



WILDWOOD

CITY COUNCIL
COUNCIL CHAMBERS
Monday, February 8, 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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - A. January 25, 2021 Work Session & Regular Meeting Minutes
 - Documents:
 - [1-25-2021 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
 - B. Appointments
 - 1. Libby Wilson – Reappointment - Wildwood Celebration Commission – (Ward One) - Term Ending December 31, 2022
 - 2. Vicki Helfrey – Reappointment – Wildwood Celebration Commission - (Ward Two) – Term Ending December 31, 2022
 - 3. Jaclyn Tripp – Reappointment - Wildwood Celebration Commission – (Ward Five) – Term Ending December 31, 2022
 - 4. Cory Lawson – Reappointment - Wildwood Celebration Commission (Ward Six) – Term Ending December 31, 2022
- VII. PUBLIC HEARING(S)

VIII. LEGISLATION

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. BILL 2595

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT WITH KELPE CONTRACTING FOR THE FY 2021 CONCRETE STREET SLAB AND SIDEWALK REPLACEMENT PROJECT INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT SPECIFICATIONS AND DRAWINGS. Recommended by the Administration / Public Works Committee (First Reading) (Wards Two, Three, Four, and Eight)

Direct Budgetary Impact: \$865,750.00

Funding Source: Road and Bridge Fund

Documents:

[BILL 2595.PDF](#)

2. BILL 2596

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT WITH FOSTER'S CONCRETE CONSTRUCTION, LLC, FOR THE EVERGREEN FOREST CURB REPLACEMENT PROJECT, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT SPECIFICATIONS AND DRAWINGS. Recommended by the Administration/Public Works Committee (First Reading) (Ward Five)

Direct Budgetary Impact: \$47,159.78

Funding Source: Road and Bridge Fund

Documents:

[BILL 2596.PDF](#)

3. BILL 2597

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH NATALIE MCAVOY AS THE FARMERS MARKET MANAGER FOR THE UPCOMING 2021 SEASON. Recommended by the Planning and Parks Committee (First Reading) (Wards – All)

Direct Budgetary Impact: \$20,000.00

Funding Source: General Revenue Fund

Documents:

[BILL 2597.PDF](#)

4. BILL 2598

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 AMENDMENT TO SUBSECTION (a) OF SECTION 3.8 OF THE CHARTER OF THE CITY OF WILDWOOD, MISSOURI, AS IT RELATES TO REGULAR

MEETINGS OF THE CITY COUNCIL. *Recommended by the Administration/Public Works Committee (Wards - All)*

Direct Budgetary Impact: TBD

Funding Source: General Fund Operating Expenditures

Documents:

[BILL 2598.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION 2021-3

A RESOLUTION 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 PROJECT TO DESIGN AND CONSTRUCT RESTRICTED CROSSING U-TURN INTERSECTIONS (J-TURNS) AT STATE ROUTE 100 WITH POND ROAD AND STATE ROUTE T (ST. ALBANS ROAD) UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. Recommended by the Administration/Public Works Committee (Wards One and Six)

Direct Budgetary Impact: \$585,400 (20% of \$2.927M) + \$11,708 Application Fee (Refundable if not successful)

Funding Source: Capital Projects Fund

Documents:

[RESOLUTION 2021-3.PDF](#)

B. RESOLUTION 2021-4

A RESOLUTION 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 PROJECT TO DESIGN AND CONSTRUCT LEFT TURN LANES AT THE INTERSECTIONS OF STATE ROUTE 100 WITH BOONESS LANE, WOODLAND MEADOWS DRIVE, HENCKEN ROAD AND HAWKS REST ROAD/WINDY HOLLOW LANE UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. Recommended by the Administration / Public Works Committee (Wards One and Six)

Direct Budgetary Impact: \$546,600 (20% of \$2.733M) + \$10,932 Application Fee (Refundable if not successful)

Funding Source: Capital Projects Fund

Documents:

[RESOLUTION 2021-4.PDF](#)

C. RESOLUTION 2021-5

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, PROVIDING FOR THE REFUND AND WAIVER OF CERTAIN LIQUOR LICENSE FEES FOR 2020 AND 2021 LICENSE YEARS. *Recommended by Council Members Gillani and Edens (Wards - All)*

Direct Budgetary Impact: \$19,000

Funding Source: TBD

Documents:

[RESOLUTION 2021-5.PDF](#)

D. RESOLUTION 2021-6

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ADOPTING AN ANTI- HARASSMENT POLICY FOR ELECTED AND APPOINTED OFFICIALS. *Recommended by the Administration/Public Works Committee (Wards - All)*

Direct Budgetary Impact: None

Funding Source: N/A

Documents:

[RESOLUTION 2021-6.PDF](#)

E. RESOLUTION 2021-7

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ESTABLISHING A POLICY FOR REMOTE PARTICIPATION IN CITY COUNCIL MEETINGS. *Recommended by Mayor Bowlin (Wards – All)*

Direct Budgetary Impact: None

Funding Source: N/A

Documents:

[RESOLUTION 2021-7.PDF](#)

X. MISCELLANEOUS

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