WILDWOOD®

CITY OF WILDWOOD

SEPTEMBER 12, 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 Jim Bowlin Council Member Larry McGowen Council Member Glen DeHart Council Member Ed Marshall Council Member Raymond Manton Council Member Jim Baugus Council Member Sue Cullinane Council Member Katie Dodwell Council Member Marc Cox Council Member Debra Smith McCutchen Council Member Dave Bertolino 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:	None
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. Liz Weiss, City Clerk

PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the August 22, 2016, City Council meeting were submitted for approval. A motion was made by Council Member Marshall, seconded by Council Member Stine, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

MAYOR APPOINTMENTS/ANNOUNCEMENTS

Introduction of Missouri State Senate District 15 Representative Candidate(s)

Andrew Koening (R.) introduced himself to the City Council and those in attendance. Mayor Bowlin thanked him for taking the time to attend tonight's meeting. Mayor Bowlin also noted that the Democratic Candidate, Stephen Eagleton, was invited to attend the meeting as well and did not respond.

Rural Internet Access Committee (RIAC) Appointment – Cheryl Jordan – Ward 6

Mayor Bowlin asked the City Council to approve his recommendation to appoint Ms. Cheryl Jordan to the Rural Internet Access Committee (RIAC). A motion was made by Council Member Manton, seconded by Council Member Alexander, to approve the Mayor's recommendation to appoint Ms. Cheryl Jordan to the Rural Internet Access Committee (RIAC). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Economic Development Standing Committee Appointments

Mayor Bowlin asked the City Council to approve his recommendation to appoint the following City Council Members to the standing Economic Development Committee: Council Member McGowen; Council Member Manton; Council Member Cullinane; Council Member Dodwell; Council Member Bertolino; Council Member Porter; Council Member Levitt; and Council Member Goodson. A motion was made by Council Member Marshall, seconded by Council Member Goodson, to approve the Mayor's recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Proclamation – Daughters of the American Revolution (DAR) Members – Gail Young, Chapter Regent, and Selena Levitt, Recording Secretary

Mayor Bowlin read and presented a proclamation to Gail Young, Chapter Regent, and Selena Levitt, Recording Secretary honoring Constitution Week and the Daughters of the American Revolution (DAR).

PUBLIC PARTICIPATION - NONE

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)

(Postponed at the June 27, 2016 City Council Meeting – to be withdrawn)

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)

Director of Planning and Parks Vujnich noted this item was requested to be withdrawn by the petitioner and acted upon by the Planning and Zoning Commission. He added a letter had been provided by the petitioner requesting this withdrawal to the City Council.

Amended Liquor License Application for Larry's Tavern, which is located at 16833 Manchester Road. (Ward - Eight)

Mayor Bowlin opened the public hearing. City Clerk Weiss read the public hearing into the record and entered into the record Chapter 600 of the Wildwood Code which sets forth the procedure, qualifications, and findings for Council to approve a liquor license application. City Clerk Weiss also stated the application had Department of Planning and Police approval.

A motion was made by Council Member Bertolino, seconded by Council Member Manton, to approve the amended liquor license as presented. 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.

P.Z. 11-16 City of Wildwood Planning and Zoning Commission, c/o Department of Planning, 16860 Main Street, Wildwood, Missouri 63040 – A request to review and consider amendments to the City of Wildwood's Zoning Ordinance – Chapter 415 of the City of Wildwood Municipal Code – for all of its "R" Residence Districts designations (Chapter 415 – Sections 110 through 160), including Chapter 415.090 NU Non-Urban Residence District, along with Chapter 415.030 Definitions, which would thereby consider the addition of new language for group homes for the developmentally disabled that is consistent with current Missouri Revised Statutes. (Wards – All)

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

Director of Planning and Parks Vujnich reviewed the history of the request and stated that the Planning and Zoning Commission supported this request for amendments to the City of Wildwood's Zoning Ordinance.

A motion was made by Council Member Baugus, seconded by Council Member McGowen, to authorize the preparation of necessary legislation regarding P.Z. 11-16 City of Wildwood Planning and Zoning Commission, c/o Department of Planning, as recommended by the Planning and Zoning Commission. 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.

UNFINISHED BUSINESS

(Postponed at the July 11, 2016 City Council meeting – to be un-postponed)

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* (Second Reading) (Wards – All)
DIRECT BUDGETARY IMPLICATION: Revenue Neutral

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

A roll call vote was taken for passage and approval of Bill #2197 with the following results:
Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano
Nays – None
Absent – None
Abstain – None
Whereupon Mayor Bowlin declared Bill #2197 approved, passed and it became **ORDINANCE #2197.**

(Postponed at the August 22, 2016 City Council meeting – to be un-postponed)

BILL #2206 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI WITH *KCI CONSTRUCTION COMPANY* FOR THE CONSTRUCTION OF THE 2nd STATE ROUTE 100 PEDESTRIAN BRIDGE AND ASSOCIATED PLAZA AREAS, AS SHOWN ON CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Administration/Public Works Committee* (Second Reading) (Wards - Five and Eight)
DIRECT BUDGETARY IMPLICATION: $1,096,870.00 (Base Bid + Bid Alt. 1) Expense

A motion was made by Council Member McCutchen, seconded by Council Member Bertolino, for the second reading of Bill #2206. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2206 was read for the second time by title only.

After discussion, a motion was made by Council Member Levitt, seconded by Council Member Stine, to call the question.

A roll call vote was taken for the question to be called, with the following results:
Ayes – McGowen, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Alexander, Stine, Levitt, Goodson, and Garritano
Nays – Porter and DeHart
Absent – None
Abstain – None
Whereupon Mayor Bowlin declared the motion passed.

A roll call vote was taken for passage and approval of Bill #2206 with the following results:
Ayes – McGowen, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Alexander, Stine, Levitt,

Goodson, and Garritano
Nays – Porter and DeHart
Absent – None
Abstain – None
Whereupon Mayor Bowlin declared Bill #2206 approved, passed and it became **ORDINANCE #2206.**

BILL #2207 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, APPROVING A CHANGE IN ZONING FROM THE NU NON-URBAN RESIDENCE DISTRICT TO THE R-3 RESIDENCE DISTRICT FOR A ONE AND FOUR-TENTHS (1.4) ACRE TRACT OF LAND THAT IS LOCATED ON THE SOUTHEAST CORNER OF MANCHESTER ROAD AND CENTER AVENUE - P. Z. 1-16 Old Towne Parc, Mike Whalen, Whalen Custom Homes, Inc. *Recommended by the Planning and Zoning Commission* (Second Reading) (Ward - Eight)

A motion was made by Council Member Goodson, seconded by Council Member Baugus, for the second reading of Bill #2207. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2207 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2207 with the following results:
Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano
Nays – None
Absent – None
Abstain – None
Whereupon Mayor Bowlin declared Bill #2207 approved, passed and it became **ORDINANCE #2207.**

BILL #2209 AN ORDINANCE REVISING THE BUDGET FOR THE CITY OF WILDWOOD, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2016 AND ENDING ON DECEMBER 31, 2016. *Recommended by the Department of Administration* (Second Reading) (Wards – All)
DIRECT BUDGETARY IMPLICATION: $11,102.00 Expense

A motion was made by Council Member Bertolino, seconded by Council Member McGowen, for the second reading of Bill #2209. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2209 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2209 with the following results:
Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano
Nays – None
Absent – None
Abstain – None
Whereupon Mayor Bowlin declared Bill #2209 approved, passed and it became **ORDINANCE #2209.**

NEW BUSINESS

BILL #2211 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY TO NEGOTIATE AND EXECUTE A DEVELOPMENT FINANCE COOPERATION AGREEMENT WITH PAYNE FAMILY HOMES, LLC, FOR DEVELOPMENT FINANCE INCENTIVES PERTAINING TO THE CONSTRUCTION OF MAIN STREET AND IMPROVEMENTS TO STATE ROUTE 109. (First Reading) (Wards - All)
DIRECT BUDGETARY IMPLICATION: Revenue Neutral

A motion was made by Council Member Manton, seconded by Council Member Levitt, for the first reading of Bill #2211. A voice vote was taken with an affirmative result and the motion was declared passed (Council Member Cullinane voted Nay). Bill #2211 was read for the first time by title only.

BILL #2212 **AN ORDINANCE AUTHORIZING A LOT SPLIT PLAT OF A 9.14 ACRE TRACT OF LAND, KNOWN AS 'ADJUSTED LOT B OF THE BOYLE-HOLCOMB ESTATE,' WHICH WAS SUBJECT TO A BOUNDARY ADJUSTMENT PLAT APPROVED IN 2014, AND SAID TRACT OF LAND IS LOCATED IN SECTION 25, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI; BEING MORE SPECIFICALLY SITUATED ON THE WEST SIDE OF SHEPARD RIDGE ROAD, TO THE NORTHEAST OF ITS INTERSECTION WITH SHEPARD ROAD, FOR THE PURPOSES OF SUBDIVIDING IT INTO TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS 1 AND 2 OF THE BOYLE-HOLCOMB ESTATE; BEING THREE (3) ACRES AND SIX (6) ACRES IN SIZE, RESPECTIVELY.** ***Recommended by the Department of Planning*** **(First Reading) (Ward - Three)**

A motion was made by Council Member Baugus, seconded by Council Member Cullinane, for the first reading of Bill #2212. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2212 was read for the first time by title only.

RESOLUTION(S)

RESOLUTION #2016-28 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF LARRY McGOWEN, LARRY GOODSON, RYAN THOMAS, JOSEPH W. VUJNICH, AND STEPHEN V. CROSS TO THE BOARD OF DIRECTORS OF THE CROSSINGS COMMUNITY IMPROVEMENT DISTRICT. (Wards – All)**

A motion was made by Council Member Baugus, for the adoption of Resolution #2016-28, which motion was seconded by Council Member Stine. Resolution #2016-28 was read into the record. A voice vote was taken for the approval of Resolution #2016-28 with a unanimous affirmative result.

RESOLUTION #2016-29 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OATES ASSOCIATES, INC., FOR THE DESIGN OF THE MISSOURI ROUTE 100 RAMP WIDENING IMPROVEMENTS AT THE WILDWOOD COMMUNITY PARK WITHIN THE CITY OF WILDWOOD. (Ward – One)**
DIRECT BUDGETARY IMPLICATION: $14,000.00 Expense

A motion was made by Council Member DeHart, for the adoption of Resolution #2016-29, which motion was seconded by Council Member McGowen. Resolution #2016-29 was read into the record. A voice vote was taken for the approval of Resolution #2016-29 with a unanimous affirmative result.

RESOLUTION #2016-30 **A RESOLUTION AMENDING SECTION TWO OF RESOLUTION # 2016-18, AND AUTHORIZING EXPENDITURES PERTAINING TO THE AGREEMENT WITH MUNDELL & ASSOCIATES, INC. FOR ENVIRONMENTAL CONSULTING SERVICES RELATIVE TO THE ELLISVILLE SUPERFUND SITE WITHIN THE CITY OF WILDWOOD. (Wards – All)**
DIRECT BUDGETARY IMPLICATION: $9,000.00 Expense

A motion was made by Council Member Levitt, for the adoption of Resolution #2016-30, which motion was seconded by Council Member Manton. Resolution #2016-30 was read into the record. A voice vote was taken for the approval of Resolution #2016-30 with a unanimous affirmative result.

OTHER

Receive & File - P.Z. 14-06 City of Wildwood and Neichter/Throckmorton Development; NU Non-Urban Residence District and FPNU Floodplain Non-Urban Residence District, with a Planned Residential Development Overlay District (PRD); east side of Ossenfort Road, north of Brook Hollow Drive; which denied a request for a modification to the site-specific ordinance that governs this fifty-five (55) lot residential subdivision, thereby would have allowed for an extension of time for the commencement of construction to begin upon this tract of land, under a specified and required timeframe. (Ward - One)

Director of Planning Vujnich noted the Planning and Zoning Commission supported its previous action on this matter of not extending the timeline for the commencement of construction to begin on this site.

Receive & File – Withdrawal - 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)

Director of Planning and Parks Vujnich noted this item was requested to be withdrawn by the petitioner and acted upon by the Planning and Zoning Commission. He added a letter had been provided by the petitioner requesting this withdrawal to the City Council.

Council Member Garritano thanked City Team Members for their hard work and dedication to the Celebrate Wildwood Event honoring the 21st Anniversary of the City.

Council Member Levitt noted he had abstained from voting on items concerning Payne Family Homes due to a concern of a potential conflict of interest.

Discussion was held among City Council Members and the Mayor regarding the following item: the belief Council Member Levitt must decide if there is a conflict of interest, but there did not appear to be one.

ADJOURNMENT

A motion was made by Council Member Baugus, seconded by McCutchen, 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 8:48 p.m.

Approved this 29TH day of SEPTEMBER, 2016.

James R. Bowlin, Mayor

ATTEST:

Liz Weiss, City Clerk

COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS

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

MONDAY, SEPTEMBER 12, 2016
6:30 P.M.

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

MAYOR'S COMMENTS/ANNOUNCEMENTS/APPOINTMENTS

Identification of 'Direct Budgetary Implications' on future City Council Agenda Items (Wards – All)

Mayor Bowlin stated that information relating to the direct budgetary implications of items will now be provided on City Council Agendas. He then added he hopes this information will be helpful to City Council Members.

FOR INFORMATION

Rural Internet Access Update (Wards – All)

Director of Planning and Parks Vujnich provided an update regarding the Rural Internet Access Committee (RIAC) and noted that Bill #2197 regarding the St. Louis County Emergency Towers is ready to be un-postponed at this evening's City Council Meeting.

ADMINISTRATION/PUBLIC WORKS COMMITTEE

Proposed Missouri State Route 100 Ramp Widening Design Contract (Ward - One)

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

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

ADMINISTRATION/PUBLIC WORKS COMMITTEE

Discussion on Missouri State Route 100 Pedestrian Bridge Project (Bill #2206) (Wards - Five and Eight)
DIRECT BUDGETARY IMPLICATION: $1,096,870.00 (Base Bid + Bid Alt. 1) Expense

Director of Public Works Rick Brown reviewed several factors and addressed questions that were raised by City Council Members concerning the State Route 100 Pedestrian Bridge Project (Bill #2206). Among these items for review were the following: the project's history and background; the existing pedestrian bridges and tunnels; the need for the project; past trail planning efforts; the City's Access and Mobility Plan; the bridge's potential usage; the strong support for trails within the city; public support for the Eatherton Road Pedestrian Bridge; the feasibility of crossing at State Route 109; the costs of the 2004 pedestrian bridge, versus the 2016 proposed pedestrian bridge; federal funding; funds expended to date; and the City Capital Improvement Funding. Director of Public Works stated based on these factors, the Department of Public Works recommends authorizing a contract with KCI Construction for the Eatherton Road Pedestrian Bridge Project, in the amount of $1,461,870.00, which includes Bid Alternate 1, plus an $85,000 contingency for additional work as identified by the Department. Accounting for the federal funds, the City's maximum cost for this project would be $1,096,870.

Director of Public Works Brown also noted the following rationales for the recommendation: as six bids were submitted, the Department is satisfied that competitive bids were received; KCI Construction submitted the lowest bid; a failure to award this project would result in the loss of the federal funds; and this item was discussed at the September 7, 2016 Administration/Public Works Committee Meeting, where awarding the contract was recommended by a vote of 6-1.

Discussion was held among City Council Members regarding the following items: appreciation for the analysis and information provided; the belief the proposed bridge will not increase accessibility to the Town Center Area; conversely, the belief the bridge will increase accessibility to the Town Center Area; the belief it is too late in the process to decide not to construct the bridge; the belief some of the project's components could be removed, such as the plaza and lighting; and the belief the information relating to the use of the City's trails is not accurate.

A motion was made by Council Member Baugus, seconded by Council Member Manton, to adjourn the Work Session Meeting and reconvene following the City Council Meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 7:24 p.m.

The City Council Work Session Meeting reconvened at 8:49 p.m., following the City Council Meeting's adjournment.

Proposed Missouri State Route 100 Timber Guard Rail Staining (Wards - One, Five, Seven, and Eight)
DIRECT BUDGETARY IMPLICATION: $5,253.50 Expense

Director of Public Works Rick Brown stated the Department of Public Works is recommending that the City award the timber staining work to the low bidder, T. Hill Construction, to power wash and stain the existing Steel-Backed Timber Guardrail along Route 100. He added this item was discussed and approved by the Administration/Public Works Committee at their September 7, 2016 meeting.

A motion was made by Council Member Dodwell, seconded by Council Member Cullinane, to approve the recommendation of the Administration/Public Works Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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]; and lease, purchase or sale of real estate [RSMO 610.021 (2) 1994].

A motion was made by Council Member Marshall, seconded by Council Member Manton, to go into Executive Session at 8:51 p.m. 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]; and lease, purchase or sale of real estate [RSMO 610.021 (2) 1994].

A roll call vote was taken with the following results:
Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano
Nays – None
Absent – None
Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Baugus, seconded by Council Member Manton, to invite Director of Planning and Parks Vujnich into the Executive (Closed) Session.

A roll call vote was taken with the following results:
Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, and Goodson
Nays – None
Absent – Garritano
Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Cox, seconded by Council Member Goodson, to go out of Executive Session at 9:00 p.m. 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]; and lease, purchase or sale of real estate [RSMO 610.021 (2) 1994].

A roll call vote was taken with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, and Goodson
Nays – None
Absent – Garritano
Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Baugus, seconded by Council Member McCutchen, to adjourn the Work Session. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. There being no further business; the meeting was adjourned at 9:03 p.m.