



# WILDWOOD

CITY OF WILDWOOD

## FEBRUARY 22, 2016 RECORD OF PROCEEDINGS

---

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

---

The meeting was called to order at 7:30 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 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  
Council Member Ray Manton

**Absent:**

Council Member Sue Cullinane

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. Liz Weiss, City Clerk

## **PLEDGE OF ALLEGIANCE**

Mayor Woerther led the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

The minutes of the February 8, 2016, City Council meeting were submitted for approval. A motion was made by Council Member Marshall, seconded by Council Member Manton, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

## **MAYOR APPOINTMENTS/ANNOUNCEMENTS**

### **Board of Ethics Re-Appointment - Lezli Jones, Ward 5 – Five Year Term**

Mayor Woerther asked the City Council to approve his recommendation to re-appoint Ms. Lezli Jones to the Board of Ethics. A motion was made by Council Member Marshall, seconded by Council Member McCutchen, to approve the Mayor's recommendation to re-appoint Ms. Lezli Jones to the Board of Ethics. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

## **PUBLIC PARTICIPATION** - NONE

## **PUBLIC HEARING(S)**

### ***Postponed at the January 11, 2016 City Council Meeting – to remain postponed)***

A response to a communication from Jenny Mitchell, Director of Property Management for the Desco Group, which is dated October 20, 2015, regarding St. Louis County's P.C. 219-85 Alfred L. Hicks and J.L. Mason of Missouri, Inc.; Amended MXD Mixed-Use Development District; south side of Manchester Road, east of Old Fairway Drive (Street Address: 16506 Manchester Road/Locator Number: 23U120480); seeking modifications to an existing site-specific ordinance that governs the Schnucks Wildwood Crossing Center to allow for a third freestanding monument sign along the property's Manchester Road frontage. (Ward - Seven)

**H.R. 1-16 Robert H. Butler Trust, c/o John Butler, 16941 Manchester Road, Wildwood, Missouri 63040 – A request to place the building (c. 1929 per St. Louis County Tax Records), which is located at 16941 Manchester Road - Locator Number 24V530551, onto the City of Wildwood's Historic Registry, all in accordance with Chapter 440 Historic Preservation and Restoration Code of the City of Wildwood Municipal Code. The current permitted use of this site being general and professional office uses, as defined in the Town Center Plan (as amended March 1, 2010), with associated parking. This property is currently zoned C-8 Planned Commercial District (changed from NU Non-Urban Residence District, as approved in 2014, per Ordinance #2017). A condition of Ordinance #2017 stipulated the owner is required to complete an application to place the building onto the City's Historic Register. This registry request by the petitioner seeks certain zoning incentives relative to required open space and roadway improvements associated with the future use of the property. (Ward - Eight)**

Mayor Woerther opened the public hearing. City Clerk Weiss read the public hearing into the record.

Director of Planning Vujnich stated that the Historic Preservation Commission determined the subject dwelling and property complies with the minimum level of items for the City's enabling legislation to be considered for its acceptance on the Historic Registry. He added, with the properties addition, it will allow for these historic elements to be retained. Director Vujnich also noted, the Historic Preservation Commission is recommending incentives (relief to an escrow of \$30,755.74 for roadway improvements on Manchester Road and public space credits), as part of its action. He concluded that the Commission appreciates and supports the inclusion of this dwelling and property in terms of an illustrative example of its history and the value of historic preservation, as a way to enrich a community's character.

A motion was made by Council Member Goodson, seconded by Council Member Garritano, to authorize the preparation of necessary legislation regarding H.R. 1-16 Robert H. Butler Trust, as recommended by the Historic Preservation Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

**UNFINISHED BUSINESS**

**BILL #2153      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH N. B. WEST CONTRACTING COMPANY FOR CONSTRUCTION OF THE MANCHESTER ROAD RESURFACING AND BIKE LANE IMPROVEMENT PROJECT, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON CONSTRUCTION DRAWINGS AND SPECIFICATIONS. Recommended by the Administration/Public Works Committee (Second Reading) (Ward - One)**

A motion was made by Council Member DeHart, seconded by Council Member McGowen, for the second reading of Bill #2153. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2153 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2153 with the following results:

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

Nays – None

Absent – Levitt and Cullinane

**Whereupon Mayor Woerther declared Bill #2153 approved, passed and it became ORDINANCE #2153.**

**BILL #2154      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH J. M. MARSCHUETZ CONSTRUCTION COMPANY FOR CITY-WIDE CONCRETE STREET AND SIDEWALK REPLACEMENT, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON CONSTRUCTION DRAWINGS AND SPECIFICATIONS. Recommended by the Administration/Public Works Committee (Second Reading) (Wards - All)**

A motion was made by Council Member Dodwell, seconded by Council Member Manton, for the second reading of Bill #2154. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2154 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2154 with the following results:

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

Nays – None

Absent – Cullinane

Abstain - Levitt

**Whereupon Mayor Woerther declared Bill #2154 approved, passed and it became ORDINANCE #2154.**

**BILL #2155      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH TWM, INC. FOR ADDITIONAL DESIGN SERVICES REQUIRED FOR THE MANCHESTER ROAD STREETScape PROJECT, PHASE 3 IMPROVEMENT PROJECT WITHIN THE CITY OF WILDWOOD. Recommended by the Administration/Public Works Committee (Second Reading) (Ward – Eight)**

A motion was made by Council Member Manton, seconded by Council Member Goodson, for the second reading of Bill #2155. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2155 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2155 with the following results:

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

Nays – None

Absent –Cullinane

**Whereupon Mayor Woerther declared Bill #2155 approved, passed and it became ORDINANCE #2155.**

## **NEW BUSINESS**

**BILL #2157 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING AMENDMENTS TO EXISTING AMENDED C-8 PLANNED COMMERCIAL DISTRICT ORDINANCE #1001 THAT WOULD AUTHORIZE THE ADDITION OF A SECOND DRIVE-THROUGH FACILITY IN THE DIERBERGS TOWN CENTER PROJECT, IN CONJUNCTION WITH A LINER BUILDING LOCATED ON OUTLET G, WHICH FRONTS ONTO THE INTERSECTION OF TAYLOR ROAD AND STATE ROUTE 100, BEING CONSISTENT WITH THE RECOMMENDATION REPORT PREPARED BY THE PLANNING AND ZONING COMMISSION DATED FEBRUARY 1, 2016. *Recommended by the Planning and Zoning Commission (First Reading) (Ward - Eight)***

A motion was made by Council Member Garritano, seconded by Council Member Goodson, for the first reading of Bill #2157. A voice vote was taken with an affirmative result and the motion was declared passed (Council Member Levitt abstained). Bill #2157 was read for the first time by title only.

**BILL #2158 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO A CONTRACT WITH KRUPP CONSTRUCTION FOR THE DEVELOPMENT OF A CONNECTOR TRAIL BETWEEN BLUFF VIEW PARK AND THE ROCK HOLLOW VALLEY, AS INDICATED IN THE BID DOCUMENTS AND SPECIFICATIONS, ALL IN KEEPING WITH THE DOCUMENTATION SUBMITTED BY SUCH IN RESPONSE TO THE CITY'S ADVERTISEMENT IN THIS REGARD. *Recommended by the Planning/Economic Development/Parks Committee (First Reading) (Ward – Six)***

A motion was made by Council Member Bowlin, seconded by Council Member Dodwell, for the first reading of Bill #2158. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2158 was read for the first time by title only.

**BILL #2159 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT AUTHORIZES THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO AN EASEMENT AGREEMENT WITH THE WINDSOR CREST HOMEOWNERS ASSOCIATION TO TRANSFER ITS EXISTING RETENTION FACILITY LOCATED WITHIN THE CITY'S COMMUNITY PARK PROPERTY TO THE CITY OF WILDWOOD, MISSOURI, FOR ITS LONG-TERM CONTROL, MAINTENANCE, AND EVENTUAL USE IN CONJUNCTION WITH THE APPROVED CONCEPT PLAN FOR THIS PUBLIC PARK SITE. *Recommended by the Planning/Economic Development/Parks Committee (First Reading) (Wards – All)***

A motion was made by Council Member Levitt, seconded by Council Member Baugus, for the first reading of Bill #2159. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2159 was read for the first time by title only.

**BILL #2160 AN ORDINANCE AUTHORIZING THE APPROVAL OF A RECORD PLAT, TRUST INDENTURE, A JOINT ROADWAY MAINTENANCE AGREEMENT FOR WAKEFIELD FARM ROAD, AND DEPOSIT AGREEMENT, TO BE SECURED BY ASSOCIATED LETTERS OF CREDIT GUARANTEEING CERTAIN REQUIRED IMPROVEMENTS, FOR A SEVEN (7) LOT RESIDENTIAL SUBDIVISION THAT IS LOCATED UPON A THIRTY-SIX (36) ACRE TRACT OF LAND, BEING PART OF ADJUSTED LOT B OF WITBRODT/WAKEFIELD FARM ROAD, ACCORDING TO THE BOUNDARY**

**ADJUSTMENT PLAT, RECORDED IN BOOK 347, PAGE 493 OF THE ST. LOUIS COUNTY RECORDS; AND CONTAINED IN THE SECTION 3, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED ON THE EAST SIDE OF WAKEFIELD FARM ROAD, NORTH OF STATE ROUTE 100; HEREAFTER TO BE KNOWN AS "WAKEFIELD FOREST SUBDIVISION." Recommend by the Department of Planning (First Reading) (Ward – One)**

A motion was made by Council Member McGowen, seconded by Council Member DeHart, for the first reading of Bill #2160. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2160 was read for the first time by title only.

**BILL #2161 AN ORDINANCE AMENDING CHAPTER 390 TRAFFIC SCHEDULES BY ESTABLISHING A 40 MPH SPEED LIMIT ON A PORTION OF MISSOURI ROUTE 109 WITHIN THE CITY OF WILDWOOD. Recommended by the Board of Public Safety (First Reading) (Wards One, Five, and Eight)**

A motion was made by Council Member McGowen, seconded by Council Member Goodson, for the first reading of Bill #2161. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2161 was read for the first time by title only.

#### **RESOLUTION(S)**

**RESOLUTION #2016-06 A RESOLUTION ADOPTING A POLICY ON E-NEWSLETTER AND SOCIAL MEDIA CONTENT FOR THE CITY OF WILDWOOD. (Wards – All)**

A motion was made by Council Member McGowen, for the reading of Resolution #2016-06, which motion was seconded by Council Member Manton. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Resolution #2016-06 was read into the record. A voice vote was taken for the approval of Resolution #2016-06 with a unanimous affirmative result.

#### **AMENDED**

**RESOLUTION #2016-07 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD TO APPLY THROUGH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FUNDING OF A CAPITAL PROJECT UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FEDERAL FUNDING PROGRAM FOR THE ST. LOUIS REGION. (Wards – One and Eight)**

A motion was made by Council Member Stine, for the reading of Amended Resolution #2016-07, which motion was seconded by Council Member Goodson. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Resolution #2016-07 was read into the record. A voice vote was taken for the approval of Resolution #2016-07 with a unanimous affirmative result.

#### **OTHER**

**Receive & File - Receive & File - P.Z. 23-15 Pond Athletic Association, c/o Keith Ellis, 17131 Lafayette Trails Drive, Wildwood, Missouri 63038 - A request for a Conditional Use Permit (CUP) in the NU Non-Urban Residence District and FPNU Floodplain Non-Urban Residence District for the installation of sponsorship type banners on existing fencing associated with the athletic fields that are part of the Pond Athletic Association. This facility is located on the west side of Pond Road, north of Hohmann Road (Locator Numbers: 22W330042 and 22W330051/Street Address: 1725 and 1613 Pond Road). Proposed Use: Sponsorship type banners for a not-for-profit use, with a minimum of two (2) operational athletic fields on the same lot. (Ward - One)**

Director of Planning Vujnich stated after review and discussion, the Planning and Zoning Commission approved the request

for a Conditional Use Permit (CUP) for Pond Athletic Association's installation of sponsorship banners.

A motion was made by Council Member DeHart, seconded by Council Member McGowen, to waive the fifteen (15) day waiting period for the permit to be approved. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

**Receive & File - A recommendation report regarding the City of Wildwood's Manchester Road – Phase III – Streetscape Project (Eatherton Road to Taylor Road Roundabout); multiple zoning district designations, including NU Non-Urban Residence District and C-8 Planned Commercial District; public right-of-way area and existing and proposed public easements; thereby approving the design of this important length of City arterial roadway to comply with the Town Center Plan's Streetscape Requirements and Street Specifications. (Ward – Eight)**

**Approval of Expenditures**

A motion was made by Council Member McGowen, seconded by Council Member Manton, to approve the February 2016 Expenditures. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Director of Planning Vujnich stated after review and discussion, the Planning and Zoning Commission approved the recommendation report regarding the City of Wildwood's Manchester Road – Phase III – Streetscape Project.

A motion was made by Council Member Bowlin, for the reconsideration of **Failed Bill #2150**, which was seconded by Council Member Bertolino (Council Member Bowlin voted in the majority, when Bill #2150 was acted upon at the February 8, 2016 City Council Meeting).

***BILL #2150 AN ORDINANCE DETERMINING THE COMPENSATION FOR CITY COUNCIL MEMBERS AND AMENDING SECTION 110.110 OF THE MUNICIPAL CODE.***

A roll call vote was taken for the reconsideration of Bill #2150 with the following results:

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

Nays – Baugus and Manton

Absent – Cullinane

**Whereupon Mayor Woerther declared the motion to reconsider Bill #2150 approved.**

A roll call vote was taken for the approval of Failed Bill #2150 with the following results:

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

Nays – Baugus and Manton

Absent – Cullinane

**Whereupon Mayor Woerther declared Bill #2150 approved.**

A motion was made by Council Member Marshall, for the reconsideration of **Failed Bill #2149**, which was seconded by Council Member McGowen (Council Member Marshall voted in the majority, when Bill #2149 was acted upon at the February 8, 2016 City Council Meeting).

***BILL #2149 AN ORDINANCE DETERMINING THE COMPENSATION FOR THE OFFICE OF THE MAYOR AND AMENDING SECTION 110.040 OF THE MUNICIPAL CODE.***

A roll call vote was taken for the reconsideration of Bill #2149 with the following results:

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

Nays – Baugus and Manton

Absent – Cullinane

**Whereupon Mayor Woerther declared the motion to reconsider Bill #2149 approved.**

A roll call vote was taken for the approval of Bill #2149 with the following results:  
Ayes – Stine, Levitt, McCutchen, Bertolino, McGowen, DeHart, Goodson, Garritano, Cox, Dodwell, and Marshall  
Nays – Baugus and Manton  
Absent – Cullinane  
Abstain - Bowlin

**Whereupon Mayor Woerther declared Bill #2149 approved.**

**ADJOURNMENT**

A motion was made by Council Member Marshall, seconded by Council Member Cox, to adjourn the meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. There being no further business to come before the City Council; the meeting was adjourned at 8:44 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Timothy Woerther, Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

DRAFT

**COUNCIL WORK SESSION MINUTES  
COUNCIL CHAMBERS**

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

**MONDAY, FEBRUARY 22, 2016  
6:00 P.M.**

<u>Present</u>	<u>Absent</u>
Stine	Cullinane
Levitt	
McCutchen	
Bertolino	
Baugus	
McGowen	
DeHart	
Goodson	
Garritano	
Bowlin	
Cox	
Dodwell	
Marshall	
Manton	

**MAYOR'S COMMENTS/ANNOUNCEMENTS.APPOINTMENTS - None**

**CITY ADMINISTRATOR DISCUSSION ITEMS**

**The Development Finance Group's Report and Recommendation Regarding a Public Financing Proposal from Payne Family Homes (Main Street Crossing Project) (Ward – Eight)**

Director of Planning Vujnich provided the Development Finance Group's review and recommendation regarding Payne Family Home's Public Financing Proposal. He noted, the Development Finance Group determined, based upon the submitted application and its review process that the application does not have potential merit and the City Council should not precede with further discussions, as set forth in the adopted "Procedures for the Review and Processing of Requests for Development Finance Incentives." However, he also noted, given that this is only a recommendation, if the City Council believes it is worth further discussions and negotiations with the developer on the key points identified, the Group can certainly undertake them, under an expedited timeframe. Director of Planning Vujnich also added, if the City is successful with its Transportation Improvement Program (TIP) application for State Route 109 work, the developer may not be obligated for many of those roadway improvements, but rather, could participate in such by providing the required twenty (20) percent match of funding under the program's guidelines and requirements, which the



Development Finance Group believes to be very reasonable.

Discussion was held among City Council Members regarding the following items: if the roundabout on State Route 109 is the only option acceptable to MODOT (Missouri Department of Transportation); how the specific costs were developed; the fact the out-lots are to be developed commercially and will generate sales tax; how the current CID (Community Improvement District) has affected the City and how much has been paid towards it at this time; and the belief Wildwood should stand by its principles and not participate in public financing requests, such as this one.

Tom Cummings, Representative for Payne Family Homes, thanked the Development Finance Group for the report and recommendation; however, he stated his desire for further discussions to take place. He added he was under the impression that their request would be further discussed and negotiated.

Discussion was held among City Council Members regarding the following items: the belief the burden is on Payne Family Homes to present different scenarios to the City for its consideration, as stated in Ordinance #1345; the belief that the dialogue should be kept open between the City and Payne Family Homes, but it is Payne Family Homes responsibility to prepare different options when requesting public financing; and the suggestion that Payne Family Homes and the Development Finance Group hold a meeting to discuss this request further.

Director of Planning Vujnich stated the Development Finance Group is open to further discussion with Payne Family Homes, as directed by the City Council, but would also note that a review letter was provided to them requesting further details on their request in October. He also noted the Development Finance Group would report back to the City Council on this meeting with Payne Family Homes at the City Council Meeting on March 14, 2016.

#### **Letter from City Council to the Planning and Zoning Commission Regarding the Postponement of Action on P.Z. 1 and 1a-99 Claymont Development (Strecker Forest) (Ward – Two)**

Director of Planning Vujnich noted the City Council had requested the Planning and Zoning Commission review the Strecker Forest development, following the submittal of Amended Site Development Plan. This request of City Council was also based upon conversations and documents that had been provided to it by the Environmental Protection Agency (EPA) relating to this site. More recently, however, the City Council sought more clarification from the federal government in relation to the latest cleanup efforts at this site, but has not received complete responses to these appropriate inquiries, which has led it to seek outside assistance. With this effort underway, the City Council has stated it now feels it would be premature to have any action undertaken on this proposed residential subdivision, until the results of these additional inquiries are made available to the City and all interested parties can review it. Therefore, the letter drafted states the City Council is respectfully requesting the Planning and Zoning Commission not take any further action relative to this matter, until this new information is provided, studied, and disseminated to all parties for use in any future discussions.

Director of Planning Vujnich concluded, if the City Council has anything else to add to the letter, to please let him know. Otherwise, the letter will be part of the Planning and Zoning Commission's packets for their March 7, 2016 meeting.

#### **Presentation Regarding St. Louis County Pooled Sales Tax – City Attorney Golterman (Wards – All)**

City Attorney Golterman provided a PowerPoint presentation regarding St. Louis County Pooled Sales Tax history and current issues relating to it.

#### **COMMITTEE ACTION ITEM(S)/RECOMMENDATION(S)**

##### **Update on Rural Internet Access Project (Wards - All)**

Director of Planning and Parks Vujnich noted a memorandum had been provided for the City Council's review and that he was available to answer any questions they may have regarding the Rural Internet Access Project.

## **BOARD OF PUBLIC SAFETY**

### **Speed Limit Reduction for State Route 109 (Wards – One, Five, and Eight)**

Director of Public Works Brown noted the Department was recently notified by the Missouri Department of Transportation (MODOT) of the results of a recent speed limit study that was completed for a section of State Route 109. He added, based on the results of the study, MODOT is proposing to reduce the speed limit on Route 109 from 45 mph, to 40 mph between Sheppard Road to New College Avenue. Thus, in order to enforce the speed limit reduction, MODOT is requesting that the City enact an ordinance enabling the speed limit reduction. Therefore, Director of Public Works Brown noted the Department supports MODOT's request to reduce the speed limit and recommends approval of the enabling ordinance, which has been prepared as Bill #2161 on tonight's City Council agenda and was recommended by the Board of Public Safety at their February 4, 2016 meeting.

Work Session was adjourned at 7:20 p.m.