The meeting was called to order at 7:17 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 Dave Bertolino
- Council Member Katie Dodwell
- Council Member Tracey Nyhan
- Council Member Don Barton
- 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:
- Council Member Bopp

Also present:
- 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
- Mr. Steve Cross, Treasurer

*via video conference

PLEDGE OF ALLEGIANCE
Mayor Bowlin led the Pledge of Allegiance.
APPROVAL OF MINUTES
The minutes of the September 14, 2020 City Council meeting were submitted for approval. A motion was made by Council Member Remy, seconded by Council Member Flaschar, to approve the minutes of the September 14, 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.

Victoria Allen, 1651 Idle Rock Farm Road, Ward 4, spoke regarding the Special Circumstances Overlay District.

Curticine Doyle, 889 Cabernet Lane, Saint Albans, provided a comment form to be read into the record. City Clerk Eldridge read the public comment into the record.

Niles Stephens, 415 Ivy Hill Court, Ward 8, spoke regarding the founders of the City of Wildwood and the Special Circumstances Overlay District.

Anthony Salvatore, 2701 Autumn Run Court, Ward 2, spoke regarding the Strecker Forest site.

Lynn Teves, 16837 Hickory Trails Lane, Ward 5, spoke regarding the re-opening of the park playgrounds.

Tony Bosworth, 2442 Eatherston Road, Ward 8, spoke regarding Bill #2570.

Jean Vedvig, 16709 Clayton Road, Ward 4, spoke regarding the Special Circumstances Overlay District and closed sessions.

Mary Morton spoke regarding the Strecker Farms neighborhood and the surrounding properties.

Renee Allen, stated she lived off Highway T and spoke regarding the intersection of Highway 100 and Highway T.

Officials’ Responses - None

MAYOR ANNOUNCEMENTS AND APPOINTMENTS
Announcements

Ryan Peary - MoDOT Area Engineer
Mayor Bowlin introduced Mr. Peary to the Council.

Mr. Peary spoke regarding MoDOT priorities, the Highway 100 traffic study, and MoDOT project and program funding.

Discussion was held regarding the following: funding and timeline for improvements, speed studies, safety measures, issues along Highway 100 and Highway 109, redactions in the traffic study report and challenging the redactions, and sound mitigation and sound studies.

Appointments

Ad Hoc Program Budget Committee
Mayor Bowlin spoke regarding the formation of the committee.
Discussion was held regarding the following: the committee submitting a SWOT analysis.

A motion was made by Council Member Dodwell, seconded by Council Member Flaschar, to approve the formation of and the appointments to the aa hoc Program Budget Committee as indicated in the memorandum. A voice vote was taken with an affirmative result and the motion was declared passed.

Greg Berger – Watershed Erosion Task Force – (Ward Five)
A motion was made by Council Member McCutchen, seconded by Council Member Bertolino, to approve the appointment of Greg Berger to the Watershed Erosion Task Force. A voice vote was taken with an affirmative result and the motion was declared passed.

PUBLIC HEARING(S)
P.Z. 6-20 Fick Supply Service, Inc., 501 North Eatherton Road, Wildwood, Missouri 63005 – A request to amend the existing Amended M-3 Planned Industrial District by the addition of an approximately nine (9) acre tract of land to the current parcel of ground, all being on a 31.56 acre tract of land, which is located on the west side of North Eatherton Road, north of Centaur Road (St. Louis County Locator Numbers: 17X32008, 18X640013, and 18X63C014/Street Addresses: 365, 495, and 501 North Eatherton Road). Proposed Use: The expansion of the existing mulch storage and composting facility, with wholesaling and limited retail, to accommodate increased storage, processing, at this location, as well as an accompanying Public Space dedication. (Ward One)

Director of Planning Vujnicnich provided an overview of the request for action.

Discussion was held regarding the following: acreage size of the tract.

A motion was made by Council Member McCune, seconded by Council Member Gillani, for legislation to be prepared consistent with the recommendations set forth in P.Z. 6-20. A voice vote was taken with an affirmative result and the motion was declared passed.

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 (Sixth Reading) (Wards One and Five)

Direct Budgetary Impact: Less than $10,000

Funding Source: Capital Improvements Program

A motion was made by Council Member McCune, seconded by Council Member Flaschar, for Bill #2551 to be postponed for two weeks. A voice vote was taken with an affirmative result and the motion was declared passed.

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 (SCORD) 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 (Second Reading) (Wards—All)

Direct Budgetary Impact: None
Funding Source: N/A

A motion was made by Council Member McCune, seconded by Council Member Remy, to postpone Bill #2569 to allow for public education.

Discussion was held regarding the following: review of the bill’s regulations, impact on developer submissions, purpose of the bill, and constituent concerns.

Without objection the motion was amended to include the review of the bill by City staff and to postpone the bill for 30 days. A voice vote was taken with an affirmative result and the motion was declared passed.

BILL #2570 AN ORDINANCE OF THE CITY OF WILDCOM 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 HEREAFTE BE KNOWN AS THE “SCHNEIDER TRACTS BOUNDARY ADJUSTMENT PLAT.” Recommended by the Department of Planning and Parks (Second 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 second 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 second time by title only.

A roll call vote was taken for the approval of Bill #2570 with the following results:
Ayes — Garritano, Flaschar, Eertolino, Dodwell, Nyhan, Bartoni, Brost, Clark, Edens, Remy, Farmer, Gillani, McCune and McCutchen
Nays — None
Abstain — Rambaud
Absent — Bopp
Whereupon Mayor Bowlin declared Bill #2570 approved and it becomes Ordinance #2570.

BILL #2571 AN ORDINANCE OF THE CITY OF WILDCOM, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONSULTANT AGREEMENT WITH GEOTECHNOLOGY, INC., FOR ENVIRONMENTAL SERVICES ON THE STRECKER ROAD SIDEWALK PROJECT WITHIN THE CITY OF WILDCOM. Recommended by the Administration/Public Works Committee (Second Reading) (Wards – Two and Four)

Direct Budgetary Impact: $49,800
Funding Source: Capital Improvements Program

A motion was made by Council Member Edens, seconded by Council Member Bartoni, for the second 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 second time by title only.

Discussion was held regarding the following: cost of the Phase I assessment, monitoring wells, Special Circumstances Overlay District, development on Callahan site, need for a sidewalk, testing for ground disturbance, and Phase I
A motion was made by Council Member Barton to amend Bill #2571 by eliminating the Phase I assessment and move forward with installation of the sidewalk.

Discussion was further held regarding the following: the scope of the project, postponing the bill, and holding a closed session.

A motion was made by Council Member McCune, seconded by Council Member Dodwell, for Bill #2571 to be postponed for two weeks.

Discussion was further held regarding the following: timeline for starting the project, easements, and easement acquisition.

A roll call vote was taken for the motion to postpone Bill #2571 with the following results:
Ayes – Flaschar, Brost, Clark, McCune and Garritano
Nays – Bertolino, Dodwell, Nyhan, Barton, Edens, Remy, Farmer, Gillani, Rambaud and McCutchen
Abstain – None
Absent – Bopp
Whereupon Mayor Bowlin declared the motion failed.

A motion was made by Council Member Edens, seconded by Council Member Barton, to amend Bill #2571 by changing the amount in Section Two to $3,500.

A roll call vote was taken for the approval of Bill #2571, as amended, with the following results:
Ayes – Bertolino, Dodwell, Nyhan, Barton, Brost, Clark, Edens, Remy, Farmer, Gillani, Rambaud, McCutchen and Garritano
Nays – McCune and Flaschar
Abstain – None
Absent – Bopp
Whereupon Mayor Bowlin declared Bill #2571A approved and it becomes Ordinance #2571.

NEW BUSINESS - None

RESOLUTIONS

RESOLUTION #2020-19 A RESOLUTION OF THE CITY OF WILDCOOD REQUESTING THAT ST. LOUIS COUNTY DISTRIBUTE $47 MILLION OF CARES ACT FUNDS ON A PER CAPITA BASIS TO THE MUNICIPALITIES WITHIN THE COUNTY TO BE USED FOR ELIGIBLE EXPENSES; AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILDCOOD, MISSOURI, TO ACCEPT CARES ACT FUNDING AND EXECUTE A MUNICIPAL RELIEF PROGRAM FUNDING AGREEMENT; AND CONFIRMING AGREEMENT TO INDEMNIFY AND HOLD HARMLESS ST. LOUIS COUNTY FROM SUCH DISTRIBUTION. Recommended by Mayor Bowlin (Wards - All)

Direct Budgetary Impact: $TBD
Funding Source: CARES Act

A motion was made by Council Member Garritano, seconded by Council Member Dodwell, for the adoption of Resolution #2020-19. Resolution #2020-19 was read into the record. A voice vote was taken for approval of Resolution #2020-19 with an affirmative result and the motion was declared passed.
RESOLUTION #2020-20 A RESOLUTION OF THE CITY OF WILDWOOD OPENING PLAYGROUNDS AT CITY OF WILDWOOD PARKS. Recommended by Council Members Remy and Garritano (Wards - All)

Direct Budgetary Impact: TBD
Funding Source: Department of Planning and Parks Operating Revenue

A motion was made by Council Member Remy, seconded by Council Member Garritano, for the adoption of Resolution #2020-20. Resolution #2020-20 was read into the record.

Discussion was held regarding the following: inability for citizens to use playgrounds, signage for precautionary measures, cleaning the playgrounds, Rockwood School District playground guidelines, importance of children using playgrounds, costs for opening playgrounds, and COVID-19 data.

Without objection, it was agreed to include initial cleaning as part of opening the playgrounds.

Discussion was further held regarding the following: weekly cleaning, signage indicating requirements for using the parks, safety of cleaning products, sanitization station costs, CARES Act funds, mask requirements, effect of masks on COVID-19, COVID-19 cases in the area, and enforcing regulations.

A roll call vote was taken for approval of Resolution #2020-20 with the following results:
Ayes – Dodwell, Nyhan, Brost, Clark, Edens, Remy, McCune, Rambaud, McCutchen, Garritano, Flaschar and Bertolino
Nays – Bartonl, Farmer and Gillani
Abstain – None
Absent – Bopp
Whereupon Mayor Bowlin declared the motion passed.

RESOLUTION #2020-21 A RESOLUTION OF THE CITY OF WILDWOOD AUTHORIZING THE MAYOR TO EXECUTE A DONATION AGREEMENT WITH MS. JOANNA YOST, FOR AN APPROXIMATELY TWENTY-SEVEN (27) ACRE SITE FOR FUTURE PARK PROPERTY OF THE COMMUNITY. Recommended by the City Council (Ward Six)

Direct Budgetary Impact: Approximately $4,500.00 per year
Funding Source: Park Maintenance – Operating Budget

A motion was made by Council Member Rambaud, seconded by Council Member Clark, for the adoption of Resolution #2020-21. Resolution #2020-21 was read into the record. A voice vote was taken for approval of Resolution #2020-21 with an affirmative result and the motion was declared passed.

MISCELLANEOUS
Approval of Expenditures
A motion was made by Council Member Bartonl, seconded by Council Member Brost, for approval of the expenditures.

Discussion was held regarding the following: use of Huawei and ZTE by Windstream and Verizon.

A motion was made by Council Member Clark, seconded by Council Member Edens, to amend the approval of expenditures by removing Windstream and Verizon Wireless expenditures. A voice vote was taken with an affirmative result and the motion was declared passed.
A voice vote was taken to approve the expenditures as amended with an affirmative result and the motion was declared passed.

Council Member Edens clarified the reason for the Council's closed session on September 23rd.

Council Member McCune suggested displaying maps related to agenda items on the televisions in the Chambers during meetings for the public to see.

**ADJOURNMENT**

A motion was made by Council Member Bartoni, seconded by Council Member Gillani, 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 9:47 p.m.

Approved this 12th day of October, 2020.

James R. Bowlin, Mayor

ATTEST:

Megan S. Capone
City Clerk
COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS

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

Monday, September 28, 2020
6:00 P.M.

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bowlin</td>
<td></td>
</tr>
<tr>
<td>Garritano</td>
<td></td>
</tr>
<tr>
<td>Flaschar</td>
<td></td>
</tr>
<tr>
<td>Bopp</td>
<td>X</td>
</tr>
<tr>
<td>Bertolino*</td>
<td></td>
</tr>
<tr>
<td>Dodwell</td>
<td></td>
</tr>
<tr>
<td>Nyhan</td>
<td></td>
</tr>
<tr>
<td>Bartoni</td>
<td></td>
</tr>
<tr>
<td>Brost</td>
<td></td>
</tr>
<tr>
<td>Clark</td>
<td></td>
</tr>
<tr>
<td>Edens*</td>
<td></td>
</tr>
<tr>
<td>Remy</td>
<td></td>
</tr>
<tr>
<td>Farmer</td>
<td></td>
</tr>
<tr>
<td>Gillani*</td>
<td></td>
</tr>
<tr>
<td>McCune</td>
<td></td>
</tr>
<tr>
<td>Rambaud</td>
<td></td>
</tr>
<tr>
<td>McCutchen*</td>
<td></td>
</tr>
</tbody>
</table>

* via video conference

MAYOR’S COMMENTS AND ANNOUNCEMENTS
None.

FOR INFORMATION

**Department of Planning and Parks**

Ninth 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**

**Public Input Session Format for Phase 2 Of Town Center Public Space Planning Process (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.

**Installation of Landscaping and Other Sound Mitigation Considerations Along State Route 100 (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 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.

**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.

**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.

**Historic Preservation Commission**

**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.

**Administration/Public Works Committee**

**City - 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.

**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.

**Department of Administration**

**Principal 2021 Budget Issues**
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**

**Recommendation for Video Security System for City Hall (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 Joe Vujnich spoke to: the Request for Proposal process, responses received, and recommendation for a video security system.

Discussion was held regarding the following: funding source for the video security system.

A motion was made by Council Member Bartoni, seconded by Council Member Clark, to prepare legislation for a video security system for City Hall with a not to exceed amount of $59,000. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCune abstained.

Bids for Fabrication and Installation of a New Monument Sign on the Manchester Road Streetscape Project (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 Public Works Rick Brown spoke to: the bids received and recommendation for the sign.

Discussion was held regarding the following:

A motion was made by Council Member Remy, seconded by Council Member Edens, to prepare legislation for the fabrication and installation of a new monument sign on the Manchester Road Streetscape Project with a not to exceed amount of $32,000. A voice vote was taken with an affirmative result and the motion was declared passed.

**EXECUTIVE [CLOSED] SESSION**

EXECUTIVE [CLOSED] SESSION: Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys [RSMO 610.021(1) 1994]; Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded [RSMO 610.021(3) 1994]; and 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 McCune, seconded by Council Member Dodwell to go into a Closed Meeting with regards to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys [RSMO 610.021(1) 1994]; hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded [RSMO 610.021(3) 1994]; and 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 – Garritano, Flaschar, Bertolino, Dodwell, Nyhan, Bartoni, Brost, Clark, Edens, Remy, Farmer, Gillani, McCune and Rambaud
Nays – None
Abstain – McCutchen

City Council Work Session Minutes
September 28, 2020
Page 3
Absent – Bopp
Whereupon Mayor Bowlin declared the motion passed.

The Closed Meeting commenced at 6:16 p.m.

The Closed Meeting was adjourned at 7:12 p.m.

**RECONVENTION**
The Closed Meeting commenced at 9:50 p.m.

A motion was made by Council Member Remy, seconded by Council Member Flaschar to adjourn the Closed Meeting.

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

The Closed Meeting was adjourned at 10:06 p.m.

**ADJOURNMENT**
A motion was made by Council Member Bartoni, seconded by Council Farmer, to adjourn the Work Session at 10:07 p.m.
A voice vote was taken with an affirmative result and the motion was declared passed.