



WILDWOOD

CITY OF WILDWOOD
MARCH 27, 2023 RECORD OF PROCEEDINGS

CITY OF WILDWOOD
SPECIAL MEETING OF CITY COUNCIL
WILDWOOD CITY HALL
16860 MAIN STREET
WILDWOOD, MO 63040

The meeting was called to order at 5:30 p.m.

A roll call was taken, with the following results:

Present at Roll Call:

Mayor Jim Bowlin
Council Member Teresa D. Clark
Council Member Don Bartoni* (departed at 5:31)
Council Member Tracey Nyhan
Council Member Joe Farmer
Council Member Rob Rambaud
Council Member Larry Brost*
Council Member Lauren Edens* (arrived at 5:31)
Council Member Scott Ottenberg
Council Member Katie Dodwell
Council Member Dave Bertolino
Council Member Rob Jakcsy
Council Member Nathan Hopper*
Council Member Michael K. Gillani

Absent:

Council Member Debra Smith McCutchen
Council Member Dan Flaschar
Council Member Joe Garritano

Also present:

Mr. John Young, City Attorney*
Ms. Megan Eldridge, City Clerk
Mr. Travis Newberry, Senior Planner
Mr. Thomas Lee, Economic
Development/Communications Manager

*via video conference

EXECUTIVE [CLOSED] SESSION: 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 Ottenberg, seconded by Council Member Dodwell, to go into Executive Session with regards to 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 – Clark, Nyhan, Farmer, Rambaud, Brost, Ottenberg, Dodwell, Bertolino, Jakcsy, Hopper, and Gillani
Nays - None

Absent – Bartoni, McCutchen, Flaschar, Garritano, and Edens

Abstain – None

Mayor Bowlin declared the motion passed.

The Executive Session commenced at 5:32 p.m.

A motion was made by Council Member Farmer, seconded by Council Member Clark, to go out of Executive Session with regards to 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 – Clark, Nyhan, Farmer, Rambaud, Brost, Edens, Ottenberg, Dodwell, Bertolino, Jakcsy, Hopper, and Gillani

Nays - None

Absent – Bartoni, McCutchen, Flaschar, and Garritano

Abstain – None

Mayor Bowlin declared the motion passed.

The Executive Session was adjourned at approximately 5:49 p.m. and the Regular Session reconvened at 5:52 p.m.

NEW BUSINESS

BILL #2782 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, APPOINTING AN INTERIM CITY ADMINISTRATOR, AND ESTABLISHING COMPENSATION THEREFOR. *Recommended by the City Council* (First Reading) (Wards – All)

Direct Budgetary Impact: TBD

Funding Source: General Operating Fund

Strategic Plan Goal: N/A

A motion was made by Council Member Farmer, seconded by Council Member Clark, for the first reading of Bill #2782. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2782 was read for the first time by title only.

A motion was made by Council Member Farmer, seconded by Council Member Gillani, for the second

reading of Bill #2782. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2782 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2782 with the following results:

Ayes – Clark, Nyhan, Farmer, Rambaud, Brost, Edens, Ottenberg, Dodwell, Bertolino, Jakcsy, Hopper, and Gillani

Nays – None

Abstain – None

Absent – Bartoni, McCutchen, Flaschar, and Garritano

Whereupon Mayor Bowlin declared Bill #2782 passed and it becomes Ordinance #2782.

ADJOURNMENT

A motion was made by Council Member Ottenberg, seconded by Council Member Nyhan, to adjourn the meeting. A voice vote was taken with an affirmative result and the motion was declared passed. There being no further business, the meeting was adjourned at 5:55 p.m.

Approved this 10TH day of APRIL, 2023.



Jim Bowlin, Mayor

ATTEST:



City Clerk