The meeting was called to order at 7:01 p.m.

A roll call was taken, with the following results:

**Present at Roll Call:**
- Mayor Jim Bowling
- 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 Barton*
- Council Member John Gragnani*

**Absent:**

**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 Jacquin, Economic Development Manager*
- Ms. Megan Eldridge, City Clerk

* via video conference
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the May 11, 2020 City Council meeting were submitted for approval. A motion was made by Council Member Farmer, seconded by Council Member McCutchen, to approve the minutes of the May 11, 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

Mayor Bowlin reviewed the guidelines for Public Participation and Public Hearing Procedures.

Robert C. (Bob) Reeder, Ward Six, spoke in support of the appointment of Elizabeth Broyles to the Planning & Zoning Commission.

Sue Duitsman, Ward One, spoke in support of the appointment of Elizabeth Broyles to the Planning & Zoning Commission.

Karen Sheeley, Ward Five, spoke in regard to closed City Council sessions, Bill #2554, the City Council being thorough with legislation, and ethical laws.

A letter from Sheelah R. Yawitz, Ward One, in support of the appointment of Elizabeth Broyles to the Planning & Zoning Commission, was read by the City Clerk.

Officials' Responses

Council Member McCune and Council Member Dillard responded to Karen Sheeley.

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Mayor Bowlin welcomed Trey Trapani, a Lafayette High School sophomore from Ward 6, who was currently participating in an internship with Mayor Bowlin.

Appointments

Elizabeth Broyles – Planning and Zoning Commission – Ward 1

A motion was made by Council Member Brost, seconded by Council Member Dodwell, to approve the appointment of Elizabeth Broyles to the Planning and Zoning Commission.

Discussion was held regarding the following: losing and maintaining volunteers, term limits, term start and end dates, and the City Charter.
The meeting was called to order at 7:01 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 Vujnic, 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
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The minutes of the May 11, 2020 City Council meeting were submitted for approval. A motion was made by Council Member Farmer, seconded by Council Member McCutchen, to approve the minutes of the May 11, 2020 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

PUBLIC PARTICIPATION

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Mayor Bowlin reviewed the guidelines for Public Participation and Public Hearing Procedures.

Robert C. (Bob) Reeder, Ward Six, spoke in support of the appointment of Elizabeth Broyles to the Planning & Zoning Commission.

Sue Duitsman, Ward One, spoke in support of the appointment of Elizabeth Broyles to the Planning & Zoning Commission.

Karen Sheeley, Ward Five, spoke in regard to closed City Council sessions, Bill #2554, the City Council being thorough with legislation, and ethical laws.

A letter from Sheelah R. Yawitz, Ward One, in support of the appointment of Elizabeth Broyles to the Planning & Zoning Commission, was read by the City Clerk.

Officials’ Responses

Council Member McCune and Council Member Dillard responded to Karen Sheeley.

MAYOR’S ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Mayor Bowlin welcomed Trey Trapani, a Lafayette High School sophomore from Ward 6, who was currently participating in an internship with Mayor Bowlin.

Appointments

Elizabeth Broyles – Planning and Zoning Commission – Ward 1

A motion was made by Council Member Brost, seconded by Council Member Dodwell, to approve the appointment of Elizabeth Broyles to the Planning and Zoning Commission.

Discussion was held regarding the following: losing and maintaining volunteers, term limits, term start and end dates, and the City Charter.
A roll call vote was taken for the appointment of Elizabeth Broyles to the Planning and Zoning with the following result:
Ayes – Stephens, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, McCutchen, Farmer and Barton
Nays – Bopp, Woerther, Jordan, Dillard and McCune
Abstain – Gragnani
Absent – None
Whereupon the Mayor declared the motion passed.

PUBLIC HEARINGS
None.

UNFINISHED BUSINESS

BILL #2537  AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 210 OF THE CODE OF ORDINANCES OF THE CITY OF WILDCOOD BY ENACTING A NEW SECTION 210.025; AND PROVIDING FOR THE OFFENSE OF DOMESTIC ASSAULT. Recommended by the City Administrator and Board of Public Safety (Second Reading) (Wards – All)

Direct Budgetary Impact: None
Funding Source: Not Applicable

A motion was made by Council Member Remy, seconded by Council Member McCutchen, for the second reading of Bill #2537. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2537 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2537 with the following results:
Ayes – McCune, Bopp, Bertolino, Dodwell, Remy, Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Farmer, Dillard, Barton, Gragnani and Stephens
Nays – None
Abstain – None
Absent – None
Whereupon Mayor Bowlin declared Bill #2537 approved and it becomes Ordinance #2537.

BILL #2554  AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF WILDCOOD COUNTY OF ST. LOUIS, STATE OF MISSOURI; 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 (Second Reading) (Wards – All)

Direct Budgetary Impact: None
Funding Source: None

A motion was made by Council Member Dodwell, seconded by Council Member Garritano, for the second reading of Bill #2554.

A roll call vote was taken for the second reading of Bill #2554 with the following results:
Ayes – Bertolino, Dodwell, Remy, Edens, Brost, Garritano, McCutchen, Farmer and Barton
Nays – Bopp, Woerther, Jordan, Dillard, Gragnani, Stephens and McCune
Abstain – None
Absent – None
Whereupon Bill #2554 was read for the second time by title only.

Discussion was held regarding the following: closed communication, Code of Ethics, history of the bill, postponing the vote of the bill, and questions by residents.

A motion was made by Council Member McCune, seconded by Council Member Woerther, to postpone the vote of Bill #2554 for 30 days.

Council Member Garritano called for a point of order.

Council Member Dillard called for a point of order.

Council Member Garritano called for a point of order.

Council Member Edens called the question.

A roll call vote was taken to call the question with the final results:
Ayes – Bertolino, Dodwell, Edens, Brost, Garritano, McCutchen, Farmer and Barton
Nays – Remy, Woerther, Jordan, Dillard, Gragnani, Stephens, McCune and Bopp
Abstain – None
Absent – None

Whereupon Mayor Bowlin declared the motion failed.

A roll call vote was taken to postpone the vote of Bill #2554 for 30 days with the following results:
Ayes – Woerther, Jordan, Dillard, Stephens, McCune and Bopp
Nays – Dodwell, Remy, Edens, Brost, Garritano, McCutchen, Farmer, Barton, Gragnani and Bertolino
Abstain – None
Absent – None

Whereupon Mayor Bowlin declared the motion failed.

A roll call vote was taken for the approval of Bill #2554 with the following results:
Ayes – Remy, Edens, Brost, Garritano, McCutchen, Farmer, Barton, Bertolino and Dodwell
Nays – Woerther, Jordan, Dillard, Gragnani, Stephens and Bopp
Abstain – McCune
Absent – None

Whereupon Mayor Bowlin declared Bill #2554 approved and it becomes Ordinance #2554.

NEW BUSINESS

BILL #2555 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CONSOLIDATION OF TWO (2) PARCELS OF GROUND, NOW KNOWN AS LOTS 41 AND 42 OF THE FOX CREEK VALLEY SUBDIVISION [IDENTIFIED BY ST. LOUIS COUNTY ASSESSOR’S LOCATOR NUMBER 27Y310021 (COMBINED FOR SINGLE TAX-BILLING PURPOSES BY ST. LOUIS COUNTY ASSESSORS OFFICE)], ALL BEING LOCATED AS PART OF THE SOUTHWEST QUARTER OF SECTION 29 AND PART OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 44 NORTH, RANGE 3 EAST, OF THE 5TH PRINCIPAL MERIDIAN, IN THE CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, SITUATED AT THE NORTHEAST INTERSECTION OF FOX CREEK COURT AND REYNARD LANE;
THEREBY CREATING A SINGLE, 7.68-ACRE LEGAL LOT OF RECORD, TO BE HEREAFTER KNOWN AS LOT A OF FOX CREEK VALLEY – PLAT 4. Recommended by the Department of Planning and Parks (First Reading) (Ward Six)

Direct Budgetary Impact: None
Funding Source: None

A motion was made by Council Member Farmer, seconded by Council Member Jordan, for the first reading of Bill #2555. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2555 was read for the first time by title only.

A motion was made by Council Member Jordan, seconded by Council Member Dodwell, for the second reading of Bill #2555. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2555 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2555 with the following results:
Ayes – Edens, Brost, Garritano, Woerther, Jordan, McCutchen, Farmer, Dillard, Bartoni, Gragnani, Stephens, McCune, Bopp, Bertolino, Dodwell and Remy
Nays – None
Abstain – None
Absent – None
Whereupon Mayor Bowlin declared Bill #2555 approved and it becomes Ordinance #2555.

BILL #2556  AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ST. LOUIS COUNTY, MISSOURI FOR VECTOR CONTROL SERVICES WITHIN THE CITY OF WILDWOOD. Recommended by the Department of Public Works (First Reading) (Wards – All)

Direct Budgetary Impact: $7,500
Funding Source: General Fund

A motion was made by Council Member Farmer, seconded by Council Member Brost, for the first reading of Bill #2556. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2556 was read for the first time by title only.

Discussion was held regarding the following: removal of deer carcasses.

A motion was made by Council Member Woerther, seconded by Council Member McCune, for the second reading of Bill #2556. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2556 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2556 with the following results:
Ayes – Brost, Garritano, Woerther, Jordan, McCutchen, Farmer, Dillard, Bartoni, Gragnani, Stephens, McCune, Bopp, Bertolino, Dodwell, Remy and Edens
Nays – None
Abstain – None
Absent – None
Whereupon Mayor Bowlin declared Bill #2556 approved and it becomes Ordinance #2556.

BILL #2557  AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A CHANGE IN THE ZONING DISTRICT DESIGNATION OF A 9.34 ACRE TRACT OF LAND, BEING THE WILDWOOD FAMILY YMCA,
FROM THE NU NON-URBAN RESIDENCE DISTRICT, WITH AN AMENDED CONDITIONAL USE PERMIT (ACUP), TO THE C-8 PLANNED COMMERCIAL DISTRICT, WITH IT SO SITUATED AT THE SOUTHWEST CORNER OF STATE ROUTE 109 AND NEW COLLEGE AVENUE, AND HAVING SAID ACTION CONSISTENT WITH THE LETTER OF RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION, WHICH IS DATED MAY 4, 2020. Recommended by the Department of Planning and Parks (First Reading) (Ward - One)

Direct Budgetary Impact: None
Funding Source: None

A motion was made by Council Member Gragnani, seconded by Council Member Brost, for the first reading of Bill #2557. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2557 was read for the first time by title only.

RESOLUTIONS - None

MISCELLANEOUS

Approval of Expenditures

A motion was made by Council Member Farmer, seconded by Council Member Bartoni, 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 and Dillard voted no.

Miscellaneous

Council Member Stephens stated citizens had contacted him regarding code enforcement issues at 542 Eatherton Road and 2167 Old State Road. The citizens requested a discussion by the City Council at a public meeting regarding this matter. Mayor Bowlin asked City Administrator Anselm to look into the matter.

ADJOURNMENT

A motion was made by Council Member Garritano, seconded by Council Member McCutchen, 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 9:00 p.m.

Approved this 8th day of JUNE, 2020.

James R. Bowlin, Mayor

ATTEST:

Megan Eldred

City Clerk
COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS

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

TUESDAY, MAY 26, 2020
6:00 P.M.

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Bowlin</td>
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<tr>
<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>
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<tr>
<td>Edens*</td>
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<tr>
<td>Brost*</td>
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</tr>
<tr>
<td>Garritano*</td>
<td>Arrived 6:08 pm</td>
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<tr>
<td>Woerther*</td>
<td></td>
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<tr>
<td>Jordan*</td>
<td>Arrived 6:01 pm</td>
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<td>McCutchen*</td>
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<tr>
<td>Farmer*</td>
<td>Arrived 6:04 pm</td>
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<tr>
<td>Dillard*</td>
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<tr>
<td>Bartoni*</td>
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<tr>
<td>Gragnani*</td>
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</tbody>
</table>

* via video conference

MAYOR'S COMMENTS AND ANNOUNCEMENTS

Mayor Bowlin welcomed Trey Trapani, a Lafayette High School sophomore from Ward 6, who was currently participating in an internship.

FOR INFORMATION

Planning and Parks Committee

Update on Construction Progress at Green Pines Park (Ward – Five)

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 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 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.

Department of Public Works

Agreement for Vector Control Services with St. Louis County (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: residential services.

Board of Public Safety

Bill #2537 (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: penalty for the offense.

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

Department of Planning and Parks

Acceptance of Property as a Donation from Wildwood Resident (Ward – Six)

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: history of the land donation, previous City Council discussions, conditions on accepting the donation, and planning the property’s usage.

Discussion was held regarding the following: use of house located on the property, taxes, environmental studies and possible issues, building maintenance, maintenance costs, community support in funding park infrastructure, wildlife, and creating an equestrian trailhead.

A motion was made by Council Member Jordan, seconded by Council Member Dodwell, to prepare legislation to accept the donation of the land.

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 Farmer, seconded by Council Member McCune, to adjourn the Work Session at 6:27 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.