



**CITY COUNCIL
CHARTER REVIEW COMMISSION**

RECORD OF PROCEEDINGS

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

**TUESDAY, MAY 9, 2017
6:30 P.M.**

The meeting was called to order at 6:30 P.M.

A roll call was taken with the following results:

<u>Present</u>	<u>Absent</u>
Commissioner Feuerstein	
Commissioner Marshall	
Commissioner Clark	
Commissioner Pierson	
Commissioner Morris	
Commissioner Meinert	
Commissioner Plohr	
Commissioner Sewell	

Also present: Mayor Jim Bowlin
Mr. Ryan Thomas, City Administrator
Mr. John Young, City Attorney
Ms. Amanda Foster, City Clerk

APPROVAL OF MINUTES

A motion was made by Commissioner Feuerstein, seconded by Commissioner Meinert, to approve the minutes from the April 13, 2017 meeting as corrected. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

PUBLIC PARTICIPATION

Mayor Bowlin gave a presentation regarding Section 11.3 of the City Charter.

Bill Kennedy, 48 Rockwood Forest Ridge, provided a letter to the Charter Review Commission Members and discussed the letter. Mr. Kennedy spoke in opposition of amending Section 11.3 of the City Charter.

John Gragnani, 1510 Scofield Valley, stated official titles should not be used to influence others.

Tammy Shea, 18132 Sunny Top Court, read language from the Hatch Act and spoke in regards to impartiality and objectivity.

Rubin Rigel, 1532 Wolf Trail Road, stated individuals should be able to use their title and share who the individual is endorsing.

Maureen Maryniak, 1518 Scofield Valley, stated elected officials should be able to use their official titles when sharing information.

Kelley Woerther, 539 Nantucket Pointe Drive, spoke in opposition of amending Section 11.3 of the City Charter.

Dan McLaughlin, 18132 Sunny Top Court, stated elected officials should not use official title to influence elections.

Jean Vedvig, 16709 Clayton Road, spoke in opposition of changing the City Charter.

Judy Cody, 17366 Hidden Valley Drive, stated elected officials have their titles and that the City should have a true Charter Review.

CHARTER SECTION REVIEW

Section 5.3: Acting City Administrator

Discussion was held regarding the use of the word absence.

Section 6.1: Fiscal Year

Commissioner Feuerstein requested the Ordinance number be referenced in an editorial manner.

Section 6.3: Capital Improvement Program

Discussion was held regarding the following: inflation escalator; how is a necessity determined; what constitutes a project; should the word 'aggregate' be included; is a park a facility; should 'and fees' be added after the word taxes; add 'estimated total project cost'; public transit; sidewalks included as public transit; is voter approval needed for five year Capital Improvement Plan; City Council can place items on the ballot; could this section prevent projects from being completed; should not be embarrassed to bring items to the citizens; need to define CPI (Consumer Price Index); change orders; Community Park costs; can inflation be handled by ordinance

Section 6.4: Submission of Budget and Capital Improvement Program

Discussion was held regarding carrying over funds.

Section 6.5: Adoption of and Capital Improvement Programs

Discussion was held regarding defining the process and ramifications if appropriate notice is not given.

Section 6.11: Audit

Discussion was held regarding the following: should the City go out to bid more frequently than every four (4) years; should the City go out to bid every two (2) years; what is the advantage of using the same firm for four (4) years; auditors should be independent whereas others, such as the City Attorney, is representing a client

Section 6.12(b): Fiscal Reports

Discussion was held regarding how financial statements are prepared and it was noted that the City's Finance Director prepares monthly financial statements.

Section 7.1(a): General Municipal Elections

The City Attorney noted elections are held on the first Tuesday after the first Monday in April.

Section 7.5: Wards

Discussion was held regarding the number of Council Members, the number of wards and the maximum population listed in the Master Plan

Section 8.5: Referendum Petitions; Suspension of Effect of Ordinance

Discussion was held regarding the suspension of an ordinance in order to acquire personal benefit.

Section 8.9: Results of Elections

Discussion was held regarding conflicts and the definition of a conflict.

OTHER BUSINESS – None

NEXT MEETING DATE – Thursday, June 22, 2017

ADJOURNMENT

A motion was made by Commissioner Clark, seconded by Commissioner Feuerstein, to adjourn the meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. There being nothing further, the meeting was adjourned at 8:30 p.m.