

**Board of Ethics
Meeting**

Thursday, January 7, 2014
6:00 to 7:30 p.m.

City of Wildwood
Community Room
First Floor
16860 Main Street
Wildwood, MO 63040

If you would like to submit a comment regarding an item on this meeting agenda, please visit the [Form Center](#).

- I. Roll Call
- II. Public Comment
- III. Review Of Substantial Or Private Interest Section Of The Ethics Code

Documents: [SUBSTANTIAL OR PRIVATE INTEREST_CITY ATTORNEY GOLTERMAN.PDF](#)

- IV. Adjournment

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Note: The Ethics Commission will Consider and Act upon the Matters Listed above and Such Others as May Be Presented at the Meeting and Determined to Be Appropriate for Discussion at That Time.

The City of Wildwood Is Working to Comply with the Americans with Disabilities Act Mandates. Individuals Who Require an Accommodation to Attend a Meeting Should Contact City Hall, 636/458-0440 at Least 48 Hour

FROM CITY ATTORNEY GOLTERMAN

Most recent version of the Substantial or Private Interest Section of the Ethics Code, taking into account the language suggested by Council Member McGowen as well as the discussion at the last Ethics Board meeting.

SUBSTANTIAL OR PRIVATE INTEREST:

~~(1) Ownership by the individual, his/her spouse or his/her dependent children~~ **an officer or employee or his/her immediate family member**, whether singularly or collectively, directly or indirectly of: ~~1. (a) Five percent (5%) or more of any business entity; 2. or (b) An interest in a business entity~~ having a value of ten thousand dollars (\$10,000.00) or more; ~~or.~~

~~3. (2) The receipt by an employee or officer or his/her immediate family of salary, gratuity, or other compensation or other remuneration of five thousand dollars (\$5,000.00) or more, per year from any individual, partnership, organization, or association within in any calendar year. (Ord. No. 7 §3, 9-1-95)~~ **from a business entity; or**

(3) When an officer or employee, or his/her immediate family member, serves as a director, officer, trustee, authorized agent or representative of a business entity and, as such, has decision-making authority for the business entity, either individually or in concert with the business entity's other directors, officers, trustees, authorized agents or representatives, and where that business entity has a matter with the City involving a contract, the sale or lease of property, a financial transaction or zoning or land use. Similarly, when the officer or employee is a member of the business entity's voting body that makes such decisions.