



WILDWOOD[®] CITY COUNCIL

COUNCIL CHAMBERS
MONDAY, JULY 9, 2018
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – June 25, 2018 Work Session & Regular Agenda Minutes

Documents:

[6-25-18 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

V. PUBLIC PARTICIPATION

- A. Public Participation And Hearing Procedures

VI. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

A. Appointments

1. Sal Hamdah – Ward Six City Council Member – Filling Unexpired Term Ending April 2019

Documents:

[APPOINTMENT MEMO.CITY COUNCIL.HAMDAH.PDF](#)

2. Announcements

1. Presentation – FY-2017 Comprehensive Annual Financial Report, RubinBrown LLP (Wards – All)

Documents:

[2017 CAFR DOC 1 - COVER MEMO.PDF](#)
[2017 CAFR DOC 2 - CITY OF WILDWOOD MISSOURI 2017 CAFR FINAL.PDF](#)
[2017 CAFR DOC 3 - CITY OF WILDWOOD MISSOURI 2017 SINGLE AUDIT FINAL.PDF](#)
[2017 CAFR DOC 4 - RUBINBROWN AUDITOR COMMENTS.PDF](#)

VII. PUBLIC HEARINGS –

A. WITHDRAWAL OF THE REQUEST BY THE OWNER UNDER CONTRACT

A response to a communication that is dated May 8, 2018 from Dr. David Prange regarding **P.Z. 8 and 8(a)-04 Grover Crossing**; which is currently zoned the Amended C-8 Planned Commercial District/C-8 Planned Commercial District/R-6A 4,500 square foot Residence District, with a Planned Residential Development Overlay District (PRD) (Town Center 'Workplace' and 'Neighborhood General' Districts); being located on the south side of Manchester Road, east of Grover Crossing Way (Street Address: 16910 Manchester Road/Locator Number: 24V521232);that seeks a modification to the site-specific ordinance governing this mixed-use development (Ordinance #1890) to allow the permitted uses within the commercial area authorized by it to include "Professional Offices – Medical and Dental." Proposed Uses: Medical Offices. (Ward Eight)

Documents:

[PUBLIC HEARING - WITHDRAW OF REQUEST PZ 8 AND 8A-04.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2379

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CONSOLIDATION OF THREE (3) PARCELS OF GROUND, KNOWN AS LOTS 4, 5, AND 6 OF 'HAWKS REST SUBDIVISION - SECOND ADDITION – PLAT SEVEN', ALL BEING LOCATED IN SECTION 18, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI (IDENTIFIED BY ST. LOUIS COUNTY ASSESSOR'S LOCATOR NUMBERS 25Y140071, 25Y140080, AND 25Y230134) AND, MORE SPECIFICALLY, SITUATED ON AT THE SOUTHERN TERMINUS OF HAWKS POINT COURT, VIA HAWKS REST ROAD, WITH PUBLIC ACCESS TO THE SOUTH, AT STATE ROUTE 100; THEREBY CREATING A SINGLE, 10.25-ACRE TRACT OF LAND, TO BE HEREAFTER KNOWN AS LOT 1A.

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

Direct Budgetary Impact: None

Documents:

[BILL 2379.PDF](#)

2. BILL #2380

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 PURCHASE AGREEMENT WITH A CERTAIN LANDOWNER CONTROLLING A SINGLE PROPERTY BEING LOCATED AT 2339 WILD HORSE CREEK ROAD/ST. LOUIS COUNTY LOCATOR NUMBER 23X220060, FOR THE TOTAL AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00), WHICH COMPLEMENTS A CITY-REQUIRED PUBLIC SPACE DONATION OF McBRIDE AND SON HOMES UPON THE SAME LOT THAT WAS MADE IN ASSOCIATION WITH THE WILD HORSE RIDGE ESTATES SUBDIVISION. *Recommended by the Department of Planning and Parks (Second Reading) (Ward -One)*

Direct Budgetary Impact: \$15,000.00

Documents:

[BILL 2380.PDF](#)

B. NEW BUSINESS –

1. BILL #2381

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 A PEDESTRIAN TUNNEL UNDER STATE ROUTE 109. *Recommended by the Department of Public Works (First Reading) (Wards – One and Eight)*

Direct Budgetary Impact: \$405,206.44

Documents:

[BILL 2381 .PDF](#)

2. 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 (First Reading) (Wards – One and Eight)

Direct Budgetary Impact: \$1,850,000

Documents:

[BILL 2382.PDF](#)

3. BILL #2383

AN ORDINANCE THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH DONELSON CONSTRUCTION CO., LLC FOR THE RESURFACING OF VARIOUS TRAILS WITHIN THE CITY OF WILDWOOD, INCLUDING INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS.

Recommended by the Admin/Public Works Committee (First Reading) (Wards – One, Three, Four, Five, Seven and Eight)

Direct Budgetary Impact: \$114,489.40

Documents:

[BILL 2383 .PDF](#)

4. BILL #2384

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SCHEDULE XV OF TITLE III OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD; AND PROHIBITING THROUGH TRAFFIC FROM WILDHORSE CREEK ROAD AND S. EATHERTON ROAD ALONG MONARCH HILLS DRIVE AND LIONS HEAD LANE

Recommended by the Board of Public Safety (First Reading) (Ward – One)

Direct Budgetary Impact: None

Documents:

[BILL 2384.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION 2018-22

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, URGING THE MISSOURI GENERAL ASSEMBLY TO TAKE ALL NECESSARY ACTION TO PROVIDE ADEQUATE BROADBAND SERVICE TO UNDERSERVED AREAS OF THE STATE, INCLUDING THE CITY OF WILDWOOD. *Recommended by the City Council (Wards – All)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2018-22.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 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.