

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

Monday, January 10, 2022
6:00 P.M.

	Present	Absent
Bowlin	X	
Gillani	X	
Hopper*	X	
Jakcsy*	X	
Bertolino	X	
Dodwell	X	
Ottenberg*	X	
Edens*	X	
Brost*	X	
Garritano*	X	
Flaschar	X (arrived at 6:16)	
Rambaud	X	
McCutchen	X	
Farmer	X	
Nyhan	X	
Bartoni*	X	
Clark	X	

*via video conference

MAYOR'S COMMENTS AND ANNOUNCEMENTS

None.

FOR INFORMATION

Department of Planning and Parks

Update on Investigations Underway Regarding The Reserve at Wildwood (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.

Discussion was held regarding the following: update on the project and replacing consultants.

Update on The Prime Place Project (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.

Update on Center Avenue Dedication (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.

Update on Birch Forest Drive Turnaround (Ward Five)

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

Escrow Process Change – 2022 (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.

Wildwood Celebration Commission

Update of the 2022 Celebrate Wildwood Event (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.

Internet Access Committee

Update on Internet Access Issues (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 regarding the following: sharing residents' concerns with Spectrum, execution of contract, and use of American Rescue Plan Act (ARPA) funds.

Department of Public Works

City-Contractor Agreement with Spencer Contracting, Inc. for the 2022 Community Development Block Grant ADA Curb Ramp Project (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.

Discussion was held regarding the following: using CDBG funds for senior programming.

City-Consultant Agreement with Davey Resource Group for 2022 Arborist Services (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.

Department of Administration

2021-2025 Strategic Plan (Wards – All)

Mayor Bowlin asked if there were any comments or questions.

January 10, 2022 City Council Agenda Items

Discussion was held regarding the following: need for and selecting a legislative consultant, RFP for a legislative consultant, City's past experience with a legislative consultant, and legislative updates from the consultant.

Jake Silverman with Olympus Political Consulting Services, LLC, provided his background as a consultant and answered questions from the City Council.

FOR ACTION

Lawn and Garden Summit 2022 – Council Member Edens (Wards – All)

Mayor Bowlin asked if there were any comments or questions.

Discussion was held regarding the following: effect of COVID-19 on the event, proposed date and estimated cost for the event, vendor participation, and the event aligning with a strategic goal.

A motion was made by Council Member Edens, seconded by Council Member Dodwell, to proceed with the Lawn and Garden Summit on March 19, 2022 at a cost not to exceed \$4,000.

Discussion was further held regarding the following: Economic Development Committee budget, capping costs for the event, Christmas tree lighting event exceeding planned expenditures, goals of the planned event, volunteers to set up and take down tents and tables, liability issues, and additional unplanned costs.

A motion was made by Council Member McCutchen, seconded by Council Member Clark, to postpone the Lawn and Garden Summit 2022 agenda item to the next City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

EXECUTIVE [CLOSED] SESSION: Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys [RSMO 610.021(1) 1994].

A motion was made by Council Member Brost, seconded by Council Member Bartoni, to postpone the Executive Session to the first City Council meeting in February. A voice vote was taken with an affirmative result and the motion was declared passed.

MISCELLANEOUS

Council Member Edens requested an agenda item on assessing the risk of fires within the community be put on the February 14th work session agenda.

Mayor Bowlin provided an update on the proposed Monarch Fire Protection District fire station.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member Nyhan, to adjourn the Work Session at 7:01 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.