



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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE – Boy Scout Troop 677, Living Word Church
- IV. APPROVAL OF MINUTES – November 26, 2018 Work Session & Regular Agenda Minutes

Documents:

[11-26-2018 DRAFT 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. City Administrator Selection Committee

Documents:

[APPOINTMENT MEMO.AD HOC CITY ADMINISTRATOR SELECTION COMMITTEE.PDF](#)

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

Documents:

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

3. Dave Williams - Planning And Zoning Commission - (Ward Seven) - Term Ending June 2022

Documents:

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

VII. PUBLIC HEARING(S)

- A. Liquor License Application For DK McDonald Enterprises LLC D/B/A Craft, Which Is Located At 16524 Manchester Road (Ward – Seven)

Documents:

[PUBLIC HEARING - CRAFT LIQUOR LICENSE APPLICATION.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2415

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE THE ATTACHED CONSTRUCTION, MAINTENANCE, AND USE LICENSE WITH THE MONARCH-CHESTERFIELD LEVEE DISTRICT FOR THE MAINTENANCE OF THE JOHN L. LeCAVE MEMORIAL TRAILHEAD, WHICH IS LOCATED AT THE TERMINUS OF THE MONARCH-CHESTERFIELD LEVEE TRAIL, ABUTTING CENTAUR ROAD, THEREBY ACCEPTING THOSE RESPONSIBILITIES DESCRIBED THEREIN. Recommended by the Planning and Parks Committee (Second Reading) (Ward - One)
Direct Budgetary Impact: \$7,500 per year

Documents:

[BILL 2415.PDF](#)

2. BILL #2416

AN ORDINANCE ADOPTING THE MUNICIPAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF WILDWOOD FOR FISCAL YEAR 2019. Recommended by the City Administrator (Second Reading) (Wards - All)
Direct Budgetary Impact: \$27,850,229

Documents:

[BILL 2416.PDF](#)

3. BILL #2417

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING VARIOUS PROVISIONS OF CHAPTER 415 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD (Zoning Ordinance); AMENDING CHAPTER 430 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW CHAPTER 430; PROVIDING REGULATIONS FOR THE PLACEMENT, CONSTRUCTION AND MODIFICATION OF WIRELESS SUPPORT STRUCTURES WITHIN THE CITY; OTHER MATTERS PERTAINING THERETO. Recommended by the Planning and Zoning Commission (Second Reading) (Wards - All)
Direct Budgetary Impact: None

Documents:

[BILL 2417.PDF](#)

4. BILL #2418

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 ACCELA, INC. FOR THE 2019 PURCHASE OF THIRTEEN (13) USER LICENSES FOR ON-GOING ACCESS AND USE OF THE PERMIT MANAGEMENT SYSTEM DEVELOPED FOR THE CITY OF WILDWOOD, MISSOURI. Recommended by the Department of Planning (Second Reading) (Wards - All)
Direct Budgetary Impact: \$27,541.80

Documents:

[BILL 2418.PDF](#)

B. NEW BUSINESS –

1. BILL #2420

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 CTC TECHNOLOGY & ENERGY (Joanne Hovis) TO PROVIDE AN IN-DEPTH ANALYSIS OF A SUCCESSFUL APPROACH TO PROVIDE HIGH-SPEED INTERNET ACCESS TO ALL OF THIS COMMUNITY BY PROMOTING FIBER-TO-THE-PREMISES, AS THE PREFERRED SOLUTION. Recommended by the City Council (First Reading) (Wards – All)
Direct Budgetary Impact: \$105,000

Documents:

[BILL 2420.PDF](#)

2. BILL #2421

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT AMENDS CHAPTER 415.510 PLANNED RESIDENTIAL DEVELOPMENT ("PRD") OVERLAY DISTRICT OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW CHAPTER 415.510 PLANNED RESIDENTIAL DEVELOPMENT ("PRD") OVERLAY DISTRICT; THEREBY PROVIDING CERTAIN NEW AND AMENDED REGULATIONS REFLECTING THE DIRECTION OF THE

PLANNING AND ZONING COMMISSION, PER ITS LETTER OF RECOMMENDATION THAT IS DATED NOVEMBER 5, 2018 AND CITY COUNCIL, FROM ITS DISCUSSION AT THE PUBLIC HEARING HELD ON THIS SAME MATTER. *Recommended by the Planning and Zoning Commission (First Reading)* (Wards – All)
Direct Budgetary Impact: None

Documents:

[BILL 2421.PDF](#)

3. BILL 2422

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI WITH TIM REINHOLD ENTERPRISES, LLC d/b/a T.R.E. Electric, LLC, FOR THE INSTALLATION OF UP TO THREE (3) UTILITY POLES IN THE AREAS OF ROCKY RIDGE DRIVE, OLD WILD HORSE CREEK ROAD, AND BABLER FOREST ROAD, AS PART OF THE CITY'S HIGH-SPEED INTERNET PROGRAM WITH BAYS ET AND WISPER ISP, THEREBY PROVIDING THE NECESSARY INFRASTRUCTURE FOR THE DISTRIBUTION OF THIS ESSENTIAL SERVICE TO THOSE HOUSEHOLDS LOCATED IN THESE SURROUNDING VICINITIES. *Recommended by City Council (First Reading)* (Wards One and Six)
Direct Budgetary Impact: \$32,000

Documents:

[BILL 2422.PDF](#)

4. BILL #2423

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, 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: Decrease of \$6,482,984

Documents:

[BILL 2423.PDF](#)

5. BILL #2424

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR MODIFICATION OF HIGHWAY GUIDE SIGNS BY AND BETWEEN THE CITY OF WILDWOOD, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR THE MODIFICATION OF THE LEGEND ON VARIOUS SIGNS ALONG INTERSTATE HIGHWAY 44. *Recommended by Department of Public Works (First Reading)* (Wards – All)
Direct Budgetary Impact: \$23,636

Documents:

[BILL 2424.PDF](#)

6. BILL #2425

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONSULTANT/SERVICES AGREEMENT WITH THE VANDIVER GROUP, INC., FOR MARKETING AND PUBLIC RELATIONS SERVICES FOR THE CITY OF WILDWOOD. Recommended by Administration/Public Works Committee (First Reading) (Wards – All)
Direct Budgetary Impact: not to exceed \$75,000

Documents:

[BILL 2425.PDF](#)

7. BILL #2426

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH THROTTLENET, INC. FOR INFORMATION TECHNOLOGY (IT) SERVICES. Recommended by Administration/Public Works Committee (First Reading) (Wards – All)
Direct Budgetary Impact: \$47,136

Documents:

[BILL 2426.PDF](#)

8. BILL #2427

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 GERSHENSON CONSTRUCTION CO., INC., FOR THE REPLACEMENT OF STRECKER ROAD BRIDGE OVER CAULKS CREEK, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. Recommended by the Administration/Public Works Committee (Wards - Two and Three)
Direct Budgetary Impact: \$179,000 (20% of \$895,000)

Documents:

[BILL 2427.PDF](#)

9. BILL #2428

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 JOKERST PAVING & CONTRACTING, INC., FOR THE CONSTRUCTION OF THE ROUTE 109 CROSSWALK IMPROVEMENT PROJECT, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. Recommended by the Administration/Public Works Committee (Wards - One, Three, Five and Eight)
Direct Budgetary Impact: \$325,000

Documents:

[BILL 2428.PDF](#)

10. BILL #2429

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE MAINTENANCE OF A PEDESTRIAN TUNNEL UNDER STATE ROUTE 109 AND TRAIL CONNECTIONS.

Recommended by the Director of Public Works/City Engineer (Wards – One, Three, Five and Eight)

Direct Budgetary Impact: None

Documents:

[BILL 2429.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION 2018-33

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AMENDED CONTRACT WITH JILL VON GRUBEN, OF THE WILDWOOD HISTORICAL SOCIETY, FOR ADDITIONAL WORK ON THE WILDWOOD HISTORY BOOK THAT WAS REQUESTED BY THE HISTORIC PRESERVATION COMMISSION AND THE DEPARTMENT OF PLANNING FOR THE 2018 CHAPTER OF IT. *Recommended by the Historic Preservation Commission and the Department of Planning and Parks (Wards – All)*

Direct Budgetary Impact: \$5,300

Documents:

[RESOLUTION 2018-33.PDF](#)

B. RESOLUTION 2018-34

A RESOLUTION OF THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ENCOURAGING THE MAYOR TO APPOINT RICK ARCHESKI TO THE PLANNING AND ZONING COMMISSION. Recommended by the City Council (Wards – All)

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2018-34.PDF](#)

C. RESOLUTION 2018-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, DECLARING THE CITY'S PRIORITIES FOR FUTURE IMPROVEMENTS TO STATE-MAINTAINED HIGHWAYS WITHIN THE CITY OF WILDWOOD; DIRECTING THAT SUCH PRIORITIES BE FORWARDED TO THE MISSOURI DEPARTMENT OF TRANSPORTATION (MODOT); AND REQUESTING THAT MODOT CONSIDER THESE PRIORITIES WHEN PLANNING AND FUNDING IMPROVEMENTS TO STATE-MAINTAINED HIGHWAYS WITHIN THE CITY OF WILDWOOD.

Recommended by the Board of Public Safety (Wards – All)

Direct Budgetary Impact: None

Documents:

X. MISCELLANEOUS

A. Approval Of Expenditures - Motion To Grant The Mayor Authority To Approve December 2018 Expenditures. (Wards – All)

B. Receive And File – One Item

1. The Submittal Of The Site Development Section Plan By The Desco Group For The New Monument Sign At The Schnucks Wildwood Crossing Center (St. Louis County's P.C. 219-85 Alfred Hicks And J.L. Mason Of Missouri, Inc.) For Consideration And Action By The Planning And Zoning Commission; Amended MXD Mixed-Use Development District; South Side Of Manchester Road, West Of State Route 100 (Street Address: 16506 Manchester Road/Locator Number: 23U120480). The Department Of Planning Has Prepared A Recommendation In This Regard. (Ward Seven)

Documents:

RECEIVE AND FILE - ST LOUIS COUNTYS P.C. 219-85.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.