



# WILDWOOD

CITY OF WILDWOOD

JUNE 22, 2020 RECORD OF PROCEEDINGS

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

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## *FIRST SESSION*

The meeting was called to order at 7:09 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 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 Gragnani

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

\*via video conference

## **PLEDGE OF ALLEGIANCE**

Mayor Bowlin led the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

The minutes of the June 8, 2020 City Council meeting were submitted for approval. A motion was made by Council Member McCune, seconded by Council Member Edens, to approve the minutes of the June 8, 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**

Andy Irvine, 554 Eatherton Rd., spoke regarding zoning code and ordinance violations at 542 Eatherton Road.

John C. Guenther, 18041 Melrose Rd., spoke regarding the new bridge replacement at Eatherton Road and Bonhomme Creek.

### **Officials' Responses**

Council Member Remy thanked Mr. Guenther for speaking. Council Member Remy stated Mr. Guenther's question regarding approval of the bridge replacement project was being investigated by City staff. He hoped City staff would have an answer and plan the next steps and that the commissions and committees would work together to avoid this predicament in the future.

## **MAYOR 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.

### **The State of the City (Wards – All)**

Mayor Bowlin read his State of the City into the record.

### **Appointments**

None.

## **UNFINISHED BUSINESS**

**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 (Second 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 Garritano, for the second 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 second time by title only.

Discussion was held regarding the following: environmental assessment.

A roll call vote was taken for the approval of Bill #2559 with the following results:

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

Nays – None

Abstain – None

Absent – Gragnani

Whereupon Mayor Bowlin declared Bill #2559 approved and it becomes Ordinance #2559.

A five-minute break was taken at 7:30 pm.

## **NEW BUSINESS**

### **Certification of June 2, 2020 Municipal Election Results**

**RESOLUTION #2020-13** A RESOLUTION OF THE CITY OF WILDWOOD, MISSOURI CERTIFYING THE RESULTS OF THE JUNE 2, 2020, GENERAL MUNICIPAL ELECTION (Wards – All)

A motion was made by Council Member Dodwell, seconded by Council Member Edens, for the adoption of Resolution #2020-13. A voice vote was taken for approval of Resolution #2020-13 with an affirmative result and the motion was declared passed.

### **Swearing-in Ceremony**

City Clerk Eldridge led the swearing-in ceremony of the newly elected Mayor and City Council Members:

Jim Bowlin (Mayor)

Teresa Clark (Ward One)

Don Bartoni (Ward Two)

Tracey Nyhan (Ward Three)

Joe Farmer (Ward Four)

Debra Smith McCutchen (Ward Five)

Rob Rambaud (Ward Six)

Dan Flaschar (Ward Seven)

Mike Gillani (Ward Eight)

Mayor Bowlin congratulated the newly elected City Council Members and thanked the outgoing City Council Members for their service.

## **ADJOURNMENT**

A motion was made by Council Member Dodwell, seconded by Council Member Bartoni, to adjourn the meeting. A voice vote was taken with an affirmative result and the motion was declared passed. There being no further business; the meeting was adjourned at 7:52 p.m.

## **SECOND SESSION**

The meeting was called to order at 8:03 P.M.

A roll call was taken, with the following results:

<b>Present at Roll Call:</b>	Mayor Jim Bowlin Council Member Joe Garritano Council Member Dan Flaschar Council Member Jon Bopp* Council Member Dave Bertolino* Council Member Katie Dodwell Council Member Tracey Nyhan Council Member Don Bartoni Council Member Larry Brost Council Member Teresa Clark Council Member Lauren Edens Council Member Kenneth Remy Council Member Joe Farmer Council Member Mike Gillani Council Member Crystal McCune Council Member Rob Rambaud Council Member Debra Smith McCutchen
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<b>Absent:</b>	None
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<b>Also present:</b>	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. Megan Eldridge, City Clerk Mr. Julian Jacquin, Economic Development Manager
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\*via video conference

### **PUBLIC PARTICIPATION**

#### **Public Participation and Hearing Procedures**

None.

#### **Officials' Responses**

None.

## **MAYOR 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**

#### **Mayor Pro Tempore**

One City Council Member was nominated to be considered for Mayor Pro Tempore: Council Member Garritano.

A voice vote was taken with an affirmative result and the motion was declared passed. Whereupon Mayor Bowlin declared Council Member Garritano as Mayor Pro Tempore.

#### **City Council Liaison – Planning and Zoning Commission**

Two City Council Members were nominated to be considered for the City Council Liaison to the Planning and Zoning Commission: Council Member Brost and Council Member Farmer.

A roll call vote was taken with the following results:

Brost – Garritano, Flaschar, Bopp, Bertolino, Dodwell, Nyhan, Bartoni, Brost, Clark, Edens, Remy, Farmer, Gillani, McCune, Rambaud and McCutchen

Farmer – None

Abstain – None

Absent – None

Whereupon Mayor Bowlin declared Council Member Brost the City Council Liaison to the Planning and Zoning Commission.

#### **Mayor Membership – Planning and Zoning Commission**

Mayor Bowlin agreed to serve on the Planning and Zoning Commission as a voting member per Missouri Statute Chapter 89 Zoning and Planning Section 89.320.

#### **Council Standing Committee Assignments - Administration/Public Works, Planning and Parks, and Economic Development**

Mayor Bowlin stated the City Council had received the new Committee assignments.

A motion was made by Council Member Farmer, seconded by Council Member Garritano, to approve the new Council Standing Committee Assignments. A voice vote was taken with an affirmative result and the motion was declared passed.

#### **Council Committee Liaisons - Historic Preservation Commission (2), Rural Internet Access Committee (2), and Architectural Review Board (1)**

Mayor Bowlin stated the City Council had received the new Committee Liaison assignments.

A motion was made by Council Member Dodwell, seconded by Council Member Farmer, to approve the new Council Committee Liaisons. A voice vote was taken with an affirmative result and the motion was declared passed.

### **Council Committee Members - Board of Public Safety (1) and Wildwood Celebration Commission (1)**

A motion was made by Council Member Flaschar, seconded by Council Member Farmer, to approve the appointment of Council Member Bertolino to the Board of Public Safety and Council Member Garritano to the Wildwood Celebration Commission as the City Council Liaisons. A voice vote was taken with an affirmative result and the motion was declared passed.

### **NEW BUSINESS**

**BILL #2560** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, HEREBY AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT WITH N.B. WEST CONTRACTING COMPANY FOR THE RESURFACING OF VARIOUS PUBLIC STREETS WITHIN THE CITY OF WILDWOOD, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. Recommended by the Administration/Public Works Committee (First Reading) (Wards – Two, Three, Six and Eight)

**Direct Budgetary Impact: \$650,000**

**Funding Source: Road and Bridge Fund**

A motion was made by Council Member Garritano, seconded by Council Member Remy, for the first reading of Bill #2560. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2560 was read for the first time by title only.

Discussion was held regarding the following: Road and Bridge Fund.

### **RESOLUTIONS**

None.

### **MISCELLANEOUS**

#### **Approval of Expenditures**

Discussion was held regarding the following: COVID-19 restroom services and purchase of road salt.

A motion was made by Council Member McCutchen, 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 (1) Item**

A recommendation report by the Department of Planning on a Site Development Plan (SDP) for P.Z. 15-19 Chesterfield Montessori School, 1400 Ladue Road, Chesterfield, Missouri 63017 - Conditional Use Permit (CUP) in the NU Non-Urban Residence District and FPNU Floodplain Non-Urban Residence District; located on the southeast side of Babler Park Drive, west of State Route 109 (Locator Number: 20W420051/Street Address: 17950 Pond Bridge Road); authorizing the use of the a seven point nineteen (7.19) acre tract of land for an outdoor education center to be utilized by a private, not-for-profit elementary school, with supporting storage structure, which is inclusive of a covered patio area, associated parking lot, and vault-type restroom facility. (Ward One)

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

Discussion was held regarding: accessible parking and stormwater plan requirements.

Mayor Bowlin thanked City staff for their work on the setup for tonight's meeting.

Council Member Bartoni thanked Mr. Anselm for saving the City money in relation to the storage of City meeting videos on the server.

Council Member Garritano welcomed the new City Council members.

**ADJOURNMENT**

A motion was made by Council Member Garritano, seconded by Council Member Bartoni, to adjourn the meeting. A voice vote was taken with an affirmative result and the motion was declared passed. There being no further business; the meeting was adjourned at 8:34 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 22, 2020  
6:00 P.M.**

<b>Present</b>	<b>Absent</b>
Bowlin	
Stephens*	
McCune	
Bopp*	
Bertolino*	
Dodwell	
Remy	
Edens	
Brost	
Garritano	
Woerther*	
Jordan*	Arrived 6:07 pm
McCutchen	
Farmer	
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.

**FOR INFORMATION**

**Department of Planning and Parks**

**3<sup>rd</sup> 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.



## Planning and Parks Committee

### **Reopening of Park Facilities, including the Dog Park, Pavilions, Restrooms, and Playgrounds (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.

### **Scheduled Events Through the Remainder of Summer 2020 (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 Virtual Recreation Programs and Events (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 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 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: Residents signing up for new service through Bays ET and internet download speeds.

### **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 Second 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: Recognizing work done by City staff and the Watershed Erosion Task Force.

## **FOR ACTION**

### **Department of Planning and Parks**

#### **Work Plan for Review of Previous Changes to the Zoning Ordinance and Noise Code for Constant Emitters of Noise (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.

Director of Planning Joe Vujnich spoke to: the background and history regarding previous changes to the zoning ordinance and noise code for constant emitters of noise.

Discussion was held regarding the following: Action required by City Council, receiving input on changing the noise code, and the timeline for this item to return to the appropriate committees and City Council.

A motion was made by Council Member McCune, seconded by Council Member Dodwell to endorse the report made by the Planning and Parks Committee and allowing research and investigation to proceed on the Noise Code to the Planning and Parks Committee and the Planning and Zoning Commission before returning to the Council. A voice vote was taken with an affirmative result and the motion was declared 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: discussion held by the Administration/Public Works Committee and the Planning and Parks Committee, previous action by the City Council, postponing the project and its impact, funding the project, budget needs, ongoing treatment, necessary tree removal, and replacing trees through a grant.

Andy Berg with Davey Resource Group spoke to: the effect of postponing the treatment, the timeline for possible postponement and changing the original scope of work.

A motion was made by Council Member Dodwell, seconded by Council Member Bartoni to postpone this item until the first City Council meeting in March 2021.

A motion was made by Council Member Garritano, seconded by Council Member McCune to amend the motion from the first City Council meeting in March 2021 to the second City Council meeting in July 2020.

A roll call vote was taken to postpone this item to the second City Council meeting in July 2020 with the following result:

Ayes – McCune, Bopp, Bertolino, Edens and Garritano

Nays – Stephens, Dodwell, Remy, Brost, Woerther, Jordan, McCutchen, Farmer, Dillard and Bartoni

Abstain - None

Absent – Gragnani

Whereupon Mayor Bowlin declared the motion failed.

A roll call vote was taken to postpone this item to the first City Council meeting in March 2021 with the following result:

Ayes – Woerther, Jordan, Dillard, Bartoni and Stephens

Nays – McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, McCutchen and Farmer

Abstain - None

Absent – Gragnani

Whereupon Mayor Bowlin declared the motion failed.

A motion was made by Council Member Remy, seconded by Council Member Dodwell to authorize \$25,000 for treatment of the ash trees and postpone removal and replacement of the ash trees to the first City Council meeting in March 2021.

A motion was made by Council Member McCune, seconded by Council Member Dodwell to call the question.

A roll call vote was taken to postpone this item to the first City Council meeting in March 2021 with the following result:

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

Nays – None

Abstain - Stephens

Absent – Gragnani

Whereupon Mayor Bowlin declared the motion passed.

A roll call vote was taken on the motion to authorize \$25,000 for treatment of the ash trees and postpone removal and replacement of the ash trees to the first City Council meeting in March 2021 with the following result:

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

Nays – Bartoni

Abstain - Stephens

Absent – Gragnani

Whereupon Mayor Bowlin declared the motion passed.

### **Administration/Public Works Committee**

#### **City-Contractor Agreement for 2020 Resurfacing Project (Wards – Two, Three, 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.

Director of Public Works Rick Brown spoke to: the scope and cost of the work, and bids received for the work.

A motion was made by Council Member Garritano, seconded by Council Member Dodwell to proceed with recommendation for the 2020 resurfacing project. A voice vote was taken with an affirmative result and the motion was declared passed.

### **ADJOURNMENT**

A motion was made by Council Member Farmer, seconded by Council Member Remy, to adjourn the Work Session at 6:58 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.