



WILDWOOD

CITY COUNCIL

AGENDA

City Hall Council Chambers
16860 Main Street, Wildwood, MO

Monday, January 9, 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
 - B. Appointments (See Consent Agenda)
- VII. PUBLIC HEARING(S)
 - A. Liquor License Application For BP2478 LLC, Which Is Located At 2400 Highway 109 (Ward Eight)

Documents:

[LIQUOR LICENSE APPLICATION.PDF](#)

- VIII. LEGISLATION
 - A. UNFINISHED BUSINESS
 1. BILL #2748

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH MYGOV, LLC, TO PURCHASE AND IMPLEMENT A WEB-BASED SOFTWARE APPLICATION WHICH WILL TRACK, MANAGE AND AUTOMATE VARIOUS ESSENTIAL ACTIVITIES OF THE DEPARTMENTS OF PUBLIC WORKS AND PLANNING AND PARKS. Recommended by the Administration/Public Works Committee (Second Reading) (Wards - All)

Direct Budgetary Impact: \$33,350

Funding Source: General/Operating Fund

Strategic Plan Goal: Public Works/Public Safety

Documents:

[BILL 2748.PDF](#)

2. BILL #2749A

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CURRENT NAME OF OLD SLAVE ROAD, LOCATED ON WILD HORSE CREEK ROAD, TO BE HEREINAFTER RENAMED AND KNOWN AS MADISON VALLEY. Recommended by the Administration/Public Works Committee (Ward One)

Direct Budgetary Impact: \$9,000

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

Strategic Plan Goal: Public Works/Public Safety

Documents:

[BILL 2749A.PDF](#)
[PROPOSED AMENDMENT - BILL 2749B.PDF](#)

B. NEW BUSINESS

1. BILL #2765

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, ENDORSING AND RATIFYING THE RECOMMENDED CHANGES TO THE STREET NETWORK MAP OF THE TOWN CENTER PLAN, AND AUTHORIZING A CHANGE IN THE ZONING DISTRICT DESIGNATIONS FROM THE C-8 PLANNED COMMERCIAL DISTRICT AND THE R-6A 3,000 SQUARE FOOT RESIDENCE DISTRICT, WITH A PLANNED ENVIRONMENT UNIT (PEU), TO THE AMENDED C-8 PLANNED COMMERCIAL DISTRICT AND THE R-3 10,000 SQUARE FOOT RESIDENCE DISTRICT, WITH A PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT (PRD), FOR A TRACT OF LAND 50.7 ACRES IN SIZE LOCATED ON THE WEST SIDE OF STATE ROUTE 109 NORTH OF MANCHESTER ROAD, TO BE USED FOR NO MORE THAN 132 SINGLE-FAMILY DETACHED DWELLINGS ON

INDIVIDUAL LOTS, ASSOCIATED COMMON GROUND SPACES, REQUIRED PUBLIC SPACE AREAS, AND A MINIMUM OF ONE COMMERCIAL OUTLOT FRONTING STATE ROUTE 109. Recommended by the Planning and Zoning Commission (First Reading) (Ward One)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2765.PDF](#)

2. BILL #2766

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A CHANGE IN THE ZONING DISTRICT DESIGNATION OF A 0.72 ACRE PROPERTY, LOCATED ON THE EAST SIDE OF EATHERTON ROAD NORTH OF ITS INTERSECTION WITH CRESTVIEW DRIVE, FROM THE NU NON-URBAN RESIDENCE DISTRICT TO THE R-3 10,000 SQUARE FOOT RESIDENCE DISTRICT. Recommended by the Planning and Zoning Commission (First Reading) (Ward Eight)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

IX. FIRST READINGS FROM HEARINGS WITH FAVORABLE CITY RECOMMENDATION

X. RESOLUTIONS (See Consent Agenda)

XI. CONSENT AGENDA

A. Approval Of December 12, 2022 Work Session And Regular Meeting Minutes

Documents:

[12-12-2022 CITY COUNCIL MEETING MINUTES.PDF](#)

B. Approval Of Expenditures – Grant The Mayor Authority To Approve January 2023 Expenditures

C. Record Retention – Destruction Of Records

Documents:

[MEMO ON RECORDS DESTRUCTION.PDF](#)

D. RESOLUTIONS

1. RESOLUTION #2023-1

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL IMPROVEMENT PROJECT TO REPLACE BRIDGE #387 LOCATED ON WILD HORSE CREEK ROAD, ABOUT 1,300 FEET NORTH OF OSSENFORT ROAD, UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. Recommended by the **Administration/Public Works Committee** (Ward One)

Direct Budgetary Impact: Local match = \$529,000 (20% of \$2,645,000) + \$10,580 application fee

Funding Source: Capital Improvement Sales Tax Funds

Strategic Plan Goal: Public Works/Public Safety

Documents:

[RESOLUTION 2023-1.PDF](#)

2. RESOLUTION #2023-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL IMPROVEMENT PROJECT TO REPLACE BRIDGE #386 LOCATED ON WILD HORSE CREEK ROAD, JUST NORTH OF OSSENFORT ROAD, UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Administration/Public Works Committee* (Ward One)

Direct Budgetary Impact: Local match = \$210,000 (20% of \$1,050,000) + \$4,200 application fee

Funding Source: Capital Improvement Sales Tax Funds

Strategic Plan Goal: Public Works/Public Safety

Documents:

[RESOLUTION 2023-2.PDF](#)

3. RESOLUTION #2023-3

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, APPROVING THE WAIVER GRANTED FOR THE PROPOSED WEST EDEN SUBDIVISION, AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION ON OCTOBER 3, 2022. Recommended by the Planning and Zoning (Ward Six)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[RESOLUTION 2023-3.PDF](#)

XII. MISCELLANEOUS

XIII. 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.