

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

**Monday, August 8, 2022
5:30 P.M.**

The work session was called to order at 5:30 p.m.

A roll call was taken, with the following results:

	Present	Absent
Bowlin	X	
Clark	X	
Bartoni	X	
Nyhan	X	
Farmer	X (arrived at 5:32)	
McCutchen	X	
Rambaud	X	
Flaschar	X	
Garritano		X
Brost	X	
Edens	X	
Ottenberg	X	
Dodwell	X (arrived at 5:32)	
Bertolino	X	
Jakcsy	X	
Hopper	X	
Gillani	X (arrived at 5:54)	

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 Center Avenue Dedication to City (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

Wildwood History Book (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 Student Route 66 Task Force (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.

Wildwood Celebration Commission

Celebrate Wildwood Event 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.

Planning and Parks Committee

Preservation of Dwelling Located at 18410 St. Albans Road via the Historic Land Use Category of the Master Plan (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.

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.

Discussion was held regarding the following: modular structures and egress/ingress for Murugun Temple, traffic issues during construction of Murugun Temple, the land use process addressing concerns and providing opportunities for interested parties to provide comment; permits for interior finishes, decks, and retaining walls making up 65% of all permits, and streamlining the permitting process for interior finishes, decks, and retaining walls to reduce the time spent processing those permits.

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.

Department of Public Works

Potential Locations for Additional Guardrail on Route 100 (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: referring the item to the Administration/Public Works Committee.

Administration/Public Works Committee

City-Contractor Agreement with Conoyer Brothers Landscaping for Installation of Landscaping Projects (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.

Deer No Feed Ordinance (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: repercussions for violating the ordinance.

Resolutions for TAP Federal Funding Applications (Wards 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.

City-Consultant Agreement with HR Green for Design of Route 109/BA Roundabout Project (Wards One, Three, and Five)

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 (Wards – All)

Mayor Bowlin asked if there were any comments or questions.

August 8, 2022 City Council Meeting Agenda Items

FOR ACTION

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) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded [RSMO 610.021(3) 1994]; (3) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid [RSMO 610.021(11) 1994]; (4) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021(12) 1994]; (5) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021(13) 1994]; and (6) Records which are protected from disclosure by law [RSMO 610.021(14) 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) hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded [RSMO 610.021(3) 1994]; (3) specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid [RSMO 610.021(11) 1994]; (4) sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021(12) 1994]; (5) individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021(13) 1994]; and (6) records which are protected from disclosure by law [RSMO 610.021(14) 1994].

A roll call vote was taken with the following results:

Ayes – Clark, Bartoni, Nyhan, Farmer, McCutchen, Rambaud, Flaschar, Brost, Edens, Ottenberg, Dodwell, Bertolino, Jakcsy, and Hopper
Nays - None
Absent – Garritano and Gillani
Abstain – None
Mayor Bowlin declared the motion passed.

The Executive Session commenced at 5:39 p.m.

A motion was made by Council Member Farmer, seconded by Council Member Clark, 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) hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded [RSMO 610.021(3) 1994]; (3) specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid [RSMO 610.021(11) 1994]; (4) sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021(12) 1994]; (5) individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021(13) 1994]; and (6) records which are protected from disclosure by law [RSMO 610.021(14) 1994].

A roll call vote was taken with the following results:

Ayes – Bartoni, Nyhan, Farmer, McCutchen, Rambaud, Flaschar, Brost, Edens, Ottenberg, Dodwell, Bertolino, Jakcsy, Hopper, Gillani, and Clark
Nays - None
Absent – Garritano
Abstain – None
Mayor Bowlin declared the motion passed.

The Executive Session was adjourned at 6:25 p.m. and the Work Session reconvened at 6:27 p.m.

FOR ACTION (continued)

Planning and Parks Committee

Two Applications for Event Partnership Agreements (Wards One, Five, Six, and Eight)

Direct Budgetary Impact: None

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.

A motion was made by Council Member Bartoni, seconded by Council Member Dodwell, to approve the event agreement applications. A voice vote was taken on the motion with an affirmative result and the motion was declared passed.

MISCELLANEOUS

Receive and File

P.Z. 3-22 Tarl Vetter, 19301 Babler Forest Road, Wildwood, Missouri 63005, c/o Sunpro Solar, L.L.C., 2531 North Patterson Avenue, Springfield, Missouri 65803 – A request for a Conditional Use Permit (CUP) in NU Non-Urban Residence District (Street Address: 19301 Babler Forest Road/Locator Number: 21Y410116), for the installation of roof-mounted solar panels, which are to be so situated on the dwelling as to be visible from the adjoining roadway. This request is to be reviewed in accordance with Chapter 415.090 NU Non-Urban Residence District Regulations of the City of Wildwood Zoning Ordinance, which establishes standards and requirements for the installation of solar panels. The requested permit is required due to the panels' placement on the side facing area of the roofs of the dwelling, thereby causing them to be visible from the adjoining roadway. (Ward One)

Director of Planning Joe Vujnich spoke to the requested CUP.

A response to a request regarding St. Louis County P.C. 39-94 The Grover Company; Amended C- 8 Planned Commercial District (Workplace District of the Town Center Regulating Plan); north side of Manchester Road, west of Taylor Road (Street Address: 16917 Manchester Road/Locator Number: 24V540163); which seeks a modification to the site-specific governing ordinance to allow for the use of a portion of the subject site for an outdoor area for an open play by the pets of patrons visiting the business (i.e., 'pet runs'). This additional requested use would be in conjunction with the current store for retail purposes (pet supplies) and planned future coffee shop or café. (Ward Eight)

Director of Planning Joe Vujnich spoke to the request.

A recommendation of the Department of Planning to the Planning and Zoning Commission regarding Architectural Elevations and an Amended Site Development Plan (ASDP) for St. Louis County's P.C. 26-91 New Community Church; Amended C-8 Planned Commercial District (Workplace District of the Town Center Regulating Plan); north side of Manchester Road, west of the Taylor Road Roundabout; that supports the design and architecture of the proposed 4,650 square foot building expansion and the amendments to the current approved Site Development Plan (SDP) to accommodate it on this 3.7 acres tract of land. (Ward Eight)

Director of Planning Joe Vujnich spoke to the recommendation.

Mayor Bowlin introduced Thomas Lee, the City's new Economic Development/Communications Manager.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member Hopper, to adjourn the Work Session at 6:33 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.



WILDWOOD

CITY OF WILDWOOD
AUGUST 8, 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 6:33 p.m.

A roll call was taken, with the following results:

Present at Roll Call:

Mayor Jim Bowlin
Council Member Teresa D. Clark
Council Member Don Bartoni
Council Member Tracey Nyhan
Council Member Joe Farmer
Council Member Debra Smith McCutchen
Council Member Rob Rambaud
Council Member Dan Flaschar
Council Member Joe Garritano (arrived at 7:02)
Council Member Larry Brost
Council Member Lauren Edens
Council Member Scott Ottenberg
Council Member Katie Dodwell
Council Member Dave Bertolino
Council Member Rob Jakcsy
Council Member Nathan Hopper
Council Member Michael K. Gillani

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
Mr. Thomas Lee, Economic
Development/Communications Manager

*via video conference

PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

APPROVAL OF MINUTES (see Consent Agenda)

PUBLIC PARTICIPATION

Public Participation and Hearing Procedures

Mayor Bowlin reviewed the guidelines for Public Participation and Public Hearing Procedures.

Scott Marquart, 162 Strecker Road, spoke about actions of the City Council and City administration, effects of his property being placed into the Special Circumstances Overlay District (SCOD), litigation regarding the Strecker Forest site, suing for slander of title, and postponing Bill #2709 and Bill #2710.

Tiffany Marquart, 162 Strecker Road, Ward 4, spoke about 162 and 210 Strecker Road not meeting the SCOD requirements and postponing Bill #2709 and Bill #2710.

Dan Stegman, 16100 Swingley Ridge, Suite 210, Chesterfield, spoke about the Ashleigh Grove subdivision.

Duane Marquart, 834 Hollyridge Drive, Ballwin, provided a handout and spoke about not including 162 and 210 Strecker Road in the SCOD, City staff not providing answers to questions, and not having a second reading of Bill #2709 and Bill #2710 until the Marquarts met with City staff.

Deborah Haring, 311 Strecker Road, spoke in opposition to Bill #2725 and requested the bill be amended for people in farming/agriculture.

Keith Piontek, 4617 Vixen Circle, provided a handout and spoke about Geotechnology's Phase I assessment on a portion of the Marquart property, confusion regarding environmental assessments, clarifying information, and not having a second reading of Bill #2709 and Bill #2710 until the Marquarts met with City staff.

Justin Allsup, 18634 Hawks Trail Road, Ward 6, spoke about the release of his escrow that was provided to the City when his house was built.

Officials' Responses – None

MAYOR ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Proclamation – R&R Ranch

Mayor Bowlin noted the Rolfes were unable to be in attendance this evening, so the proclamation presentation would be postponed to the September meeting.

The Jeanie Hood Achievement Award

Mayor Bowlin explained the creation and purpose of the award, and also provided a background of Ms. Hood and her service to the City.

Discussion was held regarding the following: having an award recipient every year, awarding the first award to Ms. Hood posthumously, the award being aesthetically pleasing in honor of Ms. Hood, and the award going to a business/person who has sacrificed or contributed effectively to bringing economic development into Wildwood.

A motion was made by Council Member Dodwell, seconded by Council Member Jakcsy, to proceed with the establishment of the Jeanie Hood Achievement Award as outlined in the mayor's memo, with the presumption that the award will be given annually unless it is determined otherwise by the selection committee.

Discussion was further held regarding the following: including the Economic Development/Communications Manager on the selection committee.

A motion was made by Council Member Bartoni to amend the motion by the award going to a business in Wildwood. The motion died for a lack of a second.

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

City Administrator Search – Administration/Public Works Committee

Mayor Bowlin stated Mr. Cross would be retiring at some point, and it would be best for the City to move forward in seeking a potential replacement.

A motion was made by Council Member Ottenberg, seconded by Council Member Jakcsy, to refer the item to the Administration/Public Works Committee. A voice vote was taken with an affirmative result and the motion was declared passed.

Appointments (see Consent Agenda)

PUBLIC HEARINGS

P.Z. 4-22 City of Wildwood Planning and Zoning Commission c/o Department of Planning and Parks, 16860 Main Street, Wildwood Missouri 63040 – A request for a change in zoning of a 26.75-acre parcel of ground generally located on the west side of Hencken Road, south of its intersection with State Route 100 (Street Address: 4064 Hencken Road; Locator Number: 26Y340014), from the NU Non-Urban Residence District to PS Park and Scenic District. The subject property was donated to the City by its previous owner and currently has several existing structures and buildings on the property, inclusive of a single-family dwelling and a number of accessory sheds. The deed restrictions established by the donor set out the conditions associated with the future uses of the property, which include such being free of charge; it being maintained as an undeveloped wildlife refuge and preserved for the purposes of picnicking, bird watching,

hiking, and fishing; hunting, shooting, or killing not being permitted; the property remaining in its natural state; and such being named Poërtner Park. (Ward Six)

The public hearing was read into the record.

Mr. Vujnich provided an overview of the request.

Mayor Bowlin opened the public hearing. There being no public comment, Mayor Bowlin closed the public hearing.

Discussion was held regarding the following: limitations for usage of the home on the property.

A motion was made by Council Member Rambaud, seconded by Council Member Jakcsy, for legislation to be prepared as presented. A voice vote was taken with an affirmative result and the motion was declared passed.

UNFINISHED BUSINESS

BILL #2709 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING THE BOUNDARY OF THE SPECIAL CIRCUMSTANCES OVERLAY DISTRICT (SCOD) BY INCLUDING THEREIN A SINGLE LEGAL LOT OF RECORD, BEING IDENTIFIED HEREIN AS 162 STRECKER ROAD, WITH SAID ACTION BEING CONSISTENT WITH THE LETTER OF RECOMMENDATION COMPLETED AND SUBMITTED BY THE PLANNING AND ZONING COMMISSION DATED APRIL 4, 2022. *Recommended by the Planning and Zoning Commission (Second Reading) (Ward Four)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Farmer, seconded by Council Member Bertolino, for the first reading of Bill #2709. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Flaschar voted no. Bill #2709 was read for the second time by title only.

Discussion was held regarding the following: whether the SCOD prevented the Marquarts from moving into their residence.

A roll call vote was taken for the approval of Bill #2709 with the following results:

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

Nays – Flaschar

Abstain – None

Absent – None

Whereupon Mayor Bowlin declared Bill #2709 passed and it becomes Ordinance #2709.

BILL #2710 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING THE BOUNDARY OF THE SPECIAL CIRCUMSTANCES OVERLAY DISTRICT (SCOD) BY INCLUDING THEREIN A SINGLE LEGAL LOT OF RECORD, IDENTIFIED HEREIN AS 210 STRECKER ROAD, WITH SAID ACTION BEING CONSISTENT WITH THE

LETTER OF RECOMMENDATION COMPLETED AND SUBMITTED BY THE PLANNING AND ZONING COMMISSION DATED APRIL 4, 2022. *Recommended by the Planning and Zoning Commission (Second Reading) (Ward Four)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member McCutchen, seconded by Council Member Dodwell, for the second reading of Bill #2710. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Flaschar voted no. Bill #2710 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2710 with the following results:

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

Nays – Flaschar

Abstain – None

Absent – None

Whereupon Mayor Bowlin declared Bill #2710 passed and it becomes Ordinance #2710.

BILL #2718 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REGARDING P.Z. 24-21 CITY OF WILDWOOD PLANNING AND ZONING COMMISSION, AUTHORIZING CHANGES TO THE REGULATIONS THAT ARE ASSOCIATED WITH CHAPTER 415.030 DEFINITIONS, CHAPTER 415.090 NU NON-URBAN RESIDENCE DISTRICT, CHAPTER 415.110 R-1 ONE ACRE RESIDENCE DISTRICT, CHAPTER 415.120 R-1A 22,000 SQUARE FOOT RESIDENCE DISTRICT, CHAPTER 415.130 R-2 15,000 SQUARE FOOT RESIDENCE DISTRICT, CHAPTER 415.140 R-3 10,000 SQUARE FOOT RESIDENCE DISTRICT, CHAPTER 415.150 R-4 7,500 SQUARE FOOT RESIDENCE DISTRICT, AND CHAPTER 415.160 R-6A 4,500 SQUARE FEET RESIDENCE DISTRICT OF THE CITY OF WILDWOOD'S ZONING ORDINANCE, THAT ARE INTENDED TO CLARIFY THE ALLOWANCES AND/OR PROHIBITIONS FOR SHORT-TERM RENTALS WITHIN THIS COMMUNITY. *Recommended by the Planning and Zoning Commission (Second Reading) (Wards - All)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

BILL #2720 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A CHANGE IN ZONING FROM THE NU NON-URBAN RESIDENCE DISTRICT TO THE R-3 10,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 0.69 ACRE PARCEL OF GROUND LOCATED AT THE SOUTHWEST CORNER OF MANCHESTER ROAD AND EAST AVENUE AND PART OF THE CITY'S TOWN CENTER AREA. *Recommended by the Planning and Zoning Commission (Second Reading) (Ward Eight)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

BILL #2721 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REAUTHORIZING AN APPROVAL OF A RECORD PLAT FOR A THREE LOT MINOR SUBDIVISION OF PROPERTY, EACH PARCEL OF GROUND EXCEEDING TWELVE ACRES IN SIZE, LOCATED ON THE WEST SIDE OF MANCHESTER ROAD, NORTH OF ITS INTERSECTION WITH MELROSE ROAD, AND TO BE KNOWN AS "ZEISER FARMS SUBDIVISION." *Recommended by the Department of Planning (Second Reading) (Ward Six)*

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 Bertolino, for the second reading of Bill #2718, Bill #2720, and Bill #2721. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2718, Bill #2720, and Bill #2721 were read for the second time by title only.

A roll call vote was taken for the approval of Bill #2718, Bill #2720, and Bill #2721 with the following results:
Ayes – Nyhan, Farmer, McCutchen, Rambaud, Flaschar, Garritano, Brost, Edens, Ottenberg, Dodwell, Bertolino, Jakcsy, Hopper, Gillani, Clark, and Bartoni

Nays – None

Abstain – None

Absent – None

Whereupon Mayor Bowlin declared Bill #2718, Bill #2720, and Bill #2721 passed and they become Ordinance #2718, Ordinance #2720, and Ordinance #2721.

BILL #2719 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REGARDING P.Z. 28-21 ASHLEIGH GROVE, CYPRESS REAL ESTATE, L.L.C., C/O DANIEL STEGMAN, AUTHORIZING A CHANGE IN ZONING FROM THE NU NON-URBAN RESIDENCE DISTRICT TO THE R-3 10,000 SQUARE FOOT RESIDENCE DISTRICT, ALONG WITH A PLANNED RESIDENTIAL OVERLAY DISTRICT (PRD), FOR A FIVE ACRE PARCEL OF GROUND LOCATED ON THE WEST SIDE OF CENTER AVENUE, SOUTH OF ITS INTERSECTION WITH MANCHESTER ROAD, AND APPROVING ELEVEN NEW SINGLE FAMILY DWELLINGS, ALONG WITH THE RETENTION OF THE EXISTING RESIDENCE, ALL BEING ON INDIVIDUAL LOTS OF RECORD, WITH STREET IMPROVEMENTS, COMMON GROUND, AND REQUIRED STORMWATER AND PUBLIC SPACE AREAS. *Recommended by the Planning and Zoning Commission (Second Reading) (Ward 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 Bertolino, for the second reading of Bill #2719. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen voted no. Bill #2719 was read for the second time by title only.

Discussion was held regarding the following: elevations of the development, conditions placed on the development by the City, and the City Council's power of review of Architectural Review Board decisions.

Council Member Gillani spoke in support of Bill #2719.

A roll call vote was taken for the approval of Bill #2719 with the following results:

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

Nays – McCutchen, Garritano, and Clark

Abstain – None

Absent – None

Whereupon Mayor Bowlin declared Bill #2719 passed and it becomes Ordinance #2719.

NEW BUSINESS

BILL #2723 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ST. LOUIS COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT FOR CURRENT AND FUTURE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS ALLOCATIONS, WHILE ALSO APPROVING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENDORSE THE MUNICIPAL HOUSING AND COMMUNITY SUPPLEMENTAL COOPERATION AGREEMENT FOR THE FISCAL YEARS 2021, 2022, and 2023. Recommended by the Department of Planning (First Reading) (Wards – All)

Direct Budgetary Impact: \$25,500/year to the City

Funding Source: Department of Housing and Urban Development via St. Louis County

Strategic Plan Goal: Financial Resource Development

BILL #2724 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT WITH CONOYER BROTHERS LANDSCAPING, INC., FOR THE INSTALLATION OF CERTAIN LANDSCAPE AREAS WITHIN THE CITY. *Recommended by the Administration/Public Works Committee* (First Reading) (Wards One, Five, and Eight)

Direct Budgetary Impact: \$247,663

Funding Source: Road and Bridge Fund/Capital Improvement Sales Tax Fund

Strategic Plan Goal: Enhanced Green Space

A motion was made by Council Member McCutchen, seconded by Council Member Gillani, for the first reading of Bill #2723 and Bill #2724. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2723 and Bill #2724 were read for the first time by title only.

Discussion was held regarding the following: proposed locations for the landscaping.

BILL #2722 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A MINOR SUBDIVISION PLAT THAT WILL RESULT IN THE CREATION OF THREE LOTS OF RECORD, WHICH ARE ALL PART OF A TRACT OF LAND OF THE U.S. SURVEY 766, TOWNSHIP 44 NORTH, RANGE 4 EAST, OF THE 5TH PRINCIPAL MERIDIAN, LOCATED ON THE WEST SIDE OF STATE ROUTE 109, AT ITS INTERSECTION WITH WHITSETTS FORK ROAD, AND TO HEREAFTER BE KNOWN AS THE “3303 WHITSETTS FORK ROAD SUBDIVISION.” *Recommended by the Department of Planning* (First Reading) (Ward Six)

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 Rambaud, for the first reading of Bill #2722. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2722 was read for the first time by title only.

Discussion was held regarding the following: concerns about flooding, pollution, and future expansions of the septic treatment system, whether the septic treatment system was located outside the floodplain, the reason for the lot being one acre in size, the City Council reversing the decision made by the Board of Adjustment, and Equine Assisted Therapy having interest in purchasing additional land.

BILL #2725 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 205 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ENACTING A NEW SECTION 205.015, AND

PROHIBITING THE FEEDING OF DEER IN THE CITY. *Recommended by the Administration/Public Works Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: Public Works/Public Safety

A motion was made by Council Member Rambaud, seconded by Council Member Clark, for the first reading of Bill #2725. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2725 was read for the first time by title only.

Discussion was held regarding the following: intention to attract deer negating people putting out feed for livestock, and reviewing the bill for unintended consequences.

BILL #2726 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONSULTANT AGREEMENT WITH HR GREEN, INC. TO COMPLETE THE DESIGN OF A NEW ROUNDABOUT IMPROVEMENT PROJECT ON STATE ROUTE 109 AT STATE ROUTE BA (SOUTH) WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (First Reading) (Wards One, Three, and Five)*

Direct Budgetary Impact: \$107,796 (\$255,796.00- federal grant of \$148,000)

Funding Source: Capital Improvement Sales Tax Fund

Strategic Plan Goal: Public Works/Public Safety

A motion was made by Council Member Clark, seconded by Council Member Brost, for the first reading of Bill #2726. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen voted no. Bill #2726 was read for the first time by title only.

Discussion was held regarding the following: concerns about pedestrian safety.

RESOLUTIONS (see Consent Agenda)

CONSENT AGENDA

Approval of July 11, 2022 Work Session & Regular Meeting Minutes

Approval of Expenditures - Grant the Mayor Authority to Approve August 2022 Expenditures (Wards – All)

Mayor's Appointments

Kevin Gleason – (Ward Six) – Board of Public Safety – Term Ending June 30, 2025

Susan Siebert – (Ward Eight) – Board of Ethics – Term Ending July 2027

Stan Parsons – (Ward Eight) – Board of Ethics (Alternate) – Term Ending July 2027

Jim Van Nest – (Ward One) – Board of Adjustment – Unexpired Term Ending February 2027

RESOLUTIONS

RESOLUTION #2022-20 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE FILING OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF

GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT TO CONSTRUCT BIKE AND PEDESTRIAN FACILITIES ALONG EATHERTON ROAD BETWEEN MANCHESTER ROAD TO CAMBURY LANE UNDER THE TRANSPORTATION ALTERNATIVES FUNDING PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Administration/Public Works Committee (Ward Eight)*

Direct Budgetary Impact: \$248,000 (20% of \$1,240,000) + \$4,960 application fee
Funding Source: Capital Improvement Sales Tax Fund
Strategic Plan Goal: Public Works/Public Safety

RESOLUTION #2022-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE FILING OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT TO CONSTRUCT THE GREEN PINES PARK CONNECTOR PATH UNDER THE TRANSPORTATION ALTERNATIVES FUNDING PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Administration/Public Works Committee (Ward Five)*

Direct Budgetary Impact: \$53,400.00 (20% of \$267,000) + \$1,068 application fee
Funding Source: Capital Improvement Sales Tax Fund
Strategic Plan Goal: Public Works/Public Safety

RESOLUTION #2022-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ENDORSING AND THEREBY COMMITTING THE SUM OF \$700,000.00, REPRESENTING THE COMMUNITY'S MATCH AS THE PROJECT SPONSOR AND APPLICANT, TO THE MUNICIPAL PARK GRANT PROGRAM OF THE COUNTY OF ST. LOUIS FOR THE DEVELOPMENT/FIRST PHASE OF IMPLEMENTATION OF THE WILDWOOD "VILLAGE GREEN" PROJECT. *Recommended by the Department of Planning and Parks (Ward Eight)*

Direct Budgetary Impact: \$700,000
Funding Source: Capital Improvement Sales Tax Fund
Strategic Plan Goal: Enhanced Green Space

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

MISCELLANEOUS

Council Member Bartoni noted a resident informed him someone was purchasing homes and renting them out and asked if the City had any regulations in that regard. Mr. Young stated he was unaware of any regulations. Mayor Bowlin noted homeowner associations (HOA) often had restrictions in place prohibiting leasing of homes. Council Member Bartoni stated this HOA did not.

Council Member Bartoni asked for an update on the removal of the trailer for The Prime Place. Mr. Cross stated the City received communication late today requesting an extension which was denied, and he and Mr. Vujnich would be discussing the next steps.

Council Member Rambaud stated Mr. Allsup seemed to have a legitimate complaint and asked how the City could close the loop. Mayor Bowlin commented the situation related to an approval done by St. Louis County around the time Wildwood was being incorporated. He noted the situation was long and extensive

and encouraged Council Member Rambaud and anyone else to discuss the issue with Mr. Cross, Mr. Young, and Mr. Vujnich.

ADJOURNMENT

A motion was made by Council Member Ottenberg, 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 8:02 p.m.

Approved this _____ day of _____, 2022.

Jim Bowlin, Mayor

ATTEST:

City Clerk