WILDWOOD

CITY OF WILDWOOD

NOVEMBER 14, 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 Raymond Manton Council Member Ed Marshall Council Member Jim Baugus Council Member Sue Cullinane Council Member Katie Dodwell Council Member Debra Smith McCutchen Council Member Jerry Porter Council Member Greg Alexander Council Member Greg Stine Council Member Jeff Levitt Council Member Larry Goodson
Absent:	Council Member Cox Council Member Bertolino Council Member Garritano
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 October 24, 2016 City Council meeting were submitted for approval. A motion was made by Council Member Manton, seconded by Council Member Baugus, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

MAYOR APPOINTMENTS/ANNOUNCEMENTS

Planning and Zoning Commission Appointment – David Beattie (Ward Eight) Filling Unexpired Term until June, 2017

Mayor Bowlin asked the City Council to approve his recommendation to appoint Mr. David Beattie to the Planning and Zoning Commission. A motion was made by Council Member Goodson, seconded by Council Member Manton, to approve the Mayor's recommendation to appoint Mr. David Beattie as a Planning and Zoning Commission Member. A voice vote was taken with a unanimous affirmative result and the motion was declared passed

PUBLIC PARTICIPATION

Dave Fick, 501 N. Eatherton Road, requested two (2) readings of Bill #2224 regarding Fick Supply Company.

Greg Kiger, 1537 Wolf Trail Road, stated it was his belief the rumble strips on Fox Creek Road are dangerous for bicyclists because large trucks and other motorists sometimes straddle them, which in dangerous to on-coming traffic, and could cause head-on collisions.

PUBLIC HEARING(S)

(Postponed at the January 11, 2016 City Council Meeting – to be postponed indefinitely and removed from agenda)
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 motion was made by Council Member Levitt, seconded by Council Member Stine, to postpone the request indefinitely and remove it from the City Council Agenda. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

P.Z. 15-15 City of Wildwood Planning and Zoning Commission, c/o Department of Planning, 16860 Main Street, Wildwood, Missouri 63040 - A request to amend Chapter 415 of the City of Wildwood's Code of Ordinances by adding new requirements to Section 415.380 Miscellaneous Regulations to ensure the use of drones in all zoning district designations complies with air space rights associated with public and privately-owned properties in the City of Wildwood. (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 regarding unarmed aircraft systems (drones) and stated that the Planning and Zoning Commission supported adding new requirements to the City of Wildwood's Code of Ordinances to protect property rights and public safety.

A motion was made by Council Member Baugus, seconded by Council Member Manton, to authorize the preparation of necessary legislation regarding P.Z. 15-15 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

BILL #2218 **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 THEREIN, FOR A TWELVE (12) LOT RESIDENTIAL SUBDIVISION THAT IS LOCATED ON A TRACT OF LAND IN THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, SITUATED ON THE WEST SIDE OF CENTER AVENUE, SOUTH OF MANCHESTER ROAD, TO BE KNOWN AS *"STONE MILL SUBDIVISION."* *Recommended by the Department of Planning* (Second Reading) (Ward – Eight)**

A motion was made by Council Member Goodson, seconded by Council Member Levitt, for the second reading of Bill #2218. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2218 was read for the second time by title only.

A roll call vote was taken for approval of the Bill #2218 with the following results:
Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, McCutchen, Porter, Alexander, Stine, Levitt, and Goodson
Nays – None
Absent – Cox, Bertolino, and Garritano
Abstain – None
Whereupon Mayor Bowlin declared the motion passed and it became **ORDINANCE #2218**.

NEW BUSINESS

BILL # 2219 **AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY TO NEGOTIATE AND EXECUTE A JOINT FUNDING AGREEMENT WITH THE U. S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, FOR THE DEVELOPMENT OF FLOOD INUNDATION MAPPING OF THE LOWER MERAMEC RIVER BASIN.** ***Recommended by the Department of Public Works*** **(First Reading) (Ward - Six)**
Direct Budgetary Impact: $5,000.00

A motion was made by Council Member Alexander, seconded by Council Member Porter, for the first reading of Bill #2219. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2219 was read for the first time by title only.

BILL #2220 **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH HR GREEN, INC. FOR ADDITIONAL DESIGN SERVICES REQUIRED FOR IMPROVEMENTS TO STATE ROUTE 109 WITHIN THE CITY OF WILDWOOD.** ***Recommended by the Administration/Public Works Committee*** **(First Reading) (Wards - One and Eight)**
Direct Budgetary Impact: $181,358.54

A motion was made by Council Member McGowen, seconded by Council Member Goodson, for the first reading of Bill #2220. A voice vote was taken with an affirmative result and the motion was declared passed (Council Member McCutchen voted Nay). Bill #2220 was read for the first time by title only.

BILL #2221 **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE NEW AND RENEWED CONTRACTS ON BEHALF OF THE CITY OF WILDWOOD WITH CERTAIN CONTRACTORS FOR PUBLIC ROADS, RIGHTS-OF-WAY AND PARKS MAINTENANCE WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee* (First Reading) (Wards – All)**
Direct Budgetary Impact: $1,745,100.00

A motion was made by Council Member Dodwell, seconded by Council Member Marshall, for the first reading of Bill #2221. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2221 was read for the first time by title only.

BILL #2222 **AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI, TO ISSUE A PURCHASE ORDER ON BEHALF OF THE CITY OF WILDWOOD WITH CORPORATE INTERIORS, INC., d/b/a CI SELECT, FOR THE PURCHASE, DELIVERY AND INSTALLATION OF AUDIO VISUAL SYSTEMS FOR THE WILDWOOD MUNICIPAL BUILDING. *Recommended by the Administration/Public Works Committee* (First Reading) (Ward – Eight)**
Direct Budgetary Impact: $25,160.02

A motion was made by Council Member Goodson, seconded by Council Member Levitt, for the first reading of Bill #2222. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2222 was read for the first time by title only.

BILL #2223 **AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A BOUNDARY ADJUSTMENT PLAT OF *ADJUSTED LOTS 1 AND 2 OF WILDWOOD TOWN CENTER - PLAT TWO* [RECORDED IN PLAT BOOK 356, PAGES 485-486], WHICH IS SITUATED WITHIN THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 44 NORTH, RANGE 3 EAST, OF THE 5TH PRINCIPAL MERIDIAN, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY, LOCATED ON THE WEST SIDE OF FOUNTAIN PLACE, BETWEEN STATE ROUTE 100 TO THE NORTH AND PLAZA DRIVE TO THE SOUTH, FOR THE PURPOSE OF CONSOLIDATING THESE TWO (2) SUBJECT PROPERTIES INTO A SINGLE 1.65-ACRE LEGAL LOT OF RECORD. *Recommended by the Department of Planning* (First Reading) (Ward – Eight)**

A motion was made by Council Member Goodson, seconded by Council Member Levitt, for the first reading of Bill #2223. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2223 was read for the first time by title only.

BILL # 2224 **AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A BOUNDARY ADJUSTMENT PLAT OF *495 & 501 N. EATHERTON RD* [DEED BOOK 13816, PAGE 1 AND DEED BOOK 1399, PAGE 1665, RESPECTIVELY], ALL OF WHICH ARE LOCATED IN U.S. SURVEY 132, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY, SITUATED ON THE WEST SIDE OF NORTH EATHERTON ROAD, NORTH OF CENTAUR ROAD; THEREBY, RECONFIGURING THESE TWO (2) TRACTS OF LAND AND TRANSFERRING**

APPROXIMATELY NINE (9) ACRES FROM THE LARGER LOT TO THE SMALLER PROPERTY. ***Recommended by the Department of Planning*** **(First Reading) (Ward – One)**

A motion was made by Council Member McGowen, seconded by Council Member DeHart, for the first reading of Bill #2224. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2224 was read for the first time by title only.

A motion was made by Council Member Cullinane, seconded by Council Member DeHart, for the second reading of Bill #2224. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2224 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2224, with the following results:
Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, McCutchen, Porter, Alexander, Stine, Levitt, and Goodson
Nays – None
Absent – Cox, Bertolino, and Garritano
Abstain – None
Whereupon Mayor Bowlin declared the motion passed and it became **ORDINANCE #2224**.

BILL #2225 **AN ORDINANCE APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, KNOWN AS PARCEL 1 [DEED BOOK 20550, PAGE 3749] AND ADJUSTED PARCEL 2 OF THE "CHRISTMAS VALLEY-YULETIDE TRAIL BOUNDARY ADJUSTMENT PLAT" [PLAT BOOK 364, PAGE 243]; BOTH OF WHICH ARE LOCATED IN PART OF SECTION 24, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED WEST OF CHRISTMAS VALLEY ROAD AND NORTH OF YULETIDE TRAIL, FOR THE PURPOSES OF TRANSFERRING APPROXIMATELY 0.37 ACRES BETWEEN THE TWO (2) SUBJECT PROPERTIES.** ***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 #2225. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2225 was read for the first time by title only.

RESOLUTION(S)

RESOLUTION #2016-34 **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2017 FORD ESCAPE FROM JOE MACHENS FORD, INC., d/b/a JOE MACHENS FORD LINCOLN THROUGH THE STATE OF MISSOURI COOPERATIVE PURCHASING PROGRAM.** ***Recommended by the Administration/Public Works Committee*** **(Wards – All)**
Direct Budgetary Impact: $21,677.00

A motion was made by Council Member McGowen, for the adoption of Resolution #2016-34, which motion was seconded by Council Member Dodwell. Resolution #2016-34 was read into the record. A voice vote was taken for the approval of Resolution #2016-34 with a unanimous affirmative result.

OTHER

Council Member Levitt noted that the new Panera (St. Louis Bread Company), located in the Dierbergs Plaza area is scheduled to open on Monday, November 21st.

A motion was made by Council Member Marshall, seconded by Council Member Manton, to budget for the installation of sidewalks in association with Woodcliffe Park in Ward 2. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Council Member McGowen, seconded by Council Member Stine, 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 8:12 p.m.

(Continued from Work Session-Executive/Closed Session)
EXECUTIVE [CLOSED] SESSION individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994].

A motion was made by Council Member Dodwell, seconded by Council Member McGowen, to go into Executive Session at 8:12 p.m. with regard to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994].

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

A motion was made by Council Member Stine, seconded by Council Member Levitt, to go out of Executive Session at 8:45 p.m. with regard to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994].

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

A motion was made by Council Member Baugus, seconded by Council Member Stine, 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 8:49 p.m.

Approved this 28th day of November, 2016.

James R. Bowlin, Mayor

ATTEST:

E.M. Weiss

Liz Weiss, City Clerk

COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS

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

MONDAY, NOVEMBER 14, 2016
6:00 P.M.

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

MAYOR'S COMMENTS/ANNOUNCEMENTS/APPOINTMENTS

Mayor Bowlin noted that procedurally, Work Session Item *V.A.3 (Meadows of Wildwood Subdivision Escrow Considerations)* be postponed due to the request of the representative.

A motion was made by Council Member McGowen, seconded by Council Member Manton, to postpone item *V.A.3 (Meadows of Wildwood Subdivision Escrow Considerations)* and discuss it at the November 28, 2016 City Council Meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Environmental Protection Agency Update (Wards – Two and Four)

Mayor Bowlin noted the City has had on-going discussions with the Environmental Protection Agency requesting that it complete geophysical testing at the Superfund Site. He added he is scheduled to meet with Mark Hauge, the Administrator for EPA's Region 7 Office, and following this, a public meeting will be scheduled with the EPA in attendance. Mayor Bowlin also noted that in his meeting with St. Louis County Executive, Steve Stenger, the City of Wildwood has Mr. Stenger's support in regards to its request of the EPA.

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.

Discussion was held among City Council Members regarding the following item: an estimate on when internet service will be available to area residents from the St. Louis County towers.

ADMINISTRATION/PUBLIC WORKS COMMITTEE

Purchase of Audio/Visual Enhancements in Council Chambers (Ward - Eight)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

New City Vehicle Purchase (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.

Lower Meramec Floodplain Mapping Tool (Ward – Six)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Public Roads, Rights-of-Way, and Parks Maintenance Bids (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.

Updated Design Scope for Highway 109 Improvements (Wards - One and Eight)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

ECONOMIC DEVELOPMENT COMMITTEE

Short-Term Action Plan (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 (Wards - All)

Update Report on Community Park – Phase 2 Project – Report #2 (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.

FOR ACTION

CITY ADMINISTRATOR ITEMS

Final 2017 Budget Discussion (Wards – All)

City Administrator Thomas presented the 2017 Municipal Budget.

Discussion was held among City Council Members regarding the following items: questions pertaining to the changes in the Court system; how the City of Wildwood compares to others in the area with regards to its policing contract; the belief a Ward Five park is needed and typical costs relating to pocket parks; the belief that budget money should be concentrated on the Community Park and not pocket parks.

A motion was made by Council Member McCutchen, seconded by Council Member Porter, to allocate one million dollars of the 2017 budget to the Ward 5 Park, specifically $125,000 for design in 2018 and $800,000 for construction in 2019.

A roll call vote was taken with the following results:
Ayes – Dodwell, McCutchen, Porter, Alexander, Stine, and Levitt
Nays – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, and Goodson
Absent – Cox, Bertolino, and Garritano
Whereupon Mayor Bowlin declared the motion failed.

A motion was made by Council Member Levitt, seconded by Council Member Stine, to allocate funds, to be determined, for a Ward Five Park, for design in 2018 and construction in 2019.

The previous motion was amended by Council Member Levitt, seconded by Council Member Stine, to allocate $400,000 in funds for a Ward Five Park, specifically, $125,000 for design in 2018 and $275,000 for construction in 2019.

A roll call vote was taken with the following results:
Ayes – McCutchen, Porter, Stine, and Levitt
Nays – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Alexander, and Goodson
Absent – Cox, Bertolino, and Garritano
Whereupon Mayor Bowlin declared the motion failed.

A motion was made by Council Member Dodwell, seconded by Council Member Cullinane, to hold the public hearing regarding the proposed Municipal Budget for the Fiscal Year 2017 at the November 28, 2016 City Council Meeting. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen voted Nay.

Consideration of Fox Creek Road Rumble Strip – Removal Bids (Ward – Six)
Direct Budgetary Impact: $14,533.00

Director of Public Works Rick Brown gave an overview of the consideration relating to the removal of the rumble strip on Fox Creek Road. He noted the Department of Public Works is recommending that Gaehle Contracting remove the rumble strip in the section of Fox Creek Road as shown on the provided drawing. He added, the cost to complete the work while Fox Creek Road is closed at the north end for the bridge replacement project will be less, as there will be much less traffic on Fox Creek Road during the closure. Director of Public Works Brown concluded that this recommendation was presented to the Administration/Public Works Committee at their October 25th, 2016 meeting; however, after discussion, no motion was made supporting the Department's recommendation. However, given the limited opportunity to address the rumble strip while Fox Creek Road is closed, Mayor Bowlin requested this matter be considered by the full City Council.

A motion was made by Council Member Stine, seconded by Council Member Levitt, to refer this matter to the Board of Public Safety. The motion was withdrawn by Council Member Stine and the second by Council Member Levitt.

A motion was made by Council Member McGowen, seconded by Council Member Dodwell, to remove the rumble strip on Fox Creek Road from a one (1) mile area.

The previous motion was amended by Council Member McGowen, seconded by Council Member Manton, to remove the rumble strip from the entire length of Fox Creek Road. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Stine voted Nay.

Discussion and Action on Cancellation of the Tuesday, December 27, 2016 City Council Meeting (Wards – All)

A motion was made by Council Member Cullinane, seconded by Council Member Alexander, to cancel the Tuesday, December 27, 2016 City Council Meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER - NONE

A motion was made by Council Member Alexander, seconded by Council Member McGowen, to adjourn the Work Session at 7:30 p.m. and hold the Executive Session following the City Council Meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

There being nothing further, Work Session was adjourned.