The meeting was called to order at 7:03 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 Dave Bertolino
- 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:
- None

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

APPROVAL OF MINUTES

The minutes of the February 24, 2020 City Council meeting were submitted for approval. A motion was made by Council Member Bartoni, seconded by Council Member Farmer, to approve the minutes of the February 24, 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.

Andy Irvine, 554 Eatherton Road, spoke to the SCUP violations at 542 Eatherton Road.

Ryan Leslie, 19200 Brookhollow Drive, spoke to the Rural Internet Access RFP and the need for quick action.

David Hudson, 18068 Babler Woods Road, spoke to removing agricultural limitations from the noise ordinance.

Officials' Responses

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Mayor Bowlin recognized Director Ralph Stark of the Metro West Fire District, who passed away on March 2, 2020, and asked for a moment of silence.

Appointments - None

PUBLIC HEARING(S)

Liquor License Application for Milk and Honey Wildwood LLC d/b/a Milk and Honey, which is located at 16765 Main Street (Ward – Eight)

Director of Planning and Parks, Joe Vujnic, spoke to the application for liquor license at new business location.

Public Hearing Comments - None

A motion was made by Council Member Stephens, seconded by Council Member Gragnani, to approve the Liquor License Application for Milk and Honey Wildwood LLC, d/b/a Milk and Honey. A voice vote was taken with an affirmative result and the motion was declared passed.

UNFINISHED BUSINESS - None
NEW BUSINESS

BILL #2549  AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING CERTAIN MODIFICATIONS TO EXISTING C-8 PLANNED COMMERCIAL DISTRICT ORDINANCE #2469, WHICH GOVERNS A MIXED-USE DEVELOPMENT LOCATED IN THE CITY'S TOWN CENTER DOWNTOWN AND NEIGHBORHOOD GENERAL DISTRICTS, BY ALLOWING FOR AN ADDITIONAL TWELVE (12) UNITS TO BE ADDED TO THE ALLOWABLE FIVE (5) STORY BUILDING TO ACCOMMODATE A GREATER NUMBER OF RESIDENTIAL UNITS, WITH SUCH BEING CONSISTENT WITH THE FAVORABLE ACTION OF THE PLANNING AND ZONING COMMISSION THAT IS SET FORTH IN ITS FEBRUARY 18, 2020 LETTER OF RECOMMENDATION ON THE SAME. Recommended by the Planning and Zoning Commission (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 #2549. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen voted nay. Bill #2549 was read for the first time by title only.

RESOLUTIONS

RESOLUTION #2020-06  A RESOLUTION OF THE OF THE CITY OF WILDWOOD, MISSOURI, ADOPTING AN EMAIL USE POLICY. Recommended by the Administration/Public Works Committee (Wards – All)
Direct Budgetary Impact: None
Funding Source: Not Applicable

A motion was made by Council Member Garritano, for the adoption of Resolution #2020-06, which motion was seconded by Council Member Remy. Resolution #2020-06 was read into the record.

Discussion was held regarding the following: privacy of residents’ emails; need for disclosure statement; clarification of some definitions; the ability or need to disable blind carbon copy (BCC)

A motion was made by Council Member Dodwell, seconded by Council Member Bertolino to call the question. A voice vote was taken with an affirmative result and the motion was passed.

A roll call vote was taken for the adoption of Resolution 2020-06 with the following result:
Ayes – Bertolino, Dodwell, Remy, Edens, Brost, Garritano, McCutchen, Farmer, Bartoni
Nays – Woerther, Jordan, Dillard, Gragnani
Abstain – Stephens, McCune, Bopp
Absent – None
Whereupon Mayor Bowlin declared the motion passed.

RESOLUTION #2020-08  A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI TO RELEASE AN ALLOCATION OF TEN THOUSAND DOLLARS ($10,000.00) FROM THE 2020 FISCAL YEAR MUNICIPAL BUDGET TO THE POND ATHLETIC ASSOCIATION – PAA – FOR THE PURPOSE OF SUPPORTING LOCAL YOUTH ATHLETICS AND TO FURTHER THE CITY’S GOAL OF

City Council Minutes
March 9, 2020
Page 3
ENHANCING THE AVAILABILITY OF RECREATION PROGRAMMING ACTIVITIES FOR ITS RESIDENTS. Recommended by the Planning and Parks Committee (Ward – One)
Direct Budgetary Impact: $10,000
Funding Source: Operating Budget – Department of Planning and Parks

Discussion was held regarding the following: usage of these funds for instructional league

A motion was made by Council Member Brost, for the adoption of Resolution #2020-08, which motion was seconded by Council Member Gragnani. Resolution #2020-08 was read into the record. A voice vote was taken with an affirmative result and the motion to adopt Resolution #2020-08 was declared passed.

MISCELLANEOUS

Receive and File – One (1) Item

1. Recommendation of the Department of Planning to the Planning and Zoning Commission for P.Z. 32 through 34-16 Missouri American Water Company (MOAW) Data Collection Units (DCU) – Three (3) of the remaining nineteen (19) approved Conditional Use Permits (CUP) for the placement of Data Collection Units (DCU) upon new and existing poles to be located within rights-of-way and planned private easement areas throughout the City of Wildwood in order to facilitate the collection of water meter usage. The Site Development Plans for these identified Data Collection Units (DCU) consist of three (3) new poles and have been authorized at the following locations:
   a. P.Z. 32-16 MOAW DCU ABGW – Unit to be placed upon a new pole located within the eastern right-of-way of Woodlands Road (generally located adjacent to 3018 Woodlands Road/ Locator Number: 24X310104); at the following latitude and longitude: LAT 38.568587/LONG -90.681172. (Ward – One)
   b. P.Z. 33-16 MOAW DCU ABGV – Unit to be placed upon a new pole located within the northern right-of-way of Hawk Mountain Road (generally located adjacent to 19120 Hawk Mountain Road/ Locator Number: 22Y310071); at the following latitude and longitude: LAT 38.595167/LONG -90.709239. (Ward – One)
   c. P.Z. 34-16 MOAW DCU ABGS – Unit to be placed upon a new pole located within the eastern right-of-way of DeHart Farms Road (generally located adjacent to 2312 Dehart Farm Road/ Locator Number: 23Y520105); at the following latitude and longitude: LAT 38.588474/LONG -90.710842. (Ward – One)

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

Discussion was held regarding the following: time frame for placement of these collection units

ADJOURNMENT

A motion was made by Council Member Brost, seconded by Council Member Farmer, 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 8:10 p.m.

Approved this 23rd day of March, 2020.
ATTEST:  
Deputy City Clerk

James R. Bowlin, Mayor
COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS

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

MONDAY, MARCH 9, 2020
6:00 P.M.

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<th>Present</th>
<th>Absent</th>
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<tr>
<td>Bowlin</td>
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<tr>
<td>Stephens</td>
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<tr>
<td>McCune</td>
<td>Arrived 6:50 pm</td>
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<td>Bopp</td>
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<td>Bertolino</td>
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<td>Dodwell</td>
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<td>Edens</td>
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<td>Garritano</td>
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<td>Woerther</td>
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<tr>
<td>Jordan</td>
<td>Arrived 6:03 pm</td>
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<td>McCutchen</td>
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<tr>
<td>Farmer</td>
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<td>Dillard</td>
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<td>Bartonl</td>
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<td>Gragnani</td>
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MAYOR’S COMMENTS AND ANNOUNCEMENTS

FOR INFORMATION

Historic Preservation Commission

Update Regarding the Commission’s Participation in the Missouri 2021 Bicentennial Celebration (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

Accounting of City Donated Funds to the Pond Athletic Association (PAA) (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.

Revised Landscaping Plan for the John L. LeCave Memorial Trailhead (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.

Preliminary Sign Designs for the John L. LeCave Memorial Trailhead (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.

Update Report on 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.

Update on Parks and Recreation Action 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.

Wildwood Celebration Commission

Update on Wildwood Celebration Commission’s Activities (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.

Rural Internet Access Committee

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

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

Department of Planning and Parks

Request for Funding for Parks and Trail Maintenance and Stormwater Management Efforts (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.

Director of Planning and Parks, Joe Vujnic, spoke to the substantial reduction of the department’s maintenance budget at the end of 2019, and the impact of this reduction on the maintenance of parks, trails, property and infrastructure.

Discussion was held regarding the following: need to keep trails and parks safe and well maintained for residents; the popularity of the BBQ Bash; benefits of WBA involvement; possibility of combining the BBQ bash with another event

A motion was made by Council Member Woerther, seconded by Council Member Gragnani, to remove the Ad Hoc event from the agenda and retain $35,000 in Planning and Parks budget.

A motion was made by Council Member Garritano, seconded by Council Member Remy, to postpone this request for 30 days and return the discussion back to the Ad Hoc Events Committee.

A roll call vote was taken with the following results:

Ayes – Stephens, Bopp, Dodwell, Remy, Edens, Brost, Garritano, Farmer, Bartoni
Nays – Bertolino, Woerther, Jordan, McCutchen, Dillard, Gragnani
Abstain – None
Absent – None

Whereupon Mayor Bowlin declared the motion passed.

Planning and Parks Committee of City Council

Renaming of Pond-Grover Loop Road (Wards – One and Five)

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

Director of Planning and Parks, Joe Vujnic, spoke to the support of the proposed name change.

A motion was made by Council Member McCutchen, seconded by Council Member Bertolino, to support the renaming of the Pond-Grover Loop Road to Pond Grover Parkway. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Edens abstained.

Department of Administration

Recommendation from Ad Hoc Events Committee Regarding a BBQ Event in 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.

City Administrator, Sam Anselm, spoke to the recommendation.
A motion was made by Council Member Dodwell, seconded by Council Member Garritano, to postpone the recommendation of the Ad Hoc Events Committee for 30 days.

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

MISCELLANEOUS - None

ADJOURNMENT

A motion was made by Council Member Dodwell, seconded by Council Member Brost, to adjourn Work Session at 6:58 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.