



WILDWOOD

CITY COUNCIL

AGENDA - First Session City Hall Council Chambers 16860 Main Street, Wildwood, MO

Monday, May 8, 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
- 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. The State Of The City (Wards – All)

Documents:

[STATE OF THE CITY ADDRESS.2023.PDF](#)

2. Proclamation - Retirement Of Dr. Carlos Diaz-Granados From Pond Elementary School
 3. Proclamation – Historic Preservation Commission Student Route 66 Taskforce
- VII. LEGISLATION
 - A. UNFINISHED BUSINESS
 1. 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 (Second 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](#)

2. 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 (Second 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](#)

VIII. RESOLUTIONS

A. 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

Documents:

[RESOLUTION 2023-4.PDF](#)
[RESOLUTION 2023-4A.PDF](#)

B. RESOLUTION #2023-8

A RESOLUTION OF THE CITY OF WILDWOOD, MISSOURI CERTIFYING THE RESULTS OF THE APRIL 4, 2023, GENERAL MUNICIPAL ELECTION (Wards - All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[RESOLUTION 2023-8.PDF](#)

IX. CONSENT AGENDA

A. Approval Of April 10, 2023 Work Session And Regular Meeting Minutes

Documents:

[4-10-2023 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

B. Approval Of Expenditures

Documents:

[EXPENDITURES.PDF](#)

X. SWEARING-IN CEREMONY

XI. MISCELLANEOUS

XII. ADJOURNMENT

There will be a brief recess before the Second Session begins.

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.