



WILDWOOD®

CITY COUNCIL

COUNCIL CHAMBERS

MONDAY, March 13, 2017

7:30 P.M.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – February 27, 2017 Work Session & Regular Agenda Minutes

Documents:

[DRAFT MINUTES FEBRUARY 27, 2017 COUNCIL MEETING.PDF](#)

V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

- A. Historic Preservation Commission Appointment - Steve Scott (Ward 6) – Three Year Term

Documents:

[APPOINTMENT MEMO.HPC.SCOTT.PDF](#)

- B. Public Participation And Hearing Procedures

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARINGS – None

VIII. LEGISLATION

- A. UNFINISHED BUSINESS - None

- B. NEW BUSINESS

1. BILL #2248

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT WITH THE PROPERTY OWNERS OF 18633 VIXEN DRIVE (JARRELL AND DEANNA FRAILEY) FOR THE PURPOSES OF PLACING A PUBLIC UTILITY POLE ON THEIR RESPECTIVE LOT THAT WILL PROVIDE FOR HIGH-SPEED INTERNET SERVICE TO THE SURROUNDING NEIGHBORHOOD VIA BAYS ET. Recommended by the Department of Planning (First Reading) (Ward – Six) Direct Budgetary Impact: \$8,800.00 Expense

Documents:

[BILL 2248.PDF](#)

2. BILL #2249

AN ORDINANCE AUTHORIZING THE ADJUSTMENT OF A CERTAIN COMMON BOUNDARY LINE BETWEEN TWO (2) TRACTS OF LAND, TOTALING APPROXIMATELY TWENTY (20) ACRES, KNOWN AS ORIGINAL PARCELS 1 AND 2, BOTH BEING LOCATED IN U.S. SURVEYS 163 AND 164, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, EAST OF STATE ROUTE 109, FOR THE PURPOSES OF CONSOLIDATING SAID PARCELS OF GROUND INTO A SINGLE LEGAL LOT OF RECORD, HEREAFTER KNOWN AS ADJUSTED TRACT A OF ROLFE FARM PLAT TWO. Recommended by the Department of Planning (First Reading) (Ward – One) Direct Budgetary Impact: None

Documents:

[BILL 2249.PDF](#)

3. BILL #2250

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO AN AGREEMENT WITH GEORGE AND RENE' SACKETT FOR THE MANAGEMENT AND OVERSIGHT OF A CITY-SPONSORED FARMERS MARKET FACILITY, OF WHICH SAID ENTITIES SHALL ACT AS ITS MANAGERS IN ALL ASPECTS OF THE OPERATION AND RECORD-KEEPING ASSOCIATED WITH IT, THEREBY ENABLING THIS CITY TO OFFER ANOTHER SERVICE THAT HAS BEEN IDENTIFIED BY RESIDENTS AS A PRIORITY. Recommended by the Planning/Parks Committee (First Reading) (Wards – All) Direct Budgetary Impact: \$19,000.00 Expense

Documents:

[BILL 2250.PDF](#)

4. BILL #2251

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH J. M. MARSCHUETZ CONSTRUCTION CO., FOR CITY-WIDE CONCRETE STREET AND SIDEWALK REPLACEMENT, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS. Recommended by the Administration/Public Works

Committee (First Reading) (Wards – All) Direct Budgetary Impact: \$988,023.00
Expense

Documents:

[BILL 2251.PDF](#)

5. BILL #2252

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH ZICK'S GREAT OUTDOORS NURSERY & LANDSCAPING COMPANY D/B/A ZICK'S GREAT OUTDOORS, FOR LANDSCAPING OF THE MEDIANS ON STRECKER ROAD NEAR TURNBERRY PLACE DRIVE IN THE CITY OF WILDWOOD, MISSOURI.

Recommended by the Administration/Public Works Committee (First Reading) (Wards – Two and Four) Direct Budgetary Impact: \$33,800.50 Expense

Documents:

[BILL 2252.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION #2017-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PURCHASE ORDER FOR PAYMENT TO DOUBLE A'S TREE SERVICE, LLC FOR THE REMOVAL AND REPLACEMENT OF TREES WITHIN THE ENCLAVES AT CHERRY HILLS SUBDIVISION. Recommended by the City Administrator (Ward – Eight) Direct Budgetary Impact: \$9,230.00 Expense

Documents:

[RESOLUTION 2017-08.PDF](#)

B. RESOLUTION #2017-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CB ENGINEERING, INC. d/b/a COCHRAN, FOR THE DESIGN OF PEDESTRIAN AND ADA IMPROVEMENTS ON MANCHESTER ROAD WITHIN THE CITY OF WILDWOOD. Recommended by the Administration/Public Works Committee (Wards – Seven and Eight) Direct Budgetary Impact: \$12,650.00 Expense

Documents:

[RESOLUTION 2017-09.PDF](#)

C. RESOLUTION #2017-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ZICK'S GREAT OUTDOORS NURSERY & LANDSCAPING COMPANY D/B/A ZICK'S GREAT OUTDOORS, FOR LANDSCAPING SERVICES ON FOX CREEK ROAD WITHIN THE CITY OF WILDWOOD. Recommended by the Administration/Public Works Committee (Ward – Six) Direct Budgetary Impact: \$8,470.00 Expense

Documents:

[RESOLUTION 2017-10.PDF](#)

X. OTHER

XI. ADJOURNMENT

City Council Will Consider and Act Upon the Matters Listed Above, and Such Others as May Be Presented at the Meeting and Determined to Be Appropriate for Discussion at That Time.

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation or Privileged Communications Between the City's Representatives and its Attorneys *RSMO 610.021(1) 1994]; Lease, Purchase or Sale of Real Estate [RSMO 610.021 (2) 1994]; hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994]; bidding specification *RSMO 610.021 (11) 1994+; sealed bids and related documents, until the bids are opened' and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021 (12) 1994]; and/or individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994.]

The City of Wildwood will provide reasonable accommodations for persons attending City Council meetings. Requests for reasonable accommodations should be made by contacting Amanda Foster, City Clerk at 636-458-0440 or email at afoster@cityofwildwood.com at least 48 hours prior to the start of the meeting.