COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS

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

Monday, July 27, 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>Garritano*</td>
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<td>Flaschar*</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>Nyhan</td>
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<td>Bartoni*</td>
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<td>Brost</td>
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<td>Clark</td>
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<td>Edens*</td>
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<td>Remy*</td>
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<tr>
<td>Farmer*</td>
<td>Arrived 6:02 pm</td>
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<td>Gillani</td>
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<td>McCune</td>
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<td>Rambaud</td>
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<td>McCutchen*</td>
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* via video conference

MAYOR’S COMMENTS AND ANNOUNCEMENTS

FOR INFORMATION

Department of Planning and Parks

Fifth Update on Green Pines Park Construction Process (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.

Planning and Parks Committee

Review of Results of First Public Input Session and Discussion of Next Steps for the Town Center Village Green (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: feedback received from the public.

**Discussion on Reopening of Park 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.

Discussion was held regarding the following: changes related to St. Louis County’s updated COVID-19 restrictions.

**Update on Virtual Recreation Programs and Events (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: virtual yoga classes.

**Update on John L. LeCave Memorial Trailhead Signage (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.

**Update 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.

**Board of Public Safety**

**Proposed Through Truck Restrictions for Allenton Road (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.

**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.

Discussion was held regarding the following: mitigating erosion with the Eatherton Road bridge replacement and progress on the Manchester Road Streetscape - Phase 3 project.

**FOR ACTION**

**Department of Planning and Parks**
Ordinance Proposing Changes to the Composition and Qualifications of the City's Architectural Review Board (ARB) (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 Vujnich spoke to: review of the proposed changes by the Planning and Parks Committee and Architectural Review Board and increasing term lengths to four years.

Discussion was held regarding the following: past ARB members serving again.

A motion was made by Council Member McCutchen, seconded by Council Member Clark, for legislation to be prepared regarding proposed changes to the Architectural Review Board and for alternate members to serve four-year terms. A voice vote was taken with an affirmative result and the motion was declared passed.

Expansion of High-Speed Internet to Areas of the City of Wildwood and Other Considerations (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 Vujnich spoke to: high-speed internet access issues and fiber-to-the-home access.

Discussion was held regarding the following: information provided to bidders, similar projects with other internet providers and internet expansion in Ward 6.

A motion was made by Council Member Dodwell, seconded by Council Member Farmer, to authorize the Department of Planning to accept bids for site prep and access improvements on City-owned property for high-speed internet service purposes. A voice vote was taken with an affirmative result and the motion was declared passed.

EXECUTIVE [CLOSED] SESSION: Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore [RSNO 610.021 (2) 1994]

Mayor Bowlin stated the executive session will be continued to the next City Council meeting as no action could be taken since only eight City Council members were attending in person.

ADJOURNMENT

A motion was made by Council Member Gillani, seconded by Council Member Brost, to adjourn the Work Session at 6:28 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.
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 Joe Garritano*
- Council Member Dan Flaschar*
- Council Member Jon Bopp*
- Council Member Dave Bertolino
- Council Member Katie Dodwell
- Council Member Tracey Nyhan
- Council Member Don Bartoli*
- Council Member Larry Brost
- Council Member Teresa Clark
- Council Member Lauren Edens*
- Council Member Kenneth Remy*
- Council Member Joe Farmer*
- Council Member Michael Gillani
- Council Member Crystal McCune
- Council Member Rob Rambaud
- Council Member Debra Smith McCutchen*

**Absent:**
- None

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

*via video conference
PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the July 13, 2020 City Council meeting were submitted for approval. City Clerk Eldridge noted the following editorial changes needed on page 4: “Bill 260” was listed in the roll call vote for Bills 2560 and 2561 instead of “Bill 2560” and “Bill 2561”, respectively, and three Council Members were listed under both “Aye” and “Nay” votes for Bill 2561 and should have only been listed as voting “Nay”. A motion was made by Council Member McCune, seconded by Council Member Dodwell, to approve the minutes of the July 13, 2020 City Council meeting with the editorial changes noted. 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 speaker cards.

Officials’ Responses

MAYOR ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Appointments

Chad Adams – Historic Preservation Commission (Alternate) – Ward One – Term Ending April 2023

A motion was made by Council Member Brost, seconded by Council Member Clark, to approve the appointment of Chad Adams to the Historic Preservation Commission. A voice vote was taken with an affirmative result and the motion was declared passed.

PUBLIC HEARING(S) - None

UNFINISHED BUSINESS - Nore

NEW BUSINESS

BILL #2562 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, TO REVIEW THE CURRENT REGULATIONS AND REQUIREMENTS ASSOCIATED WITH ROOF AND GROUND-MOUNTED SOLAR PANELS AND HOW SUCH PETITIONS FOR INSTALLATIONS ARE PROCESSED BY THE PLANNING AND ZONING COMMISSION AND CITY COUNCIL. Recommended by the Planning and Zoning Commission (First Reading) (Wards – All)

Direct Budgetary Impact: None

Funding Source: N/A

A motion was made by Council Member Dodwell, seconded by Council Member Nyhan, for the first reading of Bill #2562. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2562 was read for the first time by title only.
Discussion was held regarding the following: City regulations and approval conflicting with homeowner association (HOA) regulations and approval.

BILL #2563 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI APPROVING AN ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN THREE (3) EXISTING PARCELS OF GROUND, KNOWN AS A TRACT OF LAND BEING ALL OF LOTS 1, 2, AND 3, OF WIND-N-PINE SUBDIVISION, WHICH IS LOCATED WITHIN THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 45 NORTH, RANGE 3 EAST, 5TH PRINCIPAL MERIDIAN, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE SOUTH SIDE OF MELROSE ROAD, EAST OF STATE ROUTE 100, FOR THE PURPOSES OF RECONFIGURING THEIR COMMON BOUNDARY LINES FOR THE PURPOSES OF DEFINING THEIR CURRENT USE PATTERNS (HEREAFTER WIND-N-PINE BOUNDARY ADJUSTMENT PLAT), WITH ALL BEING IN ACCORDANCE WITH THE CITY’S SUBDIVISION AND DEVELOPMENT REGULATIONS. Recommended by Department of Planning and Parks (First Reading) (Ward Six)  
Direct Budgetary Impact: None  
Funding Source: N/A  

A motion was made by Council Member Rambaud, seconded by Council Member Dodwell, for the first reading of Bill #2563. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2563 was read for the first time by title only.

Discussion was held regarding the following: Existing fence lines.

BILL #2564 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390, TRAFFIC SCHEDULE XII, OF THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, BY ADDING A REGULATION OF THE KINDS AND CLASSES OF TRAFFIC PERMITTED ON ALLENTON ROAD. Recommended by the Board of Public Safety (First Reading) (Ward Six)  
Direct Budgetary Impact: >$<,000  
Funding Source: Department of Public Works Operating Budget  

A motion was made by Council Member Rambaud, seconded by Council Member Gillani, for the first reading of Bill #2564. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2564 was read for the first time by title only.

Discussion was held regarding the following: Concrete and quarry trucks in relation to the existing ordinance, resident concerns, and restricting other trucks in addition to semi-trucks.

A motion was made by Council Member Bertolino, seconded by Council Member Brost, for the second reading of Bill #2564. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2564 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2564 with the following results:  
Ayes – Garritano, Flaschar, Bcpp, Bertolino, Dodwell, Nyhan, Bartoni, Brost, Clark, Edens, Remy, Farmer, Gillani, McCune, Rambaud and McCutchen  
Nays – None  
Abstain – None  
Absent – None  

Whereupon Mayor Bowlin declared Bill #2564 approved and it becomes Ordinance #2564.
RESOLUTIONS

RESOLUTION #2020-14 A RESOLUTION OF THE CITY OF WILDCOOD, MISSOURI, ENDORSING AND THEREBY COMMITTING THE SUM OF TWO HUNDRED THOUSAND DOLLARS ($200,000.00), WHICH REPRESENTS THE COMMUNITY’S MATCH, AS THE PROJECT SPONSOR AND APPLICANT TO THE MUNICIPAL PARK GRANT COMMISSION’S GRANT PROGRAM (ROUND #21) FOR THE FUNDING OF THE PROPOSED “BLUFF VIEW PARK IMPROVEMENT PROJECT”. Recommended by the Department of Planning and Parks (Ward Six)
Direct Budgetary Impact: $200,000
Funding Source: Capital Improvements Program – FY2021

A motion was made by Ccuncil Member Rambaud, seconded by Council Member Remy for the acception of Resolution #2020-14. Resolution #2020-14 was read into the record. A voice vote was taken for approval of Resolution #2020-14 with an affirmative result and the motion was declared passed.

Discussion was held regarding the following: Possible grant amount the City will receive and financial challenges faced by the Municipal Park Grant Commission.

RESOLUTION #2020-15 A RESOLUTION OF THE CITY OF WILDCOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AMENDED CONTRACT WITH DR. DAVID HAMMER FOR THE PROVISION OF ADDITIONAL PROFESSIONAL SERVICES IN SUPPORT OF THE WATERSHED EROSION TASK FORCE’S EFFORTS TO ADDRESS PROBLEM AREAS WITHIN THE COMMUNITY’S NINE (9) WATERSHEDS. Recommended by the Watershed Erosion Task Force (Wards - All)
Direct Budgetary Impact: $12,500
Funding Source: Department of Planning and Parks Operating Budget

A motion was made by Council Member McCutchen, seconded by Council Member Dodwell for the adoption of Resolution #2020-15. Resolution #2020-15 was read into the record. A voice vote was taken for approval of Resolution #2020-15 with an affirmative result and the motion was declared passed.

Discussion was held regarding the following: Attachment B to the amended contract.

RESOLUTION #2020-16 A RESOLUTION OF THE CITY OF WILDCOOD, MISSOURI, FOR FORMATION OF A TASK FORCE TO ADDRESS CITY OF WILDCOOD COMMUNITY OUTREACH. Recommended by Council Member Remy and Sponsored by the City Council (Wards - All)
Direct Budgetary Impact: Unknown
Funding Source: Unknown

A motion was made by Council Member Remy, seconded by Council Member Bartoni for the adoption of Resolution #2020-16. Resolution #2020-16 was read into the record. A voice vote was taken for approval of Resolution #2020-16 with an affirmative result and the motion was declared passed.

Discussion was held regarding the following: Representation of all wards on the task force, City representation on the task force via the City Administrator, welcoming other communities and meeting the City’s Strategic Goals.
MISCELLANEOUS

Receive and File – One (1) Item

A recommendation report by the Site Plan Subcommittee of the Planning and Zoning Commission on a Site Development Plan (SDP) for P.Z. 15-17 Babler Farms, L.L.C., c/o Tom Roberts, 550 Laurey Lane, Wildwood, Missouri, 63005; a Conditional Use Permit (CUP) in the NU Non-Urban Residence District for a fifty-nine and nine-tenths (59.9) acre tract of land that is located at the terminus of Laurey Lane (Locator Numbers: 20X630015 and 20X630024/Street Addresses: 500 and 550 Laurey Lane); which supports the allowance for the retention of the existing large water feature (lake) and associated waterfall structure (as defined by §415.030 of the City of Wildwood’s Zoning Regulations). The large water feature is three and four-tenths (3.4) acres in size. (Ward One)

Director of Planning Joe Vujnic spoke to: details of the requested SDP and noise complaints.

Approval of Expenditures

A motion was made by Council Member Gillani, seconded by Council Member Garritano, for approval of the expenditures. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCune abstained.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member Clark, to adjourn the meeting. A voice vote was taken with an affirmative result and the motion was declared passed. There being no further business; the meeting was adjourned at 7:59 p.m.

Approved this ______ day of August, 2020.

James R. Bowlin, Mayor

ATTEST:

Megan Ellings

City Clerk