



WILDWOOD®

CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, July 10, 2017
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – June 26, 2017 Work Session & Regular Agenda Minutes

Documents:

[6-26-2017 DRAFT COUNCIL MINUTES.PDF](#)

- V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

- A. Architectural Review Board Reappointments – Terry Hoffman (Ward 6) And George Crow (Ward 7) - Three Year Term

Documents:

[APPOINTMENT MEMO.ARB.HOFFMAN AND CROW.PDF](#)

- B. Board Of Ethics Appointments

Documents:

[APPOINTMENT MEMO.BOARD OF ETHICS.PDF](#)

- C. Municipal Judge Reappointment – Rick Brunk – Two Year Term

Documents:

[APPOINTMENT MEMO.BRUNK.PDF](#)

- D. Planning And Zoning Commission Reappointment – David Beattie (Ward 8) – Four Year Term

Documents:

[APPOINTMENT MEMO.PZ.BEATTIE.PDF](#)

- E. Presentation – FY-2016 Comprehensive Annual Financial Report, RubinBrown LLP (Wards – All)

Documents:

[SINGLE AUDIT CITY OF WILDWOOD MISSOURI 2016 FFA.PDF](#)
[2016 CAFR DOC 1 - COVER MEMO.PDF](#)
[FY 2016 CAFR.PDF](#)
[CITY OF WILDWOOD, MISSOURI 2016 VP FINAL.PDF](#)

- F. Public Participation And Hearing Procedures

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARINGS –

- A. P.Z. 5-17 City Of Wildwood Planning And Zoning Commission, C/O Department Of Planning, 16860 Main Street, Wildwood, Missouri 63040 –

A request to review and consider possible amendments to the City of Wildwood’s Municipal Code – Chapter 410 Tree Preservation and Restoration Code – to potentially address ‘Grand Tree’ protection in the Sub-Urban Residential and Town Center Areas of the City, as identified by the City’s Master Plan, where densities, infrastructure levels, utility provisions, and public space requirements cause ‘land disturbance’ allowances to be greater than Non-Urban Residential Area designated locations within this community. **(Wards – All)**

Documents:

[PUBLIC HEARING PZ 5-17.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2277

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN ADDENDUM TO THE POLICE SERVICE AGREEMENT WITH ST. LOUIS COUNTY FOR THE YEAR 2017. *Recommended by the Board of Public Safety (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$33,041.66 for remainder of 2017, based upon a total annual cost of \$79,300.00 (to be funded by future Public Safety Tax Revenue)

Documents:

[BILL 2277.PDF](#)

2. BILL #2278

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 MANCHESTER ROAD RESURFACING AND CROSSWALK IMPROVEMENT PROJECT 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 – Seven and Eight)*

Direct Budgetary Impact: \$390,000.00

Documents:

[BILL 2278.PDF](#)

3. BILL #2279

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ESTABLISHING NO PARKING RESTRICTIONS ON CHERRY HILLS MEADOWS DRIVE, STELLA CHERRY WAY AND SWEET CHERRY WAY; ESTABLISHING INTERSECTION STOP RESTRICTIONS ON CHERRY HOLLOW COURT, SWEET CHERRY WAY AND STELLA CHERRY WAY; AND AUTHORIZING THE INSTALLATION OF NO PARKING SIGNS AND STOP SIGNS BY THE TRAFFIC ENGINEER. *Recommended by the Board of Public Safety (Second Reading) (Ward – Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2279.PDF](#)
[BILL 2279A.PDF](#)

B. NEW BUSINESS –

1. BILL #2283

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390, TRAFFIC SCHEDULE VI, OF THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, BY ADDING INTERSECTION STOP RESTRICTIONS AT THE INTERSECTION OF POND-GROVER LOOP ROAD WITH LAFAYETTE TRAILS DRIVE AND POND-GROVER LOOP ROAD WITH SENTIER DRIVE. *Recommended by the Board of Public Safety (First Reading) (Ward – One)*

Direct Budgetary Impact: \$250.00

Documents:

[BILL 2283.PDF](#)

2. BILL #2284

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH GEORGE BUTLER ASSOCIATES, INC. FOR THE DESIGN SERVICES NECESSARY TO CONSTRUCT A NEW CONCRETE BOX CULVERT UNDER FORBY ROAD WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration and Public Works Committee (First Reading) (Ward – One)*

Direct Budgetary Impact: \$56,700.00

Documents:

[BILL 2284.PDF](#)

3. BILL #2285

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD AUTHORIZING THE DIVISION

OF A 58.55 ACRE TRACT OF LAND LOCATED IN SECTION 30 AND PART OF U.S. SURVEY 957, TOWNSHIPS 44 and 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI (IDENTIFIED BY ST. LOUIS COUNTY ASSESSOR'S LOCATOR NUMBER 22Y110026) AND, MORE SPECIFICALLY, SITUATED ON THE WEST SIDE OF OSSENFORT ROAD, NORTH OF HARDT ROAD; THEREBY CREATING TWO (2) LOTS, BEING 46.55 ACRES IN SIZE AND TWELVE (12) ACRES IN AREA, TO BE KNOWN AS LOTS A AND B RESPECTIVELY , OF THE "DE HART LOT SPLIT." *Recommended by the Department of Planning and Parks (First Reading) (Ward – One)*

Direct Budgetary Impact: None

Documents:

[BILL 2285.PDF](#)

C. RESOLUTIONS –

1. RESOLUTION #2017-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH NATIVE LANDSCAPE SOLUTIONS, INC. FOR MAINTENANCE OF STORMWATER MANAGEMENT AREAS WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration and Public Works Committee (Wards – One and Five)*

Direct Budgetary Impact: \$ 11,950.00

Documents:

[RESOLUTION 2017-21.PDF](#)

2. RESOLUTION #2017-22

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE ACQUISITION OF CERTAIN TEMPORARY CONSTRUCTION EASEMENTS IN CONJUNCTION WITH THE CONSTRUCTION OF THE BOUQUET ROAD BRIDGE REPLACEMENT OVER TAVERN CREEK WITHIN THE CITY OF WILDWOOD. *Recommended by the City Administrator (Ward - Six)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2017-22.PDF](#)

IX. OTHER

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.

