



WILDWOOD

CITY OF WILDWOOD
APRIL 22, 2019 RECORD OF PROCEEDINGS

CITY OF WILDWOOD
MEETING OF CITY COUNCIL
WILDWOOD CITY HALL
16860 MAIN STREET
WILDWOOD, MO 63040

FIRST SESSION

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 Larry McGowen
Council Member Don Bartoni
Council Member John Gagnani
Council Member Ray Manton
Council Member Kevin Dillard
Council Member Katie Dodwell
Council Member Steve Taylor
Council Member Dave Bertolino
Council Member Debra Smith McCutchen
Council Member Jon Bopp
Council Member Cheryl Jordan
Council Member Tim Woerther
Council Member Niles Stephens
Council Member Joe Garritano
Council Member Dave Bertolino
Council Member Greg Stine

Absent:

Council Member Tammy Shea

Also present:

Mr. Joe Vujnich, Director of Planning and
Parks/Co-Interim City Administrator
Mr. Steve Cross, Co-Interim City Administrator
Mr. Rick Brown, Director of Public Works
Mr. John Young, City Attorney
Ms. Jessica Stirmlinger, Deputy City Clerk

Mr. Julian M.D. Jacquin, Economic Development
Manager

PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the April 8, 2019 City Council meeting were submitted for approval. A motion was made by Council Member McCutchen, seconded by Council Member McGowen, to approve the minutes of the April 8, 2019 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Bartoni abstained.

PUBLIC PARTICIPATION

Public Participation and Hearing Procedures

Jeff Levitt, 16303 Gulf Winds Ct., spoke in regard to contract with Waste Connections and Lake Chesterfield Swim Meet.

Betsy Vanderheyden, 16560 Birch Forest, spoke in regard to in support of Ward 5 park.

Joyce Furmanek, 2405 Evergreen Forest Ct., spoke in regard to in support of Ward 5 park.

Susan Treiber, 15912 Sandalwood Creek Dr., spoke in regard to Ward 5 park location and size.

Aubrey Stine, 16209 Tradewinds Ct., spoke in regard to Greg Stine.

Larry Brost, 1211 Wooded Fork, spoke in regard to extending his thanks to each of the council members.

Kenneth Remy, 2148 Wildwood Meadows, spoke in regard to unity of the council.

Jane Finnegan, 2517 Rain Forest, spoke in regard to the 5-story building and Ward 5 park.

Fran Gragnani, 1510 Scofield Valley Lane, spoke in regard to in favor of the reappointment of Rick Archeski to the Planning and Zoning Commission.

Officials' Responses

MAYOR ANNOUNCEMENTS AND APPOINTMENTS

Announcements –

The State of the City (Wards – All)

Mayor Bowlin read his State of the City into the record.

Proclamation – Arbor Day (Wards – All)

Mayor Bowlin acknowledged the Proclamation of Arbor Day

Appointments -

Jeff Levitt - Planning and Zoning Commission (Ward Seven) – Term Ending June 2022

A motion was made by Council Member Stine, seconded by Council Member Manton, to approve the appointment of Jeff Levitt to the Planning and Zoning Commission.

A roll call vote was taken with the following results:

Ayes – McGowen, Bartoni, Manton, Dodwell, Taylor, Bertolino, McCutchen, Stine, Garritano

Nays – Gragnani, Dillard, Bopp, Jordan, Woerther, Stephens

Absent – Shea

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

UNFINISHED BUSINESS –

BILL #2461 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AMENDMENT TO THE EXCLUSIVE SOLID WASTE LICENSE AGREEMENT EXTENSION ON BEHALF OF THE CITY OF WILDWOOD WITH HERE TO SERVE – MISSOURI WASTE DIVISION, LLC d/b/a MERIDIAN WASTE SERVICES, LLC FOR THE COLLECTION OF RESIDENTIAL WASTE. *Recommended by the Co-Interim City Administrators (Second Reading) (Wards – All)*

Direct Budgetary Impact: None

A motion was made by Council Member Manton, seconded by Council Member Dodwell, for the second reading of Bill #2461. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2461 was read for the second time by title only. Council Member McCutchen opposed.

A roll call vote was taken for the approval of Bill #2461 with the following results:

Ayes – Gragnani, McGowen, Bartoni, Manton, Dillard, Dodwell, Taylor, Bertolino, Bopp, Jordan, Stine, Woerther, Garritano, Stephens

Nays – McCutchen

Absent – Shea

Abstain – None

Whereupon Mayor Bowlin declared Bill #2461 approved and it became **ORDINANCE #2461**.

BILL #2462 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A USE AND LICENSE AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH HERE TO SERVE – MISSOURI WASTE DIVISION, LLC d/b/a MERIDIAN WASTE SERVICES, LLC FOR THE COLLECTION OF RESIDENTIAL RECYCLABLES ON CITY PROPERTY. *Recommended by the Co-Interim City Administrators (Second Reading) (Wards – All)*

Direct Budgetary Impact: None

A motion was made by Council Member McGowen, seconded by Council Member Bertolino, for the second reading of Bill #2462. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2462 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2462 with the following results:

Ayes – Gragnani, McGowen, Bartoni, Manton, Dillard, Dodwell, Taylor, Bertolino, McCutchen, Bopp, Jordan, Stine, Woerther, Garritano, Stephens

Nays – None

Absent – Shea

Abstain – None

Whereupon Mayor Bowlin declared Bill #2462 approved and it became **ORDINANCE #2462**.

BILL #2463 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A SOLID WASTE LICENSE AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH WASTE CONNECTIONS OF MISSOURI, INC. FOR RESIDENTIAL SOLID WASTE, RECYCLING AND YARD WASTE COLLECTION, HAULING AND DISPOSAL WITHIN THE CITY OF WILDWOOD. *Recommended by the Co-Interim City Administrators* (Second Reading) (Wards – All)

Direct Budgetary Impact: TBD

A motion was made by Council Member Gragnani, seconded by Council Member Garritano, for the second reading of Bill #2463. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2463 was read for the second time by title only.

A motion was made by Council Member Woerther, seconded by Council Member Manton, to amend exhibit A. A voice vote was taken with an affirmative result and the motion was declared passed.

A motion was made by Council Member Stephens, seconded by Council Member Woerther, to amend number 15 to add residential customer may request the contractor to take possession of the unwanted bins within 10 days. A voice vote was taken with an affirmative result and the motion was declared passed.

A roll call vote was taken for the approval of Bill #2463 as amended twice with the following results:

Ayes – Gragnani, McGowen, Bartoni, Manton, Dillard, Dodwell, Taylor, Bertolino, McCutchen, Bopp, Jordan, Stine, Woerther, Garritano, Stephens

Nays – None

Absent – Shea

Abstain – None

Whereupon Mayor Bowlin declared Bill #2463 approved and it became **ORDINANCE #2463**.

BILL #2464 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING A CHANGE IN ZONING FROM THE NU NON-URBAN RESIDENCE DISTRICT TO THE R-3 10,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 16,989 SQUARE FOOT TRACT OF LAND THAT IS LOCATED ON THE EAST SIDE OF LINDY LANE, NORTH OF MANCHESTER ROAD - P.Z. 12-18 2540 LINDY LANE, ANDREW HILDEBRAND. *Recommended by the Planning and Zoning Commission* (Second Reading) (Ward - Eight)

Direct Budgetary Impact: None

A motion was made by Council Member Woerther, seconded by Council Member Stephens, for the second reading of Bill #2464. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2464 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2464 with the following results:

Ayes – Gragnani, McGowen, Bartoni, Manton, Dillard, Dodwell, Taylor, Bertolino, McCutchen, Bopp, Jordan, Stine, Woerther, Garritano, Stephens