



WILDWOOD

CITY OF WILDWOOD

JANUARY 25, 2016 RECORD OF PROCEEDINGS

CITY OF WILDWOOD
MEETING OF CITY COUNCIL
WILDWOOD CITY HALL
16860 MAIN STREET
WILDWOOD, MO 63040

The meeting was called to order at 7:30 P.M.

A roll call was taken, with the following results:

Present at Roll Call:

Mayor Tim Woerther
Council Member Greg Stine
Council Member Jeff Levitt
Council Member Debra McCutchen
Council Member Dave Bertolino
Council Member Sue Cullinane
Council Member Jim Baugus
Council Member Larry Goodson
Council Member Joe Garritano
Council Member Jim Bowlin
Council Member Marc Cox
Council Member Katie Dodwell
Council Member Ed Marshall
Council Member Ray Manton

Absent:

Council Member McGowen
Council Member DeHart

A quorum was present

Also present:

Mr. Ryan Thomas, City Administrator
Mr. Rob Golterman, City Attorney
Mr. Joe Vujnich, Director of Planning and
Parks
Mr. Rick Brown, Director of Public Works
Ms. Liz Weiss, City Clerk

PLEDGE OF ALLEGIANCE

Mayor Woerther led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the January 11, 2016, City Council meeting were submitted for approval. A motion was made by Council Member Marshall, seconded by Council Member Manton, to approve the minutes. A mistake was noted regarding the use of the incorrect pronoun, in reference to one of the public speakers. This item was noted, and City Clerk Weiss added it would be corrected. A voice vote was taken with an affirmative result and the motion was declared passed on the minutes, as amended (Council Member Bowlin abstained).

MAYOR APPOINTMENTS/ANNOUNCEMENTS

Mayor Woerther thanked the Department of Planning and Parks for another successful recreation event on Saturday, January 23, 2016. He noted the annual Frozen Feet Half Marathon Trail Run was well-attended and enjoyed by all, thanks to the efforts of City Staff and volunteers.

Mayor Woerther requested the support from the City Council in appointing the following individuals to the Committee to review whether to extend the Pond-Grover Loop Road into the Villages at Bright Leaf Development and to State Route 100 at Taylor Road: Ed Marshall (Council Member Ward 2); Jim Baugus (Council Member Ward 3); Joe Garritano (Council Member Ward 8); Paul Pohlers (Sandalwood Creek Subdivision); Christy Pitney (Hickory Manor Subdivision); and Debbie Sinden (Evergreen Subdivision). Mayor Woerther added he chose the aforementioned individuals because he believed they could be objective and base their recommendation(s) on information gathered during the review process.

A motion was made by Council Member Manton, seconded by Council Member Garritano, to confirm the appointment of members to the Pond-Grover Loop Road Committee, as recommended by Mayor Woerther.

Discussion was held among City Council Members regarding the following items: the belief the committee will be beneficial in determining an outcome for the Pond-Grover Loop Road and will listen to all interested parties involved; concern with the appointment of Debbie Sinden, since she is running for Council Member in Ward 5; the belief one of the current Council Members of Ward 5, Debra Smith McCutchen, should be appointed to serve on this committee and had requested to be appointed to it; and the belief there is a discrepancy in appointing one of the candidates running for Council Member in Ward 5.

A roll call vote was taken with the following results:

Ayes – Cullinane, Baugus, Goodson, Garritano, Cox, Dodwell, Marshall, and Manton

Nays – Stine, Levitt, McCutchen, Bertolino, and Bowlin

Absent – McGowen and Dehart

Whereupon Mayor Woerther declared the motion approved.

Director of Planning and Parks Vujnich noted he would begin contacting those appointed, and determine what dates and times would be convenient for the Pond-Grover Loop Road Committee to meet.

PUBLIC PARTICIPATION

Tammy Shea, 18132 Sunny Top Court, stated it was her belief that Mayor Woerther violated the City's Code of Conduct at the City Council Meeting on January 11, 2016 and has concerns with some of the newly appointed Pond-Grover Loop Committee Members' ability to be objective. She stated she does not believe the City Council is acting in a consistent manner.

Gary Schroeder, 16642 Evergreen Forest Drive, stated he had submitted an application to be on the Pond-Grover Loop Road Committee but was not chosen. However, he would like to stay involved and contribute to the committees' review process.

Betsy Vanderheyden, 16560 Birch Forest Drive, stated her concerns with the appointed members to the Pond-Grover Loop Road Committee and echoed the statements made by Tammy Shea.

PUBLIC HEARING(S)

(To Remain Postponed – Postponed at the January 11, 2016 City Council Meeting and referred to the Planning/Economic Development/Parks Committee of City Council.)

P.Z. 14-15 City of Wildwood Planning and Zoning Commission, c/o Department of Planning, 16860 Main Street, Wildwood, Missouri 63040 - A request to amend Chapter 415.410 Sign Regulations for "FP," "PS," "NU," and all "R" Districts and Chapter 415.420 Sign Regulations for all "C" and "M" Districts of the City of Wildwood's Zoning Ordinance to consider the addition of new language to allow electronic message boards for certain institutional, not-for-profit, and commercial organizations. Currently, these types of displays are prohibited within the City of Wildwood. (Wards – All)

(To Remain Postponed - Postponed at the January 11, 2016 City Council Meeting)

A response to a communication from Jenny Mitchell, Director of Property Management for the Desco Group, which is dated October 20, 2015, regarding St. Louis County's P.C. 219-85 Alfred L. Hicks and J.L. Mason of Missouri, Inc.; Amended MXD Mixed-Use Development District; south side of Manchester Road, east of Old Fairway Drive (Street Address: 16506 Manchester Road/Locator Number: 23U120480); seeking modifications to an existing site-specific ordinance that governs the Schnucks Wildwood Crossing Center to allow for a third freestanding monument sign along the property's Manchester Road frontage. (Ward Seven)

A response to a communication from Drew Bextermueller, Director of Real Estate for Dierbergs Markets, Inc., which is dated November 17, 2015, regarding P.Z. 14-98 Dierbergs Wildwood Town Center; Amended C-8 Planned Commercial District (Downtown District Designation under the Town Center Plan); south side of State Route 100, east of Taylor Road (Street Address: 2400 Taylor Road/Locator Number: 23V320195); that seeks modifications to the existing site-specific ordinance (Ordinance #1001) that governs the Dierbergs Wildwood Town Center development relative to the uses permitted on Outlots G and H, as well as the addition of a drive-thru facility, as part of Outlot G. (Ward Eight)

Director of Planning and Parks Vujnich requested a postponement of the public hearing regarding **P.Z. 14-98 Dierbergs Wildwood Town Center**. He noted this item has not yet been acted upon by the Planning and Zoning Commission due to the cancellation of their meeting on January 19, 2016 because of inclement weather.

A motion was made by Council Member Goodson, seconded by Council Member Manton, to postpone the public hearing regarding P.Z. 14-98 Dierbergs Wildwood Town Center. A voice vote was taken with a unanimous affirmative result and the motion to postpone was declared passed.

UNFINISHED BUSINESS

AMENDED

BILL # 2145

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT AUTHORIZES THE CHANGE IN THE ZONING OF NINE (9) PROPERTIES THAT TOTAL 78.7 ACRES OF AREA FROM THE NU NON-URBAN RESIDENCE DISTRICT, THE R-3 10,000 SQUARE FOOT RESIDENCE DISTRICT, THE R-4 7,500 SQUARE FOOT RESIDENCE DISTRICT, AND THE R-6 AND R-6A 4,500 SQUARE FOOT RESIDENCE DISTRICT, WITH A PLANNED ENVIRONMENT UNIT (PEU) AND A PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT (PRD), TO THE R-3 10,000 SQUARE FOOT RESIDENCE DISTRICT (TOWN CENTER "NEIGHBORHOOD GENERAL DISTRICT" AND "NEIGHBORHOOD EDGE DISTRICT"), WITH A PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT (PRD), WHICH ARE ALL LOCATED ON THE NORTHWEST CORNER OF TAYLOR ROAD AND STATE ROUTE 100, WHICH WILL ALLOW THIS SITE'S USE FOR ONE HUNDRED NINETY-FOUR (194), SINGLE FAMILY DETACHED DWELLINGS ON INDIVIDUAL LOTS, WITH PUBLIC SPACE AND COMMON GROUND. *Recommended by the City Council (Second Reading) (Ward Five)*

A motion was made by Council Member Bertolino, seconded by Council Member Cullinane, for the second reading of Amended Bill #2145. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Amended Bill #2145 was read for the second time by title only.

A roll call vote was taken for passage and approval of Amended Bill #2145, with the following results:

Ayes – Stine, Levitt, McCutchen, Bertolino, Cullinane, Baugus, Goodson, Garritano, Bowlin, Cox, Dodwell, Marshall and Manton

Nays – None

Absent – McGowen and DeHart

Whereupon Mayor Woerther declared Amended Bill #2145 approved, passed and it became ORDINANCE #2145.

BILL #2146

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY A REAL ESTATE CONTRACT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 4285 FOX CREEK ROAD WITHIN THE CITY OF WILDWOOD *Recommended by the Department of Public Works (Second Reading) (Ward Six)*

A motion was made by Council Member Bowlin, seconded by Council Member Manton, for the second reading of Bill #2146. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2146 was read for the second time by title only.

A motion was made by Council Member Bowlin, seconded by Council Member Manton, for the postponement of Bill #2146 in order for an addendum to be prepared, with final passage expected at the next City Council Meeting.

A roll call vote was taken for the postponement of Bill #2146, with the following results:

Ayes – Stine, Levitt, McCutchen, Bertolino, Cullinane, Baugus, Goodson, Garritano, Bowlin, Cox, Dodwell, Marshall and Manton

Nays – None

Absent – McGowen and DeHart

Whereupon Mayor Woerther declared Bill #2146 postponed.

BILL #2147

AN ORDINANCE AUTHORIZING A RIGHT-OF-WAY DEDICATION PLAT FOR FOX CREEK ROAD, TO BE OBTAINED FROM LAND AREA OWNED BY THE CONSERVATION COMMISSION OF THE STATE OF MISSOURI, BEING PART OF ROCKWOODS RANGE, AND A PORTION OF PRIVATELY-HELD PROPERTY OWNED BY FOX CREEK TREE FARM LLC, ALL OF WHICH ARE LOCATED WITHIN THE SOUTH HALF OF

THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED ON THE EAST AND WEST SIDES OF FOX CREEK ROAD, SOUTH OF STATE ROUTE 100, INCLUSIVE OF ADDITIONAL AREA ON THE EAST SIDE OF FOX CREEK ROAD TO ACCOMMODATE A TEMPORARY CONSTRUCTION EASEMENT, FOR THE PURPOSE OF ROADWAY IMPROVEMENTS, INCLUDING A BRIDGE REPLACEMENT. *Recommended by the Department of Planning (Second Reading) (Ward Six)*

A motion was made by Council Member Bowlin, seconded by Council Member Cullinane, for the second reading of Bill #2147. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2147 was read for the second time by title only.

A motion was made by Council Member Levitt, seconded by Council Member Baugus, for the postponement of Bill #2147. Council Member Baugus withdrew his second. Council Member McCutchen seconded the motion for postponement.

A roll call vote was taken for the postponement of Bill #2147, with the following results:

Ayes – Stine, Levitt, McCutchen, and Bowlin

Nays – Bertolino, Cullinane, Baugus, Goodson, Garritano, Cox, Dodwell, Marshall, and Manton

Absent – McGowen and DeHart

Whereupon Mayor Woerther declared the motion to postpone failed.

A roll call vote was taken for passage and approval of Bill #2147, with the following results:

Ayes – Bertolino, Cullinane, Baugus, Goodson, Garritano, Bowlin, Cox, Dodwell, Marshall, and Manton

Nays – Stine, Levitt, and McCutchen

Absent – McGowen and DeHart

Whereupon Mayor Woerther declared Bill #2147 approved, passed and it became ORDINANCE #2147.

BILL #2148 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH COCHRAN ENGINEERING, INC. FOR ENGINEERING SERVICES FOR THE DEVELOPMENT OF A SALT STORAGE FACILITY TO BE LOCATED ADJACENT TO THE INTERSECTION OF MANCHESTER ROAD AND ST. ALBANS ROAD WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (Second Reading) (Ward One)*

A motion was made by Council Member Marshall, seconded by Council Member Dodwell, for the second reading of Bill #2148. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2148 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2148, with the following results:

Ayes – Stine, Levitt, McCutchen, Bertolino, Cullinane, Baugus, Goodson, Garritano, Bowlin, Cox, Dodwell, Marshall and Manton

Nays – None

Absent – McGowen and DeHart

Whereupon Mayor Woerther declared Bill #2148 approved, passed and it became ORDINANCE #2148.

NEW BUSINESS

BILL #2149 AN ORDINANCE DETERMINING THE COMPENSATION FOR THE OFFICE OF THE MAYOR AND AMENDING SECTION 110.040 OF THE MUNICIPAL CODE. *Recommended by the Administration/Public Works Committee (First Reading) (Wards – All)*

A motion was made by Council Member Dodwell, seconded by Council Member Levitt, for the first reading of Bill #2149. A voice vote was taken with an affirmative result and the motion was declared passed (Council Members Cullinane, Baugus, and Manton voted Nay). Bill #2149 was read for the first time by title only.

BILL #2150 AN ORDINANCE DETERMINING THE COMPENSATION FOR CITY COUNCIL MEMBERS AND AMENDING SECTION 110.110 OF THE MUNICIPAL CODE. *Recommended by the Administration/Public Works Committee (First Reading) (Wards – All)*

A motion was made by Council Member Levitt, seconded by Council Member Bowlin, for the first reading of Bill #2150. A voice vote was taken with an affirmative result and the motion was declared passed (Council Members Cullinane, Baugus, Cox, and Manton voted Nay). Bill #2150 was read for the first time by title only.

BILL #2151 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO A CONTRACT WITH GERSHENSON CONSTRUCTION FOR THE DEVELOPMENT OF PHASE TWO OF THE COMMUNITY PARK PROJECT, AS INDICATED IN THE BID DOCUMENTS AND SPECIFICATIONS, WHICH INCLUDES THE BASE PROPOSAL AND THE SINGLE ADD ALTERNATE (#1), IN KEEPING WITH THE DOCUMENTATION SUBMITTED BY SUCH IN RESPONSE TO THE CITY'S ADVERTISEMENT IN THIS REGARD. *Recommended by the City Council (First Reading) (Ward One)*

A motion was made by Council Member Baugus, seconded by Council Member Cullinane, for the first reading of Bill #2151. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2151 was read for the first time by title only.

BILL #2152 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT AUTHORIZES CHANGES IN AMENDED C-8 PLANNED COMMERCIAL DISTRICT ORDINANCE #1389 TO ACCOMMODATE THE REUSE OF THE EXISTING BUILDING, BEING LOCATED IN THE TOWN CENTER AREA, FOR RETAIL, OFFICE, AND THE CUSTOM FABRICATION OF FURNITURE, THEREBY FACILITATING ITS RE-OCCUPANCY IN THIS REGARD, ALL BEING CONSISTENT WITH THE LETTER OF RECOMMENDATION APPROVED BY THE PLANNING AND ZONING COMMISSION ON OCTOBER 12, 2015 AND FORWARDED TO CITY COUNCIL FOR CONSIDERATION AND ACTION. *Recommended by the Planning and Zoning Commission (First Reading) (Ward Eight)*

A motion was made by Council Member Garritano, seconded by Council Member Goodson, for the first reading of Bill #2152. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2152 was read for the first time by title only.

RESOLUTION(S)

RESOLUTION #2016-02 A RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCHMUELLER GROUP INC. FOR THE COMPLETION OF A TRAFFIC STUDY FOR THE PROPOSED EXTENSION OF POND-GROVER LOOP ROAD WITHIN THE CITY OF WILDWOOD. (Ward Five)

A motion was made by Council Member Bertolino, for the reading of Resolution #2016-02, which motion was seconded by Council Member Cullinane. A voice vote was taken with an affirmative result and the motion was

declared passed (Council Member McCutchen voted Nay). Resolution #2016-02 was read into the record. A voice vote was taken for the approval of Resolution #2016-02 with an affirmative result (Council Member McCutchen voted Nay).

RESOLUTION #2016-03 A RESOLUTION AUTHORIZING THE CITY OF WILDWOOD, TOGETHER WITH OTHER Saint Louis COUNTY MUNICIPALITIES, TO JOINTLY ENGAGE R. J. SCHERR & ASSOCIATES FOR CERTAIN LEGISLATIVE LOBBYING SERVICES. (Wards – All)

A motion was made by Council Member Levitt, for the reading of Resolution #2016-03, which motion was seconded by Council Member Cullinane. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Resolution #2016-03 was read into the record. A voice vote was taken for the approval of Resolution #2016-03 with a unanimous affirmative result.

RESOLUTION #2016-04 A RESOLUTION AUTHORIZING AN AGREEMENT WITH ACCORD BUILDING SERVICES FOR CUSTODIAL SERVICES AT THE WILDWOOD MUNICIPAL BUILDING, INCLUDING THE WILDWOOD POLICE PRECINCT, AND OLD POND SCHOOL. (Wards One and Eight)

A motion was made by Council Member Goodson, for the reading of Resolution #2016-04, which motion was seconded by Council Member Garritano. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Resolution #2016-04 was read into the record. A voice vote was taken for the approval of Resolution #2016-04 with a unanimous affirmative result.

RESOLUTION #2016-05 A RESOLUTION AUTHORIZING AN AGREEMENT WITH MURPHY COMPANY FOR PREVENTIVE MAINTENANCE OF THE HEATING, VENTILATION AND AIR CONDITIONING SYSTEMS AT THE WILDWOOD MUNICIPAL BUILDING, INCLUDING THE WILDWOOD POLICE PRECINCT. (Ward Eight)

A motion was made by Council Member Garritano, for the reading of Resolution #2016-05, which motion was seconded by Council Member Goodson. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Resolution #2016-05 was read into the record. A voice vote was taken for the approval of Resolution #2016-05 with a unanimous affirmative result.

OTHER

Approval of Expenditures

A motion was made by Council Member Cullinane, seconded by Council Member Baugus, to approve the January 2016 Expenditures. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Council Member McCutchen stated her disappointment regarding the appointments to the Pond-Grover Loop Road Committee and stated that desires of Ward 5 residents are being ignored (see attached comments).

ADJOURNMENT

A motion was made by Council Member Marshall, seconded by Council Member Baugus, to adjourn the meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. There being no further business to come before the City Council; the meeting was adjourned at 8:44 p.m.

Approved this 8 day of FEBRUARY, 2016.



Timothy Woerther, Mayor

ATTEST:



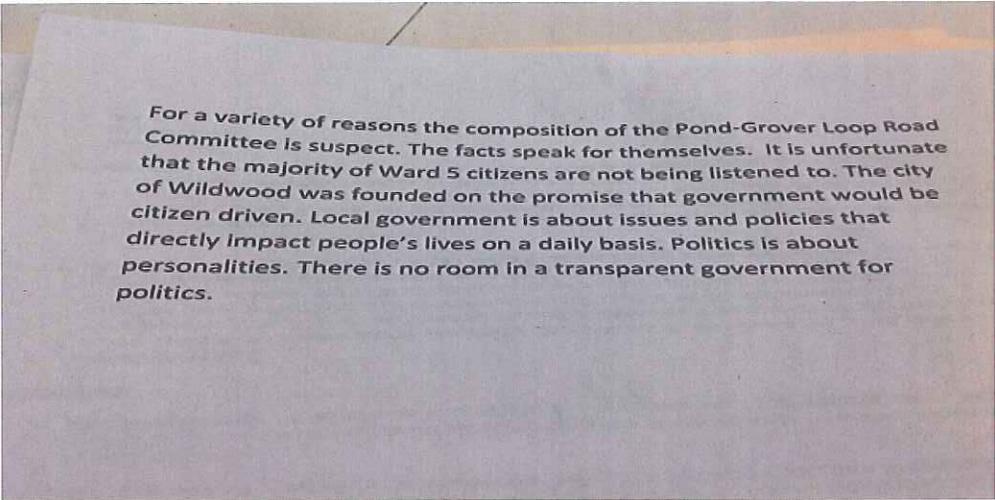
City Clerk

Elizabeth Weiss

From: Debra McCutchen <debra1447@sbcglobal.net>
Sent: Sunday, February 07, 2016 10:07 PM
To: Elizabeth Weiss
Subject: Comment for public record

Liz,

Please enter my comments into the public record of the January 25, 2016 City Council Meeting.



For a variety of reasons the composition of the Pond-Grover Loop Road Committee is suspect. The facts speak for themselves. It is unfortunate that the majority of Ward 5 citizens are not being listened to. The city of Wildwood was founded on the promise that government would be citizen driven. Local government is about issues and policies that directly impact people's lives on a daily basis. Politics is about personalities. There is no room in a transparent government for politics.

Thank you,

Deb

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

**MONDAY, JANUARY 25, 2016
6:45 P.M.**

Present	Absent
Stine	McGowen
Levitt	DeHart
McCutchen	
Bertolino	
Cullinane	
Baugus	
Goodson	
Garritano	
Bowlin	
Cox	
Dodwell	
Marshall	
Manton	

EXECUTIVE [CLOSED] SESSION with regard to legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys [RSMO 610.021(1) 1994]; lease, purchase or sale of real estate [RSMO 610.021 (2) 1994]; hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994]; bidding specification [RSMO 610.021 (11) 1994]; sealed bids and related documents, until the bids are opened and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021 (12) 1994]; and/or individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994]

MAYOR'S COMMITMENTS/ANNOUNCEMENTS APPOINTMENTS - None

CITY ADMINISTRATOR DISCUSSION ITEMS

Contract for Custodial Services (Ward – Eight)

City Administrator Thomas noted that Resolution #2016-04 has been placed on the January 25, 2016 City Council Agenda for authorization of a new contract for custodial services at City Hall (including the Police Precinct) and Old Pond School. He stated

the Department of Administration is recommending a new contract with Accord Building Services for City custodial services, for an initial three (3) year term.

Discussion was held among City Council Members regarding the following items: how long the City has used the current custodial services; if the references provided by Accord Building Services were checked; and if the cleaning of the steps in City Hall could be improved.

Contract for City Hall HVAC Services (Ward – Eight)

City Administrator Thomas noted that Resolution #2016-05 has been placed on the January 25, 2016 City Council Agenda for authorization of a new contract for HVAC preventative maintenance services at City Hall (including the Police Precinct). He stated the Department of Administration is recommending a new contract with Murphy Company for City Hall HVAC Preventative Maintenance Services, for an initial one (1) year term.

Contract for Legislative Services – 2016 Legislative Session (Wards – All)

City Administrator Thomas noted Resolution #2016-03 has been prepared for the January 25, 2016 City Council Meeting, which would authorize a joint agreement with the firm, R. J. Scherr & Associates, for lobbying services related to legislation which may impact the St. Louis County Sales Tax distribution under consideration during the current Missouri Legislative Session. He added numerous municipalities have expressed interest in being a party to this agreement, which totals \$40,000 for the current legislative session, with the cost distributed between municipalities on a per capita basis. Thus, depending on the ultimate number of municipal partners, the total cost to the City of Wildwood is estimated to be in the range of \$7,000 - \$10,000.

COMMITTEE ACTION ITEM(S)/RECOMMENDATION(S)

Update on Rural Internet Access Project (Wards - All)

Director of Planning and Parks Vujnich noted a memorandum had been provided for the City Council's review and that he was available to answer any questions they may have regarding the Rural Internet Access Project. Director Vujnich also noted the three (3) new poles in the south half of the City went active on Friday, January 15, 2016, with the completion of the electrical connection to the facility on Allenton Road. The Department has also contacted Wisper ISP about the next steps in restarting efforts in the north half of the City, including the option of fiber optic service to the Wild Horse Creek Road Area. Given the efforts of Bays ET in the south half of the City, the Department is seeking to gain momentum within the north half of the City as well, since there are a number of residences not served at this time as well.

Status of the Master Plan Update Process – Public Input Session on January 20, 2016 (Wards – All)

Director of Planning and Parks Vujnich provided an update the Master Plan Advisory Committee (MPAC) and the public input session it held on the Preliminary Draft of the 2016 Version of the Master Plan. He noted the meeting was held at the St. Louis Community College – Wildwood Campus and approximately thirty (30) participants were in attendance with the comments from the two (2) small groups provided at the end of the update letter provided. He concluded that he was available to answer any questions they may have regarding the Master Plan Advisory Committee (MPAC).

Work Session was adjourned at 6:57 p.m.