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 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 Bartoni*
- Council Member John Gragnani*

**Absent:**

**Also present:**
- Mr. Sam Anselm, City Administrator
- Mr. Joe Vujnicl, Director of Planning and Parks
- Mr. Rick Brown, Director of Public Works*
- Mr. John Young, City Attorney
- Mr. Julian Jacquin, Economic Development Manager*
- Ms. Megan Eldridge, City Clerk

* via video conference
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

There were no public speakers.

Officials’ Responses

MAYOR’S ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Mayor Bowlin spoke to the Emergency High-Speed Rural Internet Initiative, which is a temporary provisional service to some of our residents in poor service areas for this time when more people are working from home and students are learning online. Discussion was held among City Council and staff regarding this initiative.

Appointments

Scott Jackson – Planning and Zoning Commission – (Ward Six) – Unexpired Term Ending June 2021

A motion was made by Council Member Jordan, seconded by Council Member Bopp, to approve the appointment of Scott Jackson to the Planning and Zoning Commission. A voice vote was taken with an affirmative result and the motion was declared passed.

UNFINISHED BUSINESS

BILL # 2550  AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO SUBMIT ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI AN APPLICATION WITH THE ST. LOUIS COUNTY DEPARTMENT OF PLANNING FOR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG); AND AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT. Recommended by the Department of Planning and Parks (Second Reading) (Wards – All)

Direct Budgetary Impact: $25,500
Funding Source: Revenue Positive

A motion was made by Council Member Garritano, seconded by Council Member Dillard, for the second reading of Bill #2550. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2550 was read for the second time by title only.
A roll call vote was taken for the approval of Bill #2550 with the following results:
Ayes — Stephens, McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Farmer, Dillard, Bartoni and Gragnani
Nays — None
Absent — None
Abstain — None
Whereupon Mayor Bowlin declared Bill #2550 approved and it becomes Ordinance #2550.

**BILL #2551**  AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CURRENT NAME OF THE POND-GROVER LOOP ROAD, INCLUSIVE OF ITS ENTIRETY WITHIN THIS JURISDICTION, TO BE RENAMED TO POND-GROVER PARKWAY, WHICH IS REFLECTIVE OF THE CITY'S PARK FACILITIES THAT ANCHOR EITHER END OF IT, WHILE IN KEEPING WITH THE NAMING PROTOCOLS OF THE OFFICE OF EMERGENCY MANAGEMENT (OEM) OF ST. LOUIS COUNTY, MISSOURI. Recommended by the Department of Planning and Parks (Second Reading) (Wards One and Five)

Direct Budgetary Impact: Less than $10,000
Funding Source: Capital Improvement

A motion was made by Council Member Bertolino, seconded by Council Member Brost, for the second reading of Bill #2551. A voice vote was taken with an affirmative result and the motion was declared passed. Council Members Woerther, Stephens, Bartoni, Jordan and Dillard voted no. Bill #2551 was read for the second time by title only.

A motion was made by Council Member Bartoni, seconded by Council Member Edens, to postpone the vote of Bill #2551 for 90 days.

A motion was made by Council Member Remy, seconded by Council Member McCune, to amend the motion from 90 days to 60 days with financial information to be provided by Director of Planning and Parks.

A roll call vote was taken on the motion to postpone as amended to 60 days with the following results:
Ayes — McCune, Bopp, Dodwell, Remy, Edens, Jordan, McCutchen, Farmer, Bartoni
Nays — Bertolino, Brost, Garritano, Woerther, Dillard, Gragnani, Stephens
Absent — None
Abstain — None
Whereupon Mayor Bowlin declared the motion passed.

A roll call vote was taken to postpone Bill #2551 for 60 days and that the Director of Planning and Parks provide financial information, with the following results:
Ayes — Bopp, Remy, Edens, Woerther, Jordan, Dillard, Bartoni, Stephens, McCune
Nays — Bertolino, Dodwell, Brost, Garritano, McCutchen, Farmer, Gragnani
Absent — None
Abstain — None
Whereupon Mayor Bowlin declared the motion passed.

**NEW BUSINESS**

Direct Budgetary Impact: None
Funding Source: None

A motion was made by Council Member Farmer, seconded by Council Member Dodwell, for the first reading of Bill #2553. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2553 was read for the first time by title only.

A motion was made by Council Member Dodwell, seconded by Council Member Farmer, for the second reading of Bill #2553.

A roll call vote was taken for the second reading of Bill #2553 with the following results:
Ayes – Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Farmer, Dillard, Bartoni, Gragnani, Stephens, McCune and Bopp
Nays – None
Absent – None
Abstain – None
Whereupon Mayor Bowlin declared the motion passed and Bill #2553 was read for a second time by title only.

A roll call vote was taken for the approval of Bill #2553 with the following results:
Ayes – Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Farmer, Dillard, Bartoni, Gragnani, Stephens, McCune, Bopp, Bertolino
Nayes – None
Absent – None
Abstain – None
Whereupon Mayor Bowlin declared #2553 approved and it becomes Ordinance #2553.

RESOLUTIONS

MISCELLANEOUS

Approval of Expenditures

A motion was made by Council Member Woerther, seconded by Council Member Dillard, to put a discussion item on the next agenda regarding the remainder of the 2020 budget to gather Council input.

Council Member Woerther made a point of order.
A motion was made by Council Member Woerther, seconded by Council Member Dillard, to call the chair’s ruling out of order.

A motion was made by Council Member Garritano to call the question.

**ADJOURNMENT**

A motion was made by Council Member Remy, seconded by Council Member Dodwell, to adjourn the meeting.

A roll call vote was taken on the motion to adjourn the meeting:
Ayes – Dodwell, Remy, Edens, Brost, Garritano, McCutchen, Farmer, Bartoni, Bertolino
Nays – Woerther, Jordan, Dillard, Gragnani, Stephens, McCune, Bopp
Absent – None
Abstain – None

There being no further business; the meeting was adjourned at 8:28 p.m.

Approved this 11th day of May, 2020.

James R. Bowlin, Mayor

ATTEST:

City Clerk
MAYOR'S COMMENTS AND ANNOUNCEMENTS

FOR INFORMATION

Department of Planning and Parks

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.

Discussion was held regarding the following: response from the virtual public input session, the next public input session, possible residential impact and next steps in moving forward.
Update on Virtual Recreation Programming that is being Offered by the City during the Stay-At-Home Order (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 Bellevue Farms Park Site and Friends of Bellevue 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.

Discussion was held regarding the following: the 15-year management plan for the area, the City of Wildwood’s financial commitment and the work provided by volunteers.

An update relating to the proposed Landscape Plan for the John LeCave Memorial Trailhead, which is located on Centaur Road, reflecting the new bidding process that now reflects the revised planting scheme. (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.

Discussion was held regarding the following: scope of the plan, reducing the plan’s cost, completing the plan in phases, signage at the trailhead and staff providing a revised proposal for the plan.

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.

Discussion was held regarding the following: internet access in the subdivisions of Wildhorse Creek Valley, Brookhollow, Shiloh and the areas of LaSalle Woods/Old State Road and Babler/Highway BA.

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

Contract for Finch Audio to provide sound and lighting for the City’s remaining activities and concerts 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.

Director of Planning Joe Vujich spoke to: Finch Audio providing audio and lighting services for recreational events and a possible reduction in the number of events.
Discussion was held regarding the following: number of bids received for the work.

A motion was made by Council Member Dodwell, seconded by Council Member Farmer, to move forward with the preparation of a resolution to enter into a contract with Finch Audio to provide sound and lighting for the City’s remaining activities and concerts in 2020.

A roll call vote was taken to approve the motion with the following results:
Nays – Woerther and McCutchen
Abstain – None.
Absent – None.
Whereupon Mayor Bowlin declared the motion passed.

MISCELLANEOUS

Mayor Bowlin stated the City Council meetings for May would begin at 6:30 pm as work sessions were finishing earlier and meeting agendas had been light since only essential matters were currently being brought to the Council.

ADJOURNMENT

A motion was made by Council Member Bartoni, seconded by Council Member Farmer, to adjourn Work Session at 6:26 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.