



# WILDWOOD

CITY COUNCIL  
COUNCIL CHAMBERS  
Monday, January 24, 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 – January 10, 2022 Work Session & Regular Meeting Minutes

Documents:

[1-10-2022 DRAFT MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
  - A. Public Participation And Hearing Procedures
  - B. Officials' Responses
- VI. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS
  - A. Announcements
- VII. PUBLIC HEARING(S)
- VIII. LEGISLATION
  - A. UNFINISHED 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 (Second 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 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 (Second 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 (Second Reading) (Ward Eight)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2664.PDF](#)

## B. NEW BUSINESS

### 1. BILL 2667

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED DEED, EXHIBIT, AND OTHER DOCUMENTATION, WHICH WILL THEREBY GRANT A TWO HUNDRED (200) SQUARE FOOT EASEMENT ONTO A PUBLIC PROPERTY TO THE UNION ELECTRIC COMPANY, D/B/A AMEREN MISSOURI, WHICH IS TO BE LOCATED ON A PORTION OF KOHN PARK, ABUTTING SOUTH EATHERTON ROAD, TO ACCOMMODATE THE RELOCATION OF A UTILITY POLE THAT HAS BECOME A TRAFFIC HAZARD. 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 2667.PDF](#)

### 2. BILL 2668

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE APPROVAL OF A RECORD PLAT FOR A THREE (3) LOT MINOR SUBDIVISION OF PROPERTY, EACH PARCEL OF GROUND EXCEEDING TWELVE (12) ACRES IN SIZE, AND GENERALLY BEING LOCATED ON THE WEST SIDE OF MANCHESTER ROAD, NORTH OF ITS INTERSECTION WITH MELROSE ROAD, TO BE KNOWN AS "ZEISER FARMS SUBDIVISION." Recommended by the Department of Planning (First Reading) (Ward Six)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2668.PDF](#)

## IX. RESOLUTIONS

### A. RESOLUTION 2022-1

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION OF A JOINT APPLICATION WITH ST. LOUIS COUNTY AND THE CITY OF ELLISVILLE TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT TO CONSTRUCT A NEW

ROUNDBOUT ON OLD STATE ROAD AT RIDGE ROAD UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Administration/Public Works Committee (Ward Seven)*

Direct Budgetary Impact: \$400,000 (1/3(50% of \$2.40M) + \$2,000 Application Fee (Refundable if not successful)

Source: Capital Projects Fund

Strategic Plan Goal: Public Works/Public Safety

Documents:

[RESOLUTION 2022-1.PDF](#)

#### B. RESOLUTION 2022-2

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT TO DESIGN AND CONSTRUCT Restricted Crossing U-Turn Intersections (J-TURNS) AT STATE ROUTE 100 WITH POND ROAD AND STATE ROUTE T (ST. ALBANS ROAD) UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. Recommended by the **Administration/Public Works Committee (Wards One and Six)**

Direct Budgetary Impact: \$403,200 (30% of \$1.344M) + \$4,704 Application Fee (Refundable if not successful)

Source: Capital Projects Fund

Strategic Plan Goal: Public Works/Public Safety

Documents:

[RESOLUTION 2022-2.PDF](#)

#### C. RESOLUTION 2022-3

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT TO DESIGN AND CONSTRUCT LEFT TURN LANES AT THE INTERSECTIONS OF STATE ROUTE 100 WITH BOONESS LANE, WOODLAND MEADOWS DRIVE, HENCKEN ROAD AND HAWKS REST ROAD/WINDY HOLLOW LANE UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. Recommended by the **Administration/Public Works Committee (Wards One and Six)**

Direct Budgetary Impact: \$386,400 (30% of \$1.288M) + \$4,508 Application Fee (Refundable if not successful)

Source: Capital Projects Fund

Strategic Plan Goal: Public Work/Public Safety

Documents:

[RESOLUTION 2022-3.PDF](#)

D. RESOLUTION 2022-4

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT TO RESURFACE VALLEY ROAD UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Administration/Public Works Committee (Ward Two)*

Direct Budgetary Impact: \$200,000 (20% of \$1.0M) + \$4,000 Application Fee (Refundable if not successful)

Source: Capital Projects Fund

Strategic Plan Goal: N/A

Documents:

[RESOLUTION 2022-4.PDF](#)

E. RESOLUTION 2022-5

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT TO RESURFACE STRECKER ROAD UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. Recommended by **the Administration/Public Works Committee** (Wards Two, Three, and Four)

Direct Budgetary Impact: \$240,000 (20% of \$1.2M) + \$4,800 Application Fee (Refundable if not successful)

Source: Capital Projects Fund

Strategic Plan Goal: N/A

Documents:

[RESOLUTION 2022-5.PDF](#)

X. CONSENT AGENDA

A. Approval Of Expenditures

Documents:

[EXPENDITURES.PDF](#)

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](mailto:megan@cityofwildwood.com) at least 48 hours prior to the start of the meeting.