

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

**Monday, March 8, 2021
5:00 P.M.**

	Present	Absent
Bowlin	X	
Garritano	X	
Flaschar	X	
Jakcsy	X	
Bertolino*	X	
Dodwell	X	
Nyhan	X	
Bartoni*	X (arrived at 5:40)	
Brost	X	
Clark	X	
Edens	X	
Remy (attended virtually and in person at 5:53)	X	
Farmer	X	
Gillani	X	
McCune*	X (arrived at 5:13)	
Rambaud	X	
McCutchen	X	

* via video conference

MAYOR'S COMMENTS AND ANNOUNCEMENTS

FOR INFORMATION

Administration/Public Works Committee

City-Contractor Agreement for the FY 2021 Asphalt Resurfacing Project (Wards One, 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.

City-Contractor Agreement for Maintenance of Native Landscaping Areas (Wards One, Five 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.

Planning and Parks Committee

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 Virtual 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.

Historic Preservation Commission

Final Action on Location of Orrville Historic Community Marker (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.

Update on 2021 Work Program (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

Updates on Rural Internet Access Issues (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.

Economic Development Committee

“Visit Wildwood” Tourism Campaign 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.

2021 Update to Economic Development Guide (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.

Economic Development Manager's Report (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

Department of Administration

2021-2025 Strategic Planning – Phase II (Wards – All)

Review of Strategic Plan Goals and Sub-Goals

Funding Source Discussion

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: prioritizing strategic plan sub-goals, funding sources, Lake Chesterfield, and rural internet access.

A vote was taken on how much funding the City should provide for the internet access strategic plan goal. A formal motion was not made.

A roll call vote was taken with the following results:

The City should provide all funding – Brost, Clark, Farmer, Rambaud, Flaschar, Jakcsy, and Bertolino

The City should provide some funding – Edens, Remy, Gillani, McCune, Garritano, Dodwell, and Nyhan

The City should provide none of the funding – McCutchen

Absent – Bartoni

Whereupon Mayor Bowlin declared the vote tied, which was broken by Mayor Bowlin voting the City should provide some funding.

A motion was made by Council Member Edens, seconded by Council Member Flaschar, to postpone discussion on the degree of funding by the City for internet access to the April 12, 2021 City Council meeting.

Discussion was further held regarding the following: postponing discussion on funding for strategic plan goals.

A motion was made by Council Member Brost, seconded by Council Member Garritano, to amend the motion made by Council Member Edens by postponing discussion on funding the strategic plan goals of internet access, watershed/erosion, and Lake Chesterfield until the April 12, 2021 City Council meeting.

A roll call vote was taken on the motion to amend with the following results:

Ayes – Flaschar, Jakcsy, Brost, Clark, Farmer, Rambaud, and Garritano

Nays – Bertolino, Dodwell, Nyhan, Bartoni, Edens, Remy, Gillani, McCune, and McCutchen

Abstain – None

Absent – None

Whereupon Mayor Bowlin declared the motion failed.

Council Member Edens withdrew the main motion without objection.

Discussion was further held regarding the following: whether council members who voted the City should provide some or none of the funding for internet access would vote that the City should provide all funding if there was a return component which had been discussed previously; and whether council members who voted the City should provide all funding for internet access would object to all or some of the funding being recouped with a return from residents.

The consensus of the City Council (except for Council Member Bartoni who abstained), was that the City would provide all of the funding with respect to internet access, and that all or some of the funding would be recouped in a manner the City has done previously with internet initiatives in terms of the poles outlay, etc.

Planning and Parks Committee

Recommendation on Phase 3 of the Public Input Process for the Town Center Village Green – Vision Phase (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.

Discussion was held regarding the following: complimenting the draft Master Plan for the Village Green Site.

A motion was made by Council Member Garritano, seconded by Council Member Dodwell, to proceed with and finalize the public input process as recommended. A voice vote was taken with an affirmative result and the motion was declared passed.

EXECUTIVE [CLOSED] SESSION

Hiring, firing, disciplining or promoting employees by a public governmental body when personal information about the employee is discussed or recorded [RSMO 610.021(3) 1994].

A motion was made by Council Member Farmer, seconded by Council Member Gillani, to go into a Closed Meeting with regards to hiring, firing, disciplining or promoting employees by a public governmental body when personal information about the employee is discussed or recorded [RSMO 610.021(3) 1994].

A roll call vote was taken with the following results:

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

Nays – None

Abstain – McCune

Absent – None

Whereupon Mayor Bowlin declared the motion passed.

The Closed Meeting commenced at 6:32 p.m.

A motion was made by Council Member Clark, seconded by Council Member Farmer to adjourn the Closed Meeting.

A roll call vote was taken with the following results:

Ayes – Garritano, Flaschar, Jakcsy, Dodwell, Nyhan, Brost, Clark, Edens, Remy, Farmer, Gillani, Rambaud, and McCutchen

Nays – None

Abstain – None

Absent – Bertolino, Bartoni, and McCune

Whereupon Mayor Bowlin declared the motion passed.

The Closed Meeting was adjourned at 6:52 p.m.

MISCELLANEOUS

Receive and File – One (1) Item

P.Z. 11-20 Monarch Fire Protection District, c/o FGM Architects Inc., One Metropolitan Square, Suite 1945, St. Louis, Missouri 63102 – A request for a Conditional Use Permit (CUP) in the NU Non-Urban Residence District for a three (3) acre tract of land that is located on the south side of Wild Horse Creek Road, at its intersection with Eatherton Road (Street Addresses: 18304 Wild Horse Creek Road and 18304 Wild Horse Creek Road – Unit A/St. Louis County Locator Numbers: 19W510215 and 19W510194). Proposed Use: A new fire station, with living quarters and associated parking areas. Public sanitary sewer service is planned to be extended to the site. (Ward One)

Director of Planning Joe Vujnich spoke to: details of the request.

A motion was made by Council Member Edens, seconded by Council Member Dodwell, for the Council to exercise its power of review of the Planning and Zoning Commission's decision for at least 30 days for a public hearing to be held.

A roll call vote was taken with the following results:

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

Nays – None

Abstain – None

Absent – None

Whereupon Mayor Bowlin declared the motion passed.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member Flaschar, to adjourn the Work Session at 7:00 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.



WILDWOOD

CITY OF WILDWOOD
MARCH 8, 2021 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 Joe Garritano
Council Member Dan Flaschar
Council Member Rob Jakcsy
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 Michael Gillani
Council Member Crystal McCune*
Council Member Rob Rambaud
Council Member Debra Smith McCutchen

Absent:

None

Also present:

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. Steve Cross, Interim City Administrator
Mr. Julian Jacquin, Economic Development
Manager/Interim Deputy City Administrator

*via video conference

PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the February 22, 2021 City Council meeting were submitted for approval. A motion was made by Council Member McCutchen, seconded by Council Member Jakcsy, to approve the minutes of the February 22, 2021 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.

Niles Stephens, 415 Ivy Hill Court, Ward 8, spoke regarding Resolution 2021-6, Tony Salvatore's lawsuit, and the First Amendment.

Officials' Responses

Mayor Bowlin referred residents to the City's website to view his presentation at the Ward 3 meeting that detailed the impetus of Mr. Salvatore's lawsuit and the Council's voting records.

Council Member McCune proposed the Council discuss expenditure concerns raised by Mr. Stephens and look at implementing changes.

MAYOR ANNOUNCEMENTS AND APPOINTMENTS (see Consent Agenda)

PUBLIC HEARING(S) - None

UNFINISHED BUSINESS

BILL #2598 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON APRIL 5, 2022, A PROPOSED AMENDMENT TO SUBSECTION (a) OF SECTION 3.8 OF THE CHARTER OF THE CITY OF WILDWOOD, MISSOURI, AS IT RELATES TO REGULAR MEETINGS OF THE CITY COUNCIL. *Recommended by Mayor Bowlin (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$865,750.00

Funding Source: Road and Bridge Fund

A motion was made by Council Member Garritano, seconded by Council Member Flaschar, for the second reading of Bill #2598. A voice vote was taken with an affirmative result and the motion was declared passed. Council Members Bartoni and McCune voted no. Bill #2598 was read for the second time by title only.

A motion was made by Council Member Remy, seconded by Council Member Farmer, to send Bill 2598 to the Administration/Public Works Committee for a period not to exceed 60 days to revise the bill language as recommended by the city attorney. A voice vote was taken with an affirmative result and the motion was declared passed.

BILL #2599 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CONSOLIDATION OF TWO (2) EXISTING LOTS OF RECORD, THOSE PROPERTIES BEING LOTS 1 AND 2 OF THE HAWKS REST SUBDIVISION – PLAT 6, WHICH ARE LOCATED IN SECTIONS 7 AND 18, TOWNSHIP 44 NORTH, RANGE 3 EAST, AND MORE SPECIFICALLY, SITUATED ON THE SOUTH SIDE OF HAWKS TRAIL ROAD, WEST OF HAWKS POINT ROAD; FROM NOW TO BE KNOWN AS THE 'HAWKS REST - PLAT 6 - CONSOLIDATION PLAT.' *Recommended by the Department of Planning (Second Reading) (Ward Six)*

Direct Budgetary Impact: None

Funding Source: N/A

A motion was made by Council Member Rambaud, seconded by Council Member Jakcsy, for the second reading of Bill #2599. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2599 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2599 with the following results:

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

Nays – None

Abstain – None

Absent – None

Whereupon Mayor Bowlin declared Bill #2599 approved and it becomes Ordinance #2599.

A motion was made by Council Member Remy, seconded by Council Member Garritano, to suspend the rules to allow for a public participation speaker. A voice vote was taken with an affirmative result and the motion was declared passed.

PUBLIC PARTICIPATION (cont.)

Public Participation and Hearing Procedures

Shawn Oberreiter, spoke regarding internet access issues.

NEW BUSINESS

BILL #2600 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR 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 Administration/Public Works Committee (First Reading)* (Wards – One, Six, and Eight)

Direct Budgetary Impact: None

Funding Source: N/A

A motion was made by Council Member Clark, seconded by Council Member Brost, for the first reading of Bill #2600. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2600 was read for the first time by title only.

BILL #2601 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A BOUNDARY ADJUSTMENT PLAT THAT WILL RESULT IN THE RECONFIGURATION OF TWO (2) LOTS, IDENTIFIED AS ADJUSTED LOTS A (1) AND B (1) OF THE BOUNDARY ADJUSTMENT PLAT OF LOTS A AND B, AND PART OF U.S. SURVEY 132, RECORDED IN PLAT BOOK 369, PAGE 9, ALL BEING PART OF TOWNSHIP 43 NORTH, RANGE 3 EAST OF THE 5TH PRINCIPAL MERIDIAN, MORE SPECIFICALLY LOCATED ON THE WEST SIDE OF NORTH EATHERTON ROAD, NORTH OF CENTAUR ROAD (CHESTERFIELD VALLEY AREA), WHICH WILL HEREAFTER BE KNOWN AS “BOUNDARY ADJUSTMENT PLAT OF ADJUSTED LOTS A AND B IN U.S. SURVEY 132.” *Recommended by Department of Planning (First Reading)* (Ward One)

Direct Budgetary Impact: None

Funding Source: N/A

A motion was made by Council Member Clark, seconded by Council Member Brost, for the first reading of Bill #2601. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2601 was read for the first time by title only.

BILL #2602 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A REPLACEMENT DEPOSIT AGREEMENT, WITH EXTENSIONS OF THE ASSOCIATED LETTERS OF CREDIT, WHICH ARE MADE PART HEREOF AND ATTACHED HERETO, FOR THE “BRETON WOODS SUBDIVISION”; A TWELVE (12) LOT RESIDENTIAL SUBDIVISION LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED ON THE NORTH AND SOUTH SIDES OF ORRVILLE ROAD, EAST OF STATE ROUTE 109. *Recommended by Department of Planning (First Reading) (Ward Two)*

Direct Budgetary Impact: None

Funding Source: N/A

A motion was made by Council Member Edens, seconded by Council Member Bartoni, for the first reading of Bill #2602. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2602 was read for the first time by title only.

Discussion was held regarding the following: objection from the Breton Woods Subdivision and Department of Planning.

RESOLUTIONS

RESOLUTION #2021-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AMENDING RESOLUTION #2021-5 AND PROVIDING FOR THE REFUND AND WAIVER OF CERTAIN LIQUOR LICENSE FEES FOR 2020 AND 2021 LICENSE YEARS. *Recommended by City Council (Wards - All)*

Direct Budgetary Impact: \$21,300

Funding Source: TBD

A motion was made by Council Member Gillani, seconded by Council Member Rambaud, for the adoption of Resolution #2021-10. Resolution #2021-10 was read into the record.

A voice vote was taken for approval of Resolution #2021-10 with an affirmative result and the motion was declared passed. Council Member McCune voted no.

CONSENT AGENDA

Appointments

Joanne Descher - Board of Ethics – Unexpired Term Ending June 2024

RESOLUTION #2021-9 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH NATIVE LANDSCAPE SOLUTIONS, LLC, FOR THE MAINTENANCE OF NATIVE LANDSCAPING AREAS WITHIN THE CITY OF WILDWOOD. *Recommended by Administration/Public Works Committee (Wards – One, Five, and Eight)*

Direct Budgetary Impact: \$17,705

Funding Source: Road and Bridge Fund

A motion was made by Council Member McCutchen, seconded by Council Member Farmer, to approve the consent agenda. A voice vote was taken for approval of the consent agenda with an affirmative result and the motion was declared passed. Council Member McCune voted no.

Resolution #2021-9 was read into the record.

RESOLUTIONS (cont.)

RESOLUTION #2021-6 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ADOPTING AN ANTI-HARASSMENT POLICY FOR ELECTED AND APPOINTED OFFICIALS. *Recommended by the Administration/Public Works Committee (Wards - All)*

Direct Budgetary Impact: None

Funding Source: N/A

A motion was made by Council Member McCutchen, seconded by Council Member Edens, for the adoption of Resolution #2021-6. Resolution #2021-6 was read into the record.

Discussion was held regarding the following: if the policy fell under Title VII, procedures of law being different for elected and appointed officials versus employees, reporting claims to the city attorney, free speech and parody, the need for an anti-harassment policy for elected and appointed officials, and previous issues that necessitated a policy.

A voice vote was taken for approval of Resolution #2021-6 with an affirmative result and the motion was declared passed. Council Member McCune abstained.

Mayor Bowlin noted at the last City Council meeting Council Member Clark suggested revising the policy regarding people with disabilities. An amended version had been presented, and without objection the amended version was adopted by consensus of the Council.

MISCELLANEOUS

Council Member Garritano commended Mayor Bowlin for handling the strategic planning process, as well as everyone who had been involved in the process.

Mayor Bowlin thanked the Council for their work on the strategic planning process.

ADJOURNMENT

A motion was made by Council Member Garritano, seconded by Council Member Farmer, 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 7:47 p.m.

Approved this _____ day of _____, 2021.

Jim Bowlin, Mayor

ATTEST:

City Clerk