



WILDWOOD

CITY COUNCIL

AMENDED AGENDA

City Hall Council Chambers
16860 Main Street, Wildwood, MO

Monday, April 10, 2023
6:30 P.M.

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 - Boy Scout Troop 677
- IV. APPROVAL OF MINUTES (See Consent Agenda)
- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
 - B. Officials' Responses
- VI. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS
 - A. Announcements
 1. Proclamation - Arbor Day
 - B. Appointments (See Consent Agenda)
- VII. PUBLIC HEARING(S)
 - A. P.Z. 01-23 Joy A. Wilcox Living Trust, 17345 Manchester Road, Wildwood, Missouri 63038 - A Request For A Change In Zoning From The Amended C-8 Planned Commercial District (Town Center Historic Pond District) To The R-1 One Acre Residence District (Town Center Historic Pond District) For A One (1) Acre Tract Of Land That Is Located On The North Side Of Manchester Road, West Of Pond Road (Locator Number: 23W220207/Street Addresses: 17345 And 17351 Manchester Road). Proposed Use(S): All Permitted Uses Being Set Forth In Chapter 415.110 R-1 One Acre Residence District. (Ward One)

Documents:

[P.Z. 1-23 JOY WILCOX REZONING.PDF](#)
- VIII. LEGISLATION
 - A. UNFINISHED BUSINESS
 1. BILL #2774

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD, MISSOURI, AND ST. LOUIS COUNTY, MISSOURI, FOR THE HOUSING OF MUNICIPAL INMATES. Recommended by the **Court Administrator** (Second Reading) (Wards - All)

Direct Budgetary Impact: Varies - Cost is \$50/inmate; \$2,000 budgeted for FY2023

Funding Source: Municipal Court Operating Budget

Strategic Plan Goal: N/A

Documents:

[BILL 2774.PDF](#)

2. BILL #2775

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTION 635.030 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, MISSOURI; AND PROVIDING FOR A NEW SCHEDULE OF VIDEO PROVIDER FRANCHISE FEES. Recommended by the **City Administrator** (Second Reading) (Wards - All)

Direct Budgetary Impact: Est. \$34,357 reduced revenue per year, for five years beginning August 28, 2023

Funding Source: General/Operating Fund

Strategic Plan Goal: N/A

Documents:

[BILL 2775.PDF](#)

3. BILL #2776

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TODD WAGNER AND ASSOCIATES, L.L.C. FOR PROFESSIONAL SERVICES IN SUPPORT OF THE WATERSHED EROSION TASK FORCE'S EFFORTS TO DEVELOP OPTIONS TO RETROFIT AND UPGRADE UP TO SEVEN BASINS LOCATED IN THE CAULKS CREEK WATERSHED. Recommended by the Watershed Erosion Task Force and City Council (Second Reading) (Wards Four, Seven, and Eight)

Direct Budgetary Impact: \$50,000

Funding Source: Capital Improvement Sales Tax Funds FY2023

Strategic Plan Goal: Erosion Control

Documents:

[BILL 2776.PDF](#)

B. NEW BUSINESS

1. BILL #2783

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE APPROVAL OF A RECORD PLAT, TRUST INDENTURES, AND A DEPOSIT AGREEMENT, WHICH GUARANTEES REQUIRED IMPROVEMENTS FOR A FOUR LOT RESIDENTIAL SUBDIVISION LOCATED ON A TRACT OF LAND IN THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, SPECIFICALLY LOCATED ON THE EAST SIDE OF CENTER AVENUE, SOUTH OF MANCHESTER ROAD, AND HEREAFTER TO BE KNOWN AS "WESLEY PARC". Recommended by the Planning and Zoning Commission (First Reading) (Ward Eight)

Direct Budgetary Impact: N/A

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2783.PDF](#)

2. BILL #2784

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTATION WHICH THEREBY VACATES TWO 15 FOOT WIDE UTILITY EASEMENTS ASSOCIATED WITH WILDHORSE SPRING FARM - PLAT 4, LOTS 8 AND 16, AND A COMMON GROUND BOUNDARY ADJUSTMENT INCLUSIVE OF LOTS 8 AND 16 OF THE BOUNDARY ADJUSTMENT PLAT CONSOLIDATION RECORDED IN PLAT BOOK 369, PAGE 315, ALL ADDRESSED AS 311 LARIMORE VALLEY DRIVE. Recommend by the Department of Planning (First Reading) (Ward One)

Direct Budgetary Impact: N/A

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2784.PDF](#)

3. BILL #2785

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, Authorizing A BOUNDARY ADJUSTMENT PLAT BETWEEN THREE LOTS IDENTIFIED AS PART OF THE SOUTHEAST QUARTER OF SECTION 31 AND PART OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 45 NORTH, RANGE 3 EAST, OF THE 5TH PRINCIPAL MERIDIAN, LOCATED ON THE NORTH SIDE OF MODEL REALTY ROAD, WEST OF WILD TURKEY LANE, AND TO BE HEREAFTER KNOWN AS "ENCLAVES AT FOXHAVEN - PLAT 2". Recommended by the Department of Planning (First Reading) (Ward Six)

Direct Budgetary Impact: N/A

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2785.PDF](#)

4. BILL #2786

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A CITY-CONTRACTOR AGREEMENT WITH IDEAL LANDSCAPING GROUP FOR THE DEVELOPMENT OF A HARDCOURT AREA IN COMMUNITY PARK (SOUTHERN END OF THE GREAT MEADOW AREA), AS INDICATED IN THE BID DOCUMENTS AND SPECIFICATIONS, INCLUDING THE BASE PROPOSAL AND ADD ALTERNATE #1, IN ACCORDANCE WITH DOCUMENTATION SUBMITTED IN RESPONSE TO THE CITY'S ADVERTISEMENT IN THIS REGARD. Recommended by the Planning and Parks Committee (First Reading) (Ward One)

Direct Budgetary Impact: \$393,000

Funding Source: Capital Improvement Sales Tax Funds FY2023

Strategic Plan Goal: Public Works/Public Safety

Documents:

[BILL 2786.PDF](#)

5. BILL #2787

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A CONSULTANT/SERVICE AGREEMENT WITH DOERING ENGINEERING, INC. FOR THE UPDATE OF CENTER AVENUE ENGINEERING PLANS AND THE PREPARATION OF BID SPECIFICATIONS FOR ITS IMPROVEMENT TO A TOWN CENTER AREA STANDARD. Recommended by the Planning and Parks Committee (First Reading) (Ward Eight)

Direct Budgetary Impact: \$37,000

Funding Source: Capital Improvement Sales Tax Funds FY2023

Strategic Plan Goal: Public Works/Public Safety

Documents:

[BILL 2787.PDF](#)

6. BILL #2788

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONSULTANT AGREEMENT WITH HORNER & SHIFRIN, INC. FOR SURVEYING, ENGINEERING, AND PREPARATION OF FINAL DESIGN PLANS AND SPECIFICATIONS FOR A CAPITAL IMPROVEMENT PROJECT CONSTRUCTING LEFT TURN LANES ON STATE ROUTE 100 AT THE INTERSECTIONS OF BOONESS LANE/MANCHESTER ROAD, WOODLAND MEADOWS DRIVE, HENCKEN ROAD AND WINDY HOLLOW LANE/HAWKS REST ROAD. Recommended by the Administration/Public Works Committee

(First Reading) (Wards One and Six)

Direct Budgetary Impact: \$290,042

Funding Source: Capital Improvement Sales Tax Funds

Strategic Plan Goal: Public Works/Public Safety

Documents:

[BILL 2788.PDF](#)

7. BILL #2789

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING TITLE VI OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, BY DELETING CHAPTER 600 IN ITS ENTIRETY, AND ENACTING, IN LIEU THEREOF, A NEW CHAPTER 600; AND REGULATING THE MANUFACTURE AND SALE OF ALCOHOLIC BEVERAGES WITHIN THE CITY.

Recommended by the Administration/Public Works Committee (First Reading) (Wards - All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2789.PDF](#)

IX. FIRST READINGS FROM HEARINGS WITH FAVORABLE CITY RECOMMENDATION

A. BILL #2790

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A CHANGE IN ZONING FROM THE AMENDED C-8 PLANNED COMMERCIAL DISTRICT TO THE R-1 ONE ACRE RESIDENCE DISTRICT UPON A PROPERTY THAT IS ONE ACRE IN SIZE, LOCATED ON THE NORTH SIDE OF MANCHESTER ROAD, WEST OF POND ROAD, WITHIN THE TOWN CENTER AREA, WITH SUCH ACTION BEING CONSISTENT WITH THE LETTER OF RECOMMENDATION SUBMITTED BY THE PLANNING AND ZONING COMMISSION DATE MARCH 6, 2023.

Recommended by the Planning and Zoning Commission (First Reading) (Ward One)

Direct Budgetary Impact: N/A

Funding Source: N/A

Strategic Plan Goal: N/A

Background

Information: [HTTPS://WWW.CITYOFWILDWOOD.COM/AGENDACENTER/VIEWFILE/ITEM/35347?FILEID=42795](https://www.cityofwildwood.com/agendacenter/viewfile/item/35347?fileid=42795)

Documents:

[BILL 2790.PDF](#)

X. RESOLUTIONS (See Consent Agenda)

XI. CONSENT AGENDA

A. Approval Of March 13, 2023 Work Session And Regular Meeting Minutes And March 27, 2023 Special Meeting Minutes

Documents:

[3-13-2023 DRAFT MEETING MINUTES.PDF](#)

[3-27-2023 DRAFT MEETING MINUTES.PDF](#)

B. Approval Of Expenditures

Documents:

[EXPENDITURES.PDF](#)

C. Mayor's Appointments

1. Watershed Erosion Task Force

2. Ed Kohn – (Ward Three) – Architectural Review Board (Planning & Zoning Commission Liaison) – Term Ending April 2024

D. Resolutions

1. RESOLUTION #2023-4

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AMENDING THE POLICY ON PUBLIC DEDICATION OF PRIVATE STREETS TO INCLUDE ALLEYS LOCATED WITHIN THE TOWN CENTER AREA. Recommended by the Administration/Public Works Committee (Wards - All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Background

Information: [HTTPS://WWW.CITYOFWILDWOOD.COM/AGENDACENTER/VIEWFILE/ITEM/34836?FILEID=42213](https://www.cityofwildwood.com/agendacenter/viewfile/item/34836?fileid=42213)

Documents:

[RESOLUTION 2023-4.PDF](#)

2. RESOLUTION #2023-7

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY WITH SHAWNEE MISSION TREE SERVICE, INC., D/B/A ARBOR MASTERS TREE AND LANDSCAPE, FOR THE TREATMENT OF ASH TREES LOCATED WITHIN THE PUBLIC RIGHTS-OF-WAY IN THE CITY TO PREVENT INFESTATION BY THE EMERALD ASH BORER PEST. Recommended by the Administration/Public Works Committee (Wards - All)

Direct Budgetary Impact: \$12,337.50

Funding Source: Capital Improvement Sales Tax Funds

Strategic Plan Goal: Public Works/Public Safety

Documents:

[RESOLUTION 2023-7.PDF](#)

XII. MISCELLANEOUS

XIII. 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.