

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

**Monday, January 24, 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	
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 The Prime Place Project (Ward Eight)

Mayor Pro Tem Garritano 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 Pro Tem Garritano 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

Recommended Projects for February Federal Funding Application (Wards One, Two, Three, Four, Six, and Seven)

Mayor Pro Tem Garritano 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 Goals (Wards – All)

Mayor Pro Tem Garritano asked if there were any comments or questions.

Fire Risks in the Area – Council Member Lauren Edens (Wards – All)

Mayor Pro Tem Garritano asked if there were any comments or questions.

Discussion was held regarding the following: placing this item on the next City Council agenda.

January 24, 2022 City Council meeting Agenda Items

Mayor Pro Tem Garritano asked if there were any comments or questions.

FOR ACTION

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

Mayor Pro Tem Garritano 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: additional costs for the event to be outdoors, food and beverage vendors, participating organizations, event registration, and advertising limited seating.

A motion was made by Council Member Bartoni, seconded by Council Member Edens, to proceed with the Lawn and Garden Summit.

Discussion was held further regarding the following: costs for police and trash services and holiday tree lighting costs.

Council Member Edens made a point of information that the City planned to incur more costs after 2019 for the holiday tree lighting, that the tree lighting costs occurred in 2021, and that funds were freed up due to the resignation of the Economic Development Manager.

Discussion was further held regarding the following: exceeding the Economic Development budget.

A voice vote was taken on the motion with an affirmative result, and the motion was declared passed. Council Member McCutchen voted no and Council Member Clark abstained.

Department of Planning and Parks

Proposal from Wagner & Associates for Consulting Services in Association with the "Reserve at Wildwood" Project (Ward One)

Mayor Pro Tem Garritano 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: expenses incurred by the City on this project, consultant's review of builder's plans, developer contributing toward consulting costs, and developer stipulations for allowing consultants on the subject site.

A motion was made by Council Member Bertolino, seconded by Council Member Dodwell, to proceed with the preparation of legislation as recommended by the department.

Discussion was further held regarding the following: technical analysis being used for future developments.

A voice vote was taken on the motion with an affirmative result, and the motion was declared passed.

MISCELLANEOUS

Receive and File

A recommendation report regarding an Amended Site Development Plan (SDP) to accommodate the installation of a new monument type sign along the State Route 109 frontage for Babler Elementary School (Rockwood School District); NU Non-Urban Residence District; east side of State Route 109, at Shepard Road; that supports said location for this purpose. (Ward Five)

Director of Planning Joe Vujnich spoke to the amended Site Development Plan.

Discussion was held regarding the following: concerns about the process, following the City's ordinance, and the requested variance.

A motion was made by Council Member Bartoni, seconded by Council Member Farmer, to go into Executive Session with regards to 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 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 roll call vote was taken with the following result:

Ayes: Gillani, Hopper, Jakcsy, Bertolino, Dodwell, Ottenberg, Edens, Garritano, Flaschar, Rambaud, McCutchen, Farmer, Nyhan, Bartoni, and Clark

Nays: None

Absent: Brost

Abstain: None

Mayor Pro Tem Garritano declared the motion passed.

The Executive Session commenced at 6:37 p.m.

A motion was made by Council Member Bartoni, seconded by Council Member Farmer, to go out of Executive Session with regards to 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 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 roll call vote was taken with the following result:

Ayes: Bertolino, Dodwell, Ottenberg, Edens, Garritano, Flaschar, Rambaud, McCutchen, Farmer, Nyhan, Bartoni, Clark, Gillani, and Jakcsy

Nays: None

Absent: Brost and Hopper

Abstain: None

The Executive Session was adjourned at approximately 7:23 p.m. and the Work Session reconvened at approximately 7:26 p.m.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member Nyhan, to adjourn the Work Session at 7:27 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.