



# WILDWOOD®

## CITY OF WILDWOOD

### OCTOBER 10, 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 Raymond Manton  
Council Member Ed Marshall  
Council Member Jim Baugus  
Council Member Sue Cullinane  
Council Member Marc Cox  
Council Member Katie Dodwell  
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 September 26, 2016 City Council meeting were submitted for approval. A motion was made by Council Member McGowen, seconded by Council Member Baugus, to approve the minutes. A voice vote was taken with an affirmative result and the motion was declared passed (Council Member Cox abstained).

## MAYOR APPOINTMENTS/ANNOUNCEMENTS

### **Proclamation Honoring Lafayette Student Austin Hindman for recognition of his Junior World Triathlon Championship**

Mayor Bowlin read and presented a proclamation to Austin Hindman honoring his achievements.

### **Board of Adjustment Alternate Appointment – Bob Nandor – Ward Eight**

Mayor Bowlin asked the City Council to approve his recommendation to reappoint Mr. Bob Nandor to the Board of Adjustment as an Alternate Member. A motion was made by Council Member Stine, seconded by Council Member Garritano, to approve the Mayor's recommendation to reappoint Mr. Bob Nandor to the Board of Adjustment, as an Alternate Member. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

## 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)

## UNFINISHED BUSINESS

**BILL #2213** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI AMENDING CERTAIN PROVISIONS OF CHAPTER 415; AND AMENDING REGULATIONS PERTAINING TO GROUP HOMES – P.Z. 11-16 CITY OF WILDWOOD PLANNING AND ZONING COMMISSION, C/O DEPARTMENT OF PLANNING.  
*Recommended by the Planning and Zoning Commission (Second Reading) (Wards – All)*

A motion was made by Council Member McGowen, seconded by Council Member Levitt, for the second reading of Bill #2213. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2213 was read for the second time by title only.

A roll call vote was taken for approval of the Bill #2213 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 the motion passed.

### NEW BUSINESS

**BILL #2216 AN ORDINANCE AUTHORIZING THE APPROVAL OF A SECOND REPLACEMENT DEPOSIT AGREEMENT FOR "THE ESTATES AT DEER HOLLOW" SUBDIVISION [PB 354; PG 894]; A ONE HUNDRED TWENTY-FIVE (125) ACRE, TWENTY-SEVEN (27) LOT RESIDENTIAL SUBDIVISION LOCATED UPON A TRACT OF LAND BEING PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE SOUTH SIDE OF STATE ROUTE 100, WEST OF HENCKEN ROAD. Recommended by the Department of Planning (First Reading) (Ward Six)**

A motion was made by Council Member Alexander, seconded by Council Member Porter, for the first reading of Bill #2216. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2216 was read for the first time by title only.

**BILL #2217 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY TO NEGOTIATE AND EXECUTE A SUBLICENSE AGREEMENTS WITH BAYS-ET HIGH SPEED, LLC, AND WISPER ISP, INC., FOR THE PURPOSE OF PROVIDING CONTINUOUS INTERNET SERVICES FOR CITY RESIDENTS. Recommended by the Rural Internet Access Committee (First Reading) (Wards – All)**  
**DIRECT BUDGETARY IMPLICATION: Revenue Neutral**

A motion was made by Council Member Dodwell, seconded by Council Member Alexander, for the first reading of Bill #2217. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2217 was read for the first time by title only.

### RESOLUTION(S)

**RESOLUTION #2016-31 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE WILDWOOD CITY ADMINISTRATOR TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI WITH TIM REINHOLD ENTERPRISES, LLC d/b/a T.R.E. Electric, LLC, FOR THE INSTALLATION OF FOUR (4) REPEATER POLES, AS PART OF THE CITY'S HIGH-SPEED INTERNET PROGRAM WITH BAYS ET. (Ward - Six)**  
**DIRECT BUDGETARY IMPLICATION: \$15,800.00 Expense**

A motion was made by Council Member Alexander, for the adoption of Resolution #2016-31, which motion, which motion was seconded by Council Member Porter. Resolution #2016-31 was read into the record. A voice vote was taken for the approval of Resolution #2016-31 with a unanimous affirmative result.

### OTHER - NONE

**ADJOURNMENT**

A motion was made by Council Member Porter, seconded by Council Member Manton, 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 7:47 p.m.

Approved this 14<sup>th</sup> day of NOVEMBER 2016.

  
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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, OCTOBER 10, 2016  
6:30 P.M.**

<u>Present</u>	<u>Absent</u>
Bowlin	
McGowen	
DeHart	
Manton	
Marshall	
Baugus	
Cullinane	
Dodwell	
McCutchen	
Cox (arrived at 6:20 p.m.)	
Bertolino	
Porter	
Stine	
Alexander	
Levitt	
Goodson	
Garritano	

**MAYOR'S COMMENTS/ANNOUNCEMENTS/APPOINTMENTS**

Mayor Bowlin introduced the recently hired Economic Development Manager for the City, Julian Jacquin. He thanked him for attending the meeting, welcomed him, and noted Mr. Jacquin will begin working for the City on October 17, 2016.

**FOR INFORMATION**

**Rural Internet Access Committee 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.

### **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**

#### **Review of Principal 2017 Budget Considerations (Wards – All)**

City Administrator Thomas provided an overview of the principal budget considerations for 2017. He noted items are included that will have an impact on each department's operating budget, as well as items to consider in each of the capital project. He added, following a review of this information, the preparation of the Preliminary 2017 Budget will be completed and provided to City Council on Friday, October 14, 2016. Following these reviews, a Public Hearing will be held at November 28, 2016 City Council Meeting to review the proposed Final 2017 Budget, with final adoption of the 2017 Budget at the December 12, 2016 City Council meeting.

Discussion was held among City Council Members regarding the following items: how the Court's budget will be affected due to Senate Bill 5; how the City will address the pool tax issue; if enough is budgeted for the Rural Internet Access Program; if the City should consider building its own athletic fields; the location of the proposed trail on Old State Road; questions pertaining to the Manchester Road Streetspace Project; and if the new Economic Development Manager would provide input on the budget.

### **OTHER**

An update was requested on the status of the proposed development, Auburn Ridge.

Director of Planning Vujnich gave an overview of the proposed development to be located on Ridge Road and noted the developer, Fischer and Frichtel, is requesting a PRD (Planned Residential Development Overlay District) at this location and it will be discussed further at the October 17, 2016 Planning and Zoning Commission Meeting.

A motion was made by Council Member Baugus, seconded by Council Member Marshall, 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 7:05 p.m.