

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

**Monday, January 11, 2021
6:00 P.M.**

Present	Absent
Bowlin	
Garritano*	
Flaschar	
Bertolino	
Dodwell*	
Nyhan	
Bartoni*	
Brost*	
Clark	
Edens*	
Remy*	
Farmer*	
Gillani*	
McCune*	
Rambaud	
McCutchen*	

* via video conference

MAYOR'S COMMENTS AND ANNOUNCEMENTS

FOR INFORMATION

Department of Planning and Parks

Summary of Park and Trail Highlights from 2020 and Needs for 2021 (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.

Action on Senior Planner Position in the Department of Planning and Parks (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.

Planning and Parks Committee

Summary of Village Green Public Input Phase Two Process (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.

Bluff View Park Grant Award (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.

Update on Virtual Recreation Programs and Events (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.

Update on Facility Reservations, Event Registrations, and Ongoing and Long-Term Maintenance Costs for Parks and Trail Facilities (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.

Administration/Public Works Committee

Consultant Supplemental Agreement for Design of Manchester Road Shared Use Path (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.

FOR ACTION

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]; and leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor [RSMO 610.021 (2) 1994].

A motion was made by Council Member Rambaud, seconded by Council Member Flaschar to go into a Closed Meeting with regards to 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]; and leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor [RSMO 610.021 (2) 1994].

A roll call vote was taken with the following results:

Ayes – Garritano, Flaschar, Bertolino, Dodwell, Nyhan, Bartoni, Brost, Clark, Edens, Remy, Farmer, Gillani, McCune, Rambaud, and McCutchen

Nays – None

Abstain – None

Absent – None

Whereupon Mayor Bowlin declared the motion passed.

The Closed Meeting commenced at 6:05 p.m.

A motion was made by Council Member Dodwell, seconded by Council Member McCune to adjourn the Closed Meeting.

A roll call vote was taken with the following results:

Ayes – Garritano, Flaschar, Bertolino, Dodwell, Nyhan, Brost, Clark, Edens, Remy, Farmer, Gillani, McCune, Rambaud, and McCutchen

Nays – None

Abstain – None

Absent – Bartoni

Whereupon Mayor Bowlin declared the motion passed.

The Closed Meeting was adjourned at 7:10 p.m.

Planning and Parks Committee

Farmers Market Manager 2021 Contract (Wards – All)

Department of Administration

2021-2025 Strategic Planning - Phase II - Establishing General Priorities (Wards – All)

Prioritization of Strategic Plan Sub-Goals

A motion was made by Council Member Clark, seconded by Council Member Rambaud, to postpone the Farmers Market Manager 2021 Contract and the 2021-2025 Strategic Planning Phase II – Establishing General Priorities agenda items to the next City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

MISCELLANEOUS - None

ADJOURNMENT

A motion was made by Council Member Flaschar, seconded by Council Nyhan, to adjourn the Work Session at 7:16 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.