The meeting was called to order at 7:04 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 Woertner*
- Council Member Cheryl Jordan*
- Council Member Debra Smith McCutchen
- Council Member Joe Farmer*
- Council Member Kevin Dillard
- Council Member Don Barton

**Absent:**
- Council Member John Gragnani

**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 Jaquin, Economic Development Manager

* via video conference
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the March 3, 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 March 9, 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

There were no public speakers.

Officials’ Responses

MAYOR’S ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Mayor Bowlin noted that March is Bleeding Disorder Awareness Month and he will present a Proclamation at a future City Council meeting.

Appointments - None

PUBLIC HEARING(S)

The City of Wildwood, Missouri will hold a public hearing to discuss the estimated allocation of $25,500.00 in Community Development Block Grant Funds which will become available after January 1, 2021. The public hearing will be held at 7:00 pm on Monday, March 23, 2020, at Wildwood City Hall Council Chambers, 16860 Main Street, Wildwood, Missouri 63040.

To further its commitment to fair and equitable treatment of all citizens, the City of Wildwood, Missouri has enacted and/or enforces the following:

A Fair Housing Ordinance prohibiting unlawful discrimination against any person because of race, sex, color, religion, disability, familial status or national origin;

A Policy of Nondiscrimination on the Basis of Disability in the admission or access to, or employment in, its federally assisted programs or activities;

A Policy of Equal Opportunity to Participate in Municipal Programs and Services regardless of race, color, religion, sex, age, disability, familial status, national origin, or political affiliation;

A requirement for bidding on CDBG activities that promotes employment opportunities created by HUD funding and that these opportunities be afforded low-income community residents and businesses.
If you would like information regarding the above policies or if you believe you have been unlawfully discriminated against, contact the following municipal official or employee, who has been designated to coordinate compliance with the equal employment opportunity requirements referenced above. Additionally, if you are unable to attend the public hearing, you may provide written comments regarding the Community Development Block Grant Program to the following municipal official: Assistant Director of Planning and Parks Kathy Arnett; Compliance Coordinator; 16860 Main Street; Wildwood, MO 63040; 636-458-0440

Director of Planning and Parks, Joe Vujnic, spoke to the Community Development Block Grant.

A motion was made by Council Member Stephens, seconded by Council Member Bartoni, to authorize the preparation of legislation to allocate the $25,500.00 in Community Development Block Grant Funds to senior programming. A voice vote was taken with an affirmative result and the motion was declared passed.

P.Z. 1-20 City of Wildwood Planning and Zoning Commission c/o Department of Planning, 16860 Main Street, Wildwood, Missouri 63040 - A request for the review and recommendation by the Planning and Zoning Commission of various proposed amendments to the zoning regulations that are set forth in Title IV of the Code of Ordinances of the City of Wildwood, made in conformance with State Statute, and to update various zoning regulations set forth therein. (Wards – All)

Director of Planning and Parks, Joe Vujnic, spoke to the proposed amendments to the zoning regulations.

A motion was made by Council Member Bartoni, seconded by Council Member McCutchen, to authorize the preparation of legislation to effect the changes in the Planning and Zoning Commission’s letter of recommendation. A voice vote was taken with an affirmative result and the motion was declared passed.

**Public Hearing Comments**

None

**UNFINISHED 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 (Second Reading) (Ward – Eight)

*Direct Budgetary Impact: None*

*Funding Source: Not Applicable*

A motion was made by Council Member Dodwell, seconded by Council Member Brost, for the second reading of Bill #2549.

A roll call vote was taken for the second reading of Bill #2549 with the following results:

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

Bill #2549 was read for the second time by title only.

Discussion was held regarding the following: developer's financing; marketing efforts; targeted age groups; extension of Eastgate Lane; and connection to trail network.

A roll call vote was taken for the approval of Bill #2549 with the following results:
Ayes – Stephens, McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Farmer, Bartoni
Nays – Jordan, McCutchen, Dillard
Abstain – None
Absent – Gragnani

Whereupon Mayor Bowlin declared Bill #2549 approved and it became ORDINANCE #2549.

NEW BUSINESS

RESOLUTIONS

RESOLUTION #2020-09  A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY TO REQUEST THE MISSOURI DEPARTMENT OF TRANSPORTATION TO EXECUTE A CHANGE ORDER ON THE ROUTE 109 AT MAIN STREET ROUNDBOBT PROJECT (J6S3141D) WITH GERSHENSON CONSTRUCTION AUTHORIZING ADDITIONAL WORK TO INCLUDE THE AESTHETIC STAINING OF APPROXIMATELY 610 FEET OF EXISTING CONCRETE TRAFFIC BARRIER ALONG THE SHOULDOR OF STATE ROUTE 109 NEAR POND-GROVER LOOP ROAD Recommended by Department of Public Works (Ward – One, Five)

Direct Budgetary Impact: $13,168.05
Source: Capital Projects Fund

A motion was made by Council Member McCutchen, for the adoption of Resolution #2020-09, which motion was seconded by Council Member Brost. Resolution #2020-09 was read into the record.

Discussion was held regarding the following: concerns regarding previous projects by Gershenson Construction; combining change orders of separate Gershenson projects at different locations.

A voice vote was taken for approval of Resolution #2020-09 with an affirmative result and the motion was declared passed. Council Members Stephens, Remy, Dillard and Jordan opposed.

RESOLUTION #2020-10  A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT WITH THE CITIES OF BALLWIN, CHESTERFIELD, ELLISVILLE, MANCHESTER, AND WILDWOOD CREATING A COOPERATIVE PROGRAM FOR THE LEASING OF PASSENGER BUS FOR THE PURPOSES OF TRANSPORTING SENIORS TO CERTAIN COMMUNITY AND AREAWIDE EVENTS AND ACTIVITIES, OF WHICH THE FIRST TWO (2) YEARS OF ITS PARTICIPATION IS PLANNED TO BE FUNDED BY A FEDERAL GRANT FOR SAID PURPOSES. Recommended by Department of Planning and Parks (Wards - All)

Direct Budgetary Impact: None
Funding Source: Federal Grant

A motion was made by Council Member Dodwell, for the adoption of Resolution #2020-10, which motion was
seconced by Council Member McCutchen. Resolution #2020-10 was read into the record.

A voice vote was taken with an affirmative result and the motion to adopt Resolution #2020-10 was declared passed.

**RESOLUTION #2020-11** A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDCOOD TO AUTHORIZE CERTAIN ACTIONS IN FURTHERANCE OF THE DECLARATION OF A STATE OF EMERGENCY BY THE ST. LOUIS COUNTY EXECUTIVE. 
*Recommended by the Mayor of the City of Wildwood (Wards – ALL)*
*Direct Budgetary Impact: None*
*Funding Source: Not Applicable*

A motion was made by Council Member Brost, for the adoption of Resolution #2020-11, which motion was seconded by Council Member Bartoni. Resolution #2020-11 was read into the record.

Discussion was held regarding the following: clarification of need for Resolution; lack of emergency plan in place; coordination with St. Louis County; bridge between emergency and declaration by St. Louis County; hosting City Council meetings virtually; responsibilities of the Mayor if Resolution passes; termination date of the Resolution; ability or need to cancel meetings; implementation of the City’s 2018 Emergency Operations Plan (EOP)

A motion was made by Council Member Woerther to amend Resolution #2020-11 to substitute it with the Resolution included in the City’s 2018 Emergency Operations Plan. Upon clarification by City Attorney Young that the proposed amendment is not in compliance with the Sunshine Law, Mayor Bowlin declared the motion out of order.

A motion was made by Council Member Dodwell, seconded by Council Member McCutchen, to call the question.

A roll call vote was taken with the following results:
Ayes – McCune, Bopp, Bertolino, Dodwell, Brost, Garritano, McCutchen, Farmer, Bartoni
Nays – Stephens, Remy, Edens, Woerther, Jordan, Dillard
Abstain – Absent
Absent – Gragnani
Whereupon Mayor Bowlin declared the motion failed.

A motion was made by Council Member Woerther to amend Resolution #2020-11, seconded by Council Member Dillard, to: i) delete Section 5 in its entirety; ii) remove the Mayor from Section 6; and iii) limit Section 6 only to the City Administrator.

A roll call vote was taken with the following results:
Ayes – Stephens, Woerther, Jordan, Dillard
Nays – McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, McCutchen, Farmer, Bartoni
Abstain – Absent
Absent – Gragnani
Whereupon Mayor Bowlin declared the motion failed.

A motion was made by Council Member Remy, seconded by Council Member McCune, to amend Section 4 of Resolution #2020-11, to: i) strike “subject to physical presence”; ii) move City Council meetings to complete virtual format for no less than 30 days, and then reevaluate need for continued virtual meetings; ii) City Council meetings
will proceed as scheduled; and iv) allow the City Council to conduct a special meeting in virtual format if there is a need to approve an emergency expense of over $10,000.

A roll call vote was taken with the following results:
Ayes – Stephens, McCune, Bopp, Bertolino, Dodwell, Remy, Woerther, Jordan, McCutchen, Farmer, Dillard
Nays – Edens, Brost, Garritano, Bartoni
Abstain – Absent
Absent – Gragnani
Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Stephens, seconded by Council Member Dillard, to extend debate.

A roll call vote was taken with the following results:
Ayes – Stephens, McCune, Bopp, Remy, Edens, Woerther, Jordan, Dillard, Bartoni
Nays – Bertolino, Dodwell, Brost, Garritano, McCutchen, Farmer
Abstain – Absent
Absent – Gragnani
Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Woerther, seconded by Council Member Dillard, to amend Resolution #2020-11 to eliminate Section 5 from the Resolution.

A roll call vote was taken with the following results:
Ayes – Stephens, Bopp, Woerther, Jordan, Dillard
Nays – McCune, Dodwell, Remy, Edens, Brost, Garritano, McCutchen, Farmer, Bartoni, Bertolino
Abstain – Absent
Absent – Gragnani
Whereupon Mayor Bowlin declared the motion failed.

A roll call vote was taken for the approval of Resolution #2020-11, as amended, with the following results:
Ayes – McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, McCutchen, Farmer, Bartoni
Nays – Stephens, Woerther, Jordan, Dillard
Abstain – None
Absent – Gragnani
Whereupon Mayor Bowlin declared the motion passed and Resolution #2020-11 approved, as amended.

**MISCELLANEOUS**

**Approval of Expenditures**

A motion was made by Council Member Bartoni, 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 Members Stephens and Woerther opposed.

**Receive and File - Two (2) Items**
P.Z. 19-19 Mary McCarthy, 7 Deer Field Ridge Road, Wildwood, Missouri 63005, c/o Power Home Solar, 209 Hughes Lane, St. Charles, Missouri 63301 - A request for a Conditional Use Permit (CUP) in the NU Non-Urban Residence District (Street Address: 7 Deer Field Ridge Road/Locator Number: 20X620014) for the installation of roof-mounted solar panels, which are to be so situated on the dwelling as to be visible from an adjoining roadway. This request is to be reviewed in accordance with Chapter 415.090 NU Non-Urban Residence District Regulations of the City of Wildwood Zoning Ordinance, which establishes standards and requirements for the installation of solar panels. The requested permit is required due to the panels' placement on the front facing area of the dwelling's roof, which abuts a defined roadway. (Ward - One)

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

A recommendation report by the Department of Planning regarding the placement of a new monument type sign for P.Z 3-99 West County Community Church, (Fellowship of Wildwood) Planned Residential Development Overlay District (PRD) in the NU Non-Urban Residence District; northeast corner of the intersection of State Route 100 and Mueller Road (Street Address: 17770 Mueller Road/St. Louis County Locator Number: 23W410031) thereby supporting the proposed siting of it at the selected location along the property's primary frontage, and this intersection location. (Ward - One)

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

Council Members McCune, Dodwell and Jordan requested that City Team Members review other available video conferencing platforms and in-meeting options to assist with future virtual meetings.

**ADJOURNMENT**

A motion was made by Council Member McCune, seconded by Council Member Dodwell, 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 9:02 p.m.

Approved this 13th day of April, 2020.

James R. Bowlin, Mayor

ATTEST:

Deputy City Clerk
COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS

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

MONDAY, MARCH 23, 2020
6:00 P.M.

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* via video conference

MAYOR'S COMMENTS AND ANNOUNCEMENTS

FOR INFORMATION

Department of Public Works

Resolution 2020-09 Authorizing Change Order for Staining of Concrete Traffic Barrier on Route 109 (Wards – One, Five)

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

Bidding Process for Pedestrian Bridge at The Manors at The Meadows of Cherry Hills (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.

Update on Public Input Session on Village Green Site (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.

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.

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

A motion was made by Council Member Stephens, seconded by Council Member Dillard, to postpone Work Session agenda items A.1., B.1. and B.2. to the next City Council Meeting.

A motion was made by Council Member McCune, seconded by Council Member Dodwell, to call the question.
Ayes – McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Jordan, McCutchen, Farmer, Dillard, Barton, Stephens
Nays – None
Abstain – None
Absent – Woerther, Gragnani
Whereupon Mayor Bowlin declared the motion passed.

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

Department of Administration

Request to Authorize Funding and Prepare an Agreement with the Wildwood Business Association for a BBQ Event. (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 Remy spoke to the recommendation from the Ad Hoc Events Committee at their March 17 meeting.

Discussion was held regarding the following: canceling of certain recreation events due to COVID-19; use of funding; logistics of contracts with vendors; reimbursement of funds to the City; impact of this event for the business community

A motion was made by Council Member Dodwell, seconded by Council Member McCutchen, to call the question.

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

A motion was made by Council Member Remy, seconded by Council Member McCune, to authorize the City Administrator and Director of Planning & Parks to prepare a funding agreement to provide up to $35,000 to the Wildwood Business Association in support of this event.

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

Mayor Bowlin requested to recess the Work Session until after the Council Meeting. With no objection from the City Council, the Work Session was recessed.

The Work Session reconvened at 9:02 p.m.

Planning and Parks Committee of City Council

Event Partnership Agreement with Anthology of Wildwood, American Family Insurance, and Berkshire Hathaway Home Services for Use of Public and Private Property to Host a Wildwood Movie Night (Ward - Eight)
Requested Action: Approve the Recommended Agreement.
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 Vujnich, spoke to the recommendation.

A motion was made by Council Member McCutchen, seconded by Council Member McCune, to support the event partnership agreement, as recommended by the Planning and Parks Committee of the City Council. A voice vote was taken with an affirmative result and the motion was declared passed.

**Official Naming of Community Park (Ward – One)**
**Requested Action: Endorse and Authorize Naming Contest to Proceed.**

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 Vujnich, spoke to the recommendation.

A motion was made by Council Member McCutchen, seconded by Council Member Dodwell, to support the official naming contest for Community Park, as recommended by the Planning and Parks Committee of the City Council. A voice vote was taken with an affirmative result and the motion was declared passed.

**Department of Planning and Parks**

**Consideration of the Release of Escrowed Funds for Emergency Roadway Repairs on Hawks Trail Drive.**

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 Vujnich, spoke to the recommendation.

Discussion was held regarding the following: private street; request from residents to repair the road; no active developer in place at this time; escrow will be released from the subdivision

A motion was made by Council Member Jordan, seconded by Council Member Bartoni, to authorize the release of escrowed funds for emergency road repairs on Hawks Trail Drive, as recommended by the Department of Planning and Parks. A voice vote was taken with an affirmative result and the motion was declared passed.

**MISCELLANEOUS - None**

**ADJOURNMENT**

A motion was made by Council Member Dodwell, seconded by Council Member Stephens, to adjourn Work Session at 9:17 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.