



# WILDWOOD

CITY COUNCIL  
COUNCIL CHAMBERS  
Monday, February 22, 2021  
7:00 P.M.  
AGENDA

**Due to the St. Louis County Department of Public Health's "Safer at Home" Order, there will be limited seating available for the public.**

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
  - A. February 8, 2021 Work Session & Regular Meeting Minutes

Documents:

[2-8-2021 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
  - B. Appointments
- VII. PUBLIC HEARING(S)
- VIII. LEGISLATION
  - A. UNFINISHED BUSINESS
    - 1. BILL 2595

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT WITH KELPE CONTRACTING FOR THE FY 2021 CONCRETE STREET SLAB AND SIDEWALK REPLACEMENT PROJECT INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT

SPECIFICATIONS AND DRAWINGS. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards Two, Three, Four, and Eight)*

Direct Budgetary Impact: \$865,750.00

Funding Source: Road and Bridge Fund

Documents:

[BILL 2595.PDF](#)

2. BILL 2596

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT WITH FOSTER'S CONCRETE CONSTRUCTION, LLC, FOR THE EVERGREEN FOREST CURB REPLACEMENT PROJECT, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT SPECIFICATIONS AND DRAWINGS. *Recommended by the Administration/Public Works Committee (Second Reading) (Ward Five)*

Direct Budgetary Impact: \$47,159.78

Funding Source: Road and Bridge Fund

Documents:

[BILL 2596.PDF](#)

3. BILL 2597

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH NATALIE MCAVOY AS THE FARMERS MARKET MANAGER FOR THE UPCOMING 2021 SEASON. *Recommended by the Planning and Parks Committee (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$20,000.00

Funding Source: General Revenue Fund

Documents:

[BILL 2597.PDF](#)

B. NEW BUSINESS

1. BILL 2599

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CONSOLIDATION OF TWO (2) EXISTING LOTS OF RECORD, THOSE PROPERTIES BEING LOTS 1 AND 2 OF THE HAWKS REST SUBDIVISION – PLAT 6, WHICH ARE LOCATED IN SECTIONS 7 AND 18, TOWNSHIP 44 NORTH, RANGE 3 EAST, AND MORE SPECIFICALLY, SITUATED ON THE SOUTH SIDE OF HAWKS TRAIL ROAD, WEST OF HAWKS POINT ROAD; FROM NOW TO BE KNOWN AS THE 'HAWKS REST - PLAT 6 - CONSOLIDATION PLAT.' RIVE, WEST OF HAWKS POINT ROAD, WHICH WILL HEREAFTER BE KNOWN AS "HAWKS REST PLAT 6 CONSOLIDATION PLAT." *Recommended by the Department of Planning (First Reading) (Ward Six)*

Direct Budgetary Impact: None

Funding Source: N/A

Documents:

[BILL 2599.PDF](#)

IX. RESOLUTIONS (SEE CONSENT AGENDA)

X. CONSENT AGENDA

A. RESOLUTION 2021-6

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ADOPTING AN ANTI- HARASSMENT POLICY FOR ELECTED AND APPOINTED OFFICIALS. *Recommended by the Administration/Public Works Committee (Wards - All)*

Direct Budgetary Impact: None

Funding Source: N/A

Documents:

[RESOLUTION 2021-6.PDF](#)

B. RESOLUTION 2021-8

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE INTERIM CITY ADMINISTRATOR TO RELEASE AN ALLOCATION OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM THE 2021 FISCAL YEAR MUNICIPAL BUDGET TO THE POND ATHLETIC ASSOCIATION (PAA) FOR THE PURPOSE OF SUPPORTING LOCAL YOUTH ATHLETICS AND TO FURTHER THE CITY'S GOAL OF ENHANCING THE AVAILABILITY OF RECREATION PROGRAMMING ACTIVITIES FOR ITS RESIDENTS. *Recommended by the City Council (Ward One)*

Direct Budgetary Impact: \$5,000

Funding Source: General Fund Operating Expenditures

Documents:

[RESOLUTION 2021-8.PDF](#)

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