The meeting was called to order at 7:06 P.M.

A roll call was taken, with the following results:

<table>
<thead>
<tr>
<th>Present at Roll Call:</th>
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<tbody>
<tr>
<td>Mayor Jim Bowlin</td>
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<tr>
<td>Council Member Niles Stephens</td>
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<td>Council Member Crystal McCune</td>
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<td>Council Member Jon Bopp</td>
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<td>Council Member Dave Bertolino</td>
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<td>Council Member Katie Dodwell</td>
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<td>Council Member Kenneth E. Remy</td>
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<td>Council Member Lauren Edens</td>
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<td>Council Member Larry Brost</td>
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<td>Council Member Joe Garritano</td>
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<td>Council Member Tim Woerther</td>
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<td>Council Member Cheryl Jordan</td>
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<td>Council Member Debra Smith McCutchen</td>
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<td>Council Member Joe Farmer</td>
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<td>Council Member Kevin Dillard</td>
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<td>Council Member Don Bartoni</td>
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<td>Council Member John Gragnani</td>
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<th>Absent:</th>
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<td>None</td>
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<tr>
<th>Also present:</th>
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<tr>
<td>Mr. Sam Anselm, City Administrator</td>
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<tr>
<td>Mr. Joe Vujnic, Director of Planning and Parks</td>
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<tr>
<td>Mr. Rick Brown, Director of Public Works</td>
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<tr>
<td>Mr. John Young, City Attorney</td>
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<tr>
<td>Ms. Jessica Stirmlinger, City Clerk</td>
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<tr>
<td>Ms. Colleen Lohbeck, Deputy City Clerk</td>
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</table>
PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the December 9, 2019 City Council meeting were submitted for approval. A motion was made by Council Member Bartoni, seconded by Council Member Stephens, to approve the minutes of the December 9, 2019 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

PUBLIC PARTICIPATION

Public Participation and Hearing Procedures

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

There were no speaker cards.

Officials’ Responses

MAYOR’S ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Ad Hoc Community Event Planning Committee

Mayor Bowlin spoke to the creation of and appointing members to the Ad Hoc Community Event Planning Committee.

A motion was made by Council Member Garritano, seconded by Council Member Bertolino, to approve the formation of the Ad Hoc Community Event Planning Committee and the composition as indicated in the memorandum. A voice vote was taken with an affirmative result and the motion was declared passed. Council Members Stephens, Woerther, Dillard, Gragnani and Jordan opposed.

Appointments

Mayor Bowlin stated there were 3 appointments to the Wildwood Celebration Commission, requested they be handled in mass and asked if there were any objections to handling them in mass. Council Member Dillard opposed. Mayor Bowlin stated they will be handled individually.

Patricia Ward – Wildwood Celebration Commission – Reappointment – (Ward Seven) – Term Ending December 2021

A motion was made by Council Member McCune, seconded by Council Member Woerther, to approve the reappointment of Patricia Ward to the Wildwood Celebration Commission. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Gragnani abstained.


A motion was made by Council Member Remy, seconded by Council Member Farmer to approve the appointment of Karen Stevens to the Wildwood Celebration Commission.
A motion was made by Council Member McCune, seconded by Council Member Dodwell to postpone until the next meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

A roll call vote was taken for postponement with the following result:
Ayes – Stephens, McCune, Bopp, Bertolino, Dodwell, Edens, Woerther, Jordan, McCutchen, Dillard, Bartoni, Gragnani
Nays – Remy, Brost, Garritano, Farmer
Absent – None
Abstain – None
Whereupon Mayor Bowlin declared the motion passed.


A motion was made by Council Member Stephens, seconded by Council Member Garritano, to approve the reappointment of Susan Siebert to the Wildwood Celebration Commission. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Gragnani abstained.

Kevin Lux – Town Center Update Team – (Ward Three)

A motion was made by Council Member Remy, seconded by Council Member Dillard, to approve the appointment of Kevin Lux to the Town Center Update Team. A voice vote was taken with an affirmative result and the motion was declared passed.

UNFINISHED BUSINESS

BILL #2533  AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO ENTER INTO AN AMENDED AGREEMENT WITH THE MISSOURI-AMERICAN WATER COMPANY FOR ITS PLANNED USE OF CITY-OWNED INTERNET POLES IN ASSOCIATION WITH ITS DATA COLLECTION UNIT (DCU) INSTALLATIONS. Recommended by the Department of Planning (Second Reading) (Wards – All)
Direct Budgetary Impact: None
Funding Source: None

A motion was made by Council Member Dodwell, seconded by Council Member Bartoni, for the second reading of Bill #2533. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2533 was read for the second time by title only. Council Member Woerther abstained.

A roll call vote was taken for the approval of Bill #2533 with the following results:
Ayes – McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Jordan, McCutchen, Farmer, Dillard, Bartoni, Gragnani, Stephens
Nays – None
Absent – None
Abstain – Woerther
Whereupon Mayor Bowlin declared Bill #2533 approved and it became ORDINANCE #2533.

BILL #2534  AN ORDINANCE AUTHORIZING THE APPROVAL OF A SECOND REPLACEMENT CASH DEPOSIT AGREEMENT FOR THE "HENCKEN VALLEY ESTATES SUBDIVISION," A THIRTEEN (13) LOT RESIDENTIAL DEVELOPMENT, RECORDED IN PLAT BOOK 354, PAGE 176, BEING LOCATED ON A 44.2 ACRE TRACT OF LAND, WHICH IS PART OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI
AND, MORE SPECIFICALLY, LOCATED ON THE EAST SIDE OF HENCKEN ROAD, SOUTH OF STATE ROUTE 100. 
Recommended by the Department of Planning (Second Reading) (Ward – Six)

Direct Budgetary Impact: None
Funding Source: None

A motion was made by Council Member Bopp, seconded by Council Member Jordan, for the second reading of Bill #2534. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2534 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2534 with the following results:
Ayes – Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Farmer, Dillard, Barton, Gragnani, Stephens, McCune
Nays – None
Absent – None
Abstain – None
Whereupon Mayor Bowlin declared Bill #2534 approved and it became ORDINANCE #2534.

**NEW BUSINESS**

1. **BILL #2538** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH PACE CONSTRUCTION, LLC, FOR THE REPLACEMENT OF EATHERTON ROAD BRIDGE #3-110 OVER BONHOMME CREEK, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. Recommended by the Administration/Public Works Committee (First Reading) (Wards – One and Three)

Direct Budgetary Impact: $188,827.74 (20% of $944,138.70)
Funding Source: Capital Projects Fund

A motion was made by Council Member Brost, seconded by Council Member Remy, for the first reading of Bill #2538. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2538 was read for the first time by title only.

2. **BILL #2539** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390, TRAFFIC SCHEDULE VI, OF THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, BY ADDING INTERSECTION STOP RESTRICTIONS AT THE INTERSECTION OF CAMBURY LANE WITH LARKSONG DRIVE, KILARE LANE, AND EATHERTON ROAD. Recommended by the Board of Public Safety (First Reading) (Ward – Eight)

Direct Budgetary Impact: None
Funding Source: Not Applicable

A motion was made by Council Member Garritano, seconded by Council Member Stephens, for the first reading of Bill #2539. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2539 was read for the first time by title only.

3. **BILL #2540** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, ON BEHALF OF THIS COMMUNITY, TO NEGOTIATE AND EXECUTE A USER AGREEMENT FOR SUBSCRIBER RADIOS WITH ST. LOUIS COUNTY, MISSOURI, ACTING FOR THE ST. LOUIS COUNTY EMERGENCY COMMUNICATIONS COMMISSION, FOR AN INTEROPERABLE MOBILE COMMUNICATIONS RADIO SYSTEM. (First Reading) (Wards – All)

Direct Budgetary Impact: None
Funding Source: Not Applicable

A motion was made by Council Member Dodwell, seconded by Council Member Farmer, for the first reading of Bill #2540. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2540 was read for the first time by title only. Council Member Woerther abstained.

RESOLUTIONS – None

MISCELLANEOUS

Receive and File – Two(2) Items

Planning and Zoning Commission’s Work Program for the Calendar Year 2020, as set forth in its Amended By-Laws, which were adopted in 2019. (Wards – All)

Director of Planning, Joe Vujnic, provided an overview and stated he was available for any questions or comments.

Planning and Zoning Commission’s 2020 Meeting Schedule (Wards – All)

Director of Planning, Joe Vujnic, provided an overview and stated he was available for any questions or comments.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member Stephens, to adjourn the meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. There being no further business; the meeting was adjourned at 7:40 p.m.

Approved this 27th day of January, 2020.

James R. Bowlin, Mayor

ATTEST:

City Clerk
COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS

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

MONDAY, JANUARY 13, 2020
6:00 P.M.

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<th>Present</th>
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<td>Bowlin</td>
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MAYOR’S COMMENTS AND ANNOUNCEMENTS

FOR INFORMATION

Administration/Public Works Committee

Contractor Agreement for Construction of Eatherton Road Bridge Replacement Project (Wards-One and Three)

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

Board of Public Safety
Intersection Stop Signs – Cambury Lane (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.

Department of Planning and Parks

Community Park – Phase III Final 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.

Al Foster Memorial Trailhead Parking Lot Expansion Update (Ward Six)

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

Alternative Opportunities to the Wildwood BBQ Bash Event for 2020 (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: increasing funds for the 25th Wildwood Celebration, WinterFest, and possible equestrian events

Rural Internet Access Committee

Rural Internet Access Update, with Request for Proposals (RFP), as Advertised (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: Rural Internet RFP, timeline and rubric

Construction Project Updates (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.

Council Member Jordan requested an update on the Women’s restroom.

Council Member Remy requested an update on the right-hand turn lane into Westhampton Woods.

FOR ACTION

Department of Planning
Proposed Change to Traffic Code regarding the Parking of Commercial Vehicles in Residential Zoning Districts, per Board of Public Safety’s Review and Action (Wards-All)

Director of Planning, Joe Vujnich, spoke to the recommendation and the need to clarify the definition of commercial vehicles.

Discussion was held regarding the following: inconsistency between traffic code and zoning ordinance; definition of commercial vehicles; commercial signage on vehicles; weight of commercial vehicles; parking on public right-of-way; HOA or City enforcement.

A motion was made by Council Member Dodwell, seconded by Council Member Bartoni, to refer to the Planning and Parks Committee, which would include a request to the Chair of the Board of Public Safety to attend, for further discussion. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Stephens abstained.

EXECUTIVE [CLOSED] SESSION: hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994]; and/or 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 McCune, seconded by Council Member McCutchen to go a Closed Meeting with regards to hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994]; and/or 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 – Stephens, McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Dillard, Bartoni, Gragnani
Nays – None
Absent – Farmer
Whereupon Mayor Bowlin declared the motion passed.

The Closed Meeting commenced at 6:38 p.m.

A motion was made by Council Member Gragnani, seconded by Council Member Remy to adjourn the Closed Meeting.

A roll call vote was taken with the following results:
Ayes – Stephens, McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Farmer, Dillard, Bartoni, Gragnani
Nays – None
Absent – None
Abstain - None
Whereupon Mayor Bowlin declared the motion passed.

The Closed Meeting was adjourned at 7:01 p.m.

ADJOURNMENT

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