



# WILDWOOD

CITY OF  
WILDWOOD  
SEPTEMBER 14, 2015 RECORD OF PROCEEDINGS

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

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The meeting was called to order at 7:45 P.M.

A roll call was taken, with the following results:

Present at Roll Call: Mayor Tim Woerther  
Council Member Greg Stine  
Council Member Jeff Levitt  
Council Member Debra McCutchen  
Council Member Dave Bertolino  
Council Member Sue Cullinane  
Council Member Jim Baugus  
Council Member Larry McGowen  
Council Member Glen DeHart  
Council Member Larry Goodson  
Council Member Joe Garritano  
Council Member Jim Bowlin  
Council Member Marc Cox  
Council Member Katie Dodwell  
Council Member Ed Marshall

Absent: Council Member David Sewell  
Council Member Ray Manton

A quorum was present

Also present: Mr. Ryan Thomas, City Administrator  
Mr. Rob Golterman, City Attorney  
Mr. Joe Vujnich, Director of Planning and Parks  
Mr. Rick Brown, Director of Public Works  
Ms. Laura Rehtin, Deputy City Clerk

## PLEDGE OF ALLEGIANCE

Mayor Woerther led the Pledge of Allegiance.

## APPROVAL OF MINUTES

The minutes of the August 24, 2015 City Council meeting were submitted for approval. A motion was made by Council Member Bowlin, seconded by Council Member Cox, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

## MAYOR ANNOUNCEMENTS/APPOINTMENTS

Mayor Woerther thanked Staff, Dr. and Mrs. Gragnani and all of the other volunteers for a very successful Wildwood Celebration.

## PUBLIC PARTICIPATION

Dr. John Gragnani, 1510 Scofield, thanked the Mayor for his comments, thanked Staff for all of their hard work for a great event. Dr. Gragnani stated the Board of Public Safety presentation on September 29<sup>th</sup> at 6:30 p.m. was entitled 'Latest Terrorism Concerns of the Home Front'.

PUBLIC HEARING(S) - None

## UNFINISHED BUSINESS

*(Postponed at the July 27, 2015 City Council Meeting, referred by motion on July 27, 2015 to the Planning & Zoning Commission)*

### **AMENDED**

**BILL #2116 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT AUTHORIZES A CHANGE IN ZONING FOR A TWENTY-EIGHT (28) ACRE TRACT OF LAND THAT IS LOCATED ON THE EAST SIDE OF STATE ROUTE 109, SOUTH OF STATE ROUTE 100, FROM THE NU NON-URBAN RESIDENCE DISTRICT TO THE R-4 7,500 SQUARE FOOT RESIDENCE DISTRICT, ALONG WITH A PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT (PRD), THEREBY AUTHORIZING ONE HUNDRED FOUR (104) SINGLE FAMILY DETACHED DWELLINGS ON INDIVIDUAL LOTS, COMMON GROUND, PUBLIC SPACE, AND THE PLANNED STREET NETWORK TO BE DEVELOPED THERE, ALL SUCH BEING CONSISTENT WITH THE LETTER OF RECOMMENDATION THAT WAS APPROVED BY THE PLANNING AND ZONING COMMISSION ON JULY 6, 2015. Recommended by the Planning and Zoning Commission (Second Reading) (Ward Eight)**

A motion was made by Council Member Garritano, seconded by Council Member Goodson, to unpostpone Amended Bill #2116. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Council Member Garritano, seconded by Council Member Goodson, to for the second reading of Amended Bill #2116. A roll call vote was taken with the following results:

Ayes – Stine, Levitt, Bertolino, Cullinane, Baugus, McGowen, DeHart, Goodson, Garritano, Bowlin, Cox, Dodwell and Marshall

Nays – McCutchen

Absent – Sewell and Manton

Whereupon Mayor Woerther declared the motion passed.

A roll call vote was taken for passage and approval of Amended Bill #2116, with the following results:  
Ayes – Stine, Levitt, Cullinane, Baugus, McGowen, DeHart, Goodson, Garritano, Bowlin, Cox, Dodwell and Marshall

Nays – McCutchen and Bertolino

Absent – Sewell and Manton

Whereupon Mayor Woerther declared Amended Bill #2116 approved, passed and it became **ORDINANCE #2116**.

**BILL #2123 AN ORDINANCE AMENDING CHAPTER 390 TRAFFIC SCHEDULES BY ADDING A TWO-WAY STOP REGULATION AT THE INTERSECTION OF WINDSOR MEADOW BOULEVARD AND THE STREET CONNECTION TO STATE ROUTE 109. Recommended by the Board of Public Safety (Second Reading) (Ward One)**

A motion was made by Council Member DeHart, seconded by Council Member McGowen, for the second reading of Bill #2123. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2123 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2123, with the following results:

Ayes – Stine, Levitt, McCutchen, Bertolino, Cullinane, Baugus, McGowen, DeHart, Goodson, Garritano, Bowlin, Cox, Dodwell and Marshall

Nays – None

Absent – Sewell and Manton

Whereupon Mayor Woerther declared Bill #2123 approved, passed and it became **ORDINANCE #2123**.

**BILL #2124 AN ORDINANCE AUTHORIZING A RIGHT-OF-WAY DEDICATION PLAT FOR WOODS AVENUE, TO BE OBTAINED FROM LAND AREA OWNED BY THE STATE OF MISSOURI, BEING PART OF ROCKWOODS RESERVATION, AND LOCATED WITHIN FRACTIONAL SECTION 14, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED ON THE NORTH SIDE OF WOODS AVENUE, WEST OF STATE ROUTE 109, WITH ADDITIONAL AREA ON THE SOUTH SIDE OF WOODS AVENUE ALSO INCLUDED AS A TEMPORARY CONSTRUCTION EASEMENT, ALL OF WHICH IS FOR THE PURPOSE OF ROADWAY IMPROVEMENTS, INCLUDING A BRIDGE REPLACEMENT. Recommended by the Department of Planning (Second Reading) (Wards One and Six)**

A motion was made by Council Member Bowlin, seconded by Council Member McGowen, for the second reading of Bill #2124. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2124 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2124, with the following results:

Ayes – Stine, Levitt, McCutchen, Bertolino, Cullinane, Baugus, McGowen, DeHart, Goodson, Garritano, Bowlin, Cox, Dodwell and Marshall

Nays – None

Absent – Sewell and Manton