

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

Monday, June 14, 2021
6:00 P.M.

| | Present | Absent |
|-----------|----------------------|---------------|
| Bowlin | X | |
| Gillani | X | |
| Hopper | X | |
| Jakcsy* | X | |
| Bertolino | X | |
| Dodwell | X | |
| Edens | X | |
| Brost* | X | |
| Garritano | X arrived at 6:02 | |
| Flaschar | X | |
| Rambaud | X | |
| McCutchen | X | |
| Farmer | X arrived at 6:02 | |
| Nyhan | X | |
| Bartoni | | X |
| Clark | X | |

* via video conference

MAYOR'S COMMENTS AND ANNOUNCEMENTS

None.

FOR INFORMATION

Internet Access Committee

Update on 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.

Department of Planning

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.

Historic Preservation Commission

Update on 2021 Work Program (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.

Watershed Erosion Task Force

Follow-Up with Residents and Others Regarding Previous Input on Problem Areas in Watersheds (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.

Initial Design Considerations from Wilson Hydro, LLC for Identified Critical Locations (Wards One and Two)

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: whether the six critical locations replaced the nine previously identified locations, whether the locations were public or private property, confidence that the proposed repairs was the best that could be done, city wards the private properties were located in, funding for the proposed work, separating the proposed cost for work on Caulks Creek at The Highlands into work done on quasi-public property and work done on private property, and The Highlands Homeowners Association not expecting the City to fix their private property.

Planning and Parks Committee

A Proposal for Additional Services from Human Nature, Inc. on the Village Green Site (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.

Economic Development Committee

Economic Development Manager's Report (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.

Biking and Walking Benefits Program Update (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: participation for wheelchair users.

FOR ACTION

Department of Administration

Residential Building Code Amendments (Wards – All)

Discussion was held regarding the following: I-beams, safety concerns and measures with I-beams, reviewing residential building code for safety measures that could be added, how ancillary changes would be addressed by the County, other building trends that should be identified, fire districts' inability to inspect new residential dwellings, building codes or regulations for properties abutting watersheds, St. Louis County and municipalities utilizing different building code editions, reviewing new building code editions as they are released, and environmental concerns and construction.

A motion was made by Council Member Rambaud, seconded by Council Member Dodwell, for the Planning and Parks Committee to review the individual building codes and provide a report to the City Council in four months. A voice vote was taken with an affirmative result and the motion was declared passed.

Election of Committee, Commission, and Task Force Chairs (Wards – All)

This agenda item was postponed to the June 28, 2021 City Council meeting.

Department of Planning

Emergency Authorization for Demolition of the Single-Family Dwelling Located at 18332 Wild Horse Creek Road (Ward One)

Discussion was held regarding the following: authority and process to demolish a structure.

A motion was made by Council Member Dodwell, seconded by Council Member Clark, to authorize proceeding with the demolition of the structure at 18332 Wild Horse Creek Road. A voice vote was taken with an affirmative result and the motion was declared passed.

MISCELLANEOUS

Receive and File

The re-approval of a corrected resolution setting forth the Planning and Zoning Commission's intent to conduct a public hearing on June 7, 2021 for the consideration of the rezoning of certain properties, which may be appropriate for the application of the Special Circumstances Overlay District (SCOD) upon them. (Wards – All)

Director of Planning Joe Vujnich spoke to: the corrected resolution approved by the Planning and Zoning Commission.

FOR ACTION (continued)

EXECUTIVE [CLOSED] SESSION: Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys [RSMO 610.021(1) 1994]; and Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021(12) 1994].

A motion was made by Council Member Gillani, seconded by Council Member Flaschar, to go into a Closed Meeting with regards to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys [RSMO 610.021(1) 1994]; and Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021(12) 1994].

A roll call vote was taken with the following results:

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

Nays – None

Abstain – Jakcsy and Brost

Absent – Bartoni

Whereupon Mayor Bowlin declared the motion passed.

The Closed Meeting commenced at 6:36 p.m.

A motion was made by Council Member Edens, seconded by Council Member Garritano, to adjourn the Closed Meeting.

A roll call vote was taken with the following results:

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

Nays – None

Abstain – None

Absent – Jakcsy, Brost, and Bartoni

Whereupon Mayor Bowlin declared the motion passed.

The Closed Meeting was adjourned at 7:07 p.m. and the Work Session reconvened at 7:09 p.m.

Department of Administration

2021-2025 Strategic Planning – Phase II and III (Wards – All)

Review of Strategic Plan Goals and Sub-Goals

Funding Source Discussion

Watershed/Erosion

Lake Chesterfield

This item was postponed to the June 28, 2021 City Council Meeting.

ADJOURNMENT

A motion was made by Council Member Garritano, seconded by Council Member Hopper, to adjourn the Work Session at 7:10 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.