



**CITY COUNCIL
CHARTER REVIEW COMMISSION
RECORD OF PROCEEDINGS**

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

**THURSDAY, AUGUST 17, 2017
6:00 P.M.**

The meeting was called to order at 6:00 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 Plohr	
Commissioner Sewell	
Commissioner Meinert	

Also present: Mr. Ryan Thomas, City Administrator
Mr. John Young, City Attorney
Ms. Laura Rehtin, Deputy City Clerk

APPROVAL OF MINUTES

A motion was made by Commissioner Clark, seconded by Commissioner Pierson, to approve the minutes from the July 31, 2017 meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

PUBLIC PARTICIPATION – None

REVIEW OF DRAFT RECOMMENDATION REPORT

RECOMMENDED CHARTER AMENDMENTS

Chair Marshall reviewed a number of discussion points from the previous meeting. Commissioners reviewed the term sheet of Council Members provided. Discussion included the following: agree with the term limits as drafted; the wording has to include an effective date.

Proposed Amended Section 3.2(d): Limitation of Terms

Commissioner Feuerstein noted a change needed to be made in the commentary section. The drafted language states 'two' consecutive terms but should read 'four'.

A motion was made by Commissioner Feuerstein, seconded by Commissioner Clark, to forward the recommendation regarding Section 3.2(d) as amended to the City Council.

A roll call vote was taken with the following results:

Ayes – Feuerstein, Plohr, Clark, Pierson, Sewell, Morris, and Meinert

Nays – Marshall

Abstain – None

Absent – None

Whereupon, Chair Marshall declared the motion passed.

Proposed Amended Section 4.2(d): Limitation of Terms

A motion was made by Commissioner Feuerstein, seconded by Commissioner Sewell, to forward the recommendation as drafted regarding Section 4.2(d) to the City Council.

A roll call vote was taken with the following results:

Ayes – Feuerstein, Plohr, Clark, Pierson, Sewell, Morris, and Meinert

Nays – Marshall

Abstain – None

Absent – None

Whereupon, Chair Marshall declared the motion passed.

Proposed New Section 4.7(k): Appointments

A motion was made by Commissioner Sewell, seconded by Commissioner Pierson, to forward the recommendation regarding Section 4.7(k) to the City Council. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Proposed Amended Section 6.3(b): Certain Capital Expenditures – Voter Approval Required

Discussion was held regarding the following: with a \$3,000,000 million dollar cap, we will have to go to the voters so much, think the Council can handle those decisions; wording is vague regarding the word 'facility'; is the park considered a facility; can clean up the language; this accounts for inflation; does the indexing wording make sense.

A motion was made by Commissioner Feuerstein, seconded by Commissioner Sewell, to correct the error on the word 'original' to 'originally' in the recommendation regarding 6.3(b) then forward the recommendation as amended to the City Council. A voice vote was taken with an affirmative result and the motion was declared passed (Commissioner Clark voted Nay).

Chair Marshall stated the recommended Charter amendments would be forwarded to the City Council to extend to the voters in April.

OTHER RECOMMENDATIONS

Discussion was held regarding the following: would like to ask the City Council if we could present and explain the recommendations.

Recommendation #1, Relevant Section: 3.2(b):

A motion was made by Commissioner Pierson, seconded by Commissioner Clark, to amend the recommendation by adding the word 'criminal' so the recommendation would read: to require a criminal background check be conducted as part of candidate filing for elected office. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Recommendation #2, Relevant Sections: 3.5(c) and 3.8(e):

Discussion was held regarding the following: this recommendation would just be a policy change or an Ordinance.

Recommendation #3, Relevant Section: 3.8(a):

Discussion was held regarding the following: could we post agendas on the Main Street side; perhaps on the windows on the Police side; would probably want something nicer than just taping the agendas on the window; there used to be a glass case at the old city hall; updating communications meant keeping up with technology and how citizens are informed.

Recommendation #4, Relevant Sections: 3.5(b), 3.6, 3.7, 4.5(b), 11.3:

Discussion was held regarding the following: the key element is the Special Prosecutor; another important aspect is that the Prosecutor must review the complaint within thirty (30) days; could municipalities have the Complainant pay the costs if the complaint is dismissed; having the Complainant pay could discourage those who cannot afford to pay the Special Prosecutor costs from filing a complaint; it could discourage unfounded complaints from being made; what is the definition of a City officer; it states no one can receive uncompensated services but can they receive compensated services; employee policy prohibits such compensation for employees.

Recommendation #5, Relevant Section: 3.8:

A motion was made by Commissioner Sewell, seconded by Commissioner Feuerstein, to amend the recommendation to read: recommendation to clearly define what constitutes a majority and to add that the City Attorney say provide a cheat sheet of various circumstances. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Recommendation #6, Relevant Sections: 4.7(c-j) and 6.11:

A motion was made by Commissioner Feuerstein, seconded by Commissioner Clark, to amend the language in Recommendation #6 to read: recommendation to solicit new proposals for all services contracted on a regular basis.

The motion was amended by the maker and the second to remove the word 'new' from the language so the recommendation would read: recommendation to solicit proposals for all services contracted on a regular basis. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Recommendation #7, Relevant Section: 11.2:

A motion was made by Commissioner Feuerstein, seconded by Commissioner Pierson, to amend the language in Recommendation #7 to read: recommendation to strengthen the process for the filing and city review of Personal Financial Disclosure forms and to add an additional bullet point that states: require city review of all completed forms submitted. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Commissioner Feuerstein, seconded by Commissioner Morris, to ask the City Council if the Commission can present the findings and recommendations at a Work Session. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Commissioner Sewell, seconded by Commissioner Pierson, to approve the Recommendation Report as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER BUSINESS – None

ADJOURNMENT

A motion was made by Commissioner Pierson, seconded by Commissioner Clark, 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 7:07 p.m.

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