



WILDWOOD

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

MAY 8, 2023 RECORD OF PROCEEDINGS

FIRST SESSION

The meeting was called to order at 6:33 P.M.

A roll call was taken, with the following results:

Present at Roll Call:

Mayor Jim Bowlin
Council Member Teresa Clark
Council Member Don Bartoni
Council Member Tracey Nyhan
Council Member Joe Farmer
Council Member Debra Smith McCutchen
Council Member Rob Rambaud
Council Member Dan Flaschar
Council Member Joe Garritano
Council Member Lauren Edens
Council Member Scott Ottenberg
Council Member Katie Dodwell
Council Member Dave Bertolino
Council Member Rob Jakcsy
Council Member Nathan Hopper
Council Member Michael Gillani*

Absent:

Council Member Larry Brost

Also present:

Mr. Joe Vujnich, Director of Planning and Parks
Mr. Rick Brown, Director of Public Works
Mr. Thomas Lee, Interim City Administrator &
Economic Development/Communications Manager
Mr. John Young, City Attorney
Ms. Megan Eldridge, City Clerk

Ms. Melanie Rippetoe, Assistant Director of
Planning and Parks
Mr. Travis Newberry, Senior Planner
*via video conference

PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

APPROVAL OF MINUTES (see Consent Agenda)

PUBLIC PARTICIPATION

Public Participation and Hearing Procedures

Mayor Bowlin reviewed the guidelines for Public Participation and Public Hearing Procedures.

Vicki Wroblewski, Ward 1, spoke regarding the public dedication of streets and alleys and Resolution #2023-4.

Lou Salamone, Ballwin, spoke regarding deer management plans.

Officials' Responses – None.

MAYOR ANNOUNCEMENTS AND APPOINTMENTS

Announcements

The State of the City (Wards – All)

Mayor Bowlin read his State of the City into the record.

Proclamation - Retirement of Dr. Carlos Diaz-Granados from Pond Elementary School

Mayor Bowlin read the proclamation for Dr. Diaz-Granados' retirement from Pond Elementary School and presented him with a proclamation.

Proclamation – Historic Preservation Commission Student Route 66 Taskforce

Mayor Bowlin read the proclamation for the Historic Preservation Commission's Student Route 66 Taskforce and the taskforce with a proclamation.

Appointments – None.

PUBLIC HEARINGS – None

UNFINISHED BUSINESS

BILL #2787 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A CONSULTANT/SERVICE AGREEMENT WITH DOERING ENGINEERING, INC. FOR THE UPDATE OF CENTER AVENUE ENGINEERING PLANS AND THE PREPARATION OF BID SPECIFICATIONS FOR ITS

IMPROVEMENT TO A TOWN CENTER AREA STANDARD. *Recommended by the Planning and Parks Committee (Second Reading) (Ward Eight)*

Direct Budgetary Impact: \$37,000

Funding Source: Capital Improvement Sales Tax Funds FY2023

Strategic Plan Goal: Public Works/Public Safety

BILL #2788 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONSULTANT AGREEMENT WITH HORNER & SHIFRIN, INC. FOR SURVEYING, ENGINEERING, AND PREPARATION OF FINAL DESIGN PLANS AND SPECIFICATIONS FOR A CAPITAL IMPROVEMENT PROJECT CONSTRUCTING LEFT TURN LANES ON STATE ROUTE 100 AT THE INTERSECTIONS OF BOONESS LANE/MANCHESTER ROAD, WOODLAND MEADOWS DRIVE, HENCKEN ROAD AND WINDY HOLLOW LANE/HAWKS REST ROAD. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards One and Six)*

Direct Budgetary Impact: \$290,042

Funding Source: Capital Improvement Sales Tax Funds

Strategic Plan Goal: Public Works/Public Safety

A motion was made by Council Member Garritano, seconded by Council Member Clark, for the second reading of Bill #2787 and Bill #2788. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2787 and Bill #2788 were read for the second time by title only.

A roll call vote was taken for the approval of Bill #2787 and Bill #2788 with the following results:

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

Nays – None

Abstain – None

Absent – Brost

Whereupon Mayor Bowlin declared Bill #2787 and Bill #2788 passed and they become Ordinance #2787 and Ordinance #2788.

RESOLUTIONS

RESOLUTION #2023-4 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AMENDING THE POLICY ON PUBLIC DEDICATION OF PRIVATE STREETS TO INCLUDE ALLEYS LOCATED WITHIN THE TOWN CENTER AREA. *Recommended by the Administration/Public Works Committee (Wards – All)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Ottenberg, seconded by Council Member McCutchen, for the adoption of Resolution #2023-4.

Discussion was held regarding the following: the proposed policy, required signatures from affected property owners, conflict with homeowner association indentures, notifying property owners, impacts to homeowner associations, and policies in other cities.

Council Member Gillani left the meeting at 6:57 p.m.

A motion was made by Council Member Garritano, seconded by Council Member Dodwell, to refer Resolution #2023-4 to the Administration/Public Works Committee with a report back to City Council within 60 days. A voice vote was taken with an affirmative result and the motion was declared passed.

RESOLUTION #2023-8 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI CERTIFYING THE RESULTS OF THE APRIL 4, 2023, GENERAL MUNICIPAL ELECTION (Wards – All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Bartoni, seconded by Council Member Ottenberg, for the adoption of Resolution #2023-8. A voice vote was taken for approval of Resolution #2023-8 with an affirmative result and the motion was declared passed.

Mayor Bowlin and Council Member Bartoni thanked Council Member Bertolino for his service.

CONSENT AGENDA

Approval of April 10, 2023 Work Session and Regular Meeting Minutes

Approval of Expenditures

A motion was made by Council Member Flaschar, seconded by Council Member Jakcsy, to approve the consent agenda. A voice vote was taken with an affirmative result and the motion was declared passed.

Council Member Gillani returned to the meeting at 7:09 p.m.

SWEARING-IN CEREMONY

City Clerk Eldridge led the swearing-in ceremony of the newly elected City Council Members:

Lauren Edens (Ward Two)

Tracey Nyhan (Ward Three)

Katie Dodwell (Ward Four)

Ed Marshall (Ward Five)

Rob Jakcsy (Ward Six)

Nathan Hopper (Ward Seven)

Joe Garritano (Ward Eight)

ADJOURNMENT


A motion was made by Council Member Hopper, seconded by Council Member Flaschar, 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 7:14 p.m.

Approved this 12th day of June, 2023.



Jim Bowlin, Mayor

ATTEST:



City Clerk