

**COUNCIL WORK SESSION MINUTES  
COUNCIL CHAMBERS**

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

**Monday, August 14, 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	X	
Nyhan*	X	
Farmer	X	
McCutchen	X	
Rambaud	X	
Flaschar	X	
Garritano	X	
Brost	X	
Edens	X	
Ottenberg	X	
Dodwell	(arrived at 5:33)	
Marshall	X	
Jakcsy	X	
Hopper		X
Gillani		X

\*via video conference

**MAYOR’S COMMENTS AND ANNOUNCEMENTS**

**Wildwood Municipal Court Judge William Biermann**

Judge Biermann expressed his appreciation for being reappointed as municipal court judge and answered questions regarding code enforcement and traffic enforcement issues.

Mayor Bowlin thanked Judge Biermann for his service.

**Legislative Update – Jake Silverman, Olympus Political Consulting, LLC**

Mr. Silverman provided an overview of the recent legislative session and discussed the next legislative session.

Discussion was held regarding the following: meeting with the Missouri Department of Transportation (MoDOT), officials and residents going to Jefferson City for watershed erosion, expectation of services to be provided, expectation for safe roads and bridges and a safe environment, sales tax revenue being taken from cities, educating residents on funds received from the State, the 2024 legislative session, and the veto session.

Council Member Edens and Mayor Bowlin thanked Mr. Silverman for his service.

## **FOR INFORMATION**

### **Department of Administration**

#### **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 Investments (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.

#### **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.

### **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 and Parks**

#### **Recognition of Former City Members at Mayors' Grove (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**

#### **Urban Night Sky Designation (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.

#### **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.

#### **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**

**Grant Proposal with State Historic Preservation Office for Route 66 (Wards One, Six, 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.

**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.

**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.

**Watershed Erosion Task Force**

**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.

**Wildwood Celebration Commission**

**Celebrate Wildwood Parade - "Wildwood – City of Parks and Trails" (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.

**Celebrate Wildwood Event 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.

**Celebrate Wildwood Event Revenues and Expenditures (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 and Department of Public Works**

**Traffic Studies for Developments (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**

**Vehicle Size Limitations on Old State Road (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**

#### **Federal Funding Agreement with MoDOT for Green Pines Park Connector Project (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.

#### **Acceptance of Falstone Mill Court in Stone Mill Subdivision (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.

### **FOR ACTION**

#### **Planning and Parks Committee**

##### **Watershed Projects and Task Force Recommendations (Wards Two and Five)**

**Direct Budgetary Impact: \$812,110**

**Funding Source: Capital Improvement Sales Tax Fund FY2023 and FY2024**

**Strategic Plan Goal: Erosion Control**

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 Bartoni, to authorize selection of a consultant as recommended in an amount not to exceed \$80,000. A voice vote was taken with an affirmative result and the motion was declared passed.

#### **Planning and Zoning Commission**

##### **Re-Occupancy Permit Program (Wards – All)**

**Direct Budgetary Impact: No direct cost to City**

**Funding Source: N/A**

**Strategic Plan Goal: Public Works/Public Safety**

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

Discussion was held regarding the following: issues the re-occupancy permit program will address, types of residences that would fall under the program, knowing what properties are rental properties, non-compliance with the program, recommendations of the city attorney, and referring the item to the Planning and Parks Committee.

A motion was made by Council Member Bartoni, seconded by Council Member Dodwell, to authorize preparation of legislation for the re-occupancy permit program, with the Planning and Parks Committee working with the City Attorney and the Director of Planning on the logistics of the program's implementation.

Discussion was further held regarding the following: including townhomes and apartments in the program, amending the title of the program for clarity, and voting without having all the details.

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

### **Historic Preservation Commission**

#### **Wildwood History Book (Wards – All)**

**Direct Budgetary Impact: Not to exceed \$15,000**

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

**Strategic Plan Goal: N/A**

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

Discussion was held regarding the following: amount of time, money, and resources in selling the books.

A motion was made by Council Member Flaschar, seconded by Council Member Ottenberg, to purchase 500 Wildwood History Books at a cost not to exceed \$15,000, with the sales proceeds going into the operating budget. A voice vote was taken with an affirmative result and the motion was declared passed.

### **MISCELLANEOUS**

#### **Receive and File**

**A request of the Department of Planning for authorization to post for a public hearing the matters relating to Wayfinding Signs at other locales within Wildwood’s Town Center Area, which would be consistent to the types already in place within the State Route 100 right-of-way, such being undertaken as part of the City’s Great Streets Project that was completed in 2015. (Wards One, Four, Five, Seven, and Eight)**

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

Discussion was held regarding the following: using the City’s color scheme on signs.

**A recommendation report prepared by the Department of Planning for the Planning and Zoning Commission regarding P.Z. 11-01 Ameren UE; that addresses the petitioner’s requested action on an Amended Site Development Plan (ASDP) for the installation of the second, allowable low-sound transformer and related improvements, including towers and arbor structures, all to be situated on the 28.06 acre tract of land that is located at the intersection of State Route 109 and State Route BA; NU Non-Urban Residence District, with a Conditional Use Permit (CUP); which supports the requested additional electrical upgrades and improvements at the aforementioned site. (Ward Three)**

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

**A recommendation report prepared by the Departments of Public Works and Planning for the Planning and Zoning Commission on engineered plan sheets and related items for the Old State Road Shared-Use Path Project; north side of Old State Road, between Nantucket Meadows Drive and Old State Place Drive; R-2 15,000 square foot Residence District, with a Planned Environment Unit (PEU), and R-1A 22,000 square foot Residence District, with a Planned Residential Development Overlay District (PRD); that supports the construction of a ten (10) foot wide shared-use path to accommodate safe access and connectivity abutting this major, St. Louis County arterial roadway. (Ward Six, Seven, and Eight)**

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

**FOR INFORMATION (continued)**

**August 14, 2023 City Council Meeting Agenda Items**

A representative of McBride Berra Land Company, L.L.C. provided an overview and presentation of the proposed Crestview Place development.

Discussion was held regarding the following: garage sizes, common ground and amenities, basements, and mitigating sound from Highway 100.

**ADJOURNMENT**

A motion was made by Council Member Farmer, seconded by Council Member Marshall, to adjourn the Work Session at 6:25 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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## **AUGUST 14, 2023 RECORD OF PROCEEDINGS**

The meeting was called to order at 6:32 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

**Absent:**

Council Member Nathan Hopper  
Council Member Michael Gillani

**Also present:**

Mr. Joe Vujnich, Director of Planning and Parks\*  
Mr. Rick Brown, Director of Public Works\*  
Mr. Thomas Lee, 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**

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.

Tony Salvatore spoke regarding the City's request for proposals for trash collection service.

Lou Salamone, Ballwin, spoke regarding the City's deer management plan.

Lee Foster, Ellisville, spoke regarding speeding on Old State Road and provided a petition signed by Ellisville residents.

Lynda Keller spoke regarding the cost of the City's trash collection service and the process of selecting a new trash hauler.

Theresa Strong spoke regarding broadband internet at Mayapple Trail and Prairie Rose Lane.

Betsy Vanderheyden spoke regarding permits for solar panels and proposed solar panel system regulations.

### **Officials' Responses**

Mayor Bowlin stated the area of Mayapple Trail and Prairie Rose Lane falls into Phase II of the broadband internet project.

## **MAYOR ANNOUNCEMENTS AND APPOINTMENTS**

### **Announcements**

#### **Proclamation - Telugu Community Day**

Mayor Bowlin read the proclamation for Telugu Community Day and presented a proclamation.

### **Appointments**

#### **Jim Hrubes – (Ward Seven) – Planning and Zoning Commission – Term Ending June 30, 2027**

A motion was made by Council Member Flaschar, seconded by Council Member Garritano, to approve Jim Hrubes's appointment to the Planning and Zoning Commission. A voice vote was taken with an affirmative result and the motion was declared passed.

## **PUBLIC HEARINGS**



**P.Z. 5-23 Crestview, McBride Berra Land Company, L.L.C., 17415 North Outer Forty Road, Chesterfield, Missouri 63005 – A request for the modification of the Town Center Regulating Plan for a total of four (4) properties that are currently designated by it as “Downtown District” to the “Neighborhood General District” (Street Addresses: 16927, 16921, 16915, and 16907 Crestview Drive/St. Louis County Locator Numbers: 23V220161, 23V220141, 23V220150, and 23V220172), thereby accommodating a portion of their use for up to one hundred thirty-one (131) attached and detached single family dwellings on individual lots and associated street and pedestrian network, off-street parking areas, required public space, and stormwater management facilities, all in association with an approximately 9.65 acre tract of land that is located on the north side of Crestview Drive, east of its intersection with Eatherton Road. This requested modification to the Town Center Regulating Plan is applicable to this 9.65 acre tract of land, minus an approximately 1.05 acre area, with such being identified on the Preliminary Development Plan as an outlot of this residential project, which is to retain the “Downtown District” designation for planned future commercial uses, all being identified by the City’s Town Center Plan. (Ward Eight)**

**P.Z. 6-23 Crestview, McBride Berra Land Company, L.L.C., 17415 North Outer Forty Road, Chesterfield, Missouri 63005 – A request for a change in zoning for a total of nine (9) properties that are currently designated either the NU Non-Urban Residence District (Street Addresses: 2406, 2420, and 2424 Eatherton Road and 16933, 16927, 16921, 16915, and 16907 Crestview Drive/ St. Louis County Locator Numbers: 23V210085, 23V210052, 23V210113, 23V220132, 23V220161, 23V220141, 23V220150, and 23V220172) or R-3 10,000 square foot Residence District (Street Address: 2418 Eatherton Road/St. Louis County Locator Number: 23V210063) to the R-6A 4,000 square foot Residence District, with a Planned Residential Development Overlay District (PRD), all in association with an overall tract of land that is 16.3 (+/-) acres in area and located on the north side of Crestview Drive, east of its intersection with Eatherton Road. Proposed Uses: A maximum of one hundred thirty-one (131) single family attached and detached dwellings on individual lots, along with associated street and pedestrian network, off-street parking areas, required public space, and stormwater management facilities. (Ward Eight)**

**P.Z. 7-23 Crestview, McBride Berra Land Company, L.L.C., 17415 North Outer Forty Road, Chesterfield, Missouri 63005 – A request for a change in zoning for a 1.05 acre portion of a total of three (3) properties, as identified on the Preliminary Development Plan, with such being an outlot of an associated residential project, which are currently designated the NU Non-Urban Residence District (16927, 16921, and 16915 Crestview Drive/St. Louis County Locator Numbers: 23V220161, 23V220141, and 23V220150) to the C-2 Shopping District, with this area being located on the north side of Crestview Drive, east of its intersection with Eatherton Road. Proposed Uses: All C-2 Shopping District Permitted Uses. (Ward Eight)**

**P.Z. 7A-23 Crestview, McBride Berra Land Company, L.L.C., 17415 North Outer Forty Road, Chesterfield, Missouri 63005 – A request for the modification of the Town Center Regulating Plan for a 1.05 acre portion of a total of three (3) properties, as identified on the Preliminary Development Plan, with the same being previously indicated as an outlot of an associated residential project, which are currently designated by it as “Downtown District” to the “Neighborhood General District” (Street Addresses: 16927, 16921, and 16915 Crestview Drive/St. Louis County Locator Numbers: 23V220161, 23V220141, and 23V220150), thereby accommodating a portion of their use for attached and detached single family dwellings on individual lots and associated street and pedestrian network, off-street parking areas, required public space, and stormwater management facilities. Accompanying the aforementioned requested modification to the Town Center Regulating Plan is a request for a change in zoning for the same 1.05 acre portion of a total of three (3) properties, again, as identified on the Preliminary Development Plan, with the same being previously identified as an outlot of an associated residential project, which are currently designated the NU Non-Urban Residence District (16927, 16921, and 16915 Crestview Drive/St. Louis County Locator Numbers: 23V220161, 23V220141, and 23V220150), to the R-6A 4,000 square foot Residence District, with a Planned Residential Development Overlay District (PRD), with this area being located on the north side of Crestview Drive, east of its intersection with Eatherton Road. Proposed Uses: A maximum of seven (7) single family attached and detached dwellings on individual lots, along with associated street and pedestrian network, off-street parking areas, required public space, and stormwater management facilities. (Ward Eight)**

The public hearing was read into the record.

Mr. Vujnich provided an overview of the request.

Mayor Bowlin opened the public hearing.

Karen Schmidt Nahnsen, Ballwin, appeared on behalf of the property owner of 16927 Crestview Drive, and spoke in support of the request.

Gail Miller spoke in support of the request.

Hope Redeker appeared on behalf of the owner of the property at the corner of Crestview Drive and Eatherton Road and spoke in support of the request.

Julie Parsons, Ward 8, spoke regarding the effects on the landscape and trees, and the proposed extension of Main Street.

Megan Gillespie spoke in opposition to the request.

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

**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)**

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.

**P.Z. 12-23 City of Wildwood Planning and Zoning Commission c/o Department of Planning, 16860 Main Street, Wildwood, Missouri 63040 – A request to review Section 415.030 Definitions and Section 415.440 Temporary Signs, with the specific purpose of considering possible changes to certain existing regulations relating to temporary signs and the allowances associated with their length of use, as well as to address comments and concerns from members of the business community and public regarding the same. (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.

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

**BILL #2815** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, ENDORSING AND RATIFYING A CHANGE TO THE TOWN CENTER REGULATING PLAN AND APPROVING THE REZONING OF NINE PROPERTIES, WITH THE APPLICATION OF A PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT (PRD) ONTO THE PROPERTIES TOTALING 17.3 ACRES, LOCATED ON THE NORTH SIDE OF CRESTVIEW DRIVE (FUTURE MAIN STREET), BETWEEN MARKET DRIVE AND EATHERTON ROAD, AND AUTHORIZING UP TO 91 DETACHED SINGLE-FAMILY DWELLINGS ON INDIVIDUAL LOTS, WITH COMMON GROUND, STORMWATER FACILITIES, AND REQUIRED PUBLIC SPACE AREAS, ALL BEING CONSISTENT WITH THE PLANNING AND ZONING COMMISSION'S LETTER OF RECOMMENDATION DATED AUGUST 7, 2023. *Recommended by the Planning and Zoning Commission Committee (First Reading) (Ward Eight)*

**Direct Budgetary Impact: None**

**Funding Source: N/A**

**Strategic Plan Goal: N/A**

A motion was made by Council Member Flaschar, seconded by Council Member Dodwell, for the first reading of Bill #2815. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2815 was read for the first time by title only.

A motion was made by Council Member Dodwell, seconded by Council Member Ottenberg, to reopen the public hearing for P.Z. 5-23, P.Z. 6-23, P.Z. 7-23, and P.Z. 7A-23. A voice vote was taken with an affirmative result and the motion was declared passed. The public hearing for P.Z. 5-23, P.Z. 6-23, P.Z. 7-23, and P.Z. 7A-23 was reopened.

A representative of McBride Berra Land Company, L.L.C. provided a presentation on the proposed development and answered questions from the City Council.

Discussion was held regarding the following: landscape plan for the proposed development, dense development in Town Center, property at 2400 Eatherton Road, tree removal, escrow requirement for Main Street, tree inventory for the development, ensuring mature trees remain, comparison of the proposed development's landscaping to other developments, site development plan, and elevation depictions for the proposed development.

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

### **UNFINISHED BUSINESS**

**BILL #2807** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390, TRAFFIC SCHEDULE II, SPEED LIMITS, OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, BY ESTABLISHING A 40 MPH SPEED LIMIT ON A PORTION OF MISSOURI ROUTE 109 WITHIN THE CITY OF WILDWOOD. *Recommended by the Board of Public Safety (Second Reading) (Wards One, Three, and Five)*

*Direct Budgetary Impact: No direct cost to City*

*Funding Source: N/A*

*Strategic Plan Goal: Public Works/Public Safety*

**BILL #2809** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, APPROVING A RECORD PLAT, TRUST INDENTURES, GENERAL WARRANTY DEED, AND A DEPOSIT AGREEMENT, WHICH GUARANTEES REQUIRED IMPROVEMENTS FOR A 12 LOT RESIDENTIAL SUBDIVISION THAT IS LOT 2 AND 3 OF THE SUBDIVISION MADE BY THE BOARD OF PUBLIC SCHOOLS OF SECTION 16, TOWNSHIP 44 NORTH, RANGE 3 EAST, BEING THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, AND THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF STATE ROUTE 100 AND MELROSE ROAD, AND TO BE HEREAFTER KNOWN AS "WEST EDEN" SUBDIVISION. *Recommended by the Department of Planning (Second Reading) (Ward One)*

*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 Rambaud, for the second reading of Bill #2807 and Bill #2809. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2807 and Bill #2809 were read for the second time by title only.

A roll call vote was taken for the approval of Bill #2807 and Bill #2809 with the following results:

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

Nays – None

Abstain – None

Absent – Hopper and Gillani

Whereupon Mayor Bowlin declared Bill #2807 and Bill #2809 passed and they become Ordinance #2807 and Ordinance #2809.

## **NEW BUSINESS**

**BILL #2816** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING TITLE II OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, BY ADDING DEFINITIONS FOR MOTOR VEHICLES AND PUBLICLY OWNED PROPERTIES TO SECTION 235.020, AND ENACTING A NEW SECTION, 235.115, FOR THE REGULATION OF E-BIKES WITHIN THE CITY OF WILDWOOD. *Recommended by Planning and Parks Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

**BILL #2817** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A TRANSPORTATION ENHANCEMENT FUNDS PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO OBTAIN FEDERAL FUNDING TO DESIGN AND CONSTRUCT THE GREEN PINES PARK CONNECTOR TRAIL SHARED USE PATH. *Recommended by the Administration/Public Works Committee (First Reading) (Ward Five)*

Direct Budgetary Impact: \$53,400 (20% of \$267,000)

Funding Source: Capital Improvement Sales Tax Fund

Strategic Plan Goal: Public Works/Public Safety

**BILL #2818** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, ACCEPTING FALSTONE MILL COURT WITHIN STONE MILL SUBDIVISION WITHIN THE CITY OF WILDWOOD FOR PUBLIC MAINTENANCE AND SNOW REMOVAL BY THE CITY. *Recommended by the Administration/Public Works Committee (First Reading) (Ward Eight)*

Direct Budgetary Impact: Approximate maintenance costs of \$3,500/year

Funding Source: Operating Budget

Strategic Plan Goal: Public Works/Public Safety

Discussion was held regarding the following: enforcing e-bike regulations and fiscal year and budgetary impact for the Green Pines Park connector trail shared use path.

A motion was made by Council Member Flaschar, seconded by Council Member Marshall, for the first reading of Bill #2816, Bill #2817, and Bill #2818. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2816, Bill #2817, and Bill #2818 were read for the first time by title only.

A motion was made by Council Member Garritano, seconded by Council Member Ottenberg, for the second reading of Bill #2818. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2818 was read for the first time by title only.

A roll call vote was taken for the approval of Bill #2818 with the following results:

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

Nays – None

Abstain – None

Absent – Hopper and Gillani

Whereupon Mayor Bowlin declared Bill #2818 passed and it becomes Ordinance #2818.

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

**BILL #2819** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING TITLE IV OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY AMENDING SECTIONS 415.030, 415.090, 415.110, 415.120, 415.130, 415.140, 415.150, 415.160, AND 415.380, FOR THE REGULATION OF HOME OCCUPATIONS AND HOME-BASED BUSINESSES WITHIN THE CITY’S RESIDENTIAL ZONING DISTRICTS AND THE NU NON-URBAN RESIDENCE DISTRICT. *Recommended by Planning and Zoning Commission* (First Reading) (Wards – All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

**BILL #2820** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING TITLE IV OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING SECTION 415.440(D)(4) IN ITS ENTIRETY, AND ENACTING, IN LIEU THEREOF, A NEW SECTION 415.440(D)(4) FOR THE REGULATION OF TEMPORARY BANNERS WITHIN THE CITY. *Recommended by 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 Dodwell, seconded by Council Member Farmer, for the first reading of Bill #2819 and Bill #2820. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2819 and Bill #2820 were read for the first time by title only.

## **RESOLUTIONS (see Consent Agenda)**

### **CONSENT AGENDA**

#### **Approval of July 10, 2023 Work Session and Regular Meeting Minutes**

A motion was made by Council Member Farmer, seconded by Council Member Marshall, to approve the minutes of the July 10, 2023 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Flaschar, Council Member Rambaud, and Council Member McCutchen abstained.

#### **Approval of Expenditures**

#### **Resolutions**

**RESOLUTION #2023-15** A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, COMMITTING \$1,425,000.00, REPRESENTING THE COMMUNITY’S MATCH AS THE PROJECT SPONSOR AND APPLICANT, TO THE MUNICIPAL PARK GRANT PROGRAM IN THE COUNTY OF ST. LOUIS, FOR THE DEVELOPMENT/FIRST PHASE OF IMPLEMENTATION OF THE WILDWOOD “VILLAGE GREEN” PROJECT. (Wards – All)

Direct Budgetary Impact: \$1.425 million

Funding Source: Capital Improvement Sales Tax Fund FY2023

Strategic Plan Goal: Enhanced Green Space

A motion was made by Council Member Dodwell, seconded by Council Member Edens, to approve the consent agenda as presented and revised. A voice vote was taken with an affirmative result and the motion was declared passed.

**MISCELLANEOUS**

Council Member Edens asked for clarification on the public hearing process and questions by the City Council. Mayor Bowlin clarified when questions could be asked and answered by the City Council during the meetings.

Council Member McCutchen asked about making determinations on applications for solar permit installations.

Council Member Brost asked if residents could opt out of the City’s trash service. Mr. Lee stated they could not per the code of St. Louis County and Wildwood.

Council Member Rambaud asked how to address residents opting out of trash service. Mr. Young stated residents not paying a bill for trash service and not putting trash out are subject to prosecution.

Council Member Jakcsy asked if residents could use a trash service provider the City did not contract with. Mr. Young stated they had to use the City-contracted providers.

**ADJOURNMENT**

A motion was made by Council Member Farmer, seconded by Council Member Ottenberg, 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 8:27 p.m.

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

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

ATTEST:

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