

None.

MISCELLANEOUS

Receive and File – Two (2) Items

P.Z. 2-20 Matthew and Sandra Witt, 5 Monarch Hill Court, Wildwood, Missouri 63005, c/o Sun Solar (Erica Erwin), 2531 North Patterson Avenue, Springfield, Missouri 65803 – A request for a Conditional Use Permit (CUP), in the NU Non-Urban Residence District (Street Address: 5 Monarch Hill Court/Locator Number: 19X640135) for the installation of ground-mounted solar panels upon this 3.89 parcel of land, which is located on the west side of Monarch Hill Court, north of Wild Horse Creek Road. 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 proposed solar panels being of a ground-mounted design type. (Ward One)

Director of Planning Joe Vujnich spoke to: details of the requested CUP.

Discussion was held regarding: streamlining the approval process for solar panels and consideration of solar panel placement.

A recommendation report by the Department of Planning on a Site Development Plan for the installation of an equipment shelter in support of Bays ET’s effort to bring fiber-to-the-home for high-speed internet access at one (1) of the City’s internet pole location; east side of Old Wild Horse Creek Road, south of Wild Horse Creek; NU Non-Urban Residence District; supporting its placement at this selected location in accordance with all regulations in this regard. (Ward One)

Director of Planning Joe Vujnich spoke to: efforts to provide rural high-speed internet service and the RFP process.

Discussion was held regarding: the City charging for use of its land for towers.

ADJOURNMENT

A motion was made by Council Member Garritano, seconded by Council Member Farmer, 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 7:34 p.m.

Approved this _____ day of _____, 2020.

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, June 8, 2020
6:00 P.M.

Present	Absent
Bowlin	
Stephens*	
McCune*	
Bopp*	
Bertolino*	
Dodwell*	
Remy*	Arrived 6:08 pm
Edens*	
Brost	
Garritano*	
Woerther*	
Jordan*	
McCutchen*	
Farmer*	Arrived 6:01 pm
Dillard*	
Bartoni*	
Gragnani	X

* via video conference

MAYOR'S COMMENTS AND ANNOUNCEMENTS

Mayor Bowlin welcomed Trey Trapani, a Lafayette High School sophomore from Ward 7, who was currently participating in an internship. Mr. Trapani thanked City Council and Mayor Bowlin for allowing him to participate in the internship.

FOR INFORMATION

Department of Planning and Parks

Update on the Decision-Making Process of the Wildwood Celebration Commission regarding the 2020 Celebrate Wildwood Event, including its New Partner – Wildwood Business Association (WBA). (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: WBA's legal entity.

2nd Update on Construction Progress at Green Pines Park (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.

Rural Internet Access Committee

Rural Internet Access Update and Summary of Responses to the city of Wildwood's Request for Proposals (RFP) (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: Poles for Brookhollow Subdivision, pole installation, expanded and LTE service and residents paying for internet service.

Construction Project Updates (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.

Watershed Erosion Task Force

Submittal of First Analysis Report by Dr. David Hammer and Results of Critical Identification Location Processes (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: breach of Caulks Creek and adjacent property owners.

FOR ACTION

Department of Planning and Parks

Recommendation Report of the Board of Public Safety on the Installation of New Security Services at and around the Wildwood Municipal Building. (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.

Director of Planning Joe Vujnich spoke to: need for security cameras and the bidding process.

Discussion was held regarding the following: equipment manufactured from China, bidding process timeline, funding for the equipment, bid quotes remaining constant, budget impacts, need for security cameras, and body cameras.

A motion was made by Council Member Dodwell, seconded by Council Member Farmer to proceed with the bidding process with a three-week period for responses to be received.

A motion was made by Council Member McCune, seconded by Council Member Dodwell to amend the motion from a three-week period to July 15th.

A roll call vote was taken to amend the motion to receive bids by July 15th with the following result:

Ayes – McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Farmer, Dillard and Bartoni

Nays - Stephens

Abstain - None

Absent – Gragnani

Whereupon Mayor Bowlin declared the motion passed.

A roll call vote was taken to proceed with the bidding process with responses to be received by July 15th with the following result.

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

Nays - None

Abstain - None

Absent – Gragnani

Whereupon Mayor Bowlin declared the motion passed.

Department of Public Works

Contractor Proposals for Removal, Treatment or Replacement of Ash Trees (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: freezing of Capital Improvement Projects, action taken by the Administration/Public Works Committee, timeframe of treatment of ash trees and postponing the project.

A motion was made by Council Member Bertolino, seconded by Council Member Brost to proceed as recommended by City staff.

Council Member Remy made a point of order.

Council Member Edens made a point of information.

Council Member Bertolino withdrew his motion to proceed as recommended by City staff.

A motion was made by Council Member Remy, seconded by Council Member Dodwell to postpone this item to the next City Council meeting.

A roll call vote was taken to postpone this item to the next City Council meeting with the following result:

Ayes – Bopp, Bertolino, Dodwell, Remy, Woerther, Jordan, McCutchen, Dillard, Bartoni, Stephens and McCune

Nays – Edens, Brost, Garritano and Farmer
Abstain - None
Absent – Gragnani
Whereupon Mayor Bowlin declared the motion passed.

Council Member Edens made a point of information.

MISCELLANEOUS

Mayor Bowlin stated his intent for the next City Council meeting to be held in-person.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member Dodwell, to adjourn the Work Session at 6:59 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.

DRAFT