

CITY OF WILDWOOD MAY 9, 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 7:35 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 Dave Bertolino Council Member Jerry Porter Council Member Greg Alexander Council Member Jeff Levitt Council Member Larry Goodson Council Member Joe Garritano

Absent:

Council Member Greg Stine

A quorum was present

Also present:

Mr. Ryan Thomas, City Administrator

Mr. Rob Golterman, City Attorney

Mr. Joe Vujnich, Director of Planning and

Parks

Mr. Rick Brown, Director of Public Works

Ms. Laura Rechtin, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the April 25, 2016, City Council meeting were submitted for approval. A motion was made by Council Member McGowen, seconded by Council Member Cullinane, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

PUBLIC PARTICIPATION

Dr. Jon Gragnani, 1510 Scofield Valley, shared his thoughts and ideas regarding the Economic Development Plan.

Ms. Betsy Vanderheyden, 16560 Birch Forest Drive, stated she felt the Pond-Grover Loop Road Committee did not represent the views of those who signed a petition for a multi-use trail. Ms. Vanderheyden asked the City Council to consider that when a recommendation came to the Council.

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 April 25, 2016 City Council Meeting – to be unpostponed at May 9, 2016 City Council Meeting)

A response to a correspondence from Michael Manlin, MRM Manlin Development Group, dated December 18, 2015, regarding P.Z. 15, 16, & 17-14 Bordeaux Estates at Wildwood—Plat Two; R1-A 22,000 square foot Residence District, with a Planned Residential Development Overlay District (PRD); west side of East Avenue, south of Manchester Road; which seeks modifications to the governing site-specific ordinance, thereby allowing front entry garages in the Town Center Area, along with modifications to materials and other design components associated with this three (3) lot residential subdivision. (Ward – Eight)

A motion was made by Council Member Garritano, seconded by Council Member Goodson, to postpone the public hearing until the May 23, 2016 City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

UNFINISHED BUSINESS

BILL #2176

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI ADOPTING AMENDMENTS TO THE COMPREHENSIVE ZONING PLAN OF THE CITY OF WILDWOOD'S CHARTER, WHICH REFLECTS THE PLANNING AND ZONING COMMISSION'S ACTION OF APRIL 4, 2016, WHEN IT ADOPTED CHANGES TO THE CONCEPTUAL LAND USE CATEGORIES DESCRIPTIONS AND ACCOMPANYING MAP TO ADDRESS TWO (2) TEXT CHANGES TO THIS ELEMENT OF THE 2016 MASTER PLAN UPDATE, ENCOMPASSING AND EFFECTING A TOTAL OF THREE (3) PROPERTIES. Recommended by the Planning and Zoning Commission (Second Reading) (Wards – AII)

A motion was made by Council Member Manton, seconded by Council Member Dodwell, for the second reading of Bill #2176. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2176 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2176 with the following results:

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

Nays - None

Absent - Stine and Levitt

Abstain - None

Whereupon Mayor Bowlin declared Bill #2176 approved, passed and it became ORDINANCE #2176.

BILL #2177

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI REVOKING A LANDMARK AND PRESERVATION AREA (LPA) THAT WAS GRANTED UPON A THREE (3) ACRE PROPERTY THAT IS LOCATED ON THE WEST SIDE OF CENTAUR ROAD, NORTH OF WILD HORSE CREEK ROAD, THEREBY ELIMINATING THE POTENTIAL ALLOWANCES FOR ITS EXPANDED REUSE FOR COMMERCIAL ACTIVITIES; ALL BEING CONSISTENT WITH THE REPORT ON THIS MATTER THAT WAS PREPARED BY THE PLANNING AND ZONING COMMISSION AND DATED APRIL 4, 2016 - PZ. 24-14 Centaur Station, c/o Michael Phelan. Recommended by the Planning and Zoning Commission (Second Reading) (Ward - One)

A motion was made by Council Member DeHart, seconded by Council Member McGowen, for the second reading of Bill #2177. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2177 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2177 with the following results:

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

Navs - None

Absent - Stine and Levitt

Abstain - None

Whereupon Mayor Bowlin declared Bill #2177 approved, passed and it became ORDINANCE #2177.

BILL #2178

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH L. KRUPP CONSTRUCTION FOR THE RESURFACING OF ALT ROAD, ALLENTON ROAD, HARDT ROAD, AND EATHERTON ROAD (FROM ROUTE 109 TO WILD HORSE CREEK ROAD), INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. Recommended by the Administration/Public Works Committee (Second Reading) (Wards – One, Three, and Six)

A motion was made by Council Member Baugus, seconded by Council Member Alexander, for the second reading of Bill #2178. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2178 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2178 with the following results:

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

Nays - None

Absent - Stine and Levitt

Abstain - None

Whereupon Mayor Bowlin declared Bill #2178 approved, passed and it became ORDINANCE #2178.

BILL #2179

AN ORDINANCE AMENDING CHAPTER 210 OF THE CITY OF WILDWOOD, MISSOURI MUNICIPAL CODE BY REPEALING AND RE-ENACTING SECTION 210.040 PERTAINING TO THE OFFENSE OF PARENTAL NEGLECT. Recommended by the Board of Public Safety (Second Reading) (Wards - All)

A motion was made by Council Member Goodson, seconded by Council Member Dodwell, for the second reading of Bill #2179. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2179 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2179 with the following results:

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

Nays - None

Absent – Stine

Abstain - None

Whereupon Mayor Bowlin declared Bill #2179 approved, passed and it became ORDINANCE #2179.

AN ORDINANCE ADOPTING AN ECONOMIC DEVELOPMENT PLAN FOR THE CITY OF WILDWOOD. **BILL #2180** Recommended by the Planning/Economic Development/Parks Committee (Second Reading) (Wards - All)

A motion was made by Council Member Manton, seconded by Council Member Cullinane, for the second reading of Bill #2180. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2180 was read for the second time by title only.

A motion was made by Council Member Dodwell, seconded by Council Member Cullinane, to amend the Bill to refer to the document as a guide not a plan (the Economic Development Guide).

A roll call vote was taken with the following results:

Ayes - McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Alexander, Levitt, and Garritano

Nays - Porter and Goodson

Absent - Stine

Abstain - None

Whereupon Mayor Bowlin declared the motion passed.

A roll call vote was taken for passage and approval of Bill #2180 as amended with the following results:

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

Nays - None

Absent - Stine

Abstain - None

Whereupon Mayor Bowlin declared Bill #2180 approved, passed and it became ORDINANCE #2180.

BILL #2181

AN ORDINANCE APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, KNOWN AS TRACTS 1 AND 2 [ST. LOUIS COUNTY LOCATOR NUMBERS: 25X430041 AND 25Y640052, RESPECTIVELY]; BOTH BEING LOCATED IN PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED ON THE SOUTHWEST SIDE OF MELROSE ROAD, NORTHWEST OF STATE ROUTE 100, FOR THE PURPOSES OF TRANSFERRING APPROXIMATELY THREE (3) ACRES BETWEEN THE TWO (2) PROPERTIES. Recommended by the Department of Planning (Second Reading) (Ward -Six)

A motion was made by Council Member Alexander, seconded by Council Member Porter, for the second reading of Bill #2181. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2181 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2181 with the following results:

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

Navs - None

Absent - Stine

Abstain - None

Whereupon Mayor Bowlin declared Bill #2181 approved, passed and it became ORDINANCE #2181.

BILL #2182 AN ORDINANCE AUTHORIZING THE VACATION OF CERTAIN EXISTING EASEMENTS, ESTABLISHED FOR UTILITY, ACCESS, AND INGRESS/EGRESS PURPOSES UPON PROPERTY KNOWN AS THE BOUNDARY ADJUSTMENT PLAT OF CAMBURY AND CAMBURY PLAT TWO, RECORDED IN PLAT BOOK 351, PAGE 206, OF THE ST. LOUIS COUNTY RECORDER OF DEEDS OFFICE, ALL LOCATED IN THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND SAID PROPERTY BEING MORE SPECIFICALLY SITUATED ON THE SOUTH SIDE OF STATE ROUTE 100, EAST OF STATE ROUTE 109, THEREBY ELIMINATING RIGHTS TO SAID EASEMENTS, GIVEN NEWLY-ESTABLISHED EASEMENTS WERE GRANTED BY THE CAMBURY HOMEOWNERS, ASSOCIATION TO THE CITY, PER CAMBURY PLAT THREE, AS RECORDED IN PLAT BOOK 363, PAGES 493-495, FOR THE PURPOSES OF ALLOWING BETTER PLACEMENT OF THEM RELATIVE TO THE NEWLY-PLATTED BOUNDARY LINES FOR THIS RESIDENTIAL REDEVELOPMENT PROJECT, ALL BEING APPROVED BY THE CITY COUNCIL VIA AMENDED PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT ORDINANCE #2127 ON SEPTEMBER 28, 2015. Recommended by the Department of Planning (Second Reading) (Ward - Eight)

A motion was made by Council Member Garritano, seconded by Council Member Goodson, for the second reading of Bill #2182. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2182 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2182 with the following results:

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

Nays - None

Absent - Stine

Abstain - None

Whereupon Mayor Bowlin declared Bill #2182 approved, passed and it became ORDINANCE #2182.

NEW BUSINESS

AN ORDINANCE AMENDING SECTION 110.120 OF THE CITY OF WILDWOOD, MISSOURI MUNICIPAL CODE. **BILL #2183** Recommended by the Administration/Public Works Committee (First Reading) (Wards - All)

A motion was made by Council Member Marshall, seconded by Council Member Dodwell, for the first reading of Bill #2183. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2183 was read for the first time by title only.

AN ORDINANCE AMENDING SECTION 110.250 OF THE CITY OF WILDWOOD, MISSOURI MUNICIPAL CODE. BILL #2184 Recommended by the Administration/Public Works Committee (First Reading) (Wards - All)

A motion was made by Council Member Bertolino, seconded by Council Member Baugus, for the first reading of Bill #2184. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2184 was read for the first time by title only.

BILL #2185

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GOLTERMAN AND SABO ARCHITECTURAL PRODUCTS FOR PHASE TWO OF THE CITY OF WILDWOOD MUNICIPAL BUILDING ACOUSTICAL TREATMENT PROJECT. Recommended by the Administration/Public Works Committee (First Reading) (Ward – Eight)

A motion was made by Council Member Goodson, seconded by Council Member Garritano, for the first reading of Bill #2185. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2185 was read for the first time by title only.

RESOLUTION(S)

RESOLUTION #2016-11 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI ENDORSING, AND THEREBY RATIFYING, THE MASTER PLAN 2016, AS THE AMENDED MASTER PLAN OF THE CITY OF WILDWOOD, MISSOURI. Recommended by the Planning and Zoning Commission (Wards – All)

A motion was made by Council Member Dodwell, for the reading of Resolution #2016-11, which motion was seconded by Council Member Baugus. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Resolution #2016-11 was read into the record. A motion was made by Council Member Dodwell, seconded by Council Member Cullinane, to change the mention of an economic development plan to state economic development guide. The motion was withdrawn by the maker and the second. A motion was made by Council Member Dodwell, for the adoption of Resolution #2016-11, which motion was seconded by Council Member Cullinane. A voice vote was taken with a unanimous affirmative result.

RESOLUTION #2016-12

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING
THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT WITH GERSHENSON
CONSTRUCTION INC. FOR EROSION CONTROL WORK WITHIN BONHOMME CREEK, ABUTTING PHASE ONE OF
THE CITY'S COMMUNITY PARK. Recommended by the Planning/Economic Development/Parks Committee
(Ward – One)

A motion was made by Council Member DeHart, for the reading of Resolution #2016-12, which motion was seconded by Council Member McGowen. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Resolution #2016-12 was read into the record. A voice vote was taken for the approval of Resolution #2016-12 with a unanimous affirmative result.

RESOLUTION #2016-13

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT WITH <u>DG2 DESIGN</u> IN THE AMOUNT OF SIXTEEN THOUSAND TWO HUNDRED SIXTY DOLLARS (\$16,260.00) FOR THE COMPLETION OF A SITE ANALYSIS AND MASTER PLAN DESIGN FOR BELLEVIEW FARM PARK. Recommended by the Planning/Economic Development/Parks Committee (Wards – All)

A motion was made by Council Member Manton, for the adoption of Resolution #2016-13, which motion was seconded by Council Member Baugus . Resolution #2016-13 was read into the record. A voice vote was taken for the approval of Resolution #2016-13 with a unanimous affirmative result.

OTHER

Receive and File - A recommendation regarding P.Z. 25-15 Laurie Taylor, 17715 Manchester Road, Wildwood, Missouri, 63038, c/o Volz, Inc., Mark Kilgore, 10849 Indian Head Industrial Boulevard, St. Louis, Missouri 63132 – A request for a Conditional Use Permit (CUP) in the NU Non-Urban Residence District for a thirty-two point one (32.1) acre tract of land that is located on the

west side of Mueller Road, south of State Route 100, and north of Manchester Road (Locator Number 23X340061/Street Address: 17715 Manchester Road). Proposed Use: A large water feature – lake – (as defined by §415.030 of the City of Wildwood's Zoning Regulations), which exceeds one (1) acre in overall size – one point seven four (1.74) acres. (Ward – One)

Discussion was held regarding the following: the seven year requirement could probably be removed; we could send it to the Planning/Economic/Development/Parks Committee; a second option would be to let the C.U.P. take place and have the petitioner go to the Planning and Zoning Commission and ask for an amendment; the petitioner's concern is that the provision could make it more difficult to sell the property in the future.

ADJOURNMENT

A motion was made by Council Member Baugus, 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 8:30 p.m.

Approved this _______, 2016

James R. Bowlin, Mayor

ATTEST:

City Cler

Page 7

COUNCIL WORK SESSION MINUTES COUNCIL CHAMBERS

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

MONDAY, MAY 9, 2016 6:00 P.M.

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

MAYOR'S COMMENTS/ANNOUNCEMENTS/APPOINTMENTS - None

FOR INFORMATION

Ellisville Superfund Site (Wards – Two and Four) Jennifer Hoskins – Representative for Senator Roy Blunt

Ms. Hoskins thanked the Mayor and City Council for inviting her and allowing her to speak. Ms. Hoskins spoke about the actions Senator Blunt has taken regarding the EPA. Ms. Hoskins stated they would forward any responses they receive from the EPA.

Discussion was held regarding the following: what date was the last letter sent to the EPA; the Question for the Record was sent in the past week and we usually give them about thirty days to respond; are there any other situations where the Senator's opinion has changed the EPA's actions; with Westlake, the Senator helped get groundwater tested and get the Corps of Engineers involved; has changed the two would be helpful to get others involved, like Senator McCaskill; it certainly can't hurt; I think Representative Wagner has been contacted as well.

Mr. Andrew Lindbergh, 2467 Eatherton Road, asked what the proper levels were and why weren't they cleaning the Ellisville Superfund site to those levels. Mr. Lindbergh stated he would like to see a solution to the problem and to have the site cleaned up.

Final Update to Environmental Stewardship Concepts Report

Mayor Bowlin stated City Administrator Thomas provided the report to the City Council and asked if anyone had any comments or questions relating to the information.

Review of Proposed Economic Development Plan (Wards - All)

Council Member Bertolino and Council Member Baugus gave background on the Task Force and the Economic Development Plan. Discussion was held regarding the following: five action items that will lead to proactive economic development by the City; the report tonight has been reviewed by the City Council and the public and has received input from the business community; throughout the process while this report was being developed and modified there were opportunities for public input; the report was on the website, in the enewsletter and Facebook; this is not the only plan or the last plan; it doesn't say you can't do anything else.

Rural Internet Access Project Update (Wards - All)

Mayor Bowlin stated Director of Planning and Parks Vujnich provided an update on the Rural Internet Access project to the City Council and asked if anyone had any comments or questions relating to the information.

FOR ACTION

Administration/Public Works Committee

Revisions to Municipal Code Section 110.120 - Selection of Mayor Pro Tempore (Wards - All)

City Attorney Golterman stated the Mayor Pro Tempore is to be selected by the 3rd week in April but the election is not usually certified and the Council doesn't meet until the 4th week in April. City Attorney Golterman stated that the amendment would state that the Mayor Pro Tempore would be selected at the first City Council meeting after the certification of the election results.

Revisions to Municipal Code Section 110.250 - Standing Committee Chairs (Wards - All)

The changes to the Code would reflect that there would only be one Chair on each Committee.

Phase 2 City Hall Acoustical Improvements (Ward – Eight)

City Administrator Thomas stated there was a Bill on the agenda for approval of a contract for Phase 2 of the City Hall acoustical improvements. City Administrator Thomas stated this would mostly include the hallway to the City Council chambers. City Administrator Thomas stated there were funds in the budget for the improvements.

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

A motion was made by Council Member Baugus, seconded by Council Member Manton, to go into Executive Session at 6:30 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].

A roll call vote was taken with the following results:

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

Nays - None

Absent - Stine

Abstain - None

Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Levitt, seconded by Council Member Manton, to go out of Executive Session at 7:25 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].

A roll call vote was taken with the following results:

Ayes — Bowlin, McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Levitt, Goodson, and Garritano

Nays - None

Absent - Stine

Abstain - None

Whereupon Mayor Bowlin declared the motion passed.

Work Session was adjourned at 7:25 p.m.