



WILDWOOD

CITY COUNCIL
COUNCIL CHAMBERS
Monday, January 10, 2022
7:00 P.M.
AGENDA

This meeting of the City Council will be livestreamed at:

<https://www.cityofwildwood.com/1924/Livestream>

This meeting will also be available by video conference at: <https://zoom.us/j/452669612>,
or by telephone: 1-312-626-6799, Webinar ID: 452 669 612

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – December 13, 2021 Work Session & Regular Meeting Minutes

Documents:

[12-13-2021 CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
 - B. Officials' Responses
- VI. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS
 - A. Announcements
 1. Remembrance Of First Responders
 2. Recognition Of Scenes Of The Season Participants
 - B. Appointments
 1. Sharon Hutson – (Ward Four) – Wildwood Celebration Commission – Term Ending December 31, 2023

Documents:

[APPOINTMENT MEMO.WCC.HUTSON.PDF](#)

2. Jeffery Bader – (Ward Three) – City Marshal

Documents:

[APPOINTMENT MEMO.CITY MARSHAL.BADER.PDF](#)

VII. PUBLIC HEARING(S)

- A. Liquor License Application For Alta Convenience 6524, Which Is Located At 2401 Highway 109 (Ward Eight)

Documents:

[PUBLIC HEARING - COUNCIL MEMO.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL 2656

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CONSOLIDATION OF THREE (3) LEGAL LOTS OF RECORD INTO A SINGLE PARCEL OF GROUND, SUCH BEING LOTS 7, 8, AND 9 OF GROVER HEIGHTS, SECTION 12, TOWNSHIP 44 NORTH, RANGE 3 EAST, SPECIFICALLY SITUATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF EAST AVENUE AND MANCHESTER ROAD, TO BE HEREAFTER KNOWN AS "GROVER HEIGHTS LOT 7A", AND THEREBY CREATING A 0.69 ACRE TRACT OF LAND. *Recommended by the Department of Planning (Second Reading) (Ward Eight)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2656.PDF](#)

2. BILL 2657

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE ADJUSTMENT OF FOUR (4) LEGAL LOTS OF RECORD INTO TWO (2) PARCELS OF GROUND, SUCH BEING ADJUSTED LOTS A, B, AND C OF THE BOUNDARY ADJUSTMENT SURVEY (PLAT BOOK 274, PAGE 63) AND A TRACT OF LAND BEING IN SECTION 12, TOWNSHIP 44 NORTH, RANGE 3 EAST, SPECIFICALLY SITUATED ON THE EAST SIDE OF WOODS AVENUE, SOUTH OF MANCHESTER ROAD, AND TO BE HEREAFTER KNOWN AS "RODGERS DRIVE RE-SUBDIVISION". *Recommended by the Department of Planning (Second Reading) (Ward Eight)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2657.PDF](#)

3. BILL 2658

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390, TRAFFIC SCHEDULE IX, PARKING RESTRICTIONS, OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, BY ENACTING NEW PARKING REGULATIONS ON DARTMOUTH CROSSING DRIVE; AND AUTHORIZING THE CITY TRAFFIC ENGINEER TO ERECT APPROPRIATE SIGNAGE REFLECTING SUCH PARKING REGULATIONS. *Recommended by the Board of Public Safety (Second Reading) (Ward Five)*

Direct Budgetary Impact: Less than \$1,000

Funding Source: Road and Bridge Fund

Strategic Plan Goal: Public Works/Public Safety

Documents:

[BILL 2658.PDF](#)

4. BILL 2660

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY (USGS) FOR A TWO (2) YEAR STUDY OF THE CAULKS CREEK WATERSHED, AS PART OF THE OVERALL EFFORTS OF THE CITY'S WATERSHED EROSION TASK FORCE (WETF) TO DEVELOP ENVIRONMENTALLY APPROPRIATE AND ENGINEERED SOLUTIONS TO ON-GOING CONCERNS THEREIN. *Recommended by the Watershed Erosion Task Force (Second Reading) (Wards Two, Three, Four, Five, Seven and Eight)*

Direct Budgetary Impact: \$105,200

Funding Source: FY2021 Capital Improvements Program

Strategic Plan Goal: Erosion Control

Documents:

[BILL 2660.PDF](#)

B. NEW BUSINESS

1. BILL 2662

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT

ON BEHALF OF THE CITY WITH SPENCER CONTRACTING COMPANY, FOR THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT ADA CURB RAMP PROJECT. *Recommended by the Administration/Public Works Committee (First Reading) (Ward One)*

Direct Budgetary Impact: \$14,921.97 (\$40,421.97- \$25,500 Grant)

Funding Source: Road and Bridge Fund

Strategic Plan Goal: N/A

Documents:

[BILL 2662.PDF](#)

2. BILL 2663

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONSULTANT AGREEMENT ON BEHALF OF THE CITY WITH DAVEY RESOURCE GROUP, INC., FOR 2022 ON-CALL ARBORIST SERVICES. *Recommended by the Administration/Public Works Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: \$17,000 (\$39,000- \$22,000 Grant)

Funding Source: Road and Bridge Fund

Strategic Plan Goal: Enhanced Green Space

Documents:

[BILL 2663.PDF](#)

3. BILL 2664

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE ADJUSTMENT OF CERTAIN BOUNDARY LINES BETWEEN FOUR (4) LOTS THAT ARE KNOWN AS TRACTS OF LAND IN THE EAST ONE HALF ($\frac{1}{2}$) OF THE SOUTHWEST QUARTER ($\frac{1}{4}$) OF THE SOUTHWEST QUARTER ($\frac{1}{4}$) OF SECTION 1, TOWNSHIP 44 NORTH, RANGE 3 EAST, AND ADJUSTED LOT A OF ADJUSTED LOTS TWO AND THREE OF THE STRICKER-AMANT SUBDIVISION, BOOK 369, PAGE 267, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, WITH SAID BEING LOCATED ON THE WEST SIDE OF EATHERTON ROAD, NORTH OF MANCHESTER ROAD, WHICH WILL THEREBY CREATE MORE BUILDABLE AREAS FOR THE TWO PROPERTIES, TO BE KNOWN HEREAFTER AS THE "BOUNDARY ADJUSTMENT OF 2545 AND 2531 EATHERTON ROAD." *Recommended by the Department of Planning (First Reading) (Ward Eight)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2664.PDF](#)

4. BILL 2665

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REAUTHORIZING A BOUNDARY ADJUSTMENT PLAT THAT WILL RESULT IN THE CONSOLIDATION OF FOUR (4) LOTS OF RECORD, WHICH ARE TRACTS OF LAND IN THE WEST HALF OF SECTION 7, TOWNSHIP 44 NORTH, RANGE 3 EAST, OF THE 5TH PRINCIPAL MERIDIAN, SUCH BEING MORE SPECIFICALLY LOCATED ON THE SOUTH SIDE OF MELROSE ROAD, WEST OF OSSENFORT ROAD, AND HEREAFTER KNOWN AS THE "LOT CONSOLIDATION PLAT IN THE WEST HALF OF SECTION 7." *Recommended by the Department of Planning (First Reading) (Ward One)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2665.PDF](#)

5. BILL 2666

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT ON BEHALF OF THE CITY WITH OLYMPUS POLITICAL CONSULTING SERVICES, LLC FOR LEGISLATIVE CONSULTING SERVICES. *Recommended by the Administration/Public Works Committee (First Reading) (Wards - All)*

Direct Budgetary Impact: \$27,000/year

Funding Source: Department of Administration - Consultant Services

Strategic Plan Goal: N/A

Documents:

[BILL 2666.PDF](#)

IX. RESOLUTIONS

X. CONSENT AGENDA

XI. MISCELLANEOUS

XII. 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 Megan Eldridge, City Clerk at 636-458-0440 or email at megan@cityofwildwood.com at least 48 hours prior to the start of the meeting.