



**CITY COUNCIL  
CHARTER REVIEW COMMISSION**

**RECORD OF PROCEEDINGS**

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

**TUESDAY, JULY 25, 2017  
6:30 P.M.**

The meeting was called to order at 6:30 P.M.

A roll call was taken with the following results:

<b>Present</b>	<b>Absent</b>
<b>Commissioner Feuerstein</b>	
<b>Commissioner Marshall</b>	
<b>Commissioner Clark</b>	
<b>Commissioner Pierson</b>	
<b>Commissioner Morris</b>	
<b>Commissioner Meinert</b>	
<b>Commissioner Plohr</b>	
<b>Commissioner Sewell</b>	

Also present: Mr. Ryan Thomas, City Administrator  
Mr. John Young, City Attorney  
Ms. Amanda Foster, City Clerk

**APPROVAL OF MINUTES**

A motion was made by Commissioner Pierson seconded by Commissioner Feuerstein to approve the minutes from the July 11, 2017 meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

**PUBLIC PARTICIPATION**

Marlene Thelemann, 1015 Wild Horse Valley Road, spoke in opposition of amending Section 11.3. Ms. Thelemann submitted a petition to the City Clerk requesting no amendments be made to Section 11.3 of the City Charter.

Tim Woerther, 539 Nantucket Pointe Drive, spoke in opposition of amending Section 11.3 of the City Charter.

John Gragnani, 1510 Scofield Valley, spoke in opposition of amending Section 11.3 of the City Charter and cited the Hatch Act.

Tammy Shea, 18132 Sunny Top, thanked the Commissioners for their time and work on the Charter Review. Ms. Shea spoke in regards to Section 11.3, the intent of the City Charter and doing what is in the best interest of the community.

Pat Kozlowski, 18065 Babler Woods, spoke in opposition of allowing the Mayor Pro Tempore veto power.

## **DEVELOPMENT OF RECOMMENDATIONS**

The Charter Review Commissioners reviewed notes and continued to develop a list of recommendations for submittal to the City Council.

Sections of the City Charter reviewed by the Commission Members included:

### **Section 4.8**

Discussion was held regarding the following: keep the same language, distinction between a veto and breaking a tie; is City business interrupted by the absence of a Mayor; Mayor Pro Tempore should have full power of the person he/she is substituting for; determination of when the Mayor or Council Member has vacated their position; add more specific language to this section

### **Sections 3.5(c), 4.7(a) and 7.2(b)**

Discussion was held regarding the following: send notifications to the Mayor and City Council regarding vacancies and expiring appointments; strengthen the three amendments made to these Sections in 2009; increase the number of days the Mayor has to fill vacancies from 30 days to 45 days; draft an Ordinance allowing the City Council to bring forth an appointee if the Mayor does not do so within the allotted timeframe; post vacancies on the City's website

### **Section 6.3**

Discussion was held regarding the following: there are different phases of projects to consider; should account for inflation; how the number \$3m was chosen; should the amount be increased from \$3m; will need to go to the voters more often if number stays at \$3m due to inflation; account for 3-4% inflation rates; utilize a government agency based Consumer Price Index versus a private firm; identify a default Index but give City Council authority to choose another Index; amend the language to read "estimated total project cost;" strike language "or include such expenditure in the five (5) year Capital Improvement Program, as amended from time to time;" increase the amount from \$3m to \$3.5m; should terms such as building and facility be defined; need to strengthen this Section in order to have more control over spending

### **Section 11.3**

Discussion was held regarding the following: an amendment should be made to Section 11.3 to establish a committee to review Charter violations; Charter violations should not fall under the City Council's jurisdiction; changes should be made to Section 11.3 to specify the intent of the Section

Commissioner Feuerstein made a motion to continue discussion of Section 11.3 at the July 31, 2017 meeting of the Charter Review Commission, seconded by Commissioner Clark. A voice vote was taken with a unanimous affirmative result.

## **OTHER BUSINESS - NONE**

**NEXT MEETING DATE** – Monday, July 31, 2017 – 6:30 p.m.

## **ADJOURNMENT**

A motion was made by Commissioner Morris, seconded by Commissioner Meinert, to adjourn the meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. There being nothing further, the meeting was adjourned at 9:32 p.m.