

**COUNCIL WORK SESSION MINUTES  
COUNCIL CHAMBERS**

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

**Monday, June 12, 2023  
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:

	<b>Present</b>	<b>Absent</b>
Bowlin	X	
Clark	X	
Bartoni	(arrived at 5:54)	
Nyhan	X	
Farmer	(arrived at 5:35)	
McCutchen	X	
Rambaud	X	
Flaschar	X	
Garritano	X	
Brost*	X	
Edens	X	
Ottenberg	X	
Dodwell	X	
Marshall	X	
Jakcsy	X	
Hopper		X
Gillani	X	

\*via video conference

**MAYOR'S COMMENTS AND ANNOUNCEMENTS**

None.

**FOR INFORMATION**

**Department of Administration**

**Interim City Administrator Reports (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.

**City Investment Policy (Wards – All)**

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

**Economic Development Committee**

**Economic Development Committee Report (Wards – All)**

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

**Department of Planning**

**Website Host and E-Newsletter Software (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**

**Update on USGS Study of Caulks Creek Watershed (Wards Two, Three, Four, Five, and Seven)**

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 MyGov Permitting and Department Management Software (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: website accessibility for people with disabilities and limitations.

**Hardcourt Area in Town Center (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: placing the hardcourt in Town Center or Community Park, resident access to the hardcourt, quote for a hardcourt at Community Park, Bill #2786, ownership of property by Dierbergs, noise from hardcourt activity, and cost effectiveness of Town Center location.

Without objection it was decided when hardcourts were under consideration going forward, a grid would be provided to Council showing proposed location, cost, estimated completion time, and any positive or negative aspects.

**Pond Elementary Little Free Library (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.

**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.

**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.

**Facility Reservations, Event Registrations, and Ongoing and Long-Term Maintenance Costs for Parks and Trail Facilities (Wards – All)**

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

**Historic Preservation Commission**

**Wildwood History Book – Final Publication (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 Madison Valley Memorial Plaque (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.

Discussion was held regarding the following: requesting St. Louis County Police Chief Colonel Kenneth Gregory and/or former Lieutenant Colonel Troy Doyle review verbiage on the marker.

**Historic Survey of Properties for 2023 - 2025 (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 2023 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 Wildwood History Book and Book Launch Planning (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**

**Sponsorship Level Changes (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.

**Selection of Theme For 2023 (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 Activities, Commitments, and Actions (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 Detention/Retention Basin Studies by Wilson Hydro and Wagner and Associates, L.L.C. (Wards Two, Three, Four, 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.

#### **Update on Work Program Matrix (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

#### **City-Consultant Agreement with White Buffalo (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.

#### **Federal Funding Agreement with MoDOT for Valley Road Resurfacing Project (Ward Two)**

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

#### **City-Contractor Agreement with Precision Concrete for Sidewalk Repairs (Ward Two)**

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

#### **Amending the Policy on the Public Dedication of Private Streets (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.

### June 12, 2023 City Council Meeting Agenda Items

#### **FOR ACTION**

### Planning and Parks Committee

#### **Use Fees for Special Events and Trail Closure Requests (April to October) (Wards – All)**

**Direct Budgetary Impact: Revenue varies by event size**

**Funding Source: N/A**

**Strategic Plan Goal: Financial Resource Development**

Director of Planning and Parks Joe Vujnich provided an overview of the recommendation.

A motion was made by Council Member Farmer, seconded by Council Member Jakcsy, to authorize preparation of legislation as recommended. A voice vote was taken with an affirmative result and the motion was declared passed.

**E-Bikes on Wildwood Trails (Wards – All)**

**Direct Budgetary Impact: None**

**Funding Source: N/A**

**Strategic Plan Goal: N/A**

Director of Planning and Parks Joe Vujnich provided an overview of the recommendation.

A motion was made by Council Member Farmer, seconded by Council Member Dodwell, to authorize preparation of legislation as recommended.

Discussion was held regarding the following: sticker program.

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

**Village Green – Trash Enclosure and Mayor’s Grove Relocations (Ward Eight)**

**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 Clark, to approve the relocation of the Village Green trash enclosure and Mayor’s Grove as recommended.

Discussion was held regarding the following: budgetary impact of relocation, adding trees to the Mayor’s Grove, and recognizing all city councils in City Hall.

Without objection it was requested for City staff to investigate recognizing past city councils in City Hall, with a report to return at the next City Council meeting.

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

**Historic Preservation Commission**

**Champions of History Nomination – Judy Sahm (Wards – All)**

**Direct Budgetary Impact: Less than \$1,000**

**Funding Source: Capital Improvement Sales Tax Fund FY2023**

**Strategic Plan Goal: N/A**

Director of Planning and Parks Joe Vujnich provided an overview of the recommendation.

A motion was made by Council Member Dodwell, seconded by Council Member Nyhan, to approve Judy Sahm’s nomination to the Champions of History.

Discussion was held regarding the following: budgetary impacts for the program.

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

## **MISCELLANEOUS**

### **Receive and File**

**P.Z. 13-22 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 possible changes or amendments to various provisions of Chapter 415 of the Code of Ordinances of the City of Wildwood, including, but not limited to, Sections 415.030, 415.090, 415.110, 415.120, 415.130, 415.140, 415.150 and 415.160, pertaining to the regulation of home occupations and home-based businesses within the various zoning districts within the City, and applicable definitions pertaining thereto, in light of recently adopted State law. (Wards – All)**

Director of Planning and Parks Joe Vujnich provided an overview of the request.

Discussion was held regarding the following: commercial vehicles in residential districts.

### **FOR ACTION (continued)**

**EXECUTIVE [CLOSED] SESSION: 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 attorney [RSMO 610.012(1) 1994].**

A motion was made by Council Member Farmer, seconded by Council Member Flaschar, to go into Executive Session with regards to 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 attorney [RSMO 610.012(1) 1994].

A roll call vote was taken with the following results:

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

Nays - None

Absent – Hopper

Abstain – None

Mayor Bowlin declared the motion passed.

**EXECUTIVE [CLOSED] SESSION: (1) 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]; and (2) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021(13) 1994].**

A motion was made by Council Member Farmer, seconded by Council Member Flaschar, to go out of Executive Session with regards to (1) 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]; and (2) individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021(13) 1994].

A roll call vote was taken with the following results:

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

Nays - None

Absent – Hopper

Abstain – None

Mayor Bowlin declared the motion passed.

The Executive Session commenced at 6:04 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 attorney [RSMO 610.012(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]; and (3) individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021(13) 1994].

A roll call vote was taken with the following results:

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

Nays - None

Absent – Brost and Hopper

Abstain – None

Mayor Bowlin declared the motion passed.

The Executive Session was adjourned at approximately 7:01 p.m. and the Work Session reconvened at 7:03 p.m.

## **ADJOURNMENT**

A motion was made by Council Member Farmer, seconded by Council Member Flaschar, to adjourn the Work Session at 7:04 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.



# WILDWOOD

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**CITY OF WILDWOOD  
MEETING OF CITY COUNCIL  
WILDWOOD CITY HALL  
16860 MAIN STREET  
WILDWOOD, MO 63040**

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## **JUNE 12, 2023 RECORD OF PROCEEDINGS**

The meeting was called to order at 7:04 P.M.

A roll call was taken, with the following results:

**Present at Roll Call:**

Mayor Jim Bowlin  
Council Member Teresa 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  
Council Member Larry Brost\*  
Council Member Lauren Edens  
Council Member Scott Ottenberg  
Council Member Katie Dodwell  
Council Member Ed Marshall  
Council Member Rob Jakcsy  
Council Member Nathan Hopper  
Council Member Michael Gillani

**Absent:**

Council Member Nathan Hopper

**Also present:**

Mr. Joe Vujnich, Director of Planning and Parks\*  
Mr. Rick Brown, Director of Public Works\*  
Mr. Thomas Lee, Interim City Administrator &  
Economic Development/Communications Manager  
Mr. John Young, City Attorney  
Ms. Megan Eldridge, City Clerk  
Mr. Travis Newberry, Senior Planner

\*via video conference



### **PLEDGE OF ALLEGIANCE – Scout Pack 456**

Scout Pack 456 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.

Vicki Wroblewski, Ward 1, spoke in support of Resolution #2023-4.

James Van Nest, Ward 1, spoke in support of Resolution #2023-4 and putting a pickleball court in Community Park.

Ed Kohn, Ward 3, spoke in support of Bill #2798.

Mary Guise, Ward 1, spoke regarding the internet access project.

**Officials' Responses – None.**

### **MAYOR ANNOUNCEMENTS AND APPOINTMENTS**

#### **Announcements**

Proclamation - Missouri State Treasurer Vivek Malek

Mayor Bowlin read the proclamation for Treasurer Malek and presented him with a proclamation.

#### **Appointments (see Consent Agenda)**

### **PUBLIC HEARINGS**

**P.Z. 5-21 City of Wildwood Planning and Zoning Commission, c/o Department of Planning, 16860 Main Street, Wildwood, Missouri 63040 – A request for the Planning and Zoning Commission to conduct a comprehensive review of, then consider potential changes to, City of Wildwood's Municipal Code – Chapter 410 Tree Preservation and Restoration Code, and its associated Landscape Manual and Sustainable Plantings Guide, for the purposes of ensuring such are consistent with current techniques, reflective of 'best practices,' and accomplish the goals and objectives of the Master Plan of the City of Wildwood. (Wards – All)**

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.

## **UNFINISHED BUSINESS**

**BILL #2786** 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 A HARDCOURT AREA IN COMMUNITY PARK (SOUTHERN END OF THE GREAT MEADOW AREA), AS INDICATED IN THE BID DOCUMENTS AND SPECIFICATIONS, INCLUDING THE BASE PROPOSAL AND ADD ALTERNATE #1, IN ACCORDANCE WITH DOCUMENTATION SUBMITTED IN RESPONSE TO THE CITY'S ADVERTISEMENT IN THIS REGARD. *Recommended by the Planning and Parks Committee (Second Reading) (Ward One)*

Direct Budgetary Impact: \$393,000

Funding Source: Capital Improvement Sales Tax Funds FY2023

Strategic Plan Goal: Public Works/Public Safety

A motion was made by Council Member Farmer, seconded by Council Member Clark, to postpone Bill #2786 indefinitely. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen voted no.

**BILL #2796** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PATTERN IVE L.L.C. FOR PROFESSIONAL SERVICES RELATING TO THE DEVELOPMENT OF DESIGN AND ENGINEERING PLANS AND BID SPECIFICATIONS FOR THE REASSEMBLY OF THE ESSEN LOG CABIN, WHICH WAS DONATED BY ITS FAMILY, AND WILL BE LOCATED IN THE CITY'S VILLAGE GREEN, CONSISTENT WITH THE HISTORIC PRESERVATION COMMISSION'S REPORT DATED MARCH 23, 2023. *Recommended by Historic Preservation Commission (Second Reading) (Ward Eight)*

Direct Budgetary Impact: \$39,840

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Marshall, seconded by Council Member Edens, to postpone Bill #2796 to the July City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

**BILL #2798** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, APPROVING THE REZONING OF FIVE PROPERTIES TO THE AMENDED C-8 PLANNED COMMERCIAL DISTRICT AND C-8 PANNED COMMERCIAL DISTRICT, ALONG WITH A CONDITIONAL USE PERMIT (CUP), TO ACCOMMODATE A MIXED-USE DEVELOPMENT, WHICH INCLUDES UP TO 11 SINGLE-FAMILY DWELLINGS ON INDIVIDUAL LOTS, 189 MULTIPLE-FAMILY UNITS IN A COMBINATION OF STRUCTURES, AND A FOUR-STORY COMMERCIAL/RESIDENTIAL BUILDING, WHICH IS CONSISTENT WITH THE PLANNING AND ZONING COMMISSION'S LETTER OF RECOMMENDATION DATED APRIL 3, 2023. *Recommended by 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 Ottenberg, seconded by Council Member Flaschar, for the second reading of Bill #2798. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen voted no. Bill #2798 was read for the second time by title only.

A motion was made by Council Member Dodwell, seconded by Council Member Farmer, to amend Bill #2798 as set forth in Bill #2798A. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen voted no.

Discussion was held regarding the following: developments that look like the proposed development.

A roll call vote was taken for the approval of Bill #2798A with the following results:

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

Nays – McCutchen

Abstain – None

Absent – Hopper

Whereupon Mayor Bowlin declared Bill #2798A passed and it becomes Ordinance #2798.

### **NEW BUSINESS**

**BILL #2800** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, APPROVING A BOUNDARY ADJUSTMENT PLAT FOR TWO TRACTS OF LAND LOCATED IN THE WEST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 44 NORTH, RANGE 3 EAST, LOCATED ON THE NORTH SIDE OF MANCHESTER ROAD AND EAST OF GROVER RIDGE DRIVE IN ST. LOUIS COUNTY, MISSOURI, AND TO BE HEREAFTER KNOWN AS THE “STEWART CONSOLIDATION PLAT.” *Recommended by the Department of Planning (First Reading) (Ward Eight)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

**BILL #2801** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH WHITE BUFFALO, INC., FOR REDUCTION OF THE DEER POPULATION WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (First Reading) (Wards - All)*

Direct Budgetary Impact: \$215,759

Funding Source: Operating Budget

Strategic Plan Goal: Public Works/Public Safety

**BILL #2802** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN STBG PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO OBTAIN FEDERAL FUNDING TO DESIGN AND CONSTRUCT A CAPITAL IMPROVEMENT PROJECT TO RESURFACE AND IMPROVE VALLEY ROAD. *Recommended by the Administration/Public Works Committee (First Reading) (Ward Two)*

Direct Budgetary Impact: \$200,000 (20% Of \$1,000,000)

Funding Source: Capital Improvement Sales Tax Fund FY2023

Strategic Plan Goal: Public Works/Public Safety

**BILL #2803** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A SOLID WASTE LICENSE AGREEMENT WITH ALLIED SERVICES, LLC, DBA REPUBLIC SERVICES OF BRIDGETON, FOR RESIDENTIAL SOLID WASTE, RECYCLING, AND YARD WASTE COLLECTION, HAULING, AND

DISPOSAL WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: No direct cost to City

Funding Source: N/A

Strategic Plan Goal: Public Works/Public Safety

**BILL #2804** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A SOLID WASTE LICENSE AGREEMENT WITH GATEWAY DISPOSAL, LLC FOR RESIDENTIAL SOLID WASTE, RECYCLING, AND YARD WASTE COLLECTION, HAULING, AND DISPOSAL WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: No direct cost to City

Funding Source: N/A

Strategic Plan Goal: Public Works/Public Safety

Discussion was held regarding the following: funding for deer population reduction, and leaf pickup.

A motion was made by Council Member Clark, seconded by Council Member Ottenberg, for the first reading of Bill #2800, Bill #2801, Bill #2802, Bill #2803, and Bill #2804. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2800, Bill #2801, Bill #2802, Bill #2803, and Bill #2804 were read for the first time by title only.

A motion was made by Council Member Ottenberg, seconded by Council Member Dodwell, for the second reading of Bill #2800, Bill #2801, Bill #2803, and Bill #2804. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Rambaud voted no. Bill #2800, Bill #2801, Bill #2803, and Bill #2804 were read for the second time by title only.

Discussion was further held regarding the following: notifying residents of rate changes for solid waste services.

A roll call vote was taken for the approval of Bill #2800, Bill #2801, Bill #2803, and Bill #2804 with the following results:

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

Nays – None

Abstain – None

Absent – Hopper

Whereupon Mayor Bowlin declared Bill #2800, Bill #2801, Bill #2803, and Bill #2804 passed and they become Ordinance #2800, Ordinance #2801, Ordinance #2803, and Ordinance #2804.

#### **FIRST READINGS FROM HEARINGS WITH FAVORABLE CITY RECOMMENDATION**

**BILL #2805** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING TITLE IV OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING CHAPTER 410 IN ITS ENTIRETY, AND ENACTING, IN LIEU THEREOF, A NEW CHAPTER 410 FOR THE REGULATION OF TREE PRESERVATION AND RESTORATION WITHIN THE CITY. *Recommended by the Planning and Zoning Commission (First Reading) (Wards – All)*

Direct Budgetary Impact: None

Funding Source: N/A  
Strategic Plan Goal: N/A

A motion was made by Council Member Farmer, seconded by Council Member Flaschar, to refer Bill #2805 to the Planning and Zoning Commission, with the bill returning to the City Council at the July City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

## **CONSENT AGENDA**

### **Resolutions**

**RESOLUTION #2023-4A** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AMENDING THE POLICY ON PUBLIC DEDICATION OF PRIVATE STREETS TO INCLUDE ALLEYS LOCATED WITHIN THE TOWN CENTER AREA. *Recommended by the Administration/Public Works Committee (Wards – All)*

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

**RESOLUTION #2023-11** A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT WITH PRECISION CONCRETE CUTTING, L.L.C., FOR SIDEWALK REPAIRS ON RESIDENTIAL STREETS WITHIN BRENTMOOR PLACE SUBDIVISION. *Recommended by the Administration/Public Works Committee (Ward Two)*

Direct Budgetary Impact: \$25,000  
Funding Source: Road and Bridge Fund  
Strategic Plan Goal: Public Works/Public Safety

**RESOLUTION #2023-13** A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TK ELEVATOR CORPORATION TO REPAIR THE ELEVATOR CONTROLLER DRIVE WITHIN THE WILDWOOD MUNICIPAL BUILDING. *Recommended by the Administration/Public Works Committee (Wards – All)*

Direct Budgetary Impact: \$53,061.62  
Funding Source: Capital Improvement Sales Tax Fund FY2023  
Strategic Plan Goal: N/A

**RESOLUTION #2023-14** A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, SUPPORTING THE EMPLOYING OF A TEMPORARY, PART-TIME RESIDENT SERVICE REPRESENTATIVE. *Recommended by the Administration/Public Works Committee (Wards – All)*

Direct Budgetary Impact: \$15,474.79  
Funding Source: General Fund  
Strategic Plan Goal: Administration

### **Mayor's Appointments**

Kirsten Schultz - (Ward Two) – Wildwood Celebration Commission – Unexpired Term Ending December 31, 2024

**Approval of May 8, 2023 Work Session and Regular Meeting Minutes**

**Approval of Expenditures**

A motion was made by Council Member Flaschar, seconded by Council Member Nyhan, to approve the consent agenda. A voice vote was taken with an affirmative result and the motion was declared passed.

**RESOLUTIONS**

**RESOLUTION #2023-12** A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SLAPPEY COMMUNICATIONS, L.L.C., DBA IT VOICE, FOR A CLOUD-BASED PHONE SYSTEM FOR THE WILDWOOD MUNICIPAL BUILDING. *Recommended by the Administration/Public Works Committee (Wards – All)*

*Direct Budgetary Impact: \$229.70 increase to total ending balance of Administration - Service Contracts Fund*

*Funding Source: General Fund*

*Strategic Plan Goal: N/A*

A motion was made by Council Member Bartoni, seconded by Council Member Farmer, for the adoption of Resolution #2023-12. A voice vote was taken with an affirmative result and the motion was declared passed. Resolution #2023-12 was read into the record.

Discussion was held regarding the following: concerns about Yealink and postponing the resolution.

A motion was made by Council Member Clark, seconded by Council Member Ottenberg, to postpone Resolution #2023-12 to the July City Council meeting.

Discussion was further held regarding the following: equipment from vendor that is not problematic.

A voice vote was taken on the motion with an affirmative result with a vote of 9-6 and the motion was declared passed.

Discussion was further held regarding the following: Spectrum providing the service.

**ADJOURNMENT**

A motion was made by Council Member Flaschar, seconded by Council Member Farmer, to adjourn the meeting. A voice vote was taken with an affirmative result and the motion was declared passed. There being no further business, the meeting was adjourned at 7:49 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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

ATTEST:

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