



**WILDWOOD<sup>®</sup>**  
**CITY COUNCIL**  
**COUNCIL CHAMBERS**  
**MONDAY, SEPTEMBER 24, 2018**  
**7:00 P.M.**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – September 10, 2018 Work Session & Regular Agenda Minutes

Documents:

[9-10-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

V. PUBLIC PARTICIPATION

- A. Public Participation And Hearing Procedures

VI. MAYOR PRO TEMPORE'S ANNOUNCEMENTS AND APPOINTMENTS

- A. Announcements
- B. Appointments

- 1. Dr. Kenneth Remy – Board Of Adjustment, Alternate (Ward Three) – Term Ending August 2020

Documents:

[APPOINTMENT MEMO.BOA.REMY.PDF](#)

- 2. Dan Rowton – Historic Preservation Commission, Alternate (Ward Two) – Unexpired Term Ending April 2020

Documents:

[APPOINTMENT.ROWTON.HPC.PDF](#)

VII. PUBLIC HEARING(S) – None

VIII. LEGISLATION

- A. UNFINISHED BUSINESS –

- 1. Referred To The Administration & Public Works Committee And Remains Under

Review By The Committee

1. BILL #2392

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SUBPARAGRAPH (11) OF SUBSECTION (A) OF SECTION 110.210 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SUBPARAGRAPH (11) OF SUBSECTION (A) OF SECTION 110.210; AND PROVIDING RULES OF PROCEDURE FOR THE CITY COUNCIL. *Recommended by the Administration/Public Works Committee (Wards – All)*

**Direct Budgetary Impact: None**

Documents:

[BILL 2392.PDF](#)

2. 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 (Second Reading)* (Wards – All)

**Direct Budgetary Impact: TBD**

Documents:

[BILL 2397.PDF](#)

B. NEW BUSINESS –

1. BILL #2398

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH KELPE CONTRACTING, INC., FOR THE REPLACEMENT OF THE FORBY ROAD BOX CULVERT #320 OVER CLIFTE CREEK-FORBY CREEK, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Administration/Public Works Committee (First Reading)* (Ward - Six)

**Direct Budgetary Impact: \$360,499.13**

Documents:

[BILL 2398.PDF](#)

2. BILL #2399

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI ENACTING OR OTHERWISE AMENDING CERTAIN COMPONENTS OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, MISSOURI, SUCH BEING SPECIFIC TO THE LAND USE APPEAL AND PROTEST PROCEDURES, ALONG WITH IMPROVING CITIZEN NOTIFICATIONS EFFORTS, BY ENACTING A NEW SUBSECTION TO 415.500 (I.) APPEAL, PROTEST, OR CITY COUNCIL REVIEW OF PLANNING COMMISSION DECISION, WHILE ALSO AMENDING SUBSECTIONS OF SECTION 415.500 (H) AND (I) CUP 15-DAY REVIEW; SUBSECTIONS OF SECTION 415.530 APPEAL AND PROTEST PROCEDURE FOR CHANGE OF ZONING AND SPECIAL PROCEDURES; AND SUBSECTIONS OF SECTION 415.560 PROCEDURE FOR AMENDING THE ZONING ORDINANCE, ALL IN ACCORDANCE WITH THE ACTIONS OF THE AD-HOC COMMITTEE OF CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION'S

LETTER OF RECOMMENDATION DATED SEPTEMBER 4, 2018. *Recommended by the Department of Planning (First Reading) (Wards - All)*

**Direct Budgetary Impact: None**

Documents:

[BILL 2399.PDF](#)

3. BILL 2400

AN ORDINANCE AUTHORIZING THE APPROVAL OF A FOURTH REPLACEMENT DEPOSIT AGREEMENT FOR THE "MERIDIEN SUBDIVISION" [PLAT BOOK 350, PAGES 174-178]; A THIRTY (30) LOT DIVISION OF A NINETY-NINE (99) ACRE TRACT OF LAND THAT IS LOCATED IN SECTION 23, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, BEING MORE SPECIFICALLY SITUATED ON THE NORTH SIDE OF ORRVILLE ROAD, EAST OF STATE ROUTE 109. *Recommended by the Department of Planning (First Reading) (Ward – Three)*

**Direct Budgetary Impact: None**

Documents:

[BILL 2400.PDF](#)

4. BILL #2401

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT WITH THE PROPERTY OWNER OF 4522 FOX CREEK LANE (THOMAS S. ILGES TRUSTEE, Et al.) FOR THE PURPOSES OF PLACING A PUBLIC UTILITY POLE ON THEIR RESPECTIVE LOT THAT WILL PROVIDE FOR HIGH-SPEED INTERNET SERVICE TO THE SURROUNDING NEIGHBORHOOD. *Recommended by the Department of Planning (First Reading) (Ward – Six)*

**Direct Budgetary Impact: None**

Documents:

[BILL 2401.PDF](#)

5. BILL #2402

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AMENDED AGREEMENT WITH BYRNE SOFTWARE TECHNOLOGIES, INC. FOR CERTAIN REFINEMENTS TO THE PLANNED CITY-SPECIFIC SOFTWARE PROGRAM, WHICH WILL OFFER INFORMATION AND PERMIT MANAGEMENT SOLUTIONS TO UNIQUELY ADDRESS THE DIVERSE NEEDS OF WILDWOOD RESIDENTS, BUSINESSES, AND CUSTOMERS BY ENHANCING TEAM MEMBERS' WORKFLOW AND MAKING PUBLICLY AVAILABLE INFORMATION MORE ACCESSIBLE TO ALL USER GROUPS. *Recommended by the Department of Planning and Parks (First Reading) (Wards – All)*

**Direct Budgetary Impact: \$9,000**

Documents:

[BILL 2402.PDF](#)

## X. MISCELLANEOUS

### A. Approval Of Expenditures

Documents:

[APPROVAL OF EXPENDITURES.PDF](#)

### B. Receive & File – One Item

1. Planning & Zoning Commission – Appointments Of Members By The Chair To Liaison Positions On Other Boards And Commissions (Wards – All)

Documents:

[RECEIVE AND FILE APPOINTMENTS TO ARB AND HPC.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](mailto:afoster@cityofwildwood.com) at least 48 hours prior to the start of the meeting.***