The meeting was called to order at 6:38 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 Vujnich, 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 27, 2020 City Council meeting were submitted for approval. A motion was made by Council Member Brost, seconded by Council Member Farmer, to approve the minutes of the April 27, 2020 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed. Council Members McCune and Woerther voted no.

PUBLIC PARTICIPATION

Public Participation and Hearing Procedures

Gary Polinsky thanked the City Council and City staff for their work during the pandemic. He spoke regarding high-speed internet access in Wards 1 and 6 and the necessity of working and learning remotely due to the current pandemic. He requested the emergency high-speed internet initiative be expanded quickly to include Ward 6 and for resources to be allocated for the expansion.

Crystal McCune requested to speak in public participation as a citizen, and stated she had received questions regarding mailed literature that contained allegations and asked what actions the City and City Council would be taking.

Officials’ Responses

Mayor Bowlin stated he and Council Members Jordan and Bopp and others would be reaching out to Mr. Polinsky.

Mayor Bowlin requested Ms. McCune speak with the City Attorney regarding the campaign literature and questions regarding ongoing litigation not be addressed in a public setting.

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Mayor Bowlin welcomed Trey Trapani, a Lafayette High School sophomore, who would be participating in a shadowing internship for the next few weeks.

Appointments – None.

PUBLIC HEARINGS

P.Z. 5-20 Wildwood Family YMCA, c/o Tim Peters, Executive Director, Wildwood Family YMCA, 2641 State Route 109, Wildwood, Missouri 63040 – A request for a change in zoning from the NU Non-Urban Residence District, with an Amended Conditional Use Permit (CUP), to the C-8 Planned Commercial District upon a 9.34 acre tract of land, which is located on the west side of State Route 109, south of New College Avenue (St. Louis County Locator Numbers: 24V410198 and 24V410187/Street Addresses: 2633 and 2641 State Route 109). The subject property is designated ‘Cultural Institutional Overlay District’ under the current Town Center Regulating Plan. Proposed Use: Maintain the current not-for-profit recreational land use, with associated parking and related accessory activities. (Ward One)
Director of Planning, Vujnich, provided an overview of the request for action.

**Public Hearing Comments – None.**

Discussion was held regarding the following: a lot neighboring the subject property.

A motion was made by Council Member Gragnani, seconded by Council Member Brost, for legislation to be drafted for P.Z. 5-20.

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

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

**BILL #2554** AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF WILDWOOD; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE. Recommended by the Department of Administration (First Reading) (Wards – All)
Direct Budgetary Impact: None
Funding Source: None

Discussion was held regarding the following: the purpose of the bill.

Council Member Garritano thanked the Administration and Public Works Committee for their work.

A motion was made by Council Member Dodwell, seconded by Council Member Farmer, for the first reading of Bill #2554. A voice vote was taken with an affirmative result and the motion was declared passed. Council Members Woerther and Dillard opposed. Bill #2554 was read for the first time by title only.

**RESOLUTIONS**

**RESOLUTION #2020-12** A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT WITH FINCH AUDIO TO PROVIDE SOUND AND LIGHTING SERVICES AT THE CITY’S REMAINING RECREATIONAL ACTIVITIES AND CONCERTS IN 2020. Recommended by the Department of Planning and Parks (Wards – All)
Direct Budgetary Impact: Not to Exceed $10,700.00
Funding Source: Operating Budget – Department of Planning and Parks
A motion was made by Council Member Bartoni, seconded by Council Member Brost for the adoption of Resolution #2020-12. Resolution #2020-12 was read into the record. A voice vote was taken for approval of Resolution #2020-12 with an affirmative result and the motion was declared passed. Council Members Woerther, Dillard, McCune and Jordan opposed.

**MISCELLANEOUS**

**Approval of Expenditures**

Discussion was held regarding the following: Pierside Lane - Lake Chesterfield Dam expense, legal expenses, litigation update, closed sessions and holding closed sessions during the pandemic.

A motion was made by Council Member Garritano, seconded by Council Member Farmer, 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 Woerther, Stephens, Gragnani and Dillard opposed. Council Members Jordan and McCune abstained.

**Receive and File – Two (2) Items**

A review and determination regarding the renewal of an existing Conditional Use Permit (CUP) in the Amended C-8 Planned Commercial District granted by the City Council (via Resolution) on May 13, 2002 for a telecommunications tower and related equipment shelter (P.Z. 16-99 Sprint Spectrum, L.P.). The Commission must consider renewing this permit on an annual basis. This facility is located on the north side of Clayton Road, east of Strecker Road (Locator Number 21U120226/Street Address: 16497 Clayton Road). (Ward Two)

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

A request by petitioner’s representative for an additional extension of time relating to P.Z. 20, 21, And 22-15 Ackerley Place, Payne Family Homes ...L.C. (Amended), c/o Thomas Cummings, 10407 Baur Boulevard, Suite B, St. Louis, Missouri 63132 – A request for modifications of the Street Network Map of the Town Center Plan, as set forth for a property that totals 50.65 acres of area, which is located on the west side of State Route 109, north of Manchester Road. The requested modifications to the Street Network Map reflect the petitioner’s intent to alter the location and design components of the proposed Main Street extension through the subject site, along with other changes to the network of internal roadways. Accompanying the aforementioned Town Center Plan (Street Network Map) modifications is a request for a change in zoning from the C-8 Planned Commercial District And R-6A 3,000 square foot Residence District, With A Planned Environment Unit (PEU), to the Amended C-8 Planned Commercial District (Town Center “Workplace District”) And R-3 10,000 square foot Residence District (Town Center “Neighborhood Edge District” And “Neighborhood General District”), with a Planned Residential Development Overlay District (PRD), for the same tract of land, again being located on the west side of State Route 109, north of Manchester Road (Locator Numbers: 23V110022 And 23W320013/Street Addresses: 2431 State Route 109 And 17225 Manchester Road). Proposed Use - A total of one hundred forty (140) detached single-family dwellings, on individual lots, with common ground, required public space areas, and a minimum of one (1) commercial outlot fronting onto State Route 109. This revised advertisement supplants P.Z. 9-18 The Reserve at Wildwood, which had been posted for public hearing on July 16, 2018 by the Planning and Zoning Commission. (Ward One)

Director of Planning, Joe Vujnich, provided an overview and stated he was available for any questions or comments.
Council Member Garritano thanked Trey Trapani for being in attendance.

ADJOURNMENT

A motion was made by Council Member Garritano, seconded by Council Member Bartoni, 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 7:27 p.m.

Approved this ___th day of May, 2020.

James R. Bowlin, Mayor

ATTEST:

Megan Edmire
City Clerk
COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS

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

MONDAY, MAY 11, 2020
6:00 P.M.

<table>
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<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Bowlin</td>
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<td>Stephens*</td>
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<td>McCune*</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>Remy*</td>
<td>Arrived 6:08 pm</td>
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<td>Edens*</td>
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<td>Brost*</td>
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<td>Garritano*</td>
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<td>Woerther*</td>
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<td>Jordan*</td>
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<td>McCutchen*</td>
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<td>Farmer*</td>
<td>Arrived 6:03 pm</td>
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<td>Dillard*</td>
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<td>Bartoni*</td>
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<td>Gragnani*</td>
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* via video conference

MAYOR’S COMMENTS AND ANNOUNCEMENTS

Mayor Bowlin welcomed Trey Trapani, a Lafayette High School sophomore, who would be participating in a shadowing internship for the next few weeks.

FOR INFORMATION

Department of Planning and Parks

Update on the compilation and analysis of Public Input Session #1 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: water features and issues with drought and high temperatures.

**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 Virtual and On-Line Permitting Processes (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 online permitting process, the plan review process, inspections by City staff and possible increase in permitting fees.

**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: concerns from a constituent.

**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.

Council Member Dodwell thanked Mr. Rick Brown and those involved with the work on the Route 109 MoDOT project.

**Wildwood Celebration Commission**

**Update on Direction and Changes to 2020 Version of Celebrate Wildwood 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.

Discussion was held regarding the following: use of the City park if social distancing was required.

**FOR ACTION**

**Department of Planning and Parks**

Installation of landscaping and other improvements for the John L. LeCave Memorial Trailhead consistent with the direction of City Council from its April 27, 2020 Meeting (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.
Director of Planning Joe Vujnich spoke to: the revised plan and reduction in the project cost.

Discussion was held regarding the following: community outreach for the project, budget allocation and funding for the project, effects of postponing the project, budget and City staffing concerns, planting schedule to be considered, on-going maintenance and approval of the plan from the LeCave family.

A motion was made by Council Member Dodwell, seconded by Council Member Gragnani, to proceed with the landscaping and other improvements as recommended by the Department of Planning and Parks.

A motion was made by Council Member McCune, seconded by Council Member Jordan, to postpone the landscaping and other improvements until after budget discussions are held at the second City Council meeting in June.

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

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

**MISCELLANEOUS**

Council Member McCutchen asked for clarification on the leash law.

**ADJOURNMENT**

A motion was made by Council Member Brost, seconded by Council Member Dodwell, to adjourn Work Session at 6:38 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.