



# WILDWOOD®

CITY OF WILDWOOD

**JUNE 27, 2016 RECORD OF PROCEEDINGS**

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

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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 Jim Bowlin  
Council Member Larry McGowen  
Council Member Glen DeHart  
Council Member Ed Marshall  
Council Member Ray Manton  
Council Member Jim Baugus  
Council Member Sue Cullinane  
Council Member Katie Dodwell  
Council Member Marc Cox  
Council Member Debra McCutchen  
Council Member Jerry Porter  
Council Member Greg Alexander  
Council Member Greg Stine  
Council Member Jeff Levitt  
Council Member Larry Goodson  
Council Member Joe Garritano

**Absent:**

Council Member Dave Bertolino

**A quorum was present**

**Also present:**

Mr. Ryan Thomas, City Administrator  
Mr. John Young, City Attorney  
Mr. Joe Vujnich, Director of Planning and Parks  
Mr. Rick Brown, Director of Public Works  
Ms. Laura Rehtin, Deputy City Clerk

## **PLEDGE OF ALLEGIANCE**

Mayor Bowlin led the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

The minutes of the June 13, 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 voice vote was taken with a unanimous affirmative result and the motion was declared passed.

## **MAYOR APPOINTMENTS/ANNOUNCEMENTS** - None

## **PUBLIC PARTICIPATION**

Ms. Barbara Sprenger, 84 Strecker Road, requested that residents be allowed attendance at the EPA meeting in July.

Ms. Tammy Shea, Ward Three, stated she was disappointed that the EPA meeting was happening in private and wondered if Dr. deFur would be available by conference call for the meeting. Ms. Shea spoke regarding the ongoing lawsuit as well as the proposed Senate Resolution.

Ms. Kairong Tian, 2342 Johnnycake, spoke regarding organ harvesting in China and stated previous Mayors and Council have passed Resolutions on anti-humanity crimes. Ms. Tian read and presented a letter to the City Council.

Ms. Jean Vedvig, 16709 Clayton Road, asked to be invited to the July meeting with the EPA and voiced her concerns about Dr. deFur not being there.

Mr. Jim Cunningham, 16660 Green Pines, spoke against the Pond Grover Loop Road extension.

Ms. Jane Simpson, 16000 Sandalwood Creek, spoke regarding a petition that was given to Planning and Zoning Commission.

Ms. Betsy Vanderheyden, 16560 Birch Forest, spoke regarding her concerns and inconsistencies on previously submitted petitions. Ms. Vanderheyden voiced her concerns regarding the individuals who were chosen to be on the Pond Grover Loop Road Committee.

Ms. Linda Roth, 16928 Kingstowne Pl Dr., spoke against the Pond Grover Loop Road extension. Ms. Roth stated she had concerns that her neighborhood did not have a representative on the Pond Grover Loop Road Committee.

Mr. Russ Roth, 16928 Kingstowne Pl Dr., spoke against the Pond Grover Loop Road extension. Mr. Roth spoke regarding his concerns about the traffic and there being no representation from Kingstowne Estates on the Committee. Mr. Roth requested Kingstowne residents be notified and given a chance to speak.

Ms. Betsy Ragelis, 15960 Sandalwood Creek Drive, spoke against the Pond Grover Loop Road extension.

Ms. Shirley Roberts, 16016 Sandalwood Creek, spoke against the Pond Grover Loop Road extension.

Mr. Valentin Militchin, 15931 Sandalwood Creek, spoke against the Pond Grover Loop Road extension.

Ms. Susan Treiber, 15912 Sandalwood Creek Drive, spoke against the Pond Grover Loop Road extension. Ms. Treiber voiced her concerns regarding the individuals who were chosen to be on the Pond Grover Loop Road Committee.

Ms. Jane Lacasse Finnegan, 2517 Rainforest, spoke regarding a recent issue she had with a commercial truck on her property.

**PUBLIC HEARING(S)**

*(Postponed at the January 11, 2016 City Council Meeting – to remain postponed)*

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)

**2017 Community Development Block Grant Allocation(s) (Wards – All)**

Mayor Bowlin opened the public hearing. Deputy City Clerk Rehtin read the public hearing into the record.

City Administrator Thomas stated that for 2016, the City started allocating this funding for senior programs and services, and this initial funding will become available in August 2016, and be utilized in cooperation with the Wildwood Family YMCA and St. Louis Community College to support current programs and new programs for seniors. City Administrator Thomas stated the Administration/Public Works Committee recommends proposing to the public that the 2017 allocation of \$25,500 be used to continue the City's initiative to provide expanded senior programs and services in Wildwood.

There being nothing further, Mayor Bowlin closed the public hearing.

**P.Z. 5 and 5(a)-16, Stonecrest at Wildwood, NorthPoint Development, 5015 Northwest Canal Street, Suite 200, Riverside, Missouri, Missouri 64150 – A request for the modification of the Town Center Plan's Regulating Plan for two (2) lots that are a 1.6 acre area of the Phase II portion of the Wildwood Town Center Project, thereby altering their current designation from "Downtown District" to "Neighborhood General District" to accommodate a change in zoning from the C-8 Planned Commercial District to the Amended C-8 Planned Commercial District for this site, all being located on the south side of State Route 100, north of Plaza Drive, and west of Fountain Place (Locator Numbers 23V220242 and 23V220233/Street Addresses 251 and 261 Plaza Drive). [Proposed Use: A three (3), story senior housing facility, which would allow a maximum of ninety-five units]. (Ward – Eight)**

Mayor Bowlin opened the public hearing. Deputy City Clerk Rehtin read the public hearing into the record.

Director of Planning and Parks Vujnich gave a brief overview of the request and reviewed the Planning and Zoning Commission's recommendation.

Discussion was held regarding the following: why this location; site selection was based on visibility, demographics; wonderful idea, very much needed; if I were a business person in Town Center, I would wonder what kind of additional traffic I would get; this was supposed to be retail space; when original Town Center Plan was proposed, there was supposed to be residential; the existing Ordinance still mentions residential for this location; just questioning this type of residential; think some of us expected condominiums or something; 94 beds, so assume 94 family members to visit plus staff; there is a lack of this type of housing option in Wildwood; what is the difference between this proposal and the Gardner-Capital proposal, why is this one better; with Gardner- Capital, there were 4-5 characteristics that needed to be addressed; of those 5, Stonecrest has met 4; what kind of traffic is expected for this type of facility; the artist rendering is very attractive; only 31 of the units are memory care so the assisted living residents could be utilizing Town Center; people will come and take them to dinner, or movies and maybe some families of residents will stay at the hotel; this is the stimulus we need in Town Center; what is the ballpark range to stay in a facility like this; about \$4,500-\$10,000 a month; 100% private pay; like the architecture; like the commercial component on the first floor; this will provide jobs in Town Center.

A motion was made by Council Member Garritano, seconded by Council Member Goodson, to authorize the Department of Planning to prepare legislation endorsing the Planning and Zoning Commission's recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

There being nothing further, Mayor Bowlin closed the public hearing.

***(Postponement requested – remains at Planning and Zoning Commission)***

A response to a communication from Mike Falkner, Sterling Engineers and Surveyors, dated March 25, 2016, regarding P.Z. 12 and 13-15 The Villages at Bright Leaf; 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); north side of State Route 100, east of State Route 109 (Locator Numbers 23V230041, 23V230050, 23V240327, 23V310064, 23V330022, 23V330031, 23V330206, 23V330215, 23V330233, and 23V610917/Street Addresses: 2350 and 2344 Eatherton Road, 2531, 2555, and 2567 Taylor Road, 16721 Manchester Road, and 16615, 16602, and 16618 Overlook Hills Drive); which seeks modifications to the existing site-specific ordinance (Planned Residential Overlay District Ordinance # 2145) that governs this site to address inconsistencies between this legislation and the proposed Site Development Plan (SDP) relative to certain allowed lot widths, depths, and sites. (Ward – Five)

**UNFINISHED BUSINESS**

**BILL #2188** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT ORDINANCE #2080 TO ALLOW FRONT-ENTRY GARAGE DESIGNS. *Recommended by the Planning and Zoning Commission (Second Reading) (Ward – Eight)*

A motion was made by Council Member Manton, seconded by Council Member Garritano, for the second reading of Bill #2188. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2188 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2188 with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, Porter, Alexander, Stine, Levitt, Goodson and Garritano

Nays – McCutchen

Absent – Bertolino

Abstain – None

Whereupon Mayor Bowlin declared Bill #2188 approved, passed and it became **ORDINANCE #2188**.

**BILL #2189** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY TO NEGOTIATE AND EXECUTE AN AGREEMENT BY AND AMONG THE CITY OF ELLISVILLE, MISSOURI, THE CITY OF WILDWOOD, MISSOURI, AND ST. LOUIS COUNTY, MISSOURI, RELATING TO DESIGN SERVICES FOR IMPROVEMENTS TO OLD STATE ROAD. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards – Seven and Eight)*

A motion was made by Council Member Stine, seconded by Council Member Levitt, for the second reading of Bill #2189. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2189 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2189 with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Porter, Alexander, Stine, Levitt, Goodson and Garritano

Nays – None

Absent – Bertolino

Abstain – None

Whereupon Mayor Bowlin declared Bill #2189 approved, passed and it became **ORDINANCE #2189**.

**BILL #2190** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY TO NEGOTIATE AND EXECUTE A CONTRACT WITH HR GREEN, INC., FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE PLANNING, DESIGN AND CONSTRUCTION OF THE ROUTE 109 PEDESTRIAN TUNNEL PROJECT. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards – One and Eight)*

A motion was made by Council Member McGowen, seconded by Council Member DeHart, for the second reading of Bill #2190. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2190 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2190 with the following results:

Ayes – McGowen, DeHart, Marshall, Baugus, Cullinane, Dodwell, Cox, McCutchen, Stine, Goodson and Garritano

Nays – Porter and Alexander

Absent – Manton, Bertolino and Levitt

Abstain – None

Whereupon Mayor Bowlin declared Bill #2190 approved, passed and it became **ORDINANCE #2190**.

**BILL #2191 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390 TRAFFIC SCHEDULES BY ADDING AN ALL-WAY STOP REGULATION AT THE INTERSECTION OF DARTMOUTH CROSSING DRIVE WITH DARTMOUTH CROSSING COURT AND DARTMOUTH BEND DRIVE. Recommended by the Board of Public Safety (Second Reading) (Ward – Five)**

A motion was made by Council Member McCutchen, seconded by Council Member Marshall, for the second reading of Bill #2191. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2191 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2191 with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Porter, Alexander, Stine, Goodson and Garritano

Nays – None

Absent – Bertolino and Levitt

Abstain – None

Whereupon Mayor Bowlin declared Bill #2191 approved, passed and it became **ORDINANCE #2191**.

**BILL #2192 AN ORDINANCE AUTHORIZING THE ADJUSTMENT OF A CERTAIN COMMON BOUNDARY LINE BETWEEN TWO (2) TRACTS OF LAND, TOTALING 3.772 ACRES OF AREA, BEING ALL OF LOT 5C OF "RESUBDIVISION OF ADJUSTED LOT 5 OF WEST PALISADES" [PLAT BOOK 310, PAGE 11] AND ALL OF ADJUSTED LOT D OF "WEST PALISADES LOT 5 AND WEST PALISADES ON THE MERAMEC BOUNDARY ADJUSTMENT" [PLAT BOOK 307, PAGE 80], AND LOCATED IN SECTION 20, TOWNSHIP 44 NORTH, RANGE 3 EAST, OF THE FIFTH PRINCIPLE MERIDIAN, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND BEING MORE SPECIFICALLY SITUATED ON THE WEST SIDE OF PALISADES DRIVE, SOUTH OF RIDGE ROAD, FOR THE PURPOSES OF CONSOLIDATING SAID PARCELS OF GROUND INTO A SINGLE LEGAL LOT OF RECORD. Recommended by the Department of Planning & Parks (Second Reading) (Ward – Six)**

A motion was made by Council Member Alexander, seconded by Council Member Porter, for the second reading of Bill #2192. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2192 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2192 with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Porter, Alexander, Stine, Goodson and Garritano

Nays – None

Absent – Bertolino and Levitt

Abstain – None

Whereupon Mayor Bowlin declared Bill #2192 approved, passed and it became **ORDINANCE #2192**.

**BILL #2194 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY TO NEGOTIATE AND EXECUTE AN AMENDED CONTRACT WITH THE MISSOURI AMERICAN WATER COMPANY FOR**

**THE RELOCATION OF A WATER MAIN TO ACCOMMODATE PHASE TWO CONSTRUCTION WITHIN WILDWOOD COMMUNITY PARK. *Recommended by the Planning/Economic Development/Parks Committee (Second Reading) (Ward – One)***

A motion was made by Council Member McGowen, seconded by Council Member DeHart, for the second reading of Bill #2194. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2194 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2194 with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Porter, Alexander, Stine, Goodson and Garritano

Nays – None

Absent – Bertolino and Levitt

Abstain – None

Whereupon Mayor Bowlin declared Bill #2194 approved, passed and it became **ORDINANCE #2194**.

**BILL #2195**      **AN ORDINANCE AUTHORIZING THE APPROVAL OF A RECORD PLAT, TRUST INDENTURE, GENERAL WARRANTY DEED, AND A DEPOSIT AGREEMENT, WITH ASSOCIATED LETTERS OF CREDIT GUARANTEEING CERTAIN REQUIRED IMPROVEMENTS, FOR A THIRTY-EIGHT (38) LOT RESIDENTIAL SUBDIVISION THAT IS LOCATED ON A TRACT OF LAND BEING ALL OF ADJUSTED PARCELS 'A' AND 'C' OF "BOUNDARY ADJUSTMENT PLAT OF THREE PARCELS OF LAND IN SECTIONS 1 AND 12, TOWNSHIP 44 NORTH, RANGE 4 EAST" [PLAT BOOK 322, PAGES 42-43], ALL BEING LOCATED IN THE CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, SITUATED ON THE SOUTH SIDE OF MANCHESTER ROAD, ON THE EAST AND WEST SIDES OF CHERRY HILLS MEADOWS DRIVE, TO BE KNOWN AS "THE MANORS AT THE MEADOWS AT CHERRY HILLS SUBDIVISION."** *Recommended by the Department of Planning & Parks (Second Reading) (Ward – Eight)*

A motion was made by Council Member Garritano, seconded by Council Member Goodson, for the second reading of Bill #2195. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2195 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2195 with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Porter, Alexander, Stine, Levitt, Goodson and Garritano

Nays – None

Absent – Bertolino

Abstain – None

Whereupon Mayor Bowlin declared Bill #2195 approved, passed and it became **ORDINANCE #2195**.

**NEW BUSINESS**

**BILL #2196**      **AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD TO ISSUE A PURCHASE ORDER TO TYLER TECHNOLOGIES FOR ACCOUNTING SOFTWARE AND HARDWARE UPGRADES.** *Recommended by the Administration/Public Works Committee (First Reading) (Wards – All)*

A motion was made by Council Member Dodwell, seconded by Council Member Manton, for the first reading of Bill #2196. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2196 was read for the first time by title only.

**BILL #2197**      **AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY TO NEGOTIATE AND EXECUTE A COOPERATION AGREEMENT FOR INTERNET ACCESS SITES WITH ST. LOUIS COUNTY, MISSOURI, FOR THE USE OF EMERGENCY COMMUNICATIONS TOWERS FOR THE PURPOSES OF PROVIDING HIGH-SPEED INTERNET ACCESS SERVICES TO THE RESIDENTS OF THE CITY.** *Recommended by the Rural Internet Access Committee (First Reading) (Wards – All)*

A motion was made by Council Member Alexander, seconded by Council Member McGowen, for the first reading of Bill #2197. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2197 was read for the first time by title only.

**BILL #2198**      **AN ORDINANCE AMENDING THE AMENDED PLANNED COMMERCIAL DEVELOPMENT IN THE C-8 PLANNED COMMERCIAL DISTRICT ORIGINALLY APPROVED PURSUANT TO ORDINANCE #14,466 (ST. LOUIS COUNTY, MISSOURI, AND ADOPTED BY THE CITY OF WILDWOOD, MISSOURI) TO ALLOW FOR THE SALE OF BEER AND WINE AT THE BP-AMOCO STATION LOCATED ON THE SOUTHEAST CORNER OF STATE ROUTE 109 AND WILD HORSE CREEK ROAD. (St. Louis County P.C. 6-89 Amoco Oil Company) Recommended by the Planning and Zoning Commission (First Reading) (Ward One)**

A motion was made by Council Member Goodson, seconded by Council Member McGowen, for the first reading of Bill #2198. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2198 was read for the first time by title only.

**BILL #2199**      **AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO SUBMIT ON BEHALF OF THE CITY OF WILDWOOD AN APPLICATION WITH THE ST. LOUIS COUNTY DEPARTMENT OF PLANNING FOR 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AND AUTHORIZING THE MAYOR TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT. Recommended by the Administration/Public Works Committee (First Reading, Second Reading Requested) (Wards – All)**

A motion was made by Council Member Marshall, seconded by Council Member Cullinane, for the first reading of Bill #2199. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2199 was read for the first time by title only.

A motion was made by Council Member McCutchen, seconded by Council Member Alexander, for the second reading of Bill #2199. A roll call vote was taken with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Porter, Alexander, Stine, Levitt, Goodson and Garritano

Nays – None

Absent – Bertolino

Abstain – None

Whereupon Mayor Bowlin declared the motion passed. Bill #2199 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2199 with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Porter, Alexander, Stine, Levitt, Goodson and Garritano

Nays – None

Absent – Bertolino

Abstain – None

Whereupon Mayor Bowlin declared Bill #2199 approved, passed and it became **ORDINANCE #2199**.

**RESOLUTION(S)**

**RESOLUTION #2016-16**      **A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD THAT HEREBY ENDORSES AND RATIFIES THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION ON ITS CONSIDERATION OF CHANGES TO THE 'DOWNTOWN AND WORKPLACE DISTRICTS' OF THE TOWN CENTER PLAN AND THOSE PERMITTED LAND USE ACTIVITIES ALLOWED THEREIN. Recommended by the Planning and Zoning Commission (Wards – One, Four, Five, Seven, and Eight)**

A motion was made by Council Member Dodwell, for the adoption of Resolution #2016-16, which motion was seconded by Council Member McGowen. Resolution #2016-16 was read into the record. A voice vote was taken for the approval of Resolution #2016-16 with an affirmative result (McCutchen voted Nay).

**RESOLUTION #2016-17** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WILDWOOD, MISSOURI, CREATING A SPECIAL COMMITTEE OF THE CITY COUNCIL TO IDENTIFY THE DESIRED CRITERIA FOR SELECTION OF A LOBBYIST TO REPRESENT THE CITY BEFORE THE MISSOURI GENERAL ASSEMBLY AND OTHER OFFICIALS AND AGENCIES OF THE STATE; IDENTIFY ELIGIBLE LOBBYISTS THAT MAY SATISFY SUCH CRITERIA; MAKE A RECOMMENDATION OF A LOBBYIST TO THE MAYOR AND CITY COUNCIL PRIOR TO OCTOBER 1, 2016; AND DETERMINE WHETHER THE LOBBYIST SHOULD REPRESENT THE CITY UNDER AN ARRANGEMENT THAT INVOLVES ITS CONCURRENT REPRESENTATION OF OTHER MUNICIPALITIES; AND APPOINTING THE MEMBERS THEREOF. *Recommended by Mayor Bowlin (Wards - All)*

A motion was made by Council Member Alexander, for the adoption of Resolution #2016-17, which motion was seconded by Council Member Cox. Resolution #2016-17 was read into the record. A voice vote was taken for the approval of Resolution #2016-17 with a unanimous affirmative result.

**OTHER**

**Approval of Expenditures**

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

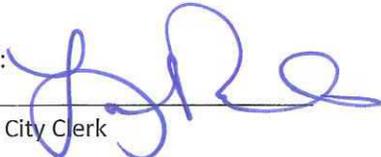
**Receive & File - P.Z. 4-16 Scott Fieser, 10 Whitsetts Fork Ridge Road, Wildwood, Missouri 63038, a review and action of the Planning and Zoning Commission regarding an outdoor game court (full court basketball court, with lighting), which is located at 10 Whitsetts Fork Ridge Road, Wildwood, Missouri (Locator Number 26V430121); NU Non-Urban Residence District. This request was reviewed in accordance with Chapter 415.090 NU Non-Urban Residence District Regulations of the City of Wildwood Zoning Code, which establishes standards and requirements for outdoor game courts relating to their consideration by the Planning and Zoning Commission. The game court and lighting is currently installed, without Planning and Zoning Commission approval, and situated to the west of the single family residence located on the subject property. (Ward Six)**

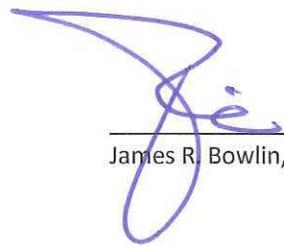
Director of Planning and Parks Vujnich stated the Planning and Zoning Commission denied the request. Director of Planning and Parks Vujnich stated they did provide the property owners the road map to address the issue related to the denial. Director of Planning and Parks Vujnich stated he believed the petitioner had worked something out with the neighbor and they would probably apply for a variance.

**ADJOURNMENT**

A motion was made by Council Member Manton, seconded by Council Member Alexander, 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 9:15 p.m.

Approved this 11 day of July, 2016.

ATTEST:   
Deputy City Clerk

  
James R. Bowlin, Mayor

**COUNCIL WORK SESSION MINUTES  
COUNCIL CHAMBERS**

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

**MONDAY, JUNE 27, 2016  
6:00 P.M.**

The meeting was called to order at 6:00 P.M.

A roll call was taken with the following results:

<b>Present</b>	<b>Absent</b>
<b>Bowlin</b>	<b>Bertolino</b>
<b>McGowen</b>	
<b>DeHart</b>	
<b>Marshall</b>	
<b>Manton</b>	
<b>Baugus</b>	
<b>Cullinane</b>	
<b>Dodwell</b>	
<b>Cox</b>	
<b>McCutchen</b>	
<b>Porter</b>	
<b>Alexander</b>	
<b>Stine</b>	
<b>Levitt</b>	
<b>Goodson</b>	
<b>Garritano</b>	

**MAYOR'S COMMENTS AND ANNOUNCEMENTS**

**Ellisville Superfund Site (Wards Two and Four)**

Mayor Bowlin stated a meeting had been scheduled with EPA Representatives.

**Contract with Mundell & Associates**

Discussion was held regarding the following: Dr. deFur is not available for the meeting with EPA; Mundell and Associates is available for the meeting; let's look at using them and run things by Dr. deFur as well; think that is a good approach; with Dr. deFur reaching the \$10,000 amount will we be looking to extending that contract; Dr. deFur is unavailable but he is giving us a report for the meeting and we can follow-up with questions.

#### **EPA's Correction of its June 6, 2016 Letter**

Mayor Bowlin stated the EPA sent a letter to residents in Wildwood and Ellisville that referred to a report but they mentioned the wrong report. Mayor Bowlin stated the city had advised the EPA that they should send a corrected letter to anyone who received the first one. Mayor Bowlin stated we do not know if they have plans to do that yet.

Discussion was held regarding the following: how many residents received the letter; approximately 350.

#### **Proposed Missouri Senate Concurrent Resolution**

Mayor Bowlin stated a concurrent Resolution had been drafted through the Missouri Senate and Council Members had been provided a copy. Mayor Bowlin stated that if Council Members have any changes, they should submit them by the end of the week so they can be forwarded to Senator Schatz.

Discussion was held regarding the following: a fair amount of research was used to draft it, so I think that is a good sign; in the letter it states 2017, is that correct; yes it would be a Resolution for the 2017 Session; is Ellisville represented by Senator Schatz as well; I don't believe so; maybe we could try and bring in their representative as well; a letter from Eric Schmidt would be powerful as well.

#### **Proposed Ad-Hoc Committee for the Selection of a State Lobbyist (Wards – All)**

Mayor Bowlin stated the lobbyist represents Wildwood but since we are between sessions, he thought it would be a good time to look at Request for Proposals (RFP). Mayor Bowlin stated he wanted to appoint a Committee to review the RFP's and there was a Resolution on the agenda to move this forward.

Discussion was held regarding the following: for consistency the focus should be an RFQ instead of RFP; you mentioned Greendale in your memorandum, where is that; near the airport.

#### **FOR INFORMATION**

##### **Planning/Economic Development/Parks Committee**

##### **Ongoing and Long-Term Maintenance Costs for Parks and Trail Facilities (Wards – All)**

Discussion was held regarding the following: could we expand the analysis, if we could get a full 12 months of data; it helps smooth out the ups and downs; the Planning/Economic Development/Parks Committee has been reviewing the maintenance costs back through last year; at least on an annual basis; it was not broken down by parks; the Planning/Economic Development/Parks Committee have had the annual breakdown back to 2006, but just started getting spreadsheet details at the beginning of the year; spreadsheets started at the beginning of the year because of new software that collects that information; going back farther would be manual.

##### **Parks and Recreation Facilities/Event Reservation and Registration Update (Wards – All)**

Discussion was held regarding the following: it might be helpful to have a column for the fee on the rentals.

#### **FOR ACTION**

##### **Administration/Public Works Committee**

##### **Purchase of Accounting Software (Wards – All)**

City Administrator Thomas reviewed the recommendation from the Administration/Public Works Committee.

Discussion was held regarding the following: any real deficiencies with this software; no; city already uses an earlier version of the software.

**Planning/Economic Development/Parks Committee  
Community Park – Phase 3 (Ward One)**

Director of Planning and Parks Vujnich reviewed the recommendation letter from the Planning/Economic Development/Parks Committee. Director of Planning and Parks Vujnich reviewed the four components identified by the Committee.

Discussion was held regarding the following: if get down the road and we find and hire someone besides Oates, how will Community Park updates be handled; certainly the monetary updates can continue; recommend that going forward there is always a construction manager; it certainly worked at Community Park.

A motion was made by Council Member Dodwell, seconded by Council Member Manton, to endorse the components of Phase 3 of Community Park and to endorse the process as identified by the Planning/Economic Development/Parks Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

**Rural Internet Access Committee  
St. Louis County Agreement and Expanded Service Opportunities (Wards – All)**

Director of Planning and Parks Vujnich gave a brief update on the Rural Internet Access Project. Director of Planning and Parks Vujnich stated the Committee met recently for the first time in a year.

Discussion was held regarding the following: can you quantify the increase in leads; need clarification on some of the wording; we found that as we installed our poles, Charter followed after so the households being reached is not just from WisperISP and BaysET; as we continue to increase this are they looking to increase their prices because of Charter or AT&T; both of our providers have no data caps; \$40-\$100 depending on download and upload speed; they are getting to those last tough areas; what does LTE stand for; is BaysET installing the same equipment as WisperISP; I believe purchases of poles are a long term asset; purchase of electronic equipment has a shorter lifespan so I have concerns about the funding for that; equipment should be a cost of their business, even if they are going to reimburse us; I am wondering if we provide any warranty on the data passing through this; make sure we are not held accountable for it; it seems like in the last 6 months, security has come to the front of people's minds; make sure city looks at this and there are terms everyone has agreed to so we are not accountable for that security link; ask Mr. Young to review that for all of us; Bill #2197, that is just the agreement between the County and the City; do you think if the equipment is placed on these towers that some that already have service could get better service; they are talking about higher megabit downloads that are comparable to other companies; is everything in place and ready to go as soon as the agreement is ready; any additional equipment that goes on the tower in the State park needs to go through MDNR.

**OTHER**

A motion was made by Council Member DeHart, seconded by Council Member Levitt, to refer the Ordinance regarding water features to the Planning and Zoning Commission for review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Discussion was held regarding the following items: are there any updates on the additional swings for the parks; we gave them the okay to proceed; I recently spoke to Dustin LeCave whose father was killed by a motorist years ago and he mentioned the city was going to place a memorial of some sort up for his father; can we follow up on this; as far as the review of other funds, this is the only one of its kind, we have been trying to identify an appropriate memorial; we could potentially name a trailhead after him; think we should discuss the situation with the family members; let's get working with the family in the next 30 days; I recall that the family wanted a memorial bench along one of the trails, they may have changed their mind; many years ago we created a memorial tree and a memorial bench program, we have quite a few out in the community; let's consult with the family then figure this out in 60 days.

#### **ADJOURNMENT**

A motion was made by Council Member Marshall, seconded by Council Member Baugus, to adjourn work session. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Work Session was adjourned at 7:20 p.m.