



WILDWOOD®

CITY COUNCIL

COUNCIL CHAMBERS

MONDAY, October 10, 2016

7:30 P.M.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – September 26, 2016 Work Session & Regular Agenda Minutes

Documents:

[9-26-16 COUNCIL MINUTES DRAFT.PDF](#)

- V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS
 - A. Proclamation Honoring Lafayette Student Austin Hindman For Recognition Of His Junior World Triathlon Championship
 - B. Board Of Adjustment Alternate Appointment – Bob Nandor – Ward Eight

Documents:

[BOA APPOINTMENT - BOB NANDOR.PDF](#)

- VI. PUBLIC PARTICIPATION
- VII. PUBLIC HEARING(S)/HEARING(S)
 - A. (Postponed At The January 11, 2016 City Council Meeting – To Remain Postponed) A. A Response To A Communication From Jenny Mitchell, Director Of Property Management For The Desco Group, Which Is Dated October 20, 2015, Regarding St. Louis County's P.C. 219-85 Alfred L. Hicks And J.L. Mason Of Missouri, Inc.

Amended MXD Mixed-Use Development District; south side of Manchester Road, east of Old Fairway Drive (Street Address: 16506 Manchester Road/Locator Number: 23U120480); seeking modifications to

an existing site-specific ordinance that governs the Schnucks Wildwood Crossing Center to allow for a third freestanding monument sign along the property's Manchester Road frontage. (Ward – Seven)

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL #2213

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI AMENDING CERTAIN PROVISIONS OF CHAPTER 415; AND AMENDING REGULATIONS PERTAINING TO GROUP HOMES – P.Z. 11-16 CITY OF WILDWOOD PLANNING AND ZONING COMMISSION, C/O DEPARTMENT OF PLANNING. *Recommended by the Planning and Zoning Commission (Second Reading) (Wards – All)*

Documents:

[BILL 2213.PDF](#)

B. NEW BUSINESS

1. BILL #2216

AN ORDINANCE AUTHORIZING THE APPROVAL OF A SECOND REPLACEMENT DEPOSIT AGREEMENT FOR “THE ESTATES AT DEER HOLLOW” SUBDIVISION [PB 354; PG 894]; A ONE HUNDRED TWENTY-FIVE (125) ACRE, TWENTY-SEVEN (27) LOT RESIDENTIAL SUBDIVISION LOCATED UPON A TRACT OF LAND BEING PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE SOUTH SIDE OF STATE ROUTE 100, WEST OF HENCKEN ROAD. *Recommended by the Department of Planning (First Reading) (Ward Six)*

Documents:

[BILL 2216.PDF](#)

2. BILL #2217

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY TO NEGOTIATE AND EXECUTE A SUBLICENSE AGREEMENTS WITH BAYS-ET HIGH SPEED, LLC, AND WISPER ISP, INC., FOR THE PURPOSE OF PROVIDING CONTINUOUS INTERNET SERVICES FOR CITY RESIDENTS. *Recommended by the Rural Internet Access Committee (First Reading) (Wards – All)*

DIRECT BUDGETARY IMPLICATION: Revenue Neutral

Documents:

[BILL 2217.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION #2016-31

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE WILDWOOD CITY ADMINISTRATOR TO EXECUTE A CONTRACT

ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI WITH TIM REINHOLD ENTERPRISES, LLC d/b/a T.R.E. Electric, LLC, FOR THE INSTALLATION OF FOUR (4) REPEATER POLES, AS PART OF THE CITY'S HIGH-SPEED INTERNET PROGRAM WITH BAYS ET. (Ward - Six)

DIRECT BUDGETARY IMPLICATION: \$15,800.00 Expense

Documents:

[RES 2016-31.PDF](#)

X. OTHER

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 Liz Weiss, City Clerk at 636-458-0440 or email at liz@cityofwildwood.com at least 48 hours prior to the start of the meeting."