The meeting was called to order at 7:13 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 Bartoni
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 Anseim, City Administrator
Mr. Joe Vujnich, Director of Planning and Parks*
Mr. Rick Brown, Director of Public Works*
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

City Clerk Eldridge explained that the minutes of the August 10, 2020 closed session of the City Council had not been distributed to the City Council.

The minutes of the August 24, 2020 City Council meeting were submitted for approval. A motion was made by Council Member McCutchen, seconded by Council Member Bartoni, to approve the minutes of the August 24, 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.

Steve Taylor, 16514 Westglen Farms Drive, spoke regarding artifacts, archaeological sites, and cultural history in Wildwood; the cost of doing an archaeological survey at "The Reserve at Wildwood" site; and cultural significance in understanding what had previously been at that site.

Ken Remy, 2148 Wildwood Meadows Court, spoke regarding watershed erosion and the Watershed Erosion Task Force, and educating the New Horizons District of the Greater St. Louis Area Council of the Boy Scouts of America on soil erosion and erosion problems in Wildwood. He noted over 90 people participated and thanked those who participated.

Victoria Allen, 1651 Idle Rock Farm Road, spoke regarding Bill 2569 and Bill 2571; citizens not being informed about the public hearing; history of the superfund site; legislation siding with the developer; and tabling the legislation until citizens understood the information and were comfortable the new City Council members understood the sites at issue.

Niles Stephens, 415 Ivy Hill Court, spoke regarding the 25th anniversary of Wildwood and commemorating the anniversary; and recognized those who founded the city.

Jean Vedvig, 16709 Clayton Road, spoke regarding the Bliss Ellisville site and its effect on property owners; new City Council members researching the site; and the Claymont Development lawsuit.

Officials' Responses - None

MAYOR ANNOUNCEMENTS AND APPOINTMENTS

Announcements - None

Appointments

Ad Hoc Community Outreach Task Force Appointments
Mayor Bowlin thanked Council Members who provided names of suggested appointees.
A motion was made by Council Member Remy, seconded by Council Member Flaschar, to approve the appointments to the Community Outreach Task Force as indicated in the memorandum. A voice vote was taken with an affirmative result and the motion was declared passed.

PUBLIC HEARING(S) - None

UNFINISHED BUSINESS

BILL #2551  AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CURRENT NAME OF THE POND-GROVER LOOP ROAD, INCLUSIVE OF ITS ENTIRETY WITHIN THIS JURISDICTION, TO BE RENAMED TO POND-GROVER PARKWAY, WHICH IS REFLECTIVE OF THE CITY’S PARK FACILITIES THAT ANCHOR EITHER END OF IT, WHILE IN KEEPING WITH THE NAMING PROTOCOLS OF THE OFFICE OF EMERGENCY MANAGEMENT (OEM) OF ST. LOUIS COUNTY, MISSOURI. Recommended by the Department of Planning and Parks (Fifth Reading) (Wards One and Five)
Direct Budgetary Impact: Less than $10,000
Funding Source: Capital Improvements Program

A motion was made by Council Member Bertolino, seconded by Council Member McCutchen, for the fifth reading of Bill #2551. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2551 was read for the fifth time by title only.

Director of Planning Vujinich stated he was waiting on information from the Missouri Department of Transportation (MoDOT) and requested the bill be postponed to the next City Council meeting.

A motion was made by Council Member Dodwell, seconded by Council Member McCutchen, to postpone Bill #2551 to the next City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

BILL #2567  AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) PROPERTIES THAT ARE PART OF A TRACT OF LAND IN THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 44 NORTH, RANGE 3 WEST AND PART OF LOT 14 OF THE LEONARD WALTON’S OAK RIDGE SUBDIVISION, AND BEING MORE SPECIALLY LOCATED ON THE NORTH SIDE OF FORBY ROAD, WEST OF ALT ROAD, THEREBY TRANSFERRING A THREE POINT FIVE (3.5) ACRE AREA BETWEEN THE SUBJECT PARCELS OF GROUND, HEREAFTER KNOWN AS “WEISSLER BOUNDARY ADJUSTMENT PLAT.” Recommended by the Department of Planning (Second 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 second reading of Bill #2567. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2567 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2567 as amended with the following results:
Ayes – Bertolino, Dodwell, Nyhan, Bartoni, Brost, Clark, Edens, Remy, Farmer, Gillani, McCune, Rambaud, McCutchen, Garritano, Flaschar, and Bopp
Nays – None
Abstain – None
Absent – None

Whereupon Mayor Bowlin declared Bill #2567 approved as amended and it becomes Ordinance #2567.
BILL #2568  AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REVISING THE BUDGET FOR THE CITY OF WILDWOOD, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2020 AND ENDING ON DECEMBER 31, 2020. Recommended by the City Administrator (Second Reading) (Wards - All)  
Direct Budgetary Impact: TBD  
Funding Source: Multiple

City Administrator Anselm stated the City received notice that federal CARES funds would be available that could offset some costs that necessitated an amendment to the budget. He requested the bill be postponed until the potential use of these funds could be investigated. There being no objection, Bill #2568 was postponed.

NEW BUSINESS

BILL #2569  AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, WHICH HEREBY AUTHORIZES THE ADDITION OF A NEW SECTION TO THE CODE OF MUNICIPAL ORDINANCES, SPECIFICALLY CHAPTER 415.505 SPECIAL CIRCUMSTANCES OVERLAY DISTRICT (SCOD) OF THE ZONING ORDINANCE, THAT WILL PROVIDE A MORE PROGRESSIVE APPROACH TO THE CONSIDERATION AND MANAGEMENT OF DEVELOPMENT SITES THAT HAVE INHERENT SPECIAL CIRCUMSTANCES ASSOCIATED WITH THEM DUE TO A RANGE OF CAUSES, BOTH MAN-MADE AND NATURAL, ALL OF WHICH IS CONSISTENT WITH THE ACTION OF THE PLANNING AND ZONING COMMISSION HEREBY CONTAINED IN ITS FINAL LETTER OF RECOMMENDATION ON THIS SUBJECT THAT IS DATED AUGUST 3, 2020. 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 Bartoni, for the first reading of Bill #2569. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCune voted no. Bill #2569 was read for the first time by title only.

Discussion was held regarding the following: holding a meeting for City Council and staff on the Bliss Ellisville site; legislation siding with the developer; an overlay map; amending the bill language; properties that would fall into this district; providing public notice; receiving public comment; concerns from residents; clarification of what the ordinance would do; holding a public informational meeting; postponing the bill; and amending or removing existing environmental covenants.

BILL #2570  AN ORDINANCE OF THE CITY OF WILDWOOD AUTHORIZING THE ADJUSTMENT OF THREE (3), EXISTING LOTS THAT ARE PART OF THE TRACT OF LAND BEING A PORTION OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 44 NORTH, RANGE 3 EAST, AND PART OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 45 NORTH, RANGE 3 EAST, OR MORE SPECIFICALLY SITUATED ON THE NORTHWEST CORNER OF STATE ROUTE 100 AND POND ROAD, WHICH WILL HEREFORTH BE KNOWN AS THE “SCHNEIDER TRACTS BOUNDARY ADJUSTMENT PLAT.” Recommended by the Department of Planning and Parks (First Reading) (Ward One)  
Direct Budgetary Impact: None  
Funding Source: N/A

A motion was made by Council Member Brost, seconded by Council Member Clark, for the first reading of Bill #2570. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2570 was read for the first time by title only.

BILL #2571  AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONSULTANT AGREEMENT WITH GOTECHNOLOGY, INC., FOR ENVIRONMENTAL SERVICES ON THE
STRECKER ROAD SIDEWALK PROJECT WITHIN THE CITY OF WILDWOOD. Recommended by the Administration/Public Works Committee (First Reading) (Wards – Two and Four)
Direct Budgetary Impact: $49,800
Funding Source: Capital Improvements Program

A motion was made by Council Member Dodwell, seconded by Council Member Edens, for the first reading of Bill #2571. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2571 was read for the first time by title only.

A motion was made by Council Member McCutchen, seconded by Council Member Bartoni, to postpone Bill #2571 to the next City Council meeting. Council Member Edens voted no.

RESOLUTIONS

RESOLUTION #2020-18 A RESOLUTION OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DOERING ENGINEERING, INC., FOR THE COMPLETION OF AN ALTA/ASCM SURVEY AT THE POERTNER PARK SITE, AND DEVELOPMENT OF TOPOGRAPHIC SURVEY INFORMATION FOR FUTURE PLANNING, DESIGN AND ENGINEERING PURPOSES, BASED UPON THE PROVISIONS IN THE ATTACHED PROPOSAL. Recommended by the Department of Planning and Parks (Ward Six)
Direct Budgetary Impact: $17,360
Funding Source: Capital Improvements Program

A motion was made by Council Member Rambaud, seconded by Council Member Clark for the adoption of Resolution #2020-18. Resolution #2020-18 was read into the record. A voice vote was taken for approval of Resolution #2020-18 with an affirmative result and the motion was declared passed.

Discussion was held regarding the following: cost savings by doing two surveys at once; and the proper spelling and pronunciation of Poertner Park.

MISCELLANEOUS

ADJOURNMENT

A motion was made by Council Member Bartoni, seconded by Council Member Gillani, to adjourn the meeting and return to the work session. 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 8:35 p.m.

Approved this 28th day of September, 2020.

James R. Bowlin, Mayor

ATTEST:

Megan Elders
City Clerk
COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS

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

Monday, September 14, 2020
6:00 P.M.

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<td>Bowlin</td>
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* via video conference

MAYOR'S COMMENTS AND ANNOUNCEMENTS - None

FOR INFORMATION

Department of Planning and Parks

Eighth 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.

Historic Preservation Commission

Contract for Historic Inventory and Associated Individual Surveys (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.
Community Legacy Submittals for Missouri Bicentennial Celebration (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.

Work Program Update from August 2020 Meeting (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.

Rural Internet Access Committee

Rural Internet Access Update (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: CARES funding for expanding internet service

Administration/Public Works Committee

Consultant Agreement with Geotechnology, Inc. for Environmental Services on the Strecker Road Sidewalk Project (Wards - Two and Four)
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: Geophysical survey testing of the sidewalk, necessity of boring samples, potential litigation, water contamination due to boring.

2021 Budget Schedule (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.

Construction Project Update (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

Opening of Playground Areas (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 Vujnic spoke to: closure of the playgrounds; desire to open the playgrounds; what other communities were doing regarding playgrounds; quotes received for sanitizing playgrounds, restrooms and temporary facilities at the parks; cost and funding for sanitization; and the possibility of contamination.

Discussion was held regarding the following: sanitizing once per week, and not sanitizing playgrounds but placing signage indicating the City would not be liable for contamination and that people used the equipment at their own risk.

A motion was made by Council Member Garritano, seconded by Council Member Clark, to proceed with engaging Portable Water Closet to sanitize the City’s parks playgrounds on a weekly basis so the playgrounds can be re-opened.
Discussion was further held regarding the following: surrounding communities opening their parks; budgeting for the sanitization; not sanitizing after November; and the risk to the City if sanitization was not done.

A motion was made by Council Member Dodwell to amend the motion in that the City would not sanitize and signage would be added that the City was not liable and people would use at their own risk. The motion died for a lack of a second.

A motion was made by Council Member Garritano, seconded by Council Member Clark, to amend his motion in that the sanitization by Portable Water Closet would occur through the end of November and that signage, as approved by the City Attorney, would be posted.

Discussion was further held regarding the following: opening playgrounds at Community Park only; efficacy of sanitization; length of time the coronavirus lived on surfaces; the effect UV rays had on the coronavirus and shorter days occurring soon; difficulty in tracing infection to parks; people not taking precautionary measures; children playing indoors with other children; installing large jugs of hand sanitizer at the parks and requiring hand sanitization before and after playground use along with masks and social distancing; and cost of hand sanitizers.

Council Member Garritano requested his motion be withdrawn. With no objection, the motion was withdrawn.

A motion was made by Council Member Dodwell, seconded by Council Member Brost, to open the playgrounds at Community Park, that four sanitization stations be placed around the playground which will be checked every 48 hours to ensure availability of sanitizer, and that signage be installed encouraging the use of hand sanitizer, masks, and social distancing and also indicating that individuals who use the park equipment do so at their own risk, all through the end of November.

Discussion was further held regarding the following: dividing sanitization stations among the parks and hiring someone to monitor that users of the playground equipment are following precautions.

A motion was made by Council Member Edens, seconded by Council Member Barton to postpone this item until the next City Council Work Session and for the Director of Planning and Parks to return with information regarding the hiring of a part-time employee to monitor the usage of the playgrounds at Community Park for three day periods.

Mr. Vujnic spoke to the cost of hand sanitization stations.

Discussion was further held regarding the following: need for additional information; lack of calls from constituents regarding playgrounds; and multiple families using the playgrounds at once.

A roll call vote was taken on the motion made by Council Member Edens, with the following results:
Ayes – Garritano, Barton, Edens, and McCune
Nays – Flaschar, Bopp, Bertolino, Dodwell, Nyhan, Brost, Clark, Remy, Farmer, Gillani, Rambaud, and McCutchen
Abstain – None
Absent – None
Whereupon Mayor Bowlin declared the motion failed.

Discussion was further held regarding the following: health guidelines not being followed at City parks.

A roll call vote was taken on the motion made by Council Member Dodwell, with the following results:
Ayes – Dodwell, Nyhan, and Clark
Nays – Flaschar, Bopp, Bertolino, Barton, Brost, Edens, Farmer, McCune, Rambaud, McCutchen and Garritano
Abstain – Remy and Gillani
Absent – None
Whereupon Mayor Bowlin declared the motion failed.

A motion was made by Council Member Flaschar, seconded by Council Member Gillani to open the playgrounds at City parks and that signage be installed encouraging the use of masks and social distancing.

Discussion was held regarding the following: amount of hand sanitization stations needed to open the playgrounds.

A motion was made by Council Member Garritano, seconded by Council Member Flaschar to amend the motion in that hand sanitization stations be placed at the playgrounds and that the Department of Planning and Parks had discretion to add or reduce the number of stations, at a cost not to exceed $1,000.

A roll call vote was taken on the motion to amend made by Council Member Garritano, with the following results:
Ayes – Gillani, Garritano and Flaschar
Nays – Bopp, Bertolino, Dodwell, Nyhan, Bartoni, Brost, Clark, Edens, Remy, Farmer, McCune, Rambaud, and McCutchen
Abstain – None
Absent – None

Whereupon Mayor Bowlin declared the motion failed.

A motion was made by Council Member Remy for him to provide scientific information regarding various scenarios in opening the playgrounds at the next City Council meeting. Without objection, Mayor Bowlin suggested it be added to the agenda.

Council Member Edens made a point of order in that Council Member Remy’s agenda item would have wait to appear on the meeting agenda two meetings from now, as her motion to postpone failed. Mayor Bowlin explained Council Member Edens’ motion to postpone was related to a specific motion. Mayor Bowlin asked if there was any objection to placing Council Member Remy’s agenda item on the next agenda. Without objection, the item would be placed on the next agenda.

ADJOURNMENT
A motion was made by Council Member Remy, seconded by Council Member McCune, to recess the Work Session at 7:07 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.

RECONVENTION
The Work Session reconvened at 8:35 p.m.

Request for Qualifications (RFQ) for Route 66 Roadside Park (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.

Director of Planning Vujnich, spoke to the history of the proposed park and the RFQ process.

Discussion was held regarding the following: location of the park; and parking area for local businesses.

A motion was made by Council Member Garritano, seconded by Council Member Gillani to proceed as recommended by the Historic Preservation Commission and the Department of Planning and Parks. A voice vote was taken with an affirmative result and the motion was declared passed.
EXECUTIVE [CLOSED] SESSION

EXECUTIVE [CLOSED] SESSION: Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the state of Missouri and the amount of money contributed by the source [RSMO 610.021(13) 1994]

A motion was made by Council Member Bartoni, seconded by Council Member Edens to go into a Closed Meeting with regards to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the state of Missouri and the amount of money contributed by the source [RSMO 610.021(13) 1994]

A roll call vote was taken with the following results:
Ayes – Dodwell, Nyhan, Bartoni, Brost, Clark, Edens, Remy, Farmer, Gillani, McCune, Rambaud, McCutchen, Garritano, Flaschar, Bopp and Bertolino
Nays – None
Abstain – None
Absent – None
Whereupon Mayor Bowlin declared the motion passed.

The Closed Meeting commenced at 8:39 p.m.

A motion was made by Council Member Garritano, seconded by Council Member Bertolino to adjourn the Closed Meeting.

A roll call vote was taken with the following results:
Ayes – Garritano, Flaschar, Bertolino, Dodwell, Nyhan, Bartoni, Brost, Clark, Edens, Remy, Gillani, McCune, Rambaud and McCutchen
Nays – None
Abstain – None
Absent – Farmer and Bopp
Whereupon Mayor Bowlin declared the motion passed.

The Closed Meeting was adjourned at 10:36 p.m.

ADJOURNMENT
A motion was made by Council Member Bartoni, seconded by Council Gillani, to adjourn the Work Session at 10:36 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.