

**COUNCIL WORK SESSION MINUTES  
COUNCIL CHAMBERS**

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

**Monday, January 25, 2021  
6:00 P.M.**

| <b>Present</b> | <b>Absent</b>   |
|----------------|-----------------|
| Bowlin         | X               |
| Garritano      |                 |
| Flaschar       |                 |
| Jakcsy*        |                 |
| Bertolino*     |                 |
| Dodwell*       |                 |
| Nyhan          |                 |
| Bartoni*       |                 |
| Brost*         | Arrived 6:02 pm |
| Clark*         |                 |
| Edens*         |                 |
| Remy*          |                 |
| Farmer*        |                 |
| Gillani        |                 |
| McCune*        |                 |
| Rambaud        |                 |
| McCutchen*     |                 |

\* via video conference

**MAYOR'S COMMENTS AND ANNOUNCEMENTS**

**FOR INFORMATION**

**Administration/Public Works Committee**

**Recommended Projects for February Federal Funding Application (Wards One, Six, and Seven)**

Mayor Pro Tempore 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: funding and cost sharing for the Old State Road and Ridge Road roundabout and application fee, J-turns, cost sharing with Missouri Department of Transportation (MoDOT), delaying State Route 100

projects, prioritizing grant proposals, commending City staff for applying for funding, criteria used when granting funds and determining what project to apply for funding, determining a safety issues from a traffic flow issue.

### Department of Planning and Parks

#### **Pond Grover Parkway Signage (Wards One and Five)**

Mayor Pro Tempore 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: funding for different signage, overlay tags, commending City staff for cost savings, official name change and emergency officials' ability to respond.

### Rural Internet Access Committee

#### **Rural Internet Access Update (Wards – All)**

Mayor Pro Tempore 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: completion of fiber-to-the-home project, weekly update, approval of permits.

### **FOR ACTION**

#### Planning and Parks Committee

##### **Farmers Market Manager 2021 Contract (Wards – All)**

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

A motion was made by Council Member Remy, seconded by Council Member Bartoni, to prepare legislation for the 2021 Farmers Market Manager. A voice vote was taken with an affirmative result and the motion was declared passed.

### **EXECUTIVE [CLOSED] SESSION**

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]; and Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded [RSMO 610.021(3) 1994].

A motion was made by Council Member Nyhan, seconded by Council Member Flaschar to go into a Closed Meeting with regards to 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]; and hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded [RSMO 610.021(3) 1994].

A roll call vote was taken with the following results:

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

Nays – None

Abstain – McCune

Absent – None

(Mayor Pro Tempore Garritano's name was not called during the vote in error, and Council Member Gillani was remote and no vote was audible after being called.)

Whereupon Mayor Pro Tempore Garritano declared the motion passed.

The Closed Meeting commenced at 6:52 p.m.

The Closed Meeting went into recess at 6:59 p.m.

### **RECONVENTION**

The Closed Meeting reconvened at 8:35 p.m.

A motion was made by Council Member Clark, seconded by Council Member McCutchen to adjourn the Closed Meeting.

A roll call vote was taken with the following results:

Ayes – Garritano, Flaschar, Jakcsy, Bertolino, Dodwell, Nyhan, Clark, Remy, Gillani, Rambaud, and McCutchen

Nays – None

Abstain – None

Absent – Bartoni, Brost, Edens, Farmer, and McCune

Whereupon Mayor Pro Tempore Garritano declared the motion passed.

The Closed Meeting was adjourned at 8:53 p.m.

### **MISCELLANEOUS**

Discussion was held regarding the following: work on Strecker Road sidewalk.

### **ADJOURNMENT**

A motion was made by Council Member Remy, seconded by Council Member Flaschar, to adjourn the Work Session at 8:56 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.