



# WILDWOOD<sup>®</sup> CITY COUNCIL

COUNCIL CHAMBERS  
MONDAY, JULY 23, 2018  
7:00 P.M.  
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – July 9, 2018 Work Session & Regular Agenda Minutes

Documents:

[7-9-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
  - A. Public Participation And Hearing Procedures
- VI. MAYOR APPOINTMENTS AND ANNOUNCEMENTS
  - A. Appointments
    - 1. Carol Simpson - City Council – (Ward Six) – Unexpired Term Ending April 2019

Documents:

[APPOINTMENT MEMO.CITY COUNCIL.CAROL SIMPSON.PDF](#)

- 2. James Williams - Planning And Zoning Commission – (Ward Seven) – Term Ending June 2022

Documents:

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

- B. Announcements
      - 1. Dan Sides, Gold Medalist And New World Record Holder At 2018 World Free Weightlifting Championship
      - 2. John Kiehne, Candidate For Missouri 26th Senate District
      - 3. Matt Doell, Candidate For Missouri 110th House District
- VII. HEARING –
  - A. Liquor License Application For The Miller Haus, Which Is Located At 2612 East Avenue (Ward – Eight)

Documents:

[HEARING - THE MILLER HAUS LIQUOR LICENSE APPLICATION.PDF](#)

- VIII. LEGISLATION
  - A. UNFINISHED 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 (Second 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 (Second 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 (Second Reading) (Wards – One, Three, Four, Five, Seven and Eight)*

**Direct Budgetary Impact: \$114,489.40**

Documents:

[BILL 2383 .PDF](#)

B. NEW BUSINESS –

1. BILL 2385

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 REPLACEMENT OF THE WILD HORSE CREEK ROAD BRIDGE NO. 392 OVER PILLMAN CREEK, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Department of Public Works (First Reading) (Ward - One)*

**Direct Budgetary Impact: \$87,000 (20% of \$435,000)**

Documents:

[BILL 2385.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION 2018-23

A RESOLUTION ADOPTING THE IMPLEMENTATION PLAN RECOMMENDED BY THE MANCHESTER ROAD IMPROVEMENT COMMITTEE. *Recommended by the City Council (Wards – One and Eight)*

**Direct Budgetary Impact: TBD**

Documents:

[RESOLUTION 2018-23.PDF](#)

B. RESOLUTION 2018-24

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE PURCHASE ORDERS ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI FOR THE ACQUISITION OF THREE (3) UTILITY POLES FOR THEIR ULTIMATE INSTALLATIONS IN THE VICINITY OF WILD HORSE CREEK ROAD, ROCKY RIDGE ROAD, AND BABLER FOREST ROAD, AS PART OF THE CITY'S PARTNERSHIP WITH BAYS ET AND WISPER ISP, THEREBY PROVIDING THE NECESSARY INFRASTRUCTURE FOR THE DISTRIBUTION OF HIGH-SPEED INTERNET SERVICE TO THOSE HOUSEHOLDS LOCATED THEREIN.

*Recommended by the Department of Planning (Wards - One and Six)*

**Direct Budgetary Impact: Not to Exceed \$18,000**

Documents:

[RESOLUTION 2018-24.PDF](#)

X. MISCELLANEOUS

A. Approval Of Expenditures

Documents:

[APPROVAL OF EXPENDITURES.PDF](#)

B. Receive And File – Four Items

1. Special Prosecutor – Review Of Charter Violation Complaint (Wards – All)

Documents:

[RECEIVE AND FILE - CHARTER COMPLAINT REPORT.PDF](#)

2. A Recommendation Report On A Site Development Plan For Hidden Valley Ski Resort That Would Allow For The Four (4) Line Zip Course Tour And Related Improvements To Be Permitted And Constructed On The Approximately 214 Acre Site – P.Z. 11-17 Peak Resorts (Hidden Valley Golf And Ski), C/O Tim Boyd, 17409 Hidden Valley Drive, Wildwood, Missouri 63025;

Conditional Use Permit (CUP) in the NU Non-Urban Residence District; west side of Alt Road, at the terminus of Hidden Valley Drive; thereby indicating compliance of the conditions of the governing permit for the property. **(Ward Six)**

Documents:

[RECEIVE AND FILE - HIDDEN VALLEY.PDF](#)

3. Recommendations Regarding Two (2) Site Development Plans For Two (2) Utility Pole Locations To Support The Rollout Of High-Speed Internet Access Service To The Rural Areas Of Wildwood. The Zoning District Designations And Addresses/Locator Numbers For These Proposed Two (2) New Locations Are As Follows:

Site Numbers	Zoning District Designations	Locator Numbers	Addresses
#22	NU Non-Urban Residence District	23X220060	Public right-of-way of old Wild Horse Creek Road, near 2339 Wild Horse Creek Road
#24	NU Non-Urban Residence District	25V510057	Proposed easement area with the current private roadway easement of Rocky Ridge Road, near 3022 Rocky Ridge Road

Each of these locations is within residential subdivisions and the poles will be placed in easements created for this sole purpose. **(Wards One and Six)**

Documents:

[RECEIVE AND FILE - SITE DEVELOPMENT PLANS FOR 2 UTILITY POLES.PDF](#)

4. Update On The Application Of The New Regulations For The Use And Display Of Temporary Banners

(Wards – All)

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.*