



WILDWOOD

CITY COUNCIL
COUNCIL CHAMBERS
Monday, October 25, 2021
7:00 P.M.
AMENDED AGENDA

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 – October 11, 2021 Work Session & Regular Meeting Minutes

Documents:

[10-11-2021 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
- VII. PUBLIC HEARING(S)
- VIII. LEGISLATION
 - A. UNFINISHED BUSINESS
 1. BILL 2645

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 BEGIN THE PERMITTING PROCESS FOR THREE (3) PROJECTS THAT WILL NEED FEDERAL, STATE, AND LOCAL AGENCIES' APPROVALS, BEFORE CONSTRUCTION, ALL OF WHICH HAVE BEEN IDENTIFIED AS IN CRITICAL NEED OF REPAIR. *Recommended by the Watershed Erosion Task Force and City Council (Second Reading) (Wards - All)*

Direct Budgetary Impact: \$17,800

Funding Source: FY21 Capital Improvement Program Fund

Strategic Plan Goal: Erosion Control

Documents:

[BILL 2645.PDF](#)

B. NEW BUSINESS

1. BILL 2646

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED CONTRACT WITH THE UNITED STATES GEOLOGICAL SURVEY (USGS) IN THE FIRST YEAR OF A TWO (2) YEAR STUDY OF THE CAULKS CREEK WATERSHED, AS PART OF THE OVERALL EFFORTS OF THE CITY'S WATERSHED EROSION TASK FORCE (WETF) TO DEVELOP ENVIRONMENTALLY-APPROPRIATE AND ENGINEERED SOLUTIONS TO ON-GOING CONCERNS THEREIN. *Recommended by the Watershed Erosion Task Force* (First Reading) (Wards Two, Three, Four, Five, Seven, and Eight)

Direct Budgetary Impact: \$105,200

Funding Source: FY2021 Capital Improvements Program

Strategic Plan Goal: Erosion Control

Documents:

[BILL 2646.PDF](#)

2. BILL 2647

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SUBSECTION (A) OF SECTION 105.040 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD RELATING TO FILING PROCEDURES FOR MUNICIPAL ELECTIONS. *Recommended by the City Clerk* (First Reading) (Wards - All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2647.PDF](#)

3. BILL 2648

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING

ORDINANCE #2633 OF THE CITY OF WILDWOOD, MISSOURI, BY DELETING SECTION THREE THEREOF IN ITS ENTIRETY AND REPLACING IT, IN LIEU THEREOF, WITH A NEW SECTION THREE; AND INCREASING THE TOTAL AUTHORIZED EXPENDITURE AMOUNT FOR THE CITY-CONTRACTOR AGREEMENT WITH GAMMA TREE EXPERTS, LLC FOR THE FALL 2021 TREE PLANTING PROJECT. *Recommended by the Department of Public Works (First Reading) (Ward Two)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2648.PDF](#)

4. BILL 2649

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTION 415.220 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING SUBSECTIONS (D) AND (F) THEREOF IN THEIR ENTIRETY, AND ENACTING, IN LIEU THEREOF, NEW SUBSECTIONS (D) AND (F) OF SECTION 415.220; AND PROVIDING FOR THE COMPOSITION AND PROCEDURES OF THE ARCHITECTURAL REVIEW BOARD. *Recommended by Mayor Bowlin (First Reading) (Wards – All)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2649.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION 2021-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MINCOFF STUDIO TO COMPLETE THE RE-FORMATTING CHANGES TO THE WILDWOOD HISTORY BOOK, WHICH WILL ACCOMMODATE ITS FINAL PUBLICATION. *Recommended by the Historic Preservation Commission (Wards – All)*

Direct Budgetary Impact: \$10,000

Funding Source: Department of Planning Operating Budget

Strategic Plan Goal: N/A

Documents:

[RESOLUTION 2021-24.PDF](#)

X. CONSENT AGENDA

A. 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 at megan@cityofwildwood.com at least 48 hours prior to the start of the meeting.