The meeting was called to order at 7:16 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 Bartonii*
- 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. Joe Vujnic, 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
Boy Scout Troop 603 led the Pledge of Allegiance.

APPROVAL OF MINUTES
The minutes of the September 28, 2020 City Council meeting were submitted for approval. A motion was made by Council Member Flaschar, seconded by Council Member Brost, to approve the minutes of the September 28, 2020 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

NEW BUSINESS

BILL #2573 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, PROVIDING FOR THE APPOINTMENT OF AN INTERIM CITY ADMINISTRATOR AND INTERIM DEPUTY CITY ADMINISTRATOR, AND ESTABLISHING COMPENSATION THEREFOR. Recommended by the City Council (First Reading) (Wards – All)
Direct Budgetary Impact: TBD
Funding Source: General Fund Expenditures

A motion was made by Council Member Garritano, seconded by Council Member Dodwell, for the first reading of Bill #2573. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2573 was read for the first time by title only.

A motion was made by Council Member Dodwell, seconded by Council Member Clark, for the second reading of Bill #2573. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2573 was read for the second time by title only.

Discussion was held regarding the following: November compensation for the interim city administrator.

A roll call vote was taken for the approval of Bill #2573 with the following results:
Ayes – Garritano, Flaschar, Bopp, 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 #2573 approved and it becomes Ordinance #2573.

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 City’s website, the Special Circumstances Overlay District, and the Streecker Road sidewalk project.

Mary Morton, Ward 2, spoke regarding the Special Circumstances Overlay District.

Jeremiah Kirberg, Ward 8, Pastor of Administration at New Community Church, spoke regarding the church, the Manchester Road Streetscape project, and Bill #2572.

Officials’ Responses - None

MAYOR ANNOUNCEMENTS AND APPOINTMENTS - None
PUBLIC HEARING(S) - None

UNFINISHED BUSINESS - None

NEW BUSINESS

BILL #2572 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT WITH KENDALL INDUSTRIES, FOR FABRICATION AND INSTALLATION OF A NEW MONUMENT SIGN AS PART OF THE MANCHESTER ROAD STREETSCAPE PROJECT WITHIN THE CITY. Recommended by the Department of Public Works (First Reading) (Ward Eight)
Direct Budgetary Impact: $32,000
Funding Source: Capital Improvements Program

A motion was made by Council Member Edens, seconded by Council Member Gillani, for the first reading of Bill #2572. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2572 was read for the first time by title only.

A motion was made by Council Member Garritano, seconded by Council Member Remy, for the second reading of Bill #2572. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2572 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2572 with the following results:
Ayes – Flaschar, Bopp, Bertolino, Dodwell, Nyhan, Bartoni, Brost, Clark, Edens, Remy, Farmer, Gillani, McCune, Rambaud, McCutchen, and Garritano
Nays – None
Abstain – None
Absent – None
Whereupon Mayor Bowlin declared Bill #2572 approved and it becomes Ordinance #2572.

BILL #2574 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI HEREBY AMENDING AN EXISTING PLANNED INDUSTRIAL DISTRICT ORDINANCE (#2203) BY DELETING A CERTAIN SECTION OF IT (Section Two) AND, IN LIEU THEREOF, ADDING A NEW SECTION TWO TO THE SAME, SUCH BEING FOR THE PURPOSES OF ACCOMMODATING THE EXPANSION OF THIS FACILITY AND SITE THROUGH THE INCLUSION OF AN ADDITIONAL TEN (10) ACRE TRACT OF LAND TO IT, ALL BEING CONSISTENT WITH THE PLANNING AND ZONING COMMISSION’S LETTER OF RECOMMENDATION ON THIS MATTER, SUCH DATED SEPTEMBER 21, 2020. Recommended by the Planning and Zoning Commission (First Reading) (Ward One)
Direct Budgetary Impact: None
Funding Source: N/A

A motion was made by Council Member Clark, seconded by Council Member Brost, for the first reading of Bill #2574. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2574 was read for the first time by title only.

A motion was made by Council Member Brost, seconded by Council Member Clark, for the second reading of Bill #2574. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2574 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2574 with the following results:
Ayes – Bopp, Bertolino, Dodwell, Nyhan, Bartoni, Brost, Clark, Edens, Remy, Farmer, Gillani, McCune, Rambaud, McCutchen, Garritano, and Flaschar
Nays – None
Abstain – None
Absent – None
Whereupon Mayor Bowlin declared Bill #2574 approved and it becomes Ordinance #2574.

BILL #2575 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A BOUNDARY ADJUSTMENT PLAT FOR THE ADDITION OF A TEN (10) ACRE TRACT OF LAND THAT IS ALL OR PART OF TWO (2) PARCELS OF GROUND TO AN EXISTING TWENTY-ONE (21) ACRE PROPERTY THAT IS USED BY FICK SUPPLY SERVICES, INC., WHICH IS ALL OF LOTS A AND B OF THE BOUNDARY ADJUSTMENT PLAT OF 495 NORTH EATHERTON ROAD AND 501 NORTH EATHERTON ROAD, PER PLAT BOOK 364, PAGE 41, AND A PARCEL OF GROUND IN PART OF U.S. SURVEY 132, TOWNSHIP 44 NORTH, RANGE 3 EAST, AND MORE SPECIALLY LOCATED ON THE WEST SIDE OF NORTH EATHERTON ROAD, NORTH OF CENTAUR ROAD, WHICH WILL HEREAFTER BE KNOWN AS “LOTS A AND B OF U.S. SURVEY 132.” Recommended by the Planning and Zoning Commission (First Reading) (Ward One)
Direct Budgetary Impact: None
Funding Source: N/A

A motion was made by Council Member Clark, seconded by Council Member Brost, for the first reading of Bill #2575. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2575 was read for the first time by title only.

A motion was made by Council Member Brost, seconded by Council Member Clark, for the second reading of Bill #2575. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2575 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2575 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 #2575 approved and it becomes Ordinance #2575.

BILL #2576 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT WITH UTILITRA FOR THE INSTALLATION AND MAINTENANCE OF A SECURITY CAMERA SYSTEM. Recommended by the Board of Public Safety (First Reading) (Ward Eight)
Direct Budgetary Impact: $59,000
Funding Source: Public Safety Sales Tax

A motion was made by Council Member Gillani, seconded by Council Member Garritano, for the first reading of Bill #2576. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2576 was read for the first time by title only.

Discussion was held regarding the following: location of the cameras and image quality.
RESOLUTION #2020-22 A RESOLUTION OF THE CITY OF WILDWOOD, MISSOURI ADOPTING THE 2020 – 2025 ST. LOUIS REGIONAL HAZARD MITIGATION PLAN. Recommended by the Board of Public Safety (Wards - All)
Direct Budgetary Impact: None
Funding Source: N/A

A motion was made by Council Member Remy, seconded by Council Member Rambaud, for the adoption of Resolution #2020-22. Resolution #2020-22 was read into the record. A voice vote was taken for approval of Resolution #2020-22 with an affirmative result and the motion was declared passed.

MISCELLANEOUS
Approval of Expenditures - Verizon Wireless and Windstream, $101,462.16

Discussion was held regarding the following: services the vendors provided, vendors using equipment which has been banned, and researching what vendors’ plans are for replacing equipment.

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

ADJOURNMENT
A motion was made by Council Member Remy, seconded by Council Member Garritano, 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 8:10 p.m.

Approved this 24th day of October, 2020.

James R. Bowlin, Mayor

ATTEST:
Megan Eldridge
City Clerk
COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS

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

Monday, October 12, 2020
6:00 P.M.

<table>
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<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Bowlin</td>
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<tr>
<td>Garritano*</td>
<td>Arrived in person 6:11 pm</td>
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<tr>
<td>Flaschar</td>
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<tr>
<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>
<td></td>
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<tr>
<td>Remy</td>
<td>Arrived 6:05 pm</td>
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<tr>
<td>Farmer*</td>
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<tr>
<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 - None

FOR INFORMATION

Department of Planning and Parks

Tenth 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.
Town Center Update Team

Requirements for the Planned Public Input Process for the Updated Town Center Plan (Wards – One, Four, Five, Seven, and 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: Town Center area, educating and informing citizens, and the Town Center Update Team’s work.

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.

Watershed Erosion Task Force

Activities and Milestones to Date (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: providing information to the Council and residents, data collection, and critical subdivision areas along Caulks Creek.

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.

Discussion was held regarding the following: pervious sidewalks and curb and sidewalk repairs.

Board of Public Safety

Resolution Adopting the 2020-2025 St. Louis Regional Hazard Mitigation Plan (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

Review Revenue Estimates
Mayor Bowlin stated a memorandum had been provided for the City Council’s review and asked if there were any comments or questions.

Review Fees for Services
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: making changes to what the City charges, the Program Budget Committee, age of the current fee schedule, and fees charged by other municipalities.
FOR ACTION

EXECUTIVE [CLOSED] SESSION
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 Flaschar to go into a Closed Meeting with regards to 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, Bopp, Bertolino, Dodwell, Nyhan, Bartoni, Brost, Clark, Edens, Remy, Farmer, Gillani, McCune, Rambaud, and McCutchen
Nays – None
Abstain – None
Absent – None
Whereupon Mayor Bowlin declared the motion passed.

The Closed Meeting commenced at 6:14 p.m.

A motion was made by Council Member Gillani, seconded by Council Member Farmer to adjourn the Closed Meeting.

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

The Closed Meeting was adjourned at 7:11 p.m.

RECONVENTION
The Work Session reconvened at 8:10 p.m.

MISCELLANEOUS
Council Member McCutchen asked for the status of Bill #2551. Mr. Joe Vujnich stated he was still waiting on information from the Missouri Department of Transportation (MoDOT).

Council Member McCutchen asked if the park pavilions were available for rental and thanked Mr. Vujnich for the sanitization of the parks. Mr. Vujnich stated that the pavilions were available for rental.

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Page 3
Mayor Bowlin and Council Member Edens expressed compliments from citizens for recent asphalt resurfacing work.

Mayor Bowlin congratulated Steve Cross and Julian Jacquin on their appointments.

**ADJOURNMENT**
A motion was made by Council Member Gillani, seconded by Council Farmer, to adjourn the Work Session at 8:13 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.