



**CITY COUNCIL
CHARTER REVIEW COMMISSION**

RECORD OF PROCEEDINGS

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

**THURSDAY, JUNE 22, 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: 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 Pierson, to approve the minutes from the May 9, 2017 meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

PUBLIC PARTICIPATION

Reuben Rigel, 1532 Wolf Trail Road, spoke in regards to his proposed amendments to Section 11.3 and to first amendment rights.

Marlene Thelemann, 1015 Wild Horse Valley Road, spoke in regards to three acre minimum lot sizes and opposed amendments to Section 11.3 of the City Charter.

John Gragnani, 1510 Scofield Valley, spoke in opposition of amending Section 11.3 of the City Charter.

Bill Kennedy, 48 Rockwood Forest Ridge, spoke in regards to the letter he provided to the Charter Review Commission at the Commission's last meeting held May 9, 2017.

Kelley Woerther, 539 Nantucket Pointe Drive, provided written comments in regards to asking if changes made to Section 11.3 of the City Charter would be open, honest and transparent.

CHARTER SECTION REVIEW

Article IX

Discussion was held was regarding telecommunications within Wildwood, state control over utilities and making a recommendation to require developers to provide internet access during the development process.

Section 11.2

Discussion was held regarding amending the language of the second sentence in Section 11.2 to read "Any City Officer, employee or member of any board or commission of the City who willfully conceals such a substantial financial interest or willfully violates the requirements of this Section shall be guilty of malfeasance in office or position and shall forfeit his or her office or position."

Section 11.3

Discussion was held regarding the following: when can those identified in Section 11.3 express their opinions as private citizens; do not infringe upon peoples' rights; need legal interpretation of official authority and official influence; this Section does not affect peoples' daily lives, people may want to know who candidates support; this does not influence elections; support of amendments provided by Mr. Reuben Rigel; legal to endorse candidates at the state and federal level; further discussion to be held at next scheduled meeting

Section 11.4

Discussion was held regarding if a conflict exists between Section 11.3 and Section 11.4

Section 12.3

The commission asked for clarification on the last sentence in Section 12.3 stating "Sections or Articles may be submitted separately or in the alternative and determined as provided for a complete Charter." Discussion was held regarding the Missouri State Constitution allowing for amendments in City Charters.

Section 12.4

Discussion was held regarding whether or not the Mayor or Council Members should be allowed to serve on the Charter Review Commission.

Article XIII

Discussion was held regarding removing Article XIII in its entirety or if items would need to removed individually.

The Charter Review Commission reviewed notes and correspondence from prior meetings and began to prepare a list of items to discuss further at the next scheduled meeting.

OTHER BUSINESS – None

NEXT MEETING DATE – Tuesday, July 11, 2017 – 6:30 p.m.

ADJOURNMENT

A motion was made by Commissioner Meinert, seconded by Commissioner Pierson, 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 8:42 p.m.