



WILDWOOD[®]
CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, SEPTEMBER 10, 2018
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – August 27, 2018 Work Session & Regular Agenda Minutes

Documents:

[8-27-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

V. PUBLIC PARTICIPATION

- A. Public Participation And Hearing Procedures

VI. MAYOR ANNOUNCEMENTS AND APPOINTMENTS

- A. Announcements
- B. Appointments

1. Lewis Crist – Board Of Ethics Reappointment, Alternate Member – (Ward Eight) – Term Ending July 2020

Documents:

[APPOINTMENT MEMO.BOE.CRIST.PDF](#)

2. Richard Pfarr – Board Of Ethics – (Ward Four) – Unexpired Term Ending July 2022

Documents:

[APPOINTMENT MEMO.BOE.PFARR.PDF](#)

3. Phil Luecking – Planning And Zoning Commission – (Ward Six) – Unexpired Term Ending June 2019

Documents:

[APPOINTMENT MEMO.PZ.LUECKING.PDF](#)

4. Brian Massey – Planning And Zoning Commission – (Ward Seven) – Term Ending June 2022

Documents:

[APPOINTMENT MEMO.PZ.MASSEY.PDF](#)

VII. PUBLIC HEARING(S) –

- A. P.Z. 8-18 City Of Wildwood Planning And Zoning Commission, C/O City Of Wildwood Department Of Planning, 16860 Main Street, Wildwood, Missouri 63040

A request for the consideration of proposed changes to Chapter 415 of the City of Wildwood’s Code of Municipal Ordinances (Zoning Ordinance) that would potentially provide new regulations regarding various hearing, appeal, and notice procedures of the City set forth therein, as recommended for consideration by an Ad-Hoc Committee of City Council, which reviewed the same. **(Wards - All)**

Documents:

[PUBLIC HEARING PZ 8-18.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2382

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A COST APPORTIONMENT AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE CONSTRUCTION AND MAINTENANCE OF THE STATE ROUTE 109 WIDENING AND ROUNDABOUT IMPROVEMENTS AT MAIN STREET.

Recommended by the Department of Public Works (Second Reading) (Wards – One and Eight)

Direct Budgetary Impact: \$1,850,000

Documents:

[BILL 2382.PDF](#)

2. BILL #2389

BILL #2389 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A MISSOURI STATE EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM (HMGP) GRANT AGREEMENT IN ORDER TO PROCEED WITH OBTAINING FEDERAL FUNDING FOR THE ACQUISITION AND DEMOLITION OF FLOODPLAIN PROPERTIES LOCATED AT 307 GRAND AVE, 228 WOOLSEY LN AND 115 3RD STREET UNDER THE HAZARD MITIGATION GRANT PROGRAM.

Recommended by the Department of Public Works (Second Reading) (Ward - Six)

Direct Budgetary Impact: \$78,035.00 (25% of 312,140)

Documents:

[BILL 2389.PDF](#)

3. BILL #2390

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONSULTANT/ SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH CIVIL DESIGN, INC., FOR THE DESIGN OF THE STRECKER ROAD SIDEWALK PROJECT WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration / Public Works Committee* (Second Reading) (Wards – Two and Four)
Direct Budgetary Impact: \$105,050.04

Documents:

[BILL 2390.PDF](#)

4. BILL #2391

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTIONS 115.300 AND 135.360 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING THEM IN THEIR ENTIRETY AND ENACTING, IN LIEU THEREOF, NEW SECTIONS 115.300 AND 135.360; PROVIDING FOR THE APPOINTMENT OF A DEPUTY CITY CLERK AND A DEPUTY COURT CLERK. *Recommended by the City Administrator* (Second Reading) (Wards – All)
Direct Budgetary Impact: None

Documents:

[BILL 2391.PDF](#)

5. BILL #2393

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH ST. LOUIS COUNTY, MISSOURI, ACTING FOR THE ST. LOUIS COUNTY EMERGENCY COMMUNICATIONS COMMISSION, FOR NEXT GENERATION 9 - 1-1 SERVICE. *Recommended by the City Administrator* (Second Reading) (Wards – All)
Direct Budgetary Impact: None

Documents:

[BILL 2393.PDF](#)

6. BILL #2394

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 ATTACHMENT AGREEMENT WITH THE MISSOURI- AMERICAN WATER COMPANY FOR ITS PLANNED USE OF CITY- OWNED INTERNET POLES IN ASSOCIATION WITH DATA COLLECTION UNIT INSTALLATIONS (DCU). *Recommended by the Department of Planning and Parks* (Second Reading) (Wards – All)
Direct Budgetary Impact: TBD

Documents:

[BILL 2394.PDF](#)

7. BILL #2395

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 THREE*," A GENERAL WARRANTY DEED, AND A DEPOSIT AGREEMENT, WITH ASSOCIATED LETTERS OF CREDIT, GUARANTEEING CERTAIN REQUIRED IMPROVEMENTS, FOR A 27.76-ACRE PORTION OF THE OVERALL 78.8-ACRE RESIDENTIAL DEVELOPMENT AREA, WHICH DIVIDES OUTLOTS "A" AND "D" OF PLAT ONE INTO ONE-HUNDRED TWO (102) 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 and Parks (First Reading) (Ward – Five)*

Direct Budgetary Impact: None

Documents:

[BILL 2395.PDF](#)

8. BILL #2396

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A COST APPORTIONMENT AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE MAINTENANCE OF AESTHETIC ENHANCEMENTS TO THE STATE ROUTE 109 BRIDGE OVER STATE ROUTE 100. *Recommended by the Architectural Review Board (Second Reading) (Wards – One, Five and Eight)*

Direct Budgetary Impact: \$119,000

Documents:

[BILL 2396.PDF](#)

B. NEW BUSINESS –

1. BILL #2397

AN ORDINANCE REVISING THE BUDGET FOR THE CITY OF WILDWOOD, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2018 AND ENDING ON DECEMBER 31, 2018. *Recommended by the City Administrator (First Reading) (Wards – All)*

Direct Budgetary Impact: TBD

Documents:

[BILL 2397.PDF](#)

IX. RESOLUTIONS –

A. Previously Referred To Council Mediation Committee On 4/23/2018

1. RESOLUTION 2018-11 RESOLUTION OF CENSURE OF COUNCIL MEMBER TAMMY SHEA. Recommended By The City Council (Wards – All)

Documents:

X. MISCELLANEOUS

A. Receive And File – Two Items

1. Draft Recommendation Of The Site Plan Subcommittee Of The Planning And Zoning Commission For P.Z. 25 Through 43-16 Missouri American Water Company (MOAW) Data Collection Units (DCU) – Nineteen (19) Approved Conditional Use Permits (CUP) For The Placement Of Data Collection Units (DCU) Upon New And Existing Poles To Be Located Within The Rights-Of-Way And Planned Private Easement Areas Throughout The City Of Wildwood In Order To Facilitate The Collection Of Water Meter Usage. The Site Development Plans For These Identified Data Collection Units (DCU) Consist Of One (1) Existing Emergency Alert Siren Pole And Eighteen (18) New Poles And Have Been Authorized At The Following Locations:

Documents:

RECEIVE AND FILE PZ 25 THROUGH 43-16.PDF

1. P.Z. 25-16 MOAW DCU 120 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Eastern Right-Of- Way Of Ossenfort Road (Generally Located Adjacent To 2400 Ossenfort Road/Locator Number: 23Y44016); At The Following Latitude And Longitude: LAT 38.590311/LONG - 90.72182. (Ward One)
2. P.Z. 26-16 MOAW DCU AAKD – Unit To Be Placed Upon A New Pole Located Within The Western Right-Of-Way Of Strecker Road (Generally Located Adjacent To 256 Timber Meadow Drive/Locator Number: 22U230094); At The Following Latitude And Longitude: LAT 38.600386/LONG -90.610441. (Ward Four)
3. P.Z. 27-16 MOAW DCU ABGJ – Unit To Be Placed Upon A New Pole Located Within The Northern Right-Of-Way Of Strecker Road (Generally Located Adjacent To 165 Strecker Road/Locator Number: 22U33031); At The Following Latitude And Longitude: LAT 38.597546/LONG -90.604606. (Ward Two)
4. P.Z. 28-16 MOAW DCU AAPR – Unit To Be Placed Upon A New Pole Located Within The Western Right-Of-Way Of Green Pines Drive (Generally Located Adjacent To 16543 Green Pines Drive/ Locator Number: 23V640855); At The Following Latitude And Longitude: LAT 38.590454/LONG -90.625718. (Ward Four)
5. P.Z. 29-16 MOAW DCU AAVV – Unit To Be Placed Upon A New Pole Located Within The Western Right-Of-Way Of St. Paul Road (Generally Located Adjacent To 700 Arbor Chase Drive/ Locator Number: 24T220186); At The Following Latitude And Longitude: LAT 38.569752/LONG -90.580899. (Ward Six)
6. P.Z. 30-16 MOAW DCU Cherry Hills Tank – Unit To Be Placed Upon A New Pole Located On Property Owned By Missouri American Water Company (Street Address: 517 Audubon Village Spur/Locator Number: 25V630199); At The Following Latitude And Longitude: LAT 38.564881/LONG -90.627222. (Ward Eight)
7. P.Z. 31-16 MOAW DCU Strecker Road Booster – Unit To Be Placed Upon A New Pole Located On Property Owned By Missouri American Water Company (Street Address: 985 Strecker Road/Locator Number: 20U420040); At The Following Latitude And Longitude: LAT 38.629341/LONG -90.615507. (Ward Three)
8. P.Z. 32-16 MOAW DCU ABGW – Unit To Be Placed Upon A New Pole Located Within The Eastern Right-Of-Way Of Woodlands Road (Generally Located

Adjacent To 3018 Woodlands Road/ Locator Number: 24X310104); At The Following Latitude And Longitude: LAT 38.568587/LONG -90.681172. (Ward One)

9. P.Z. 33-16 MOAW DCU ABGV – Unit To Be Placed Upon A New Pole Located Within The Northern Right-Of-Way Of Hawk Mountain Road (Generally Located Adjacent To 19120 Hawk Mountain Road/ Locator Number: 22Y310071); At The Following Latitude And Longitude: LAT 38.595167/LONG -90.709239. (Ward One)
 10. P.Z. 34-16 MOAW DCU ABGS – Unit To Be Placed Upon A New Pole Located Within The Eastern Right-Of-Way Of DeHart Farms Road (Generally Located Adjacent To 2312 Dehart Farm Road/ Locator Number: 23Y520105); At The Following Latitude And Longitude: LAT 38.588474/LONG -90.710842. (Ward One)
 11. P.Z. 35-16 MOAW DCU ABDU – Unit To Be Placed Upon A New Pole Located Within The Western Right-Of-Way Of Sheffield Forest Drive (Generally Located Adjacent To 1033 Sheffield Forest Drive/ Locator Number: 25T210090); At The Following Latitude And Longitude: LAT 38.555334/LONG -90.584592. (Ward Six)
 12. P.Z. 36-16 MOAW DCU AAVQ – Unit To Be Placed Upon A New Pole Located Within The Southern Right-Of-Way Of Fullerton Meadows Drive (Generally Located Adjacent To 16415 Village Plaza View Drive/Locator Number: 23U140657); At The Following Latitude And Longitude: LAT 38.584817/LONG -90.618464. (Ward Four)
 13. P.Z. 37-16 MOAW DCU AASJ – Unit To Be Placed Upon A New Pole Located Within The Northern Right-Of-Way Of Radcliffe Place Drive (Generally Located Adjacent To 17315 Radcliffe Place/ Locator Number: 26V210077); At The Following Latitude And Longitude: LAT 38.540987/LONG -90.640682. (Ward Six)
 14. P.Z. 38-16 MOAW DCU AASH – Unit To Be Placed Upon A New Pole Located Within The Eastern Right-Of-Way Of Shepard Road (Generally Located Adjacent To 18070 Deer Haven Drive/ Locator Number: 21V330208); At The Following Latitude And Longitude: LAT 38.612047 /LONG -90.631173. (Ward Three)
 15. P.Z. 39-16 MOAW DCU AAQP – Unit To Be Placed Upon A New Pole Located Within The Northern Right-Of-Way Of Orrville Road (Generally Located Adjacent To 17245 Orrville Road); At The Following Latitude And Longitude: LAT 38.631569/LONG -90.636743. (Ward Two)
 16. P.Z. 40-16 MOAW DCU AAAN – Unit To Be Placed Upon A New Pole Located Within The Western Right-Of-Way Of Ossenfort Road (Generally Located Adjacent To 2808 St. Albans Forest Court/ Locator Number: 24Y440143); At The Following Latitude And Longitude: LAT 38.578164/LONG -90.721904. (Ward Six)
 17. P.Z. 41-16 MOAW DCU AAHX – Unit To Be Placed Upon A New Pole Located Within The Western Right-Of-Way Of Cougar Trails Avenue (Generally Located Adjacent To 2725 Christy Avenue/ Locator Number: 24W610045); At The Following Latitude And Longitude: LAT 38.574991/LONG -90.654885. (Ward One)
 18. P.Z. 42-16 MOAW DCU ABIB – Unit To Be Placed Upon A New Pole Located Within The Eastern Right-Of-Way Of Indian Tree Run (Generally Located Adjacent To 2438 Indian Tree Run/ Locator Number: 21V340052); At The Following Latitude And Longitude: LAT 38.611969/LONG -90.625953. (Ward Three)
 19. P.Z. 43-16 MOAW Valley Road Booster – Unit To Be Placed Upon A New Pole Located Within The Eastern Right-Of-Way Of Valley Road (Generally Located Adjacent To 2340 Valley Road/ Locator Number: 20U310013); At The Following Latitude And Longitude: LAT 38.620148/LONG -90.602776. (Ward Two)
2. A Recommendation Report Of The Department Of Planning To The Planning And Zoning Commission Seeking Its Action On An Interim, And Temporary, Approval Of A

Site Development Plan (SDP) For An Existing Telecommunications Tower Owned By The City Of Wildwood, Which Is Utilized To Provide High-Speed Internet Access To A Portion Of Rural Wildwood That Was Previously Not Served By Such; Babler Forest Subdivision; NU Non-Urban Residence District; The Pole Has Been Damaged By Lightening And Woodpeckers And Needs To Be Replaced To Accommodate Its On-Going Use In This Area. (Ward – One)

Documents:

[RECIEVE AND FILE TELECOMMUNICATIONS TOWER.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.]