The meeting was called to order at 7:00 P.M.

A roll call was taken, with the following results:

Present at Roll Call:
Mayor Jim Bowlin
Council Member Niles Stephens
Council Member Crystal McCune
Council Member Jon Bopp
Council Member Katie Dodwell
Council Member Kenneth E. Remy
Council Member Lauren Edens
Council Member Larry Brost
Council Member Joe Garritano
Council Member Tim Woerther
Council Member Cheryl Jordan
Council Member Debra Smith McCutchen
Council Member Joe Farmer
Council Member Kevin Dillard
Council Member Don Barton
Council Member John Gragnani

Absent:
Council Member Dave Bertolino

Also present:
Mr. Sam Anselm, City Administrator
Mr. Joe Vujnich, Director of Planning and Parks
Mr. Rick Brown, Director of Public Works
Mr. John Young, City Attorney
Julian Jacquin, Economic Development Manager
Ms. Jessica Stirmlinger, City Clerk
Ms. Colleen Lohbeck, Deputy City Clerk
PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the January 13, 2020 City Council meeting were submitted for approval. A motion was made by Council Member McCune, seconded by Council Member Farmer, to approve the minutes of the January 13, 2020 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.

Eileen Gmerek, 845 Wild Horse Valley Rd., spoke in regard to Wild Horse Creek road flooding.

Dennis Krausch, 961 Kylemore Dr., spoke in regard to Bill #2543, second boundary adjustment plat, St. Paul’s Lutheran Church, and requested a second reading.

Susan Siebert, 16352 Cherry Orchard Dr., spoke in regard to the Celebrate Wildwood Committee.

Officials’ Responses

MAYOR’S ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Appointments


A motion was made by Council Member Remy, seconded by Council Member Garritano, to approve the appointment of Karen Stevens to the Wildwood Celebration Commission. A voice vote was taken with an affirmative result and the motion was declared passed.

A roll call vote was taken for the appointment of Karen Stevens to the Wildwood Celebration Commission with the following result:

Ayes – Stephens, Bopp, Dodwell, Remy, Edens, Brost, Garritano, McCutchen, Farmer, Bartoni
Nays – Woerther, Dillard
Absent – Bertolino
Abstain – McCune, Jordan, Gragnani
Whereupon the Mayor declared the motion passed.
Sharon Hutson – Wildwood Celebration Commission – (Ward Four) – Term Ending December 2021

A motion was made by Council Member Dodwell, seconded by Council Member Farmer to approve the appointment of Sharon Hutson to the Wildwood Celebration Commission. A voice vote was taken with an affirmative result and the motion was declared passed.

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

Anthony Gaultney – Erosion Task Force – (Ward Three)

A motion was made by Council Member Garritano, seconded by Council Member Remy, to approve the appointment of Anthony Gaultney to the Erosion Task Force. A voice vote was taken with an affirmative result and the motion was declared passed.

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

PUBLIC HEARING

P.Z. 5, 5(a), and 5(b)-18 Latitude N 38, TB Realty and Development, Inc., c/o Tony Bosworth, 2642 State Route 109, Wildwood, Missouri 63040 – A request for modifications to the Town Center Regulating Plan’s designations of two (2) properties that total 2.84 acres of area, which are located at the southeast corner of Eatherton Road and Crestview Drive, from their current categories as “Downtown District” to the “Neighborhood Edge District”. Accompanying the aforementioned Regulating Plan modifications is a request for a change in zoning from the NU Non-Urban Residence District to the R-4 7,500 square foot Residence District (Town Center “Neighborhood Edge District”), with a Planned Residential Development Overlay District (PRD), for the same tract of land, again, being located at the southeast corner of Eatherton Road and Crestview Drive (Locator Numbers: 23V210140 and 23V210151/Street Addresses: 2442 and 2448 Eatherton Road). Proposed Use: A total of twelve (12) detached single-family dwellings, with common ground, and required public space areas. (Ward – Eight)

Director of Planning, Vujnic, provided an overview of the request for action.

Public Hearing Comments

Council Member Dodwell, on behalf of Jean Vedvig, 16709 Clayton Rd., read into the record comments submitted by Ms. Vedvig.

Joe Stanton, 2512 Eatherton Rd., spoke in opposition to this request.
Director of Planning, Vujnich, summarized meeting comment forms submitted via the City's website.

Discussion was held regarding the following: the density of the project; potential build out of Main Street; use of the Village Green; parking, lighting, and traffic issues; maintenance of alleys and streets

A motion was made by Council Member Garritano, seconded by Council Member Edens, to authorize the preparation of legislation.

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

UNFINISHED BUSINESS

BILL #2538  AN ORDINANCE OF THE CITY OF WILDCWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY OF WILDCOOD 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 Remy, seconded by Council Member Gragnani, for the second 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 second time by title only.

A roll call vote was taken for the approval of Bill #2538 with the following results:
Ayes – Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Farmer, Dillard, Bartoni, Gragnani, Stephens, McCune, Bopp, Dodwell
Nays – None
Absent – Bertolino
Abstain – None
Whereupon Mayor Bowlin declared Bill #2538 approved and it became ORDINANCE #2538.

BILL #2539  AN ORDINANCE OF THE CITY OF WILDCOOD, MISSOURI, AMENDING CHAPTER 390, TRAFFIC SCHEDULE VI, OF THE MUNICIPAL CODE OF THE CITY OF WILDCOOD, BY ADDING INTERSECTION STOP RESTRICTIONS AT THE INTERSECTION OF CAMBRURY 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 second 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 second time by title only.
A roll call vote was taken for the approval of Bill #2539 with the following results:
Ayes – Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Farmer, Dillard, Bartoni, Gragnani, Stephens, McCune, Bopp, Dodwell, Remy
Nays – None
Absent – Bertolino
Abstain – None
Whereupon Mayor Bowlin declared Bill #2539 approved and it became ORDINANCE #2539.

BILL #2540 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDDWOOD, 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 COMMUNICATION 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 Garritano, seconded by Council Member Dodwell, for the second 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 second time by title only. Council Member Woerther abstained.

A roll call vote was taken for the approval of Bill #2540 with the following results:
Ayes – Brost, Garritano, Jordan, McCutchen, Farmer, Dillard, Bartoni, Gragnani, Stephens, McCune, Bopp, Dodwell, Remy, Edens
Nays – None
Absent – Bertolino
Abstain – Woerther
Whereupon Mayor Bowlin declared Bill #2540 approved and it became ORDINANCE #2540.

NEW BUSINESS

BILL #2541 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDDWOOD, MISSOURI TO NEGOTIATE AND EXECUTE A CONSULTANT/SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDDWOOD WITH GEORGE BUTLER ASSOCIATES, INC., FOR THE INSPECTION OF SHORT SPAN BRIDGES AND CROSSROAD CULVERTS ON RURAL ROADWAYS WITHIN THE CITY OF WILDDWOOD. Recommended by the Administration / Public Works Committee (First Reading) [Wards – All]
Direct Budgetary Impact: $25,000
Funding Source: General Fund

A motion was made by Council Member Gragnani, seconded by Council Member McCune, for the first reading of Bill #2541. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2541 was read for the first time by title only.

BILL #2542 AN ORDINANCE OF THE CITY OF WILDDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE CONTRACTS WITH CB ENGINEERING, INC. (d/b/a COCHRAN) AND GEO TECHNOLOGY, INC. FOR CONSTRUCTION INSPECTION AND MATERIALS TESTING SERVICES WITHIN THE CITY OF WILDDWOOD. Recommended by the Administration / Public Works Committee (First Reading) (Wards – All)
Direct Budgetary Impact: $200,000 or less
Funding Source: Capital Projects Fund/Road and Bridge Fund
A motion was made by Council Member Bartoni, seconded by Council Member Edens, for the first reading of Bill #2542. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2542 was read for the first time by title only.

BILL #2543  AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) LOTS OF RECORD, IDENTIFIED AS NEW PARCELS A AND B [ST. LOUIS COUNTY LOCATOR NUMBERS 21W630013 AND 21W540116 RESPECTIVELY], BOTH BEING PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 26, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, SITUATED ON THE WEST SIDE OF STATE ROUTE 109, AT ITS INTERSECTION WITH OLD EATHERTON ROAD, THEREBY ALLOWING THE EXISTING TELECOMMUNICATIONS FACILITY TO REMAIN IN ITS CURRENT LOCATION, YET BE TRANSFERRED ONTO A RESIDENTIAL PROPERTY, IN LIEU OF THE LOT CONTAINING THE CHURCH, WHILE MAINTAINING EQUAL AREAS FOR BOTH PARCELS OF GROUND, ALL TO BE KNOWN AS ADJUSTED PARCELS A AND B OF THE SECOND PLAT OF ST. PAUL’S LUTHERAN CHURCH BOUNDARY ADJUSTMENT PLAT. Recommended by the Department of Planning (First Reading) (Ward – Three)

Direct Budgetary Impact: None
Funding Source: Not Applicable

A motion was made by Council Member Remy, seconded by Council Member Farmer, for the first reading of Bill #2543. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2543 was read for the first time by title only.

A motion was made by Council Member Remy, seconded by Council Member Dodwell, for a second reading of Bill #2543. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2543 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2543 with the following results:
Ayes – Jordan, McCutchen, Farmer, Dillard, Bartoni, Gragnani, Stephens, McCune, Bopp, Dodwell, Remy, Edens, Brost, Garritano, Woerther
Nays – None
Absent – Bertolino
Abstain – None
Whereupon Mayor Bowlin declared Bill #2543 approved and it became ORDINANCE #2543.

RESOLUTIONS

RESOLUTION #2020-01  A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL IMPROVEMENT PROJECT TO CONSTRUCT A NEW ROUNDABOUT INTERSECTION IMPROVEMENT ON STATE ROUTE 109 AT STATE ROUTE BA (BABLER PARK DRIVE) SOUTH JUNCTION UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. Recommended by the Administration / Public Works Committee (Ward – One and Three)

Direct Budgetary Impact: $340,000 (20% of $1,700,000)
Funding Source: Capital Projects Fund

A motion was made by Council Member Brost, for the adoption of Resolution #2020-01, which motion was seconded by Council Member Dillard. Resolution #2020-01 was read into the record. A voice vote was taken for approval of
Resolution #2020-01 with an affirmative result and the motion was declared passed. Council Member McCutchen opposed.

RESOLUTION #2020-02  A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION 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 UPGRADE THE CITY’S THREE TRAFFIC SIGNALS, PROVIDE ADA COMPLIANCE, AND RESURFACE AND REHABILITATION SECTIONS OF TAYLOR ROAD AND MANCHESTER ROAD UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION.  Recommended by the Administration / Public Works Committee (Ward – Four, Seven and Eight)

Direct Budgetary Impact: $360,000 (20% of $1,800,000)
Funding Source: Capital Projects Fund

A motion was made by Council Member Woerther, for the adoption of Resolution #2020-02, which motion was seconded by Council Member Farmer. Resolution #2020-02 was read into the record. A voice vote was taken for approval of Resolution #2020-02 with an affirmative result and the motion was declared passed.

MISCELLANEOUS

Approval of Expenditures (Wards - All)

A motion was made by Council Member Gragnani, seconded by Council Member Dodwell, for approval of the expenditures. A voice vote was taken for the approval of expenditures with an affirmative result and the motion was declared passed. Council Member Woerther voted no.

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

Council Member McCutchen discussed the safety of the intersection of Eatherton Road and 109, due to low visibility at that location.

Mayor Bowlin spoke to City Administrator, Anselm, preparing an email update relative to the schedule for improving the women’s restroom at City Hall.

ADJOURNMENT

A motion was made by Council Member Dodwell, seconded by Council Member Edens, 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 8:55 p.m.
Approved this _____ day of ________, 2020.

James R. Bowlin, Mayor

ATTEST:

City Clerk
MAYOR’S COMMENTS AND ANNOUNCEMENTS

FOR INFORMATION

Administration/Public Works Committee

Consultant Agreement for Inspection of Short Span Bridges and Culverts (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: the possibility of road closures during inspections; schedule of inspections.
Consultant Agreements for Materials Inspection and Geotechnical Engineering Services (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.

Recommended Projects for February Federal Funding Application (Wards – One, 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.

Department of Planning and Parks

Update on the Town Center Update Team’s (TCUT) Progress on the Town Center Plan (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: residents’ concern for the Town Center Master Plan and any changes to the District

Update on Belleview Farms Work Program for Invasive Vegetation (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: source of funding; need for volunteers; completion timeline; septic system; well on property

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: level of interest to the RFP; effort to generate more interest in responding to the RFP; need for one point of contact

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.

FOR ACTION - None

MISCELLANEOUS

Birch Forest Turnaround – Council Member McCutchen
Director of Planning, Vujnich, presented an overview of time required for the process to review plans, request bids, receive HOA approval.

Council Member McCutchen spoke to the residents’ acceptance of the plan and desire to complete construction as soon as funding is available.

ADJOURNMENT

A motion was made by Council Member Dodwell, seconded by Council Member Stephens, to adjourn Work Session at 6:27 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.