

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

Monday, April 11, 2022
6:00 P.M.

	Present	Absent
Bowlin	X	
Gillani	X	
Hopper	X (arrived at 6:16)	
Jakcsy	X	
Bertolino	X	
Dodwell	X	
Ottenberg	X (arrived at 6:24)	
Edens	X	
Brost	X	
Garritano	X	
Flaschar	X	
Rambaud	X	
McCutchen	X	
Farmer	X (arrived at 6:03)	
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.

Historic Preservation Commission

Route 66 Roadside Park Project 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.

Update On 2022 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.

Planning and Parks Committee

Recent Development Trends Within Wildwood (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.

Poërtner Park's Future Use (Ward Six)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Review and Action on Bid Process for Bluff View Park – Phase Two (Ward 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 In-Person and Virtual Recreation Programs (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.

Watershed Erosion Task Force

Update on USGS Field Work in Caulks Creek (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.

Updates to Work Program Matrix – 2022 (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.

Administration/Public Works Committee

MoDOT Municipal Agreement for Roundabout Improvement Project at Route 109/Route CC at Wild Horse Creek Road/S. Eatherton Road (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.

Board of Public Safety

Agreement with Metro West Fire Protection District for a Priority Control Signal System at City-Owned Traffic Signals (Wards Seven 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.

Purchase of a Portable Changeable Message Sign (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 Public Works

Indefinite Postponement of Bill #2675 (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.

Internet Access 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.

April 11, 2022 City Council Meeting Agenda Items

FOR ACTION

Legislative Update – Jake Silverman, Olympus Political Consulting, LLC

Mr. Silverman provided a legislative update.

Discussion was held regarding the following: Rock Island Trail funding, partisan elections, SB 1074, and HB 1488.

Watershed Erosion Task Force

Improving Detention Basin Effectiveness – Proposal from Wilson Hydro (Wards – All)

Direct Budgetary Impact: \$12,000.00

Funding Source: FY2022 Capital Improvements Program

Strategic Plan Goal: Erosion Control

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: when legislation would go to the City Council, timeline for the proposed work, and permission to access common ground areas.

A motion was made by Council Member Dodwell, seconded by Council Member Bartoni, to authorize legislation to be prepared as recommended. A voice vote was taken with an affirmative result and the motion was declared passed.

EXECUTIVE [CLOSED] SESSION: (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys [RSMO 610.021(1) 1994]; (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; [RSMO 610.021(2) 1994]; (3) Operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health [RSMO 610.021(18) 1994]; (4) Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety [RSMO 610.021(19) 1994]; and (5) The portion of a record that identifies security systems or access codes or authorization codes for security systems of real property [RSMO 610.021(20) 1994].

A motion was made by Council Member Farmer, seconded by Council Member McCutchen, to go into Executive Session with regards to (1) legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys [RSMO 610.021(1) 1994]; (2) leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; [RSMO 610.021(2) 1994]; (3) operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health [RSMO 610.021(18) 1994]; (4) existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety [RSMO 610.021(19) 1994]; and (5) the portion of a record that identifies security systems or access codes or authorization codes for security systems of real property [RSMO 610.021(20) 1994].

A roll call vote was taken with the following results:

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

Nays - None

Absent – Ottenberg

Abstain – None

Mayor Bowlin declared the motion passed.

The Executive Session commenced at 6:18 p.m.

A motion was made by Council Member Farmer, seconded by Council Member Dodwell, to go out of Executive Session with regards to (1) legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys [RSMO 610.021(1) 1994]; (2) leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; [RSMO 610.021(2) 1994]; (3) operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health [RSMO 610.021(18) 1994]; (4) existing or proposed security systems and structural plans of real property owned or leased

by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety [RSMO 610.021(19) 1994]; and (5) the portion of a record that identifies security systems or access codes or authorization codes for security systems of real property [RSMO 610.021(20) 1994].

A roll call vote was taken with the following results:

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

Nays - None

Absent – None

Abstain – None

Mayor Bowlin declared the motion passed.

The Executive Session was adjourned at approximately 6:56 p.m. and the Work Session reconvened at approximately 7:02 p.m.

MISCELLANEOUS

Receive and File

P.Z. 30-21 City of Wildwood Planning and Zoning Commission, c/o Department of Planning, City Hall, 16860 Main Street, Wildwood, Missouri 63040 – A request for the consideration of certain changes to Chapter 415 of the Code of Ordinances of the City of Wildwood by enacting a new Section 415.600 Supplementary Regulations For Agricultural And Aquacultural Operations, which would thereby allow the restoration and authorization of any use permitted by right on any site therein having said type of activity in association with it, without effecting its non-conforming nature. (Wards – All)

Director of Planning Joe Vujnich spoke to the requested changes.

Discussion was held regarding the following: aquacultural operation on the Lisk property.

A motion was made by Council Member Gillani, seconded by Council Member Flaschar, 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.

Discussion was further held regarding the following: permitted uses and conditional uses on properties where aquacultural operations are located, and aquacultural operations adhering to the City ordinances.

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

Ayes - Ottenberg, Edens, Flaschar, Rambaud, Farmer, Nyhan, Bartoni, Gillani, Hopper, Jakcsy, and Dodwell

Nays – Brost, McCutchen, and Clark

Absent – None

Abstain – Garritano and Bertolino

Mayor Bowlin declared the motion passed.

P.Z. 7-15 James Edward Hardy, c/o Lisa Schierholz, 826 Babler Park Drive, Wildwood, Missouri 63005 – A response to a communication which is dated January 3, 2022, that requests the renewal of an existing Conditional Use Permit (CUP) in the NU Non-Urban Residence District and FPNU Floodplain Non-Urban Residence District, which governs a 14 acre

tract of land that is located on the southeast side of Babler Park Drive, north of Pond Road (Locator Number 20X320136/Street Address: 826 Babler Park Drive). The Conditional Use Permit (CUP) authorizes the use of the subject tract of land for a horse boarding facility and riding stable, which cannot be utilized for more than 26 horses and ponies (equine), which does not include the property owner's equine. Accompanying this renewal is the request to amend the Conditional Use Permit (CUP) to change the required renewal timeframe of it from every three years to every seven years. (Ward Three)

Director of Planning Joe Vujnich spoke to the requested CUP.

ADJOURNMENT

A motion was made by Council Member Dodwell, seconded by Council Member Farmer, to adjourn the Work Session at 7:16 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.



WILDWOOD

CITY OF WILDWOOD
APRIL 11, 2022 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 7:16 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 Dave Bertolino
Council Member Katie Dodwell
Council Member Scott Ottenberg
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:

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 March 14, 2022, City Council meeting were submitted for approval. A motion was made by Council Member Ottenberg, seconded by Council Member Farmer, to approve the minutes of the March 14, 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.

Al Ketzner, St. Albans, spoke regarding a dangerous portion of Old State Road, from Old State Place to Nantucket Meadows Drive, and requested flashing yellow lights be put in that area.

James Vanek, 708 Lakeshore Manor Court, thanked the City for installing rapid flashing beacons at the crosswalk at Old State Road and Ridge Road and for the striping that was done. He spoke regarding the dangers of the intersection at Old State Road and Ridge Road and the portion of Old State Road mentioned by Mr. Ketzner and requested safety improvements in those areas.

Officials' Responses – None

MAYOR ANNOUNCEMENTS AND APPOINTMENTS

Announcements

The McReynolds Award to the Historic Preservation Commission

Mayor Bowlin recognized the Historic Preservation Commission for receiving The McReynolds Award from Missouri Preservation for significant achievements in long-term preservation. Council Member Nyhan noted City staff applied for a lesser award but received this award due to the significance of the Wildwood historical markers program.

Appointments

Lezli Jones – (Ward Five) – Architectural Review Board (Alternate) – Unexpired Term Ending May 31, 2025

A motion was made by Council Member Bertolino, seconded by Council Member McCutchen, to approve the appointment of Lezli Jones to the Architectural Review Board. A voice vote was taken with an affirmative result, and the motion was declared passed.

PUBLIC HEARINGS

Liquor License Application for Craft Acquisitions, LLC d/b/a Craft, which is located at 16524 Manchester Road (Ward Seven)

Mr. Vujnich provided an overview of the application.

A motion was made by Council Member Flaschar, seconded by Council Member Hopper, for approval of the liquor license. A voice vote was taken on the motion with an affirmative result, and the motion was declared passed.

Liquor License Application for Cardinal SSC – Wildwood LLC d/b/a Sunny Street Café, which is located at 2480 Taylor Road (Ward Eight)

Mr. Vujnich provided an overview of the application.

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

H.R. 1-21 The Marianist Province of the U.S., c/o Merle Wilberding and Chris Conard, 4425 West Pine Boulevard, St. Louis, Missouri 63108 - A request to remove a family retreat lodge, which is located at 4000 State Route 109 (Locator Number: 26V310045), known as Marycliff (formerly Woodcliff), c. 1905, per St. Louis County Tax Records, c. 1891, per City of Wildwood’s Historic Building Inventory [Survey 2014-15, Updated July 2019, Page 120 of 343], from the City’s Historic Register. This tract of land is zoned NU Non-Urban Residence District. The property owners have applied to rescind the Wildwood Historic Registry designation (Ordinance #2475), noting the original plans to renovate and preserve Marycliff are no longer feasible. The owners are entitled to remove the property from the list, given the designation was not in conjunction with a historic zoning district or overlay, or in conjunction with an ordinance expressly granting economic or regulatory incentives. (Ward Six)

Mr. Vujnich provided an overview of the request for action.

Public Hearing Comments

Chris Conard stated there was no intent for the structure to be taken down.

A motion was made by Council Member Jakcsy, seconded by Council Member Rambaud, to prepare legislation as requested.

Council Member Rambaud stated he was sad to see the property removed from the register but was hopeful restoration and renovation could be done and the property added back to the register.

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

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 Garritano, seconded by Council Member Dodwell, for Bill #2675 to be postponed indefinitely. 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 Jakcsy, seconded by Council Member Gillani, for Bill #2676 to be postponed to the April 25, 2022, City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

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 (Second Reading) (Ward Six)*

Direct Budgetary Impact: None
Funding Source: N/A
Strategic Plan Goal: N/A

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 (Second Reading) (Wards One, Five, and Eight)*

Direct Budgetary Impact: \$48,200
Funding Source: Road and Bridge Fund
Strategic Plan Goal: N/A

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 (Second 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 Brost, seconded by Council Member Ottenberg, for the second reading of Bill #2683, Bill #2686, and Bill #2687. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2683, Bill #2686, and Bill #2687 were read for the second time by title only.

Discussion was held regarding the following: low water crossing concerns on Chateau Lane.

A roll call vote was taken for the approval of Bill #2683, Bill #2686, and Bill #2687 with the following results:

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

Nays – None

Abstain – None

Absent – None

Whereupon Mayor Bowlin declared Bill #2683, Bill #2686, and Bill #2687 passed and they become Ordinance #2683, Ordinance #2686, and Ordinance #2687.

NEW BUSINESS

BILL #2688 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A MUNICIPAL AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE CONSTRUCTION AND MAINTENANCE OF A NEW ROUNDABOUT ON STATE ROUTE 109/ROUTE CC AT WILD HORSE CREEK ROAD AND SOUTH EATHERTON ROAD. *Recommended by the Administration/Public Works Committee (First Reading) (Ward One)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Clark, seconded by Council Member Brost, for the first reading of Bill #2688. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen voted no. Bill #2688 was read for the first time by title only.

Discussion was held regarding the following: estimated start time and completion of the project, detouring traffic, and noise buffer for property located northwest and southwest of the proposed roundabout.

BILL #2689 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, ESTABLISHING THE BOUNDARIES OF THE SPECIAL CIRCUMSTANCES OVERLY DISTRICT (SCOD) BY INCLUDING THEREIN FIVE LEGAL LOTS OF RECORDS, ALL BEING HEREIN IDENTIFIED, WITH SAID ACTION BEING CONSISTENT WITH THE LETTER OF RECOMMENDATION COMPLETED AND SUBMITTED BY THE PLANNING AND ZONING COMMISSION AND DATED FEBRUARY 7, 2022. *Recommended by the Planning and Zoning Commission (First Reading) (Ward Two)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Edens, seconded by Council Member Bartoni, for the first reading of Bill #2689. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2689 was read for the first time by title only.

BILL #2690 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING EXISTING PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT ORDINANCE #727, AND ITS CORRESPONDING CONDITIONAL USE PERMIT (CUP), BY DELETING IN ITS ENTIRETY SECTION ONE – PERMITTED USES, SECTION 4(m.) – PARKING REQUIREMENTS, AND SECTIONS 4(v. and x.) – MISCELLANEOUS CONDITIONS, AND THEREAFTER REPLACING THEM WITH A NEW SECTION ONE – PERMITTED USES, SECTION 4(m.) – PARKING REQUIREMENTS, AND SECTIONS 4(v. and x.) – MISCELLANEOUS CONDITIONS, WHICH WOULD PERMIT THE INSTALLATION OF DOG RUNS, ESTABLISH THE PROCESSES AND STANDARDS FOR ARCHITECTURAL REVIEW OF CERTAIN STRUCTURES, AND ALLOW FOR ADDITIONAL PET-RELATED ACTIVITIES ON THIS 7.9-ACRE SITE, WITH SAID ACTION BEING CONSISTENT WITH THE LETTER OF RECOMMENDATION COMPLETED AND SUBMITTED BY THE PLANNING AND ZONING COMMISSION THAT IS DATED MARCH 7, 2022. *Recommended by the Planning and Zoning Commission (First Reading) (Ward Six)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Rambaud, seconded by Council Member Jakcsy, for the first reading of Bill #2690. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2690 was read for the first time by title only.

Discussion was held regarding the following: re-wording portions of the bill.

BILL #2691 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A BOUNDARY ADJUSTMENT PLAT

BETWEEN TWO PROPERTIES UNDER THE SAME OWNERSHIP TO ADDRESS A PREVIOUS ENCROACHMENT ONTO ST. LOUIS COUNTY, MISSOURI PARK PROPERTY, ALL OF WHICH ARE PART OF U.S. SURVEY 2032, SECTION 15, AND ALSO BEING A PORTION OF TOWNSHIP 44 NORTH, RANGE 3 EAST, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED AT THE TERMINUS OF STONESTHROW DRIVE, TO BE HEREAFTER KNOWN AS "LOT CONSOLIDATION PLAT OF LOT 4 STONESTHROW EQUESTRIAN ESTATES, PLAT BOOK 346, PAGE 395." *Recommended by the Department of Planning* (First Reading) (Ward Six)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

BILL #2694 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REAUTHORIZING THE ADJUSTMENT OF FOUR LEGAL LOTS OF RECORD INTO TWO PARCELS OF GROUND, SUCH BEING ADJUSTED LOTS A, B, AND C OF THE BOUNDARY ADJUSTMENT SURVEY (PLAT BOOK 274, PAGE 63) AND A TRACT OF LAND BEING IN SECTION 12, TOWNSHIP 44 NORTH, RANGE 3 EAST, AND MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF WOODS AVENUE, SOUTH OF MANCHESTER ROAD, TO BE HEREAFTER KNOWN AS "RODGERS DRIVE BOUNDARY ADJUSTMENT PLAT." *Recommended by the Department of Planning* (First Reading) (Ward Eight)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Jakcsy, seconded by Council Member Garritano, for the first reading of Bill #2691 and Bill #2694. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2691 and Bill #2694 were read for the first time by title only.

A motion was made by Council Member Ottenberg, seconded by Council Member Garritano, for the second reading of Bill #2691 and Bill #2694. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2691 and Bill #2694 were read for the second time by title only.

A roll call vote was taken for the approval of Bill #2691 and Bill #2694 with the following results:

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

Nays – None

Abstain – None

Absent – None

Whereupon Mayor Bowlin declared Bill #2691 and Bill #2694 passed and they become Ordinance #2691 and Ordinance #2694.

BILL #2692 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A CITY/CONTRACTOR AGREEMENT WITH IDEAL LANDSCAPING GROUP, FOR THE DEVELOPMENT OF PHASE TWO OF THE BLUFF VIEW PARK PROJECT, AS INDICATED IN THE BID DOCUMENTS AND SPECIFICATIONS, WHICH INCLUDES THE BASE PROPOSAL AND ADD ALTERNATES #1 AND #3, IN KEEPING WITH THE DOCUMENTATION SUBMITTED BY SUCH IN RESPONSE TO THE CITY'S ADVERTISEMENT IN THIS REGARD. *Recommended by the Planning and Parks Committee* (First Reading) (Ward Six)

Direct Budgetary Impact: \$738,000

Funding Source: Grant (\$525,000) and Capital Improvement Program FY2022

Strategic Plan Goal: Public Works/Public Safety

A motion was made by Council Member Jakcsy, seconded by Council Member Rambaud, for the first reading of Bill #2692. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2692 was read for the first time by title only.

BILL #2693 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH A CERTAIN LANDOWNER CONTROLLING A TOTAL OF A SINGLE PROPERTY LOCATED AT 713 GRAND AVENUE/ST. LOUIS COUNTY LOCATOR NUMBER 26V621158, FOR THE TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), WHICH WILL ADD ADDITIONAL LAND AREA TO GLENCOE CITY'S PARK, BEING ALONG ITS NORTHERNMOST BOUNDARY. *Recommended by the City Council (First Reading) (Ward Six)*

Direct Budgetary Impact: \$25,000

Funding Source: Capital Improvement Program FY2022

Strategic Plan Goal: Enhanced Green Space

A motion was made by Council Member Rambaud, seconded by Council Member Jakcsy, for the first reading of Bill #2693. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2693 was read for the first time by title only.

A motion was made by Council Member Bartoni, seconded by Council Member Jakcsy, for the second reading of Bill #2693. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2693 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2693 with the following results:

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

Nays – None

Abstain – None

Absent – None

Whereupon Mayor Bowlin declared Bill #2693 passed and it becomes Ordinance #2693.

BILL #2695 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD, MISSOURI, AND METRO WEST FIRE PROTECTION DISTRICT FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF A PRIORITY CONTROL SIGNAL SYSTEM AT CITY-OWNED AND MAINTAINED TRAFFIC SIGNALS. *Recommended by the Board of Public Safety (First Reading) (Wards Seven and Eight)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Gillani, seconded by Council Member Flaschar, for the first reading of Bill #2695. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2695 was read for the first time by title only.

BILL #2696 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS AND OTHER ITEMS THAT ARE NECESSARY TO ESTABLISH A MULTIPLE-USE TRAIL EASEMENT TO THE BENEFIT OF THE CITY OF WILDWOOD, MISSOURI, WITHIN AN EXISTING COMMON GROUND AREA OF THE ENCLAVES AT CHERRY HILLS SUBDIVISION, OF WHICH THE THREE TRUSTEES HAVE AGREED AND SIGNED SAID INSTRUMENTS TO THIS EFFECT AND THEREBY APPROVING SUCH. *Recommended by the Department of Planning (First Reading) (Ward Seven)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: Enhanced Green Space

A motion was made by Council Member Hopper, seconded by Council Member Flaschar, for the first reading of Bill #2696. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2696 was read for the first time by title only.

RESOLUTIONS

RESOLUTION #2022-8 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE PURCHASE OF ONE PORTABLE CHANGEABLE MESSAGE SIGN FROM AMERICAN SIGNAL COMPANY THROUGH THE STATE OF MISSOURI COOPERATIVE PROCUREMENT PROGRAM. *Recommended by the Board of Public Safety (Wards – All)*

Direct Budgetary Impact: \$18,631.66

Funding Source: General Fund (Public Safety Sales Tax)

Strategic Plan Goal: None

A motion was made by Council Member Farmer, seconded by Council Member McCutchen, for the adoption of Resolution #2022-8. Resolution #2022-8 was read into the record.

A voice vote was taken for approval of Resolution #2022-8 with an affirmative result and the motion was declared passed.

CONSENT AGENDA – None

MISCELLANEOUS

Council Member Edens suggested promoting awards and achievements obtained by the City on the City website.

Council Member Edens stated residents are concerned about crossing safely on Strecker Road and noted she thought the issue was returning to the City Council.

Council Member McCutchen stated residents have commented about debris and items being left behind where Ameren is replacing utility poles.

Council Member Dodwell thanked Mr. Brown and Public Works staff and Mr. Cross for getting landscaping installed in the Strecker Road median before the weather became too hot.

Council Member Gillani stated people have complained the construction on the proposed Durga temple on Highway 109 was an eyesore. He noted it seemed the project was not progressing and five to six months behind schedule and asked the reason for the delay. Mr. Vujnich replied the City was not aware of a reason and noted code enforcement officers would stop by the project site.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member McCutchen, 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 8:15 p.m.

Approved this _____ day of _____, 2022.

Jim Bowlin, Mayor

ATTEST:

City Clerk