

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

Monday, August 23, 2021
6:00 P.M.

	Present	Absent
Bowlin	X	
Gillani	X	
Hopper	X	
Jakcsy		X
Bertolino	X	
Dodwell	X	
Ottenberg	X	
Edens	X	
Brost	X	
Garritano	X	
Flaschar	X	
Rambaud*	X	
McCutchen	X	
Farmer	X (arrived at 6:04)	
Nyhan	X	
Bartoni	X	
Clark	X	

* via video conference

MAYOR'S COMMENTS AND ANNOUNCEMENTS

Mayor Bowlin noted Emma, a student from Ward 8, was in attendance to learn about government.

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.

Discussion was held regarding the following: Site Development Plan review letter.

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.

Discussion was held regarding the following: process in proceeding with the dedication.

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.

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.

Planning and Parks Committee

Process for Review of Building and Similarly-Related Codes Applied Within the City (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 Park and Trail Maintenance Considerations (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.

Overview of AARP Network of Age-Friendly States and Communities 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.

Discussion was held regarding the following: requirement for program evaluation and action plan, benefits to AARP, conflict of interest for Council or committee members when voting, incorporating this program with the program relative to disabilities being discussed by the Administration/Public Works Committee, and ongoing responsibilities of the City.

Update on In-Person and Virtual Recreation Programs (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 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.

City Clerk

Amending City Code Section 105.040 – Filing for Declaration of Candidacy (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: reason for the change at the state level.

FOR ACTION

Planning and Parks Committee

Request for Easement Authorization for Ameren Missouri (Ward One)

Director of Planning and Parks Joe Vujnich provided an overview of the request.

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: length of time the easement would be in place.

A motion was made by Council Member Clark, seconded by Council Member Bartoni, to prepare legislation to grant Ameren Missouri the easement as proposed. A voice vote was taken with an affirmative result and the motion was declared passed.

Poertner Park – Release of Contingencies and Closing on the Property (Ward Six)

Mr. Vujnich provided an overview of this item.

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: dwelling on the property, mold/microbes in the dwelling, changing Poertner to Pörtner, need for a dehumidifier, renting out the dwelling, and proceeding with closing on the property.

Department of Planning and Parks

Application for the "Wall That Heals" (Wards – All)

Mr. Vujnich provided an update on this item.

Mayor Bowlin asked if there were any comments or questions.

Discussion was held regarding the following: requirements of host cities, required \$10,000 donation and costs, funding source for costs, previous action taken by the City Council, timeframe when cities are selected, applying next year, and the Program Budget Committee reviewing this matter.

A motion was made by Council Member Garritano, seconded by Council Member Flaschar, to reconsider the vote on submittal of the application for "The Wall That Heals". A voice vote was taken with an affirmative result and the motion was declared passed.

A motion was made by Council Member Garritano, seconded by Council Member Gillani, to refer application for "The Wall That Heals" to the Program Budget Committee.

Discussion was further held regarding the following: promoting the event to support veterans and armed service members and contacting vendors who provide items for City events for possible participation.

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

MISCELLANEOUS

Council Member Edens requested information be put on social media and in newsletters on what residents should do when a deceased deer is in the public right-of-way and if a deceased or injured deer is on private property. She also mentioned the ordinance relative to not feeding deer and its enforcement.

Council Member Edens suggested the volume of plants in medians, lack of labor, and lack of nutrients due to excessive heat be taken into consideration when planning next year's budget. She suggested removing invasive plants planted in the medians. Mayor Bowlin suggested the City's landscape architects provide an opinion on the viability of plantings relative to maintenance and costs and decreasing and adding plantings. Director of Public Works Rick Brown stated the City's landscape architect is aware of those issues when plans are developed. He was hopeful that a landscaping package for fall could be presented to the City Council after going through the Administration/Public Works Committee.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member Dodwell, to adjourn the Work Session at 6:51 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.