



# WILDWOOD®

**CITY COUNCIL  
COUNCIL CHAMBERS  
MONDAY, SEPTEMBER 11, 2017  
7:00 P.M.  
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES – August 28, 2017 Work Session & Regular Agenda Minutes**

**Documents:**

[8-28-17 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS**

- A. In Memoriam – Anthony P. “Tony” Tocco
- B. Reappointment Of Kurt Hensic (Ward One) – Architectural Review Board – Three Year Term

**Documents:**

[APPOINTMENT MEMO.ARB.HENSIC.PDF](#)

- C. Public Participation And Hearing Procedures

- VI. PUBLIC PARTICIPATION**

- VII. PUBLIC HEARINGS – None**

- VIII. LEGISLATION**

- A. UNFINISHED BUSINESS –

1. (Postponed At August 28, 2017 City Council Meeting) BILL #2292

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING TRAFFIC SCHEDULE XII, ADOPTED BY SECTION 390.010 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, BY ESTABLISHING A NEW REGULATION OF THE KINDS AND CLASSES OF TRAFFIC PERMITTED ON FOX CREEK ROAD. *Recommended by the Board of Public Safety* (Second Reading) (Ward – Six)  
**Direct Budgetary Impact: \$1,000**

Documents:

[BILL 2292.PDF](#)

2. BILL #2293

AN ORDINANCE REVISING THE BUDGET FOR THE CITY OF WILDWOOD, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2017 AND ENDING ON DECEMBER 31, 2017. *Recommended by the City Administrator* (Second Reading) (Wards – All)  
**Direct Budgetary Impact: Overall annual revenue increase of \$207,404, and overall annual expenditure decrease of \$374,706**

Documents:

[BILL 2293.PDF](#)

3. BILL #2294

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390 TRAFFIC SCHEDULES BY ADDING AN ALL-WAY STOP REGULATION AT THE INTERSECTION OF CROWN POINTE ESTATES DRIVE AND CROWN POINTE ESTATES COURT *Recommended by the Board of Public Safety* (Second Reading) (Ward – Eight)  
**Direct Budgetary Impact: \$500**

Documents:

[BILL 2294.PDF](#)

4. (Postponed At August 28, 2017 City Council Meeting) BILL #2295

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390, TRAFFIC SCHEDULE XII, OF THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, BY ADDING A REGULATION OF THE KINDS AND CLASSES OF TRAFFIC PERMITTED ON CENTAUR ROAD. *Recommended by the Board of Public Safety* (Second Reading) (Ward – One)  
**Direct Budgetary Impact: \$500**

Documents:

[BILL 2295.PDF](#)

5. BILL #2296

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH COCHRAN ENGINEERING, INC. FOR THE PRELIMINARY DESIGN OF IMPROVEMENTS TO EATHERTON ROAD BETWEEN CAMBURY LANE TO MANCHESTER ROAD WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee* (Second Reading) (Ward – Eight)  
**Direct Budgetary Impact: \$124,950**

Documents:

**B. NEW BUSINESS –**

1. BILL #2298

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON APRIL 3, 2018, PROPOSED AMENDMENTS TO VARIOUS PROVISIONS OF THE CHARTER OF THE CITY OF WILDWOOD, MISSOURI, AS THEY RELATE TO TERM LIMITS FOR ELECTED OFFICIALS AND MEMBERS OF BOARDS AND COMMISSIONS OF THE CITY, PROCEDURES AND REGULATIONS FOR MAYORAL APPOINTMENTS, AND LIMITATIONS ON CERTAIN CAPITAL EXPENDITURES WITHOUT VOTER APPROVAL. *Recommended by the City Council (First Reading) (Wards – All)*

**Direct Budgetary Impact: None**

Documents:

[BILL 2298.PDF](#)

2. BILL #2299

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 125 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ENACTING NEW SECTIONS 125.140 AND 125.150; PROVIDING PROCEDURES FOR HANDLING OF ALLEGED VIOLATIONS OF THE CITY CHARTER BY CITY OFFICIALS; AND PROVIDING REGULATIONS ON POLITICAL ACTIVITIES OF CERTAIN EMPLOYEES AND OFFICERS OF THE CITY. *Recommended by the City Council (First Reading) (Wards – All)*

**Direct Budgetary Impact: None**

Documents:

[BILL 2299.PDF](#)

3. BILL #2300

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, PROVIDING FOR THE COMPENSATION OF THE OFFICES OF MUNICIPAL JUDGE AND PROSECUTING ATTORNEY. *Recommended by the City Council (First Reading) (Wards – All)*

**Direct Budgetary Impact: \$4,000 per year**

Documents:

[BILL 2300.PDF](#)

4. BILL #2301

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE TERMINATION OF THE PLANNED RESIDENTIAL DEVELOPMENT (PRD) OVERLAY DISTRICT IN THE NU NON-URBAN RESIDENCE DISTRICT AND FPNU FLOODPLAIN NON-URBAN DISTRICT FOR A 193.2 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF OSSENFORT ROAD, SOUTH OF WILD HORSE CREEK ROAD (P.Z. 25 and 25a, dba Deer Valley Estates), CONSISTENT WITH THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION, IN ITS LETTER ON THIS MATTER THAT IS DATED AUGUST 21, 2017, WHICH NOTED THE REQUIRED COMMENCEMENT OF CONSTRUCTION TIMELINE HAD NEVER BEEN MET, AFTER MULTIPLE YEARS OF EXTENSIONS. *Recommended by the City Council (First Reading) (Ward – One)*

**Direct Budgetary Impact: None**

Documents:

[BILL 2301.PDF](#)

5. BILL #2302

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING CHANGES TO AN EXISTING AMENDED C-8 PLANNED COMMERCIAL DISTRICT ORDINANCE #2055 THAT GOVERNS A ONE (1) ACRE SITE ON MANCHESTER ROAD, WEST OF POND ROAD, THEREBY ALLOWING FURTHER PERMITTED ACTIVITIES ON THE PROPERTY, WHILE ALSO GRANTING CERTAIN ALLOWANCES FOR THE MAINTENANCE NEEDS OF TENANTS' VEHICLES, ALL CONSISTENT WITH THE LETTER OF RECOMMENDATION COMPLETED BY THE PLANNING AND ZONING COMMISSION, WHICH IS DATED AUGUST 21, 2017 – (P.Z. 1-01 Sean Clancy/Joy Wilcox).

*Recommended by the City Council (First Reading) (Ward – One)*

**Direct Budgetary Impact: None**

Documents:

[BILL 2302.PDF](#)

## **IX. RESOLUTIONS –**

### **A. RESOLUTION #2017-35**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE ON BEHALF OF THE CITY A CELL BOOSTER SYSTEM FOR THE WILDWOOD MUNICIPAL BUILDING; AND AUTHORIZING THE MAYOR TO ENTER INTO A CITY-CONTRACTOR AGREEMENT WITH GRAYBAR ELECTRIC COMPANY, INC. FOR DELIVERY AND INSTALLATION OF SAME. *Recommended by the City Council (Ward – Eight)*

**Direct Budgetary Impact: \$21,457.98**

Documents:

[RESOLUTION 2017-35.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](mailto:afoster@cityofwildwood.com) at least 48 hours prior to the start of the meeting.***