



WILDWOOD

CITY OF
WILDWOOD
JANUARY 26, 2015 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 Sue Cullinane
- Council Member Jim Baugus
- Council Member Larry McGowen
- Council Member Larry Goodson
- Council Member Joe Garritano
- Council Member Jim Bowlin
- Council Member David Sewell
- Council Member Marc Cox
- Council Member Katie Dodwell
- Council Member Ed Marshall
- Council Member Ray Manton

Absent: Council Member Glen DeHart

A quorum was present

Also present:

- Mr. Ryan Thomas, City Administrator
- Mr. Rob Golterman, City Attorney
- Ms. Lynne Greene-Beldner, Deputy City Administrator/City Clerk
- Mr. Joe Vujnich, Director of Planning and Parks

PLEDGE OF ALLEGIANCE

Mayor Woerther led the Pledge of Allegiance

MAYOR ANNOUNCEMENTS/APPOINTMENTS

ANNOUNCEMENT

Proclamation and Plaque presented to former St. Louis County Council Member - Greg Quinn, District Seven

Mayor Woerther presented Greg Quinn with a plaque and proclamation and thanked him for his service on the St. Louis County Council.

Mayor Woerther thanked the Police Officers who worked the Frozen Feet Run.

Mayor Woerther stated the city was recognized by the Chamber of Commerce for being a member for 20 years. Mayor Woerther stated the Chamber of Commerce also gave awards to a number of businesses in Wildwood.

APPOINTMENT(S)

April Porter, Owner of 9Round 30-Minute Kickbox Fitness Master Plan Committee - Business/Development Entity

Mayor Woerther asked the City Council to approve his recommendation to appoint Ms. April Porter to the Master Plan Committee – Business/Development Entity. A motion was made by Council Member Manton, seconded by Council Member Cox, to approve the Mayor’s recommendation to appoint Ms. April Porter to the Master Plan Committee – Business/Development Entity. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Larry Thompson, Ward 6 – Historic Preservation Commission, Alternate (Three (3) Year Term)

Mayor Woerther asked the City Council to approve his recommendation to appoint Mr. Larry Thompson to the Historic Preservation Commission as an alternate. A motion was made by Council Member Bowlin, seconded by Council Member Sewell, to approve the Mayor’s recommendation to appoint Mr. Larry Thompson to the Historic Preservation Commission as an alternate. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

APPROVAL OF MINUTES

The minutes of the January 12, 2015 City Council meeting were submitted for approval. A motion was made by Council Member McGowen, seconded by Council Member Baugus, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

PUBLIC PARTICIPATION

Richard Erker, 160 Crestmont Circle, involved in the Community Park Playground, stated he was very proud of the City for putting in an all-inclusive playground.

PUBLIC HEARING(S) – None

UNFINISHED BUSINESS

(TO BE UNPOSTPONED)

BILL #2078 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 PLAYPOWER L T FARMINGTON, INC. (F/K/A LITTLE TIKES COMMERCIAL PLAY SYSTEMS) FOR THE DEVELOPMENT OF THE PLAYGROUND COMPONENT FOR PHASE ONE OF THE COMMUNITY PARK PROJECT, AS INDICATED IN THE ATTACHED BID DOCUMENTS AND SPECIFICATIONS, SUCH BEING IN KEEPING WITH THE INFORMATION SUBMITTED BY SUCH IN RESPONSE TO THE CITY'S ADVERTISEMENT IN THIS REGARD. *Recommended by the Planning/Economic Development/Parks Committee (Second Reading) (Ward One)*

A motion was made by Council Member McGowen, seconded by Council Member McCutchen, to unpostpone Bill #2078. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Council Member Baugus, seconded by Council Member McGowen, for the second reading of Bill #2078. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2078 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2078, with the following results:

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

Nays – None

Absent – DeHart

Whereupon Mayor Woerther declared Bill #2078 approved, passed and it became ORDINANCE #2078.

BILL #2080 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A MODIFICATION IN THE CURRENT LAND USE CLASSIFICATION, AS SET FORTH IN THE TOWN CENTER PLAN'S REGULATING PLAN, AND A CHANGE IN ZONING FOR A 1.03 ACRE TRACT OF LAND BEING LOCATED ON THE WEST SIDE OF EAST AVENUE, SOUTH OF MANCHESTER ROAD, FROM THE R-6A 4,000 SQUARE FOOT RESIDENCE DISTRICT TO THE R-3 10,000 SQUARE FOOT RESIDENCE DISTRICT, WITH AN AMENDED PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT (PRD), WHICH WOULD THEREBY AUTHORIZE THREE (3) SINGLE FAMILY DWELLINGS ON INDIVIDUAL LOTS, ALL IN ACCORDANCE WITH THE LETTER OF RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION DATED DECEMBER 1, 2014. (P.Z. 15, 16, and 17-14 Bordeaux Estates at Wildwood – Plat Two, c/o MRM Manlin Development Company) *Recommended by the Planning & Zoning Commission (Second Reading) (Ward Eight)*

A motion was made by Council Member Bowlin, seconded by Council Member Sewell, for the second reading of Bill #2080. A voice vote was taken with a unanimous affirmative result and the motion was