



WILDWOOD

CITY COUNCIL

AGENDA - Second Session

City Hall Council Chambers
16860 Main Street, Wildwood, MO

Monday, April 25, 2022
7:00 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. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
 - B. Officials' Responses
- IV. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS
 - A. Announcements
 - B. Appointments
 1. Mayor Pro Tempore
 2. City Council Liaison – Planning And Zoning Commission
 3. Mayor Membership – Planning And Zoning Commission
 4. Council Standing Committee Assignments

Documents:

[2022-2023 COUNCIL COMMITTEE ASSIGNMENTS.PDF](#)

1. Administration/Public Works
2. Planning And Parks
3. Economic Development
5. Council Committee Liaisons

Documents:

[2022-2023 COUNCIL LIAISONS.PDF](#)

1. Historic Preservation Commission (2)
2. Architectural Review Board (1)
6. Council Committee Members

Documents:

[2022-2023 COUNCIL LIAISONS.PDF](#)

1. Board Of Public Safety (1)
2. Wildwood Celebration Commission (1)
7. Watershed Erosion Task Force
8. Ad Hoc Redistricting Committee

Documents:

[APPOINTMENT MEMO.REDISTRICTING COMMITTEE.PDF](#)

V. PUBLIC HEARING(S)

VI. LEGISLATION

A. NEW BUSINESS

1. BILL #2697

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REVISING THE BUDGET FOR THE CITY OF WILDWOOD, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2021, AND ENDING ON DECEMBER 31, 2021. Recommended by the City Administrator (First Reading) (Wards - All)

Direct Budgetary Impact: \$25,073

Funding Source: All Funds

Strategic Plan Goal: N/A

Documents:

[BILL 2697.PDF](#)

2. BILL #2698

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 M&H CONCRETE CONTRACTORS, INC., FOR THE FY2022 CONCRETE STREET 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 (First Reading) (Wards - All)

Direct Budgetary Impact: \$885,000

Funding Source: Road and Bridge Fund

Strategic Plan Goal: N/A

Documents:

[BILL 2698.PDF](#)

3. BILL #2699

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A COST SHARE AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO OBTAIN STATE FUNDING FOR THE DESIGN AND CONSTRUCTION OF INTERSECTION IMPROVEMENTS ON STATE ROUTE 100 AT POND ROAD AND AT STATE ROUTE T IN THE CITY. Recommended by the Administration/Public Works Committee (First Reading) (Wards One and Six)

Direct Budgetary Impact: \$1,505,000.00 (50% Of \$3,010,000)

Funding Source: Capital Improvement Sales Tax Fund

Strategic Plan Goal: Public Works/Public Safety

Documents:

[BILL 2699.PDF](#)

4. BILL #2700

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A COST SHARE AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO OBTAIN STATE FUNDING FOR THE DESIGN AND CONSTRUCTION OF TURN LANE IMPROVEMENTS ON STATE ROUTE 100 AT MANCHESTER ROAD/BOONESS LANE, WOODLAND MEADOWS DRIVE, HENCKEN ROAD, AND HAWKS REST ROAD/WINDY HOLLOW LANE IN THE CITY. Recommended by the Administration/Public Works Committee (First Reading) (Wards One and Six)

Direct Budgetary Impact: \$1,405,000.00 (50% Of \$2,810,000)

Funding Source: Capital Improvement Fund

Strategic Plan Goal: Public Works/Public Safety

Documents:

[BILL 2700.PDF](#)

5. BILL #2701

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONSULTANT AGREEMENT WITH CB ENGINEERING, INC., D/B/A COCHRAN, FOR CONSTRUCTION INSPECTION AND MATERIALS TESTING SERVICES FOR CAPITAL IMPROVEMENT PROJECTS FOR THE CITY. Recommended by the **Administration/Public Works Committee (First Reading) (Wards - All)**

Direct Budgetary Impact: \$65,000

Funding Source: Capital Improvement Sales Tax Fund or Road and Bridge Fund

Strategic Plan Goal: N/A

Documents:

[BILL 2701.PDF](#)

6. BILL #2702

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, RESCINDING THE CURRENT DESIGNATION OF THE MARYCLIFF RESIDENCE TO THE CITY OF WILDWOOD'S HISTORIC REGISTER PER THE REQUEST OF THE PROPERTY OWNER, WITH THIS PROCESS BEING CONSISTENT TO APPLICABLE PROVISIONS OF CHAPTER 440 HISTORIC PRESERVATION AND RESTORATION CODE OF THE MUNICIPAL CODE, AND ADHERING TO THE LETTER OF RECOMMENDATION PREPARED AND SUBMITTED BY THE CITY'S HISTORIC PRESERVATION COMMISSION ON THIS MATTER, WHICH IS DATED JANUARY 27, 2022. *Recommended by the Historic Preservation Commission (First Reading) (Ward Six)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Background Information:

[HTTPS://WWW.CITYOFWILDWOOD.COM/AGENDACENTER/VIEWFILE/ITEM/32222?FILEID=33877](https://www.cityofwildwood.com/agendacenter/viewfile/item/32222?fileid=33877)

Documents:

[BILL 2702.PDF](#)

7. BILL #2703

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTION 110.130 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, MISSOURI; AND PROVIDING FOR REGULAR MEETINGS OF THE CITY COUNCIL.

Recommended by Mayor Bowlin (First Reading) (Wards - All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2703.PDF](#)

8. BILL #2704

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REAUTHORIZING THE CONSOLIDATION OF THREE 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, AND MORE 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 (First Reading) (Ward Eight)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2704.PDF](#)

9. BILL #2705

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR MUNICIPAL COURT SERVICES- SPECIALTY COURTS BY AND BETWEEN THE CITY OF WILDWOOD, MISSOURI, AND ST. LOUIS COUNTY, MISSOURI, FOR PARTICIPATION IN THE ST. LOUIS COUNTY MUNICIPAL COURT SPECIALTY COURTS PROGRAM.

Recommended by the Municipal Court (First Reading) (Wards - All)

Direct Budgetary Impact: \$1,500

Funding Source: Municipal Court Operating Budget - Mental Health Court

Strategic Plan Goal: N/A

Documents:

[BILL 2705.PDF](#)

VII. RESOLUTIONS

A. RESOLUTION #2022-10

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 OF WILDWOOD, MISSOURI, 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, INCLUDING OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT SPECIFICATIONS AND DOCUMENTS. Recommended by the **Administration/Public Works Committee** (Wards One, Two, Three, Four, Five, Seven, and Eight)

Direct Budgetary Impact: \$24,029

Funding Source: Capital Improvement Sales Tax Fund

Strategic Plan Goal: N/A

Documents:

[RESOLUTION 2022-10.PDF](#)

B. RESOLUTION #2022-11

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WILSON HYDRO, L.L.C. TO PROVIDE SPECIFIC AND DEFINED ENGINEERING INVESTIGATIONS AND ANALYSIS FOR THE SAME REGARDING SIX DETENTION/RETENTION BASINS IN THE UPPER REACHES OF THE CAULKS CREEK WATERSHED, THEREBY DETERMINING IF THESE FEATURES CAN BE UPGRADED AND RETROFITTED AND PROVIDE MORE ADVANCED STORMWATER MANAGEMENT ACCOMMODATIONS THAN IN THEIR CURRENT FORMS. Recommended by the Watershed Erosion Task Force (Wards - All)

Direct Budgetary Impact: \$12,000

Funding Source: Capital Improvement Sales Tax Fund

Strategic Plan Goal: Erosion Control

Documents:

[RESOLUTION 2022-11.PDF](#)

VIII. CONSENT AGENDA

A. Approval Of Expenditures (Wards – All)

Documents:

[EXPENDITURES.PDF](#)

IX. MISCELLANEOUS

X. 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.