



WILDWOOD®

CITY COUNCIL **COUNCIL CHAMBERS** **MONDAY, MARCH 26, 2018** **7:00 P.M.** **AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES – March 12, 2018 Work Session & Regular Agenda Minutes**

Documents:

[3-12-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION**

- A. Public Participation And Hearing Procedures

- VI. MAYOR APPOINTMENTS AND ANNOUNCEMENTS**

- A. Appointments

- 1. Architectural Review Board – William Ritter (Ward Six) – Unexpired Term Ending May 2019

Documents:

[APPOINTMENT MEMO.ARB.WILLIAM RITTER.PDF](#)

- 2. Architectural Review Board – Reappointment – David Dial (Ward Seven) – Three Year Term Expiring May 2021

Documents:

[APPOINTMENT MEMO.ARB.DAVID DIAL.PDF](#)

3. City Marshal – Dan McCune (Ward Seven)

Documents:

[APPOINTMENT MEMO.CITY MARSHAL.DAN MCCUNE.PDF](#)

B. Announcements

1. Wildwood Celebration – Agreed Upon Procedures Review (Wards – All)

Documents:

[VI.B.1.A WILDWOOD CELEBRATION AGREED UPON PROCEDURES - RECOMMENDATIONS FROM CITY TREASURER.PDF](#)

[VI.B.1.B WILDWOOD CELEBRATION AGREED UPON PROCEDURES - REPORT FROM SCHOWALTER AND JABOURI PC.PDF](#)

[VI.B.1.C WILDWOOD CELEBRATION AGREED UPON PROCEDURES - ADDITIONAL INFORMATION AND ACTIONS.PDF](#)

[VI.B.1.D WILDWOOD CELEBRATION AGREED UPON PROCEDURES - RESPONSE TO REQUEST FOR ADDITIONAL INFORMATION AND ACTIONS.PDF](#)

[VI.B.1.E WILDWOOD CELEBRATION AGREED UPON PROCEDURES FINDINGS - MAYOR RECOMMENDATIONS.PDF](#)

VII. PUBLIC HEARINGS – None

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2344

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A PURCHASE ORDER WITH CORPORATE INTERIORS, INC., d/b/a CI SELECT, FOR THE PURCHASE, DELIVERY AND INSTALLATION OF AUDIOVISUAL EQUIPMENT FOR THE WILDWOOD MUNICIPAL BUILDING. *Recommended by the Admin/Public Works Committee (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$29,161.49

Documents:

[BILL 2344 - REQUEST TO EXTEND POSTPONEMENT.PDF](#)
[BILL 2344.PDF](#)

2. BILL #2349

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SUBSECTION (A) OF SECTION 210.220 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SUBSECTION (A) OF SECTION 210.220; AMENDING SECTION 210.225 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 210.225, RELATING TO SPECIFIC PROHIBITED ACTIONS WITH RESPECT TO WEAPONS. *Recommended by the Board of Public Safety (Second Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2349.PDF](#)
[BILL 2349 \(PROPOSED AMENDED BILL\).PDF](#)

3. BILL #2350

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTION 300.020 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, BY ENACTING ADDITIONAL DEFINITIONS RELATED TO TRAFFIC; AMENDING CHAPTER 365 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ENACTING A NEW SECTION 365.075 PROHIBITING TRACTOR-TRAILERS FROM USING CERTAIN STREETS; AMENDING SCHEDULE XII OF THE TRAFFIC SCHEDULES, ADOPTED BY SECTION 390.010, BY ESTABLISHING NEW REGULATIONS OF THE KINDS AND CLASSES OF TRAFFIC PERMITTED ON CENTAUR ROAD AND FOX CREEK ROAD. *Recommended by the Board of Public Safety (Second Reading) (Wards – One and Six)*

[Direct Budgetary Impact: None](#)

Documents:

[BILL 2350.PDF](#)
[BILL 2350 \(PROPOSED AMENDED BILL\).PDF](#)

4. BILL #2351

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING A RESUBDIVISION PLAT, TO BE KNOWN AS "THE VILLAGES AT BRIGHTLEAF PLAT TWO" AND A GENERAL WARRANTY DEED, DEPOSIT AGREEMENT, AND ASSOCIATED LETTERS OF CREDIT, GUARANTEEING CERTAIN REQUIRED IMPROVEMENTS, FOR A 6.9-ACRE PORTION OF THE OVERALL 78.8-ACRE RESIDENTIAL DEVELOPMENT AREA, WHICH DIVIDES OUTLOTS "B" AND "C" OF PLAT ONE INTO NINETEEN (19) LOTS AND ADDITIONAL COMMON GROUND AREA, BEING PART OF SECTION 1, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY SITUATED NORTH OF STATE ROUTE 100, WEST OF TAYLOR ROAD. *Recommended by the Department of Planning (Second Reading) (Ward – Five)*

[Direct Budgetary Impact: None](#)

Documents:

[BILL 2351.PDF](#)

B. NEW BUSINESS –

1. BILL #2353

AN ORDINANCE DELETING SUBSECTION C OF 415.200 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD; ENACTING, IN LIEU THEREOF, A NEW SUBSECTION C OF SECTION 415.200 OF THE CODE OF ORDINANCES; DELETING SUBSECTION E OF SECTION 415.210 OF THE CODE OF ORDINANCES; ENACTING, IN LIEU THEREOF, A NEW SUBSECTION E OF SECTION 415.210 OF THE CODE OF ORDINANCES; MODIFYING ALL 'M' INDUSTRIAL DISTRICTS OF TO REQUIRE 'TATTOO PARLORS' AND 'VAPOR LOUNGES', AS DEFINED THEREIN, TO BE CONSIDERED CONDITIONAL TYPE USES IN THEIR OPERATION WITHIN THE CITY OF WILDWOOD; AND LIMITING SAID LOCATIONS TO THE THESE SAME ZONING DESIGNATIONS, WHILE ENSURING COMPATIBILITY WITH THE SURROUNDING DEVELOPMENT PATTERN OF THE AREA AND PROTECTING THE PUBLIC'S HEALTH, SAFETY, AND GENERAL WELFARE - P.Z. 16-17 City of Wildwood Planning and Zoning Commission, C/o Department of Planning. *Recommended by the Planning and Zoning Commission (First Reading) (Wards – All)*

[Direct Budgetary Impact: None](#)

Documents:

[BILL 2353.PDF](#)

2. BILL #2354

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO AN AGREEMENT WITH NATALIE McAVOY FOR THE MANAGEMENT AND OVERSIGHT OF THE CITY-SPONSORED FARMERS MARKET, OF WHICH SAID INDIVIDUAL SHALL ACT AS ITS MANAGER IN ALL ASPECTS OF THE SCHEDULING, OPERATION, AND RECORD-KEEPING ASSOCIATED WITH THE SAME. *Recommended by the Planning and Parks Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: \$19,000.00

Documents:

[BILL 2354.PDF](#)

3. BILL #2355

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH NATIVE LANDSCAPE SOLUTIONS, INC., FOR MAINTENANCE OF VARIOUS NATIVE LANDSCAPE AREAS WITHIN THE CITY OF WILDWOOD.

Recommended by the Administration / Public Works Committee (First Reading) (Wards – One and Two)

Direct Budgetary Impact: \$44,478.60

Documents:

[BILL 2355.PDF](#)

4. BILL #2356

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO A CONTRACT WITH PASSIGLIA'S NURSERY AND GARDEN CENTER FOR THE INSTALLATION OF TREES AND OTHER LANDSCAPING IMPROVEMENTS ALONG THE ACCESS ROADWAY WITHIN COMMUNITY PARK, AS INDICATED ON THE BID PLANS AND SPECIFICATIONS, ALL IN KEEPING WITH THE DOCUMENTATION SUBMITTED BY SUCH IN RESPONSE TO THE CITY'S ADVERTISEMENT IN THIS REGARD. *Recommended by the Planning and Parks Committee (First Reading) (Ward – One)*

Direct Budgetary Impact: Not to Exceed \$25,533

Documents:

[BILL 2356.PDF](#)

IX. RESOLUTIONS -

A. RESOLUTION #2018-09

A RESOLUTION ADOPTING A CRIMINAL BACKGROUND CHECK POLICY FOR THE APPOINTMENT OF PERSONS BY THE MAYOR AND APPROVAL BY THE CITY COUNCIL TO POSITIONS ON BOARDS, COMMISSIONS OR COMMITTEES OF THE CITY. *Recommended by the Administration/Public Works Committee (Wards – All)*

Direct Budgetary Impact: None

Documents:

RESOLUTION 2018-09.PDF

X. MISCELLANEOUS

A. Approval Of Expenditures

Documents:

APPROVAL OF EXPENDITURES.PDF

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 Amanda Foster, City Clerk at 636-458-0440 or email at afoster@cityofwildwood.com at least 48 hours prior to the start of the meeting.