



WILDWOOD

CITY COUNCIL
COUNCIL CHAMBERS
Monday, November 8, 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 25, 2021 Work Session & Regular Meeting Minutes

Documents:

[10-25-2021 DRAFT COUNCIL MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
 - B. Officials' Responses
- VI. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS
 - A. Announcements
 1. Proclamation – Union Baptist Church Of Chesterfield
 - B. Appointments (See Consent Agenda)
- VII. PUBLIC HEARING(S)
 - A. Proposed 2022 Municipal Budget (Wards – All)

Documents:

[PH - FY2022 BUDGET.PDF](#)

- VIII. LEGISLATION
 - A. UNFINISHED BUSINESS
 1. 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 (Second Reading)* (Wards - All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2647.PDF](#)

B. NEW BUSINESS

1. BILL 2650

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE CERTAIN PUBLIC ROADS, RIGHTS-OF-WAY & PARKS MAINTENANCE AGREEMENTS ON BEHALF OF THE CITY WITH CERTAIN CONTRACTORS FOR PUBLIC ROADS, RIGHTS-OF-WAY AND PARKS MAINTENANCE WITHIN THE CITY. *Recommended by the Administration/Public Works Committee (First Reading)* (Wards – All)

Direct Budgetary Impact: \$2,032,125

Funding Source: General/Road and Bridge Fund

Strategic Plan Goal: N/A

Documents:

[BILL 2650.PDF](#)

2. BILL 2651

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH LOCHMUELLER GROUP, INC., TO COMPLETE FINAL DESIGN WITH ADDITIONAL REQUIRED ENGINEERING SERVICES FOR THE MANCHESTER AND TAYLOR ROAD RESURFACING AND SIGNAL IMPROVEMENT PROJECT. *Recommended by the Administration/Public Works Committee (First Reading)* (Wards Four, Seven and Eight)

Direct Budgetary Impact: \$42,681

Funding Source: FY2021 Capital Improvement Sales Tax Fund

Strategic Plan Goal: Public Works/Public Safety

Documents:

[BILL 2651.PDF](#)

3. BILL 2652

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 K.J.U. INC., D/B/A K. J. UNNERSTALL CONSTRUCTION CO., FOR THE INSTALLATION OF THE BIRCH FOREST DRIVE TURNAROUND AND EMERGENCY ACCESS DRIVE, AS SHOWN ON THE DESIGN PLANS AND BID SPECIFICATIONS, ALONG WITH ALL INCIDENTAL ITEMS. *Recommended by the City Council (First Reading) (Ward Five)*

Direct Budgetary Impact: \$90,000

Funding Source: FY2021 Capital Improvement Sales Tax Fund

Strategic Plan Goal: N/A

Documents:

[BILL 2652.PDF](#)

4. BILL 2653

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, ADOPTING THE MUNICIPAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF WILDWOOD FOR FISCAL YEAR 2022. *Recommended by the City Administrator (First Reading) (Wards - All)*

Direct Budgetary Impact: \$21,485,417

Funding Source: All Funds

Strategic Plan Goal: N/A

Documents:

[BILL 2653.PDF](#)

5. BILL 2654

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A POLICE SERVICE AGREEMENT BY AND BETWEEN ST. LOUIS COUNTY AND THE CITY OF WILDWOOD. *Recommended by the City Administrator (First Reading) (Wards - All)*

Direct Budgetary Impact: \$4,938,291

Funding Source: General Fund/Proposition P Funds

Strategic Plan Goal: N/A

Documents:

[BILL 2654.PDF](#)

6. BILL 2655

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON APRIL 5, 2022, A PROPOSED LOCAL USE TAX. *Recommended by the City Council (First Reading) (Wards - All)*

Direct Budgetary Impact: TBD

Funding Source: General Fund Operating Expenditures

Strategic Plan Goal: Financial Resource

Documents:

[MEMORANDUM REGARDING DETAILS OF A USE TAX .PDF](#)
[BILL 2655.PDF](#)

IX. RESOLUTIONS

X. CONSENT AGENDA

A. November 2021 Expenditures

B. Mayor's Appointments

1. Ed Kohn – (Ward Three) – Architectural Review Board (Planning & Zoning Commission Liaison) – Term Ending April 2022

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.