



WILDWOOD

CITY OF WILDWOOD, MISSOURI

RECORD OF PROCEEDINGS

MEETING OF THE NOMINATING COMMITTEE OF THE PLANNING AND ZONING COMMISSION

Zoom Meeting – August 22, 2023

The meeting of the Nominating Committee of the Planning and Zoning Commission was called to order by Chair Beattie, at 5:15 p.m., on Wednesday, August 22, 2023, via Zoom.

I. Roll Call of Committee Members

Chair Beattie requested a roll call be taken. The roll call was taken, with the following results:

PRESENT – (3)

Chair Beattie

Commissioner Helfrey

Commissioner Deppeler

ABSENT – (1)

Commissioner Jackson

Other City officials present: Director of Planning Vujnich and Senior Planner Newberry.

II. Discussion and Recommendation(s) of Candidates for Officers of Commission (2023 – 2024 Session)

The Nominating Committee meeting was opened by Chair Beattie, who welcomed all members and asked the Department of Planning to provide a brief description of the nominating process from the by-laws of the Planning and Zoning Commission.

The Director of Planning noted, that under the requirements of the Planning and Zoning Commission's By-Laws, new officers need to be appointed for the upcoming year (July 2023 to June 2024). The officers are Chair, Vice-Chair, and Secretary. Thereafter, the members of the Nominating Committee began their deliberations.

The members discussed all three (3) of the officer positions as a single slate of candidates and Commissioner Deppeler made a motion to nominate Chair Beattie as Chair, Ed Kohn as Vice-Chair, and Vicki Helfrey as Secretary. Chair Beattie asked if there were any other nominations to consider and, with none offered, called for the vote. The vote was 3 to 0 in support of the nomination of this slate of candidates.

III. Other/Closing Remarks and Adjournment

With that matter completed, a motion was made by Commissioner Deppeler, which was seconded by Commissioner Helfrey, to adjourn the meeting. A voice vote was taken, which was unanimous, and Chair Beattie adjourned the meeting of the Nominating Committee of the Planning and Zoning Commission at 5:20 p.m.