



WILDWOOD®

CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, June 12, 2017
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE – Boy Scout Flag Ceremony – Wildwood Troop 677

IV. APPROVAL OF MINUTES – May 22, 2017 Work Session & Regular Agenda Minutes

Documents:

[5-22-2017 DRAFT CITY COUNCIL MINUTES.PDF](#)

V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

A. Appointments To Wildwood Celebration Commission

Documents:

[APPOINTMENT MEMO.WILDWOOD CELEBRATION COMMISSION.PDF](#)

B. Public Participation And Hearing Procedures

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARINGS – None

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2270

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO

NEGOTIATE AND EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH N. B. WEST CONTRACTING 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 (Second 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 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 (Second Reading) (Ward – Six)*

Direct Budgetary Impact: \$165,000.00

Documents:

[BILL 2271.PDF](#)

B. NEW BUSINESS –

1. BILL #2272

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE CERTAIN AGREEMENTS AND DOCUMENTS IN ORDER TO PROCEED WITH OBTAINING FEDERAL FUNDING FOR THE ACQUISITION AND DEMOLITION OF THE RESIDENTIAL PROPERTY LOCATED AT 212 VALLEY DRIVE UNDER THE FLOOD MITIGATION ASSISTANCE GRANT PROGRAM. *Recommended by the Administration and Public Works Committee (First Reading) (Ward – Six)*

Direct Budgetary

Impact: \$11,940.00

Documents:

[BILL 2272.PDF](#)

2. BILL #2273

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING A RECORD PLAT, TRUST INDENTURE, GENERAL WARRANTY DEED, AND DEPOSIT AGREEMENT, WITH ASSOCIATED LETTERS OF CREDIT, FOR THE "MAIN STREET CROSSING" SUBDIVISION; A 16.8-ACRE AREA OF THE OVERALL TWENTY-EIGHT (28) ACRE DEVELOPMENT, CONTAINING THIRTY-FIVE (35) LOTS, THAT IS LOCATED IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 1 AND THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI; BEING MORE SPECIFICALLY SITUATED NORTH OF MANCHESTER ROAD, WEST OF EATHERTON ROAD, TO BE KNOWN AS "MAIN STREET CROSSING - PLAT ONE" *Recommended by the Department of Planning and Parks (First Reading) (Ward – Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2273.PDF](#)

3. BILL #2274

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD AUTHORIZING THE RESUBDIVISION OF A TEN (10) ACRE TRACT OF LAND, BEING THE WEST PART OF LOT 7 OF THE RIVER BEND SUBDIVISION [PLAT BOOK 57, PAGE 24], AND LOCATED IN SECTION 25, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI; AND, MORE SPECIFICALLY, SITUATED BETWEEN STATE ROUTE 109 AND THORNHILL DRIVE, SOUTH OF PERSIMMON LANE, FOR THE PURPOSES OF CREATING TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS 7-A AND 7-B OF RIVER BEND SUBDIVISION. *Recommended by the Department of Planning and Parks (First Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2274.PDF](#)

4. BILL #2275

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, KNOWN AS LOT 2 OF THE CORNET TRACT [PLAT BOOK 162, PAGE 79] AND A TRACT OF LAND THAT IS PART OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED SOUTH OF ORRVILLE ROAD, WEST OF CHRISTMAS VALLEY DRIVE, FOR THE PURPOSES OF TRANSFERRING APPROXIMATELY TWO (2) ACRES BETWEEN THE SUBJECT PROPERTIES. *Recommended by the Department of Planning and Parks (First Reading) (Ward – Two)*

Direct Budgetary Impact: None

Documents:

[BILL 2275.PDF](#)

5. BILL #2276

AN ORDINANCE AUTHORIZING A CONTRACT WITH OATES ASSOCIATES FOR PHASE III DESIGN, ENGINEERING AND BID PREPARATION FOR COMMUNITY PARK. *Recommended by the Planning and Parks Committee (First Reading) (Ward – One)*

Direct Budgetary Impact: \$136,000.00

Documents:

[BILL 2276.PDF](#)

C. RESOLUTIONS –

1. Resolution 2017-17

Documents:

[RESOLUTION 2017-17.PDF](#)

IX. OTHER

- A. Receive And File: Withdraw Request Of The Arbors Of Wildwood – McBride And Sons (Ward – One)

Documents:

RECEIVE AND FILE - WITHDRAW REQUEST OF THE ARBORS OF WILDWOOD.PDF

- B. Receive And File: P.Z. 4-16, Scott Fieser, 10 Whitsetts Fork Ridge Road, Wildwood, Missouri, 63038; Conditional Use Permit For An Outdoor Game Court (Ward – Six)

Documents:

RECEIVE AND FILE - P.Z. 4-16 OUTDOOR GAME COURT CUP.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.