

**COUNCIL WORK SESSION MINUTES  
COUNCIL CHAMBERS**

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

**Monday, March 22, 2021  
5:00 P.M.**

	<b>Present</b>	<b>Absent</b>
Bowlin	X	
Garritano*	X	
Flaschar	X	
Jakcsy*	X	
Bertolino	X	
Dodwell	X	
Nyhan	X	
Bartoni*	X (arrived 5:38 pm)	
Brost	X	
Clark	X	
Edens*	X	
Remy*	X (arrived 6:42 pm)	
Farmer*	X	
Gillani	X	
McCune	X	
Rambaud	X	
McCutchen	X	

\* via video conference

**MAYOR’S COMMENTS AND ANNOUNCEMENTS**

Mayor Bowlin noted it had been requested for the Department of Public Works and Planning and Parks Committee items under “For Action” be held before the Department of Administration item under “For Action”. Without objection those items would be heard first under “For Action”.

**FOR INFORMATION**

**Planning and Parks Committee**

**Proposal for Noise Analysis Services within Residential Areas along State Route 100, State Route 109, and other Major Arterial Roadways (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.

**Consideration of Connecting Trail between Glencoe City Park and the Al Foster Memorial Trailhead (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 Virtual 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.

**Rural Internet Access Committee**

**Updates on Rural 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.

**FOR ACTION**

**Department of Public Works**

**Request for Increased Contract Authorization - Evergreen Forest Curb Replacement Project (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.

A motion was made by Council Member McCutchen, seconded by Council Member Bertolino, to have legislation prepared to amend Ordinance #2596 to increase the original contract amount and scope of work. A voice vote was taken with an affirmative result and the motion was declared passed.

**Planning and Parks Committee**

**Review of Bids for the Proposed Pedestrian Bridge in the Manors at the Meadows of Cherry Hills (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.

A motion was made by Council Member Garritano, seconded by Council Member Gillani, to have legislation prepared for a contract with DJM Ecological Services for the proposed pedestrian bridge.

Discussion was held regarding the following: cost and maintenance to the City for using sod versus seed and straw material, priority of the project compared to strategic goal priorities, budgeted funding for the project, and following through on previous commitments to homeowners and homeowner associations.

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

**MISCELLANEOUS**

## **Receive and File – One (1) Item**

A recommendation of the Planning and Zoning Commission on the Manchester Road Shared Use Path to be constructed on the north side of Manchester Road, between State Route 109 and Pond Road; NU Non-Urban Residence District and C-8 Planned Commercial District designated properties; thereby authorizing the installation of a ten (10) foot wide, hard-surfaced path, with topical safety improvements for street crossings, as set forth in the attached engineered plans. (Ward One)

Director of Planning Joe Vujnich spoke to: the Commission's recommendation and project cost.

## **FOR ACTION (continued)**

### **Department of Administration**

#### **2021-2025 Strategic Planning – Phase II (Wards – All)**

##### **Review of Strategic Plan Goals and Sub-Goals**

##### **Funding Source Discussion**

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

Discussion was held regarding the following: project target dates, Council standing committees evaluating project timetables, including a column in the approved budget that indicates the strategic plan line item it corresponds to, amount spent to date on internet access, and changing the name of the Rural Internet Access Committee.

A motion was made by Council Member Dodwell, seconded by Council Member Brost, to change the name of the Rural Internet Access Committee to Internet Access Committee. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Rambaud voted no.

The committee's name could only be changed by amending the resolution creating the committee, therefore the motion was amended in that a resolution would be considered at the next City Council meeting to amend the name of the Rural Internet Access Committee to the Internet Access Committee.

Discussion was further held regarding the following: mitigating Lake Chesterfield problems, funding sources to fix Lake Chesterfield issues, and communicating with the Lake Chesterfield Homeowners Association.

A motion was made by Council Member Dodwell, seconded by Council Member Bertolino, to change the strategic plan goal "Lake Chesterfield" to a strategic plan sub-goal under the strategic plan goal "Erosion Control".

Discussion was further held regarding the following: the City fixing past issues on private property, setting a precedent by fixing issues on private property, subdivisions that drain into Lake Chesterfield, neighborhood improvement districts and community improvement districts, the Lake Chesterfield problem not being an erosion issue, and prioritization of erosion issues by the Watershed Erosion Task Force.

A voice vote was taken on the motion with a negative result and the motion was declared failed. Council Members Dodwell and Bertolino voted yes.

Discussion was further held regarding the following: erosion threatening infrastructure, funds spent by the City on Lake Chesterfield, Lake Chesterfield property values, and if and how much funding the City would provide.

A vote was taken on whether the City should provide all funding for the Lake Chesterfield strategic plan goal. A formal motion was not made.

A roll call vote was taken with the following results:

Aye – None

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

Abstain – McCune

Absent – None

Whereupon Mayor Bowlin declared the vote failed.

A vote was taken on whether the City should provide some funding for the Lake Chesterfield strategic plan goal. A formal motion was not made.

A roll call vote was taken with the following results:

Aye – Flaschar, Jakcsy, Bertolino, Brost, Clark, Farmer, Gillani, Rambaud, and Garritano

Nay – Dodwell, Nyhan, Bartoni, Edens, Remy, and McCutchen

Abstain – McCune

Absent – None

Whereupon Mayor Bowlin declared the vote passed, and the consensus of the City Council was that the City would provide some of the funding with respect to Lake Chesterfield.

#### **ADJOURNMENT**

A motion was made by Council Member Dodwell, seconded by Council Member McCutchen, to adjourn the Work Session at 6:55 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.