



WILDWOOD

CITY COUNCIL
COUNCIL CHAMBERS
Monday, April 26, 2021
7:00 P.M.
AMENDED 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

SECOND SESSION

- 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. Appointments
 - 1. Mayor Pro Tempore
 - 2. City Council Liaison - Planning And Zoning Commission
 - 3. Mayor Membership - Planning And Zoning Commission
- V. PUBLIC HEARINGS
- VI. LEGISLATION
 - A. NEW BUSINESS
 - 1. BILL 2609

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH JOE WILSON, WILSON HYDRO, L.L.C., FOR THE PROVISION OF PROFESSIONAL SERVICES IN SUPPORT OF THE WATERSHED EROSION TASK FORCE'S EFFORTS TO DEVELOP COST ESTIMATES FOR ANTICIPATED REPAIRS TO SPECIFIC AND IDENTIFIED PROBLEM AREAS WITHIN THIS COMMUNITY'S NINE (9) WATERSHEDS.

Recommended by the Watershed Erosion Task Force (First Reading) (Wards – All)

Direct Budgetary Impact: \$28,500

Funding Source: Capital Improvement Fund

Documents:

[BILL 2609.PDF](#)

2. BILL 2610

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE ADJUSTMENT OF A CERTAIN BOUNDARY LINE BETWEEN TWO (2), LEGAL LOTS OF RECORD THAT ARE KNOWN AS ADJUSTED LOTS 2 AND 3 OF STRICKER-AMANT SUBDIVISION, WITH SAID BEING MORE SPECIFICALLY LOCATED IN THE NORTHWEST QUADRANT OF THE MANCHESTER ROAD AND EATHERTON ROAD INTERSECTION, AND WILL THEREBY MODIFY THEM TO ADDRESS AN ENCROACHMENT ISSUE THAT CURRENTLY EXISTS UPON THESE PROPERTIES, ALL TO BE KNOWN HEREAFTER AS "BOUNDARY ADJUSTMENT OF ADJUSTED LOTS 2 AND 3 OF STRICKER-AMANT SUBDIVISION." *Recommended by the Department of Planning (First Reading) (Ward Eight)*

Direct Budgetary Impact: None

Funding Source: N/A

Documents:

[BILL 2610.PDF](#)

3. BILL 2611

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CITY-CONSULTANT AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI WITH GEOTECHNOLOGY, INC., FOR LIMITED ENVIRONMENTAL SAMPLING AND TESTING ON THE STRECKER ROAD SIDEWALK PROJECT. *Recommended by the Department of Public Works (First Reading) (Wards Two and Four)*

Direct Budgetary Impact: \$8,300

Funding Source: Capital Improvement Fund

Documents:

[BILL 2611.PDF](#)

4. BILL 2612

AN ORDINANCE 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 RIGHT-OF-WAY 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 (First Reading) (Wards – All)*

Direct Budgetary Impact: \$25,000

Funding Source: Capital Improvement Fund

Documents:

[BILL 2612.PDF](#)

5. BILL 2613

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY, FOR THEIR APPROVAL AT THE GENERAL ELECTION TO BE HELD IN THE CITY ON THE 2ND DAY OF NOVEMBER, 2021, A PROPOSITION TO AUTHORIZE THE CITY TO IMPOSE A SALES TAX OF ONE-HALF OF ONE PERCENT (0.5%) ON ALL RETAIL SALES MADE IN THE CITY, WITH THE REVENUE GENERATED THEREFROM TO BE USED TO PROVIDE FUNDING FOR STORM WATER CONTROL AND LOCAL PARKS. *Recommended by the City Council (First Reading) (Wards – All)*

Direct Budgetary Impact: \$15,000 - \$30,000

Funding Source: General Fund Operating Expenditures

Documents:

[BILL 2613.PDF](#)

6. BILL 2614

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY'S ACCEPTANCE FOR USE AND MAINTENANCE TWO (2) EASEMENT AREAS FOR THE INSTALLATION OF A T-TURNAROUND AND REQUIRED RETAINING WALLS, WHICH TOTALS 0.10 ACRE, ALL TO BE LOCATED AT THE TERMINUS OF BIRCH FOREST DRIVE, WHICH WILL THEN ALLEVIATE CERTAIN PUBLIC SAFETY CONCERNS REGARDING THE CURRENT, AND TEMPORARY NATURE, OF THIS STATION OF THE CITY STREET, WITH SAID ACCOMMODATIONS BEING GRANTED BY THE HOMEOWNERS ASSOCIATION OF THE VILLAGES AT BRIGHT LEAF SUBDIVISION AND A PRIVATE PROPERTY OWNER. *Recommended by the Department of Planning (First Reading) (Ward Five)*

Direct Budgetary Impact: Less than \$500/year

Funding Source: Capital Improvement Fund

Documents:

[BILL 2614.PDF](#)

VII. RESOLUTIONS

VIII. CONSENT AGENDA

A. Council Standing Committee Assignments

Documents:

[2021-2022 COUNCIL COMMITTEE ASSIGNMENTS.PDF](#)

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

B. Council Committee Liaisons

Documents:

[COUNCIL LIAISONS.2021-22.PDF](#)

1. Historic Preservation Commission (2)

2. Internet Access Committee (2)
 3. Architectural Review Board (1)
- C. Council Committee Memberships

Documents:

[COUNCIL LIAISONS.2021-22.PDF](#)

1. Board Of Public Safety (1)
 2. Wildwood Celebration Commission (1)
- D. Erin McCown Foster - Architectural Review Board - Expired Term Ending May 31, 2025

Documents:

[APPOINTMENT MEMO.ARB.FOSTER.PDF](#)

- E. Sal Hamdah - Board Of Ethics - Alternate - Unexpired Term Ending July 2021

Documents:

[APPOINTMENT MEMO.BOE.HAMDAH.PDF](#)

- F. Jared Frank - Board Of Ethics - Expired Term Ending October 2025

Documents:

[APPOINTMENT MEMO.BOE.FRANK.PDF](#)

- G. Scott Bierman - Crossings Community Improvement District Board Of Directors

Documents:

[APPOINTMENT MEMO.CCID - BIERMAN.PDF](#)

- H. Community Outreach Task Force

Documents:

[APPOINTMENT MEMO.COMMUNITY OUTREACH TASK FORCE.APRIL 2021.PDF](#)

- I. Watershed Erosion Task Force

Documents:

[APPOINTMENT MEMO.WATERSHED EROSION TASK FORCE.APRIL 2021.PDF](#)

- J. Approval Of Expenditures

Documents:

EXPENDITURES.PDF

IX. MISCELLANEOUS

A. Findings Of Fact And Conclusions Of Law

Caption: Monarch Fire Protection District, c/o FGM Architects Inc., One Metropolitan Square, Suite 1945, St. Louis, Missouri 63102

Case Number: P.Z. 11-20

Property Owner: Monarch Fire Protection District

Applicant: FGM Architects, Inc.

Notice is hereby given that, at its meeting on March 8, 2021, pursuant to Section 415.500(l)(3) of the Code of Ordinances of the City of Wildwood, Missouri (the "City Code") the of the City of Wildwood, Missouri, (the "City Council") exercised its 'Power of Review' of the Planning And Zoning Commission's denial of the request for Conditional Use Permit (CUP) in the NU Non-Urban Residence District for use of certain property generally located on the south side of Wild Horse Creek Road at its intersection with Eatherton Road, with a street address of 18304 Wild Horse Creek Road and 18304 Wild Horse Creek Road and St. Louis County Locator Numbers 19W510215 and 19W510194, as a fire station, with living quarters and associated parking areas. Public sanitary sewer service is planned to be extended to the site. (Ward One)

Documents:

FINDINGS OF FACT AND CONCLUSION OF LAW.PDF

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.