

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

**Monday, March 14, 2022
6:00 P.M.**

	Present	Absent
Bowlin	X	
Gillani	X	
Hopper	X (arrived at 6:01)	
Jakcsy	X	
Bertolino		X
Dodwell	X (arrived at 6:04)	
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 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.

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.

Discussion was held regarding the following: expanding the scope of work and being under or over budget.

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.

Department of Administration

2021-2025 Strategic Plan Goals (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.

Communication Plan for Internet Rollout (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: City Council seeing the buildout plan before it is public.

Administration/Public Works Committee

Proposed City-Contractor Agreement for Native Plant Maintenance of Stormwater BMP's (Wards One, Five, and Eight)

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

Proposed City-Contractor Agreement for 2022 Asphalt Resurfacing Project (Wards Five and Six)

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

March 14, 2022 City Council Meeting Agenda Items

Discussion was held regarding the following: environmental concerns and testing relative to public hearing items, properties not under consideration for the Special Circumstances Overlay District (SCOD), action that could be taken after the public hearings, second readings for Bill #2683, Bill #2684, and Bill #2685, and postponement of Bill #2675 and Bill #2676.

FOR ACTION

Department of Planning and Parks

"Urban Night Sky Place" Designation for Community Park (Ward One)

Direct Budgetary Impact: Less than \$500

Funding Source: Department of Planning and Parks Operating Budget

Strategic Plan Goal: Enhanced Green Space

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: advantage of designation to the city and residents.

A motion was made by Council Member Clark, seconded by Council Member Bartoni, to pursue "Urban Night Sky Place" designations for Community Park and Bluff View Park.

Discussion was further held regarding the following: policing the parks, costs for lighting and annual maintenance, length of application process, utilizing staff time in a better way, comments from constituents, and amount of staff time to be utilized for this project.

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

Community Outreach Task Force

Final Report of the Community Outreach Task Force (Wards – All)

Direct Budgetary Impact: N/A

Funding Source: N/A

Strategic Plan Goal: N/A

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: accomplishments of the task force and updating the organization list periodically.

A motion was made by Council Member Flaschar, seconded by Council Member Dodwell, to endorse the organization list as presented, with the ability to revise the list every six months upon review by Council Member Flaschar and citizen volunteers recommended by the Mayor and City Council. A voice vote was taken with an affirmative result and the motion was declared passed.

Department of Administration

Discussion and Action on Cancellation of the Monday, March 28, 2022 City Council Meeting (Wards – All)

Discussion was held regarding the following: postponing Bill #2675 and Bill #2676 and need to meet regarding internet rollout.

A motion was made by Council Member Ottenberg, seconded by Council Member Farmer, to cancel the March 28, 2022, City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

MISCELLANEOUS

ADJOURNMENT

A motion was made by Council Member Hopper, seconded by Council Member Dodwell, to adjourn the Work Session at 6:45 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.