

**COUNCIL WORK SESSION MINUTES  
COUNCIL CHAMBERS**

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

**Monday, March 14, 2022  
6:00 P.M.**

	<b>Present</b>	<b>Absent</b>
Bowlin	X	
Gillani	X	
Hopper	X (arrived at 6:01)	
Jakcsy	X	
Bertolino		X
Dodwell	X (arrived at 6:04)	
Ottenberg	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**

**Department of Planning and Parks**

**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.

### **Update on The Prime Place Project (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.

### **Update on Center Avenue Dedication (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.

### **Update on Birch Forest Drive Turnaround (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.

Discussion was held regarding the following: expanding the scope of work and being under or over budget.

### **Wildwood Celebration Commission**

#### **Update of the 2022 Celebrate Wildwood Event (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.

### **Department of Administration**

#### **2021-2025 Strategic Plan Goals (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.

#### **Communication Plan for Internet Rollout (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: City Council seeing the buildout plan before it is public.

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

#### **Proposed City-Contractor Agreement for Native Plant Maintenance of Stormwater BMP's (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.

#### **Proposed City-Contractor Agreement for 2022 Asphalt Resurfacing Project (Wards Five 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.

**March 14, 2022 City Council Meeting Agenda Items**

Discussion was held regarding the following: environmental concerns and testing relative to public hearing items, properties not under consideration for the Special Circumstances Overlay District (SCOD), action that could be taken after the public hearings, second readings for Bill #2683, Bill #2684, and Bill #2685, and postponement of Bill #2675 and Bill #2676.

**FOR ACTION**

**Department of Planning and Parks**

**“Urban Night Sky Place” Designation for Community Park (Ward One)**

**Direct Budgetary Impact: Less than \$500**

**Funding Source: Department of Planning and Parks Operating Budget**

**Strategic Plan Goal: Enhanced Green Space**

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: advantage of designation to the city and residents.

A motion was made by Council Member Clark, seconded by Council Member Bartoni, to pursue “Urban Night Sky Place” designations for Community Park and Bluff View Park.

Discussion was further held regarding the following: policing the parks, costs for lighting and annual maintenance, length of application process, utilizing staff time in a better way, comments from constituents, and amount of staff time to be utilized for this project.

A voice vote was taken on the motion with an affirmative result and the motion was declared passed. Council Member Flaschar and Council Member McCutchen voted no.

**Community Outreach Task Force**

**Final Report of the Community Outreach Task Force (Wards – All)**

**Direct Budgetary Impact: N/A**

**Funding Source: N/A**

**Strategic Plan Goal: N/A**

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: accomplishments of the task force and updating the organization list periodically.

A motion was made by Council Member Flaschar, seconded by Council Member Dodwell, to endorse the organization list as presented, with the ability to revise the list every six months upon review by Council Member Flaschar and citizen volunteers recommended by the Mayor and City Council. A voice vote was taken with an affirmative result and the motion was declared passed.

### **Department of Administration**

#### **Discussion and Action on Cancellation of the Monday, March 28, 2022 City Council Meeting (Wards – All)**

Discussion was held regarding the following: postponing Bill #2675 and Bill #2676 and need to meet regarding internet rollout.

A motion was made by Council Member Ottenberg, seconded by Council Member Farmer, to cancel the March 28, 2022, City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

### **MISCELLANEOUS**

### **ADJOURNMENT**

A motion was made by Council Member Hopper, seconded by Council Member Dodwell, to adjourn the Work Session at 6:45 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.



# WILDWOOD

**CITY OF WILDWOOD**  
**MARCH 14, 2022 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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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 Michael Gillani  
Council Member Nathan Hopper  
Council Member Rob Jakcsy  
Council Member Katie Dodwell  
Council Member Scott Ottenberg  
Council Member Lauren Edens  
Council Member Larry Brost  
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 Dave Bertolino  
Council Member Joe Garritano

**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. Travis Newberry, Senior Planner  
Ms. Melanie Rippetoe, Assistant Director of Planning and Parks

\*via video conference

**PLEDGE OF ALLEGIANCE**

Mayor Bowlin led the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

The minutes of the February 28, 2022, City Council meeting were submitted for approval. A motion was made by Council Member Ottenberg, seconded by Council Member Brost, to approve the minutes of the February 28, 2022, 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.

## **MAYOR ANNOUNCEMENTS AND APPOINTMENTS**

### **Announcements**

#### **Recognizing Retirement of Superintendent of Parks Gary Crews**

Mayor Bowlin recognized Superintendent of Parks Gary Crews on his retirement and thanked Mr. Crews for his 37 years of service to the St. Louis County Police Department and 12 years of service to the City of Wildwood.

Mr. Crews spoke about his time with the St. Louis County Police Department and the City of Wildwood.

### **Appointments**

Karen Jehling – (Ward Three) – Wildwood Celebration Commission – Term Ending December 31, 2023

Charlie Siebert – (Ward Eight) – Wildwood Celebration Commission – Term Ending December 31, 2023

Kevin Lux – (Ward Three) – Board of Adjustment – Unexpired Term Ending January 2024

Susan Siebert – (Ward Eight) – Board of Ethics – Unexpired Term Ending July 2022

A motion was made by Council Member Nyhan, seconded by Council Member Hopper, to approve the appointments as presented. A voice vote was taken with an affirmative result, and the motion was declared passed.

## **PUBLIC HEARINGS**

**P.Z. 10-21 City of Wildwood Planning and Zoning Commission c/o Department of Planning, City Hall, 16860 Main Street, Wildwood, Missouri 63040** – A request of the Planning and Zoning Commission to consider the amendment and the change of the zoning district boundaries and classification of properties in the city by establishing the boundaries of the Special Circumstances Overlay District (SCOD), Chapter 415.505 Special Circumstances Overlay District (SCOD) of the Zoning Ordinance, and including within such district boundaries certain property generally located on the north side of Strecker Road, east of Englebrook Drive, consisting of approximately 11.57 acres, and with a street address of 149 Strecker Road (St. Louis County Locator Number 22U330051), which is currently zoned NU Non-Urban Residence District. Planning and Zoning Commission Action: Recommended for inclusion within the Special Circumstances Overlay District (SCOD). (Ward Two)

**P.Z. 13-21 City of Wildwood Planning and Zoning Commission c/o Department of Planning, City Hall, 16860 Main Street, Wildwood, Missouri 63040** – A request of the Planning and Zoning Commission to consider the amendment and the

change of the zoning district boundaries and classification of properties in the City by establishing the boundaries of the Special Circumstances Overlay District (SCOD), Chapter 415.505 Special Circumstances Overlay District (SCOD) of the Zoning Ordinance, and including within such district boundaries certain property generally located on the north side of Strecker Road, east of Englebrook Drive, consisting of approximately 5.17 acres, and with a street address of 165 Strecker Road (St. Louis County Locator Number 22U330031), which is currently zoned NU Non-Urban Residence District. Planning and Zoning Commission Action: Recommended for inclusion within the Special Circumstances Overlay District (SCOD). (Ward Two)

**P.Z. 14-21 City of Wildwood Planning and Zoning Commission c/o Department of Planning, City Hall, 16860 Main Street, Wildwood, Missouri 63040** – A request of the Planning and Zoning Commission to consider the amendment and the change of the zoning district boundaries and classification of properties in the City by establishing the boundaries of the Special Circumstances Overlay District (SCOD), Chapter 415.505 Special Circumstances Overlay District (SCOD) of the Zoning Ordinance, and including within such district boundaries certain property generally located on the north side of Strecker Road, east of Englebrook Drive, consisting of approximately 10.16 acres, and with a street address of 173 Strecker Road (St. Louis County Locator Number 22U330062), which is currently zoned NU Non-Urban Residence District. Planning and Zoning Commission Action: Recommended for inclusion within the Special Circumstances Overlay District (SCOD). (Ward Two)

**P.Z. 15-21 City of Wildwood Planning and Zoning Commission c/o Department of Planning, City Hall, 16860 Main Street, Wildwood, Missouri 63040** – A request of the Planning and Zoning Commission to consider the amendment and the change of the zoning district boundaries and classification of properties in the City by establishing the boundaries of the Special Circumstances Overlay District (SCOD), Chapter 415.505 Special Circumstances Overlay District (SCOD) of the Zoning Ordinance, and including within such district boundaries certain property generally located on the north side of Strecker Road, east of Englebrook Drive, consisting of approximately 3.0 acres, and with a street address of 177 Strecker Road (St. Louis County Locator Number 22U240024), which is currently zoned NU Non-Urban Residence District. Planning and Zoning Commission Action: Recommended for inclusion within the Special Circumstances Overlay District (SCOD). (Ward Two)

**P.Z. 17-21 City of Wildwood Planning and Zoning Commission c/o Department of Planning, City Hall, 16860 Main Street, Wildwood, Missouri 63040** – A request of the Planning and Zoning Commission to consider the amendment and the change of the zoning district boundaries and classification of properties in the City by establishing the boundaries of the Special Circumstances Overlay District (SCOD), Chapter 415.505 Special Circumstances Overlay District (SCOD) of the Zoning Ordinance, and including within such district boundaries certain property generally located on the north side of Strecker Road, consisting of approximately 4.29 acres, and with a street address of 340 Turnberry Place Drive (St. Louis County Locator Number 22U610641), which is currently zoned R-2 15,000 square foot Residence District, with a Planned Environment Unit (PEU). Planning and Zoning Commission Action: Recommended for inclusion within the Special Circumstances Overlay District (SCOD). (Ward Two)

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

### **Public Hearing Comments**

Scott Marquart, 162 Strecker Road, spoke in opposition of 177 and 165 Strecker Road being included in the SCOD.

Duane Marquart, 834 Hollyridge Drive, Ballwin, commented that the properties should be evaluated and judged independently.

Discussion was held regarding the following: environmental contamination on the subject properties, action being sought of the City Council, and the City Council not making a motion this evening.

A motion was made by Council Member Clark, seconded by Council Member Edens, for legislation to be prepared for all five properties to be included in the scope of the SCOD.

Discussion was held further regarding the following: Public speaker concerns for properties in Ward 3.

A voice vote was taken on the motion with an affirmative result, and the motion was declared passed. Council Member Bartoni abstained.

### **UNFINISHED BUSINESS**

**BILL #2675** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN EXTENSION OF THE CITY-CONTRACTOR AGREEMENT WITH KELPE CONTRACTING, INC. ON BEHALF OF THE CITY OF WILDWOOD FOR THE 2022 CONCRETE STREET AND SIDEWALK REPLACEMENT PROJECT. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$885,500

Funding Source: Road and Bridge Fund

Strategic Plan Goal: None

A motion was made by Council Farmer, seconded by Council Member McCutchen, for Bill #2675 to be postponed to the April 11, 2022 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

**BILL #2676** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY AND REQUIRED ITEMS RELATING TO A PROFESSIONAL SERVICE AGREEMENT WITH HUMAN NATURE AND CIVIL DESIGN, INC. (CDI) FOR THE DEVELOPMENT AND COMPLETION OF DESIGN, ENGINEERING, AND BID SPECIFICATIONS AND PLANS FOR PHASE ONE OF WILDWOOD VILLAGE GREEN IN TOWN CENTER AREA. *Recommended by the Planning and Parks Committee (Second Reading) (Ward Eight)*

Direct Budgetary Impact: \$193,000

Funding Source: Capital Improvement Program FY2022

Strategic Plan Goal: Enhanced Green Space

A motion was made by Council Farmer, seconded by Council Member McCutchen, for Bill #2675 to be postponed to the April 11, 2022 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

**BILL #2677** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY AND REQUIRED ITEMS RELATING TO A PROFESSIONAL SERVICE AGREEMENT WITH SWT DESIGN FOR THE DEVELOPMENT A MASTER PLAN DESIGN FOR ROUTE 66 ROADSIDE PARK. *Recommended by the Historic Preservation Commission (Second Reading) (Ward Eight)*

Direct Budgetary Impact: \$30,000

Funding Source: Capital Improvement Program FY2022

Strategic Plan Goal: Enhanced Green Space

A motion was made by Council Member Gillani, seconded by Council Member Hopper, for the second reading of Bill #2677. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2677 was read for the second time by title only.

A roll call vote was taken with the following results:

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

Nays – None

Abstain – None



Absent – Bertolino and Garritano

Whereupon Mayor Bowlin declared Bill #2677 passed and it becomes Ordinance #2677.

**BILL #2678** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, THAT HEREBY ENDORSES, RATIFIES, AND AUTHORIZES A CHANGE TO THE TOWN CENTER REGULATING PLAN, THE REZONING OF PROPERTY, AND THE APPLICATION OF A PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT (PRD) ONTO A SET OF PROPERTIES TOTALING 2.5 ACRES THAT ARE LOCATED ON THE NORTH AND SOUTH SIDES OF NEW COLLEGE AVENUE, WEST OF WEST AVENUE, AND EAST OF STATE ROUTE 109, THEREBY ALLOWING UP TO EIGHTEEN (18), ATTACHED ROWHOUSES ON INDIVIDUAL LOTS, WITH COMMON GROUND AND REQUIRED PUBLIC SPACES AREAS, ALL BEING CONSISTENT WITH THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION FROM ITS ACTION ON JANUARY 18, 2022 REGARDING ITS LETTER OF RECOMMENDATION ON THESE MATTERS. *Recommended by the Planning and Zoning Commission (Second Reading) (Ward Eight)*

Direct Budgetary Impact: N/A

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Gillani, seconded by Council Member Jakcsy, for the second reading of Bill #2678. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2678 was read for the second time by title only.

A roll call vote was taken with the following results:

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

Nays – None

Abstain – None

Absent – Bertolino and Garritano

Whereupon Mayor Bowlin declared Bill #2678 passed and it becomes Ordinance #2678.

**BILL #2681** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A COST SHARE AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION UNDER THE TREE RESOURCE IMPROVEMENT AND MAINTENANCE (TRIM) GRANT PROGRAM FOR STATE FUNDING TO COMPLETE A CITYWIDE INVENTORY OF STREET TREES. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$7,595.00 (25% of \$30,380)

Funding Source: Department of Public Works Operating Budget

Strategic Plan Goal: Enhanced Green Space

A motion was made by Council Member McCutchen, seconded by Council Member Dodwell, for the second reading of Bill #2681. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2681 was read for the second time by title only.

A roll call vote was taken with the following results:

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

Nays – None

Abstain – None

Absent – Bertolino and Garritano

Whereupon Mayor Bowlin declared Bill #2681 passed and it becomes Ordinance #2681.

## **NEW BUSINESS**

**BILL #2683** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A MINOR SUBDIVISION PLAT OF A TWENTY-NINE AND EIGHT-TENTHS (29.8) ACRE PARCEL OF GROUND THAT IS LOCATED IN THE SOUTHEAST QUARTER (1/4) OF THE SOUTHEAST QUARTER (1/4) OF SECTION 30, TOWNSHIP 44 NORTH, RANGE 3 EAST, OF THE 5TH PRINCIPAL MERIDIAN, AND MORE SPECIFICALLY SITUATED AT THE TERMINUS OF CHATEAU LANE, TO BE HEREAFTER KNOWN AS "CHATEAU FOREST" SUBDIVISION. *Recommended by the Department of Planning (First Reading) (Ward Six)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

**BILL #2684** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A BOUNDARY ADJUSTMENT PLAT BETWEEN TWO (2) LOTS THAT ARE IDENTIFIED AS A SURVEY LOCATED IN THE SOUTHEAST QUARTER (1/4) OF THE NORTHWEST QUARTER (1/4) AND THE SOUTHWEST QUARTER (1/4) OF THE NORTHEAST QUARTER (1/4) OF SECTION 25, TOWNSHIP 44 NORTH, RANGE 3 EAST, BEING MORE SPECIFICALLY LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF SHEPARD ROAD AND SELLENRIEK LANE, TO BE HEREAFTER KNOWN AS THE "18109 SELLENRIEK LANE & 1611 SHEPARD ROAD BOUNDARY ADJUSTMENT PLAT." *Recommended by the Department of Planning (First Reading) (Ward Three)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Brost, seconded by Council Member Jakcsy, for the first reading of Bill #2683 and Bill #2684. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2683 and Bill #2684 were read for the first time by title only.

A motion was made by Council Member Nyhan, seconded by Council Member Ottenberg, for the second reading of Bill #2684. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2684 was read for the second time by title only.

A roll call vote was taken with the following results:

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

Nays – None

Abstain – None

Absent – Bertolino and Garritano

Whereupon Mayor Bowlin declared Bill #2684 passed and it becomes Ordinance #2684.

**BILL #2685** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NATALIE MCAVOY FOR THE MANAGEMENT AND OVERSIGHT OF THE CITY-SPONSORED FARMERS MARKET, OF WHICH SAID INDIVIDUAL SHALL ACT AS ITS MANAGER IN ALL ASPECTS OF THE SCHEDULING, OPERATION, AND RECORD-KEEPING ASSOCIATED WITH THE SAME. *Recommended by the Department of Planning and Parks (First Reading) (Wards – All)*

Direct Budgetary Impact: \$19,000

Funding Source: Department of Planning and Parks Operating Budget

Strategic Plan Goal: N/A

A motion was made by Council Member Edens, seconded by Council Member Hopper, for the first reading of Bill #2685. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2685 was read for the first time by title only.

A motion was made by Council Member Bartoni, seconded by Council Member Dodwell, for the second reading of Bill #2685. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2685 was read for the second time by title only.

A roll call vote was taken with the following results:

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

Nays – None

Abstain – None

Absent – Bertolino and Garritano

Whereupon Mayor Bowlin declared Bill #2685 passed and it becomes Ordinance #2685.

**BILL #2686** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY CONTRACT ON BEHALF OF THE CITY WITH GO GREEN! LAWN AND LANDSCAPE, L.L.C., FOR THE MAINTENANCE OF CERTAIN NATIVE LANDSCAPING AREAS WITHIN THE CITY. *Recommended by the Administration/Public Works Committee* (First Reading) (Wards One, Five, and Eight)

Direct Budgetary Impact: \$48,200

Funding Source: Road and Bridge Fund

Strategic Plan Goal: N/A

A motion was made by Council Member McCutchen, seconded by Council Member Brost, for the first reading of Bill #2686. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2686 was read for the first time by title only.

**BILL #2687** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT ON BEHALF OF THE CITY WITH N.B. WEST CONTRACTING COMPANY FOR THE RESURFACING OF VARIOUS PUBLIC STREETS WITHIN THE CITY, 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 Five and Six)

Direct Budgetary Impact: \$600,000

Funding Source: Road and Bridge Fund

Strategic Plan Goal: N/A

A motion was made by Council Member Rambaud, seconded by Council Member McCutchen, for the first reading of Bill #2687. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2687 was read for the first time by title only.

#### **RESOLUTIONS – None**

#### **CONSENT AGENDA**

#### **Approval of Expenditures - Motion to Grant the Mayor Authority to Approve March 2022 Expenditures (Wards – All)**

A motion was made by Council Member Farmer, seconded by Council Member Ottenberg, for the mayor's authorization to approve the expenditures. A voice vote was taken with an affirmative result and the motion was declared passed.

#### **MISCELLANEOUS**

Council Member Dodwell thanked City staff for providing additional information on the meeting agenda on the City's website.

Council Member Edens reminded everyone of the Lawn and Garden Summit being held March 19<sup>th</sup>.

**ADJOURNMENT**

A motion was made by Council Member Flaschar, seconded by Council Member Hopper, 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 7:45 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jim Bowlin, Mayor

ATTEST:

\_\_\_\_\_  
City Clerk