



WILDWOOD[®]

**CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, MAY 22, 2017
7:00 P.M.
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES – May 8, 2017 Work Session & Regular Agenda Minutes

Documents:

[5-8-2017 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

A. Recognition Of Nicholas And Jessica Stalter For Perfect ACT Scores

B. Public Participation And Hearing Procedures

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARINGS – None

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

(Postponed at May 8, 2017 City Council Meeting – Ready for Action)

1. BILL #2264

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTION 217.050 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 217.050; AMENDING SECTIONS 217.020, 415.030, 415.090 AND 415.110; ADDING A NEW SECTION 415.600; DESIGNATING AQUACULTURE AS A CONDITIONAL USE WITHIN ANY RESIDENTIAL ZONING DISTRICT; ENACTING NEW PARAMETERS FOR THE TREATMENT OF LEGAL, NON-CONFORMING USES OF THIS SAME NATURE; AND IMPLEMENTING NEW REGULATIONS WITHIN THE NOISE CONTROL CODE THAT DESCRIBE AND MANAGE EMITTERS OF SOUND THAT PRODUCE SUCH ON A CONTINUOUS BASIS FOR EXTENDED PERIODS OF TIME. *Recommended by the City Council (Second Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2264.PDF](#)
[BILL 2264A.PDF](#)

2. BILL #2265

AN ORDINANCE AMENDING ARTICLE IX OF CHAPTER 210 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ENACTING A NEW SECTION 210.375; DELETING SECTION 210.380 IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 210.380; ENACTING A NEW SECTION 210.385; AND AMENDING SECTION 235.040 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ADDING A SUBSECTION O; AND REGULATING THE USE, SALE, AND DISTRIBUTION OF TOBACCO PRODUCTS. *Recommended by the Board of Public Safety (Second Reading) (Wards – All)*
Direct Budgetary Impact: Estimated \$2,000.00 for new signage

Documents:

[BILL 2265.PDF](#)

3. BILL #2266

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH AT GOVERNMENT STRATEGIES, LLC, FOR THE PROVISION OF GOVERNMENT AFFAIRS AND PUBLIC POLICY SERVICES, INCLUDING GOVERNMENT RELATIONS AND STRATEGIC PLANNING ADVICE ON CERTAIN LEGISLATIVE AND POLITICAL MATTERS. *Recommended by the Lobbyist Selection Committee (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$8,000.00 for remainder of 2017; \$24,000.00 per year thereafter

Documents:

[BILL 2266.PDF](#)

4. BILL #2267

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTION 415.220 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 415.220; WHICH THEREBY ENACTS NEW REQUIREMENTS RELATING TO THE SUBMITTAL PROCESSES FOR PRESENTATIONS TO THE ARCHITECTURAL REVIEW BOARD BY APPLICANTS, ALONG WITH PROVIDING CITY COUNCIL ADDITIONAL LATITUDE IN THE SELECTION OF ALTERNATES FOR SERVICE UPON IT. *Recommended by the Architectural Review Board (Second Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2267.PDF](#)

5. BILL #2268

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE PLACEMENT OF A ONE (1) ACRE PROPERTY AND THE BUNGALOW LOCATED UPON IT, WHICH IS KNOWN AS THE "COTTAGE IN WILDWOOD," ON THE WILDWOOD HISTORIC REGISTRY, THEREBY SETTING FORTH PARAMETERS FOR ITS PRESERVATION AND POTENTIAL REUSE, ALONG WITH A SET OF INCENTIVES RELATING TO ITS FUTURE DEVELOPMENT. *Recommended by the Historic Preservation Commission (Second Reading) (Ward – Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2268.PDF](#)

6. BILL #2269

AN ORDINANCE AUTHORIZING THE CONSOLIDATION OF TWO (2) TRACTS OF LAND, KNOWN AS 'LOTS 1 AND 2 OF FAUPEL PLACE,' BOTH BEING LOCATED IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI (IDENTIFIED BY ST. LOUIS COUNTY ASSESSOR'S LOCATOR NUMBERS 25X330233 AND 25X330242), AND MORE SPECIFICALLY SITUATED ON THE NORTH SIDE OF MELROSE ROAD, EAST OF ALLENTON ROAD; THEREBY CREATING A SINGLE, 6.264 ACRE PARCEL OF GROUND. *Recommended by the Department of Planning (Second Reading) (Ward – One)*

Direct Budgetary Impact: None

Documents:

[BILL 2269.PDF](#)

B. NEW BUSINESS –

1. BILL #2270

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH N. B. WEST CONTRACTING COMPANY FOR THE RESURFACING OF VARIOUS PUBLIC STREETS WITHIN THE CITY OF WILDWOOD, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS

SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Administration and Public Works Committee (First Reading) (Wards – One, Three, and Eight)*

Direct Budgetary Impact: \$275,000.00

Documents:

[BILL 2270.PDF](#)

2. BILL #2271

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH DONELSON CONSTRUCTION CO., LLC FOR THE RESURFACING OF VARIOUS PUBLIC STREETS WITHIN THE CITY OF WILDWOOD, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Administration and Public Works Committee (First Reading) (Ward – Six)*

Direct Budgetary Impact: \$165,000.00

Documents:

[BILL 2271.PDF](#)

C. RESOLUTIONS –

(Postponed at May 8, 2017 City Council Meeting – Ready for Action)

1. RESOLUTION #2017-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO ISSUE A PURCHASE ORDER ON BEHALF OF THE CITY OF WILDWOOD WITH CORPORATE INTERIORS, INC., d/b/a CI SELECT, FOR THE PURCHASE, DELIVERY AND INSTALLATION OF AUDIO VISUAL RECORDING AND STREAMING EQUIPMENT FOR THE WILDWOOD MUNICIPAL BUILDING. *Recommended by Mayor Bowlin (Wards – All)*

Direct Budgetary Impact: \$23,496.75

Documents:

[RESOLUTION 2017-15.PDF](#)

IX. OTHER

A. Approval Of Expenditures

Documents:

[APPROVAL OF EXPENDITURES.PDF](#)

X. 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.