

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

Monday, May 24, 2021
6:00 P.M.

	Present	Absent
Bowlin	X	
Gillani	X	
Hopper	X	
Jakcsy		X
Bertolino	X	
Dodwell	X	
Edens	X	
Brost	X	
Garritano	X	
Flaschar	X	
Rambaud	X	
McCutchen	X	
Farmer	X	
Nyhan	X	
Bartoni	X	
Clark	X	

* via video conference

MAYOR’S COMMENTS AND ANNOUNCEMENTS

None.

FOR INFORMATION

Internet Access Committee

Update on 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.

Discussion was held regarding the following: timeframe for contracting with a provider, voters approving funding, and the Internet Access Committee.

Department of Planning

Update on Investigations Underway Regarding The Reserve at Wildwood (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.

Planning and Parks Committee

Watershed Erosion Matters – 2428 Evergreen Forest Court (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.

Development of Hard Court System in an Existing City Park Property (Wards One and Six)

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 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.

FOR ACTION

Department of Administration

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

Review of Strategic Plan Goals and Sub-Goals

Funding Source Discussion

Watershed/Erosion

Lake Chesterfield

Discussion was held regarding the following: finalizing the Strategic Plan for approval; modifying the Strategic Plan in the future; ensuring the City stays on track with the Strategic Plan; committees and sub-committees handling goals and sub-goals; ranking goals, sub-goals and categories; serving the needs of all residents; and working on lower-ranked goals and sub-goals.

A motion was made by Council Member Dodwell, seconded by Council Member McCutchen, to remove the rankings for Strategic Plan sub-goals.

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

Ayes – Hopper, Dodwell, Edens, Garritano, Flaschar, McCutchen, Farmer, and Nyhan

Nays – Gillani, Bertolino, Brost, Rambaud, Bartoni, and Clark

Abstain – None

Absent – Jakcsy

Whereupon Mayor Bowlin declared the motion approved.

Historic Preservation Commission

Champions of History Program – Recognition of Individuals for Service to the City (Wards – All)

Discussion was held regarding the following: providing awards to Historic Preservation Commission members who serve in an appointed capacity, singling out one committee, and the ability to issue a proclamation or recognition to board and commission members.

A motion was made by Council Member Bartoni, seconded by Council Member Edens, to proceed with the Memorial Tribute program.

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

Ayes – Hopper, Bertolino, Dodwell, Edens, Rambaud, Nyhan, Bartoni, and Clark

Nays – Brost, Garritano, Flaschar, McCutchen, Farmer, and Gillani

Abstain – None

Absent – Jakcsy

Whereupon Mayor Bowlin declared the motion approved.

Department of Planning and Parks

Event Partnership Agreement with Anthology of Wildwood, American Family Insurance, and Berkshire Hathaway HomeServices for Use of Public and Private Property to Host a Wildwood Movie Night (Ward Eight)

A motion was made by Council Member Garritano, seconded by Council Member Dodwell, to approve an event partnership agreement with IMS Mortgage Services, American Family Insurance, and Pick/Wolf Team – ReMax Gold.

Discussion was held regarding the following: closed captioning for movies.

A voice vote was taken on the motion with an affirmative result and the motion was declared passed.

MISCELLANEOUS

Mayor Bowlin asked the Council for their preference on seating all Council members at the dais or continue the current seating arrangement.

Discussion was held regarding the following: seating arrangement preferences and concerns, providing a seating option for those uncomfortable sitting at the dais, and following Center for Disease Control and Prevention (CDC) protocols.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member Garritano, to adjourn the Work Session at 7:12 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.



WILDWOOD

CITY OF WILDWOOD
MAY 24, 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 7:17 P.M.

A roll call was taken, with the following results:

Present at Roll Call:

Mayor Jim Bowlin
Council Member Michael Gillani
Council Member Nathan Hopper
Council Member Dave Bertolino
Council Member Katie Dodwell
Council Member Lauren Edens
Council Member Larry Brost
Council Member Joe Garritano
Council Member Dan Flaschar
Council Member Rob Rambaud
Council Member Debra Smith McCutchen
Council Member Joe Farmer
Council Member Tracey Nyhan
Council Member Don Bartoni
Council Member Teresa Clark

Absent:

Council Member Rob Jakcsy

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, City Administrator
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 May 10, 2021 City Council meeting were submitted for approval. A motion was made by Council Member Farmer, seconded by Council Member Dodwell, to approve the minutes of the May 10, 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

None.

MAYOR ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Proclamation – Mr. Francis A. “Bud” Jones

Mayor Bowlin read the proclamation for Mr. Jones and presented him with the proclamation.

Appointments – None

PUBLIC HEARING(S)

The review and consideration of a request by Michael Kennedy, being dated April 15, 2021, Landwide Development Company, regarding P.Z. 10-18 Wildwood Senior Apartments (The Prime Place at Wildwood); Amended C-8 Planned Commercial District (Town Center ‘Downtown District’ and ‘Neighborhood General District’); south side of Main Street, west of Taylor Road (Locator Number: 23V310383/Street Address: 16700 Main Street); which requests the modification of the site-specific ordinance that governs this property to allow for an additional amount of time (twenty-four (24) months) to submit and receive Planning and Zoning Commission action on the required Site Development Plan (SDP) for the project. (Ward Eight)

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

Discussion was held regarding: when the 24-month period began and removing the sign and trailer on the site.

A motion was made by Council Member Farmer, seconded by Council Member Bartoni, for legislation to be prepared consistent with the recommendations set forth in P.Z. 10-18. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen voted no.

Public Hearing Comments

None.

UNFINISHED BUSINESS

BILL #2615 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE PURCHASE OF ONE 2022 CHEVROLET COLORADO 4WD CREW CAB PICKUP TRUCK FROM DON BROWN CHEVROLET, INC., THROUGH THE STATE OF MISSOURI COOPERATIVE PROCUREMENT PROGRAM. Recommended by the Administration/Public Works Committee (Second Reading) (Wards – All)

Direct Budgetary Impact: \$30,000.00

Funding Source: Capital Improvement Fund

A motion was made by Council Member Hopper, seconded by Council Member Edens, for the second reading of Bill #2615. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2615 was read for the second time by title only.

Discussion was held regarding: proposed use of the truck and differences between the current truck and the new truck.

A roll call vote was taken for the approval of Bill #2615 with the following results:

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

Nays – None

Abstain – None

Absent – Jakcsy

Whereupon Mayor Bowlin declared Bill #2615 approved and it becomes Ordinance #2615.

NEW BUSINESS

BILL #2619 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REAUTHORIZING A LOT SPLIT PLAT FOR AN EXISTING LOT OF RECORD THAT IS LOCATED WITHIN SECTION 12, TOWNSHIP 44 NORTH, RANGE 3 EAST, OR MORE SPECIFICALLY BEING SITUATED AT THE TERMINUS OF WILLOW GLEN DRIVE, SUCH PUBLIC STREET ALSO WITHIN THE SEVEN VILLAGES OF CHERRY HILLS SUBDIVISION, WHICH WILL HEREAFTER BE KNOWN AS THE 'MARLEY RIVER LOT SPLIT PLAT'.
Recommended by the Department of Planning (First Reading) (Ward Eight)

Direct Budgetary Impact: None

Funding Source: N/A

A motion was made by Council Member Gillani, seconded by Council Member Garritano, for the first reading of Bill #2619. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2619 was read for the first time by title only.

RESOLUTIONS - None

CONSENT AGENDA

Approval of Expenditures

A motion was made by Council Member Garritano, seconded by Council Member Farmer, for the approval of expenditures. A voice vote was taken with an affirmative result and the motion was declared passed.

MISCELLANEOUS

Council Member Bartoni asked for clarification on electing chairs and vice-chairs for boards, commissions, and committees. Mayor Bowlin requested City Attorney Young provide information to the Council.

Council Member Dodwell asked when the Planning and Zoning Commission would have a public hearing regarding properties on Strecker Road. Director Vujnich stated the public hearing would be on June 7th and that residents would be receiving notices.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member Gillani, 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 7:40 p.m.

Approved this _____ day of _____, 2021.

Jim Bowlin, Mayor

ATTEST:

City Clerk