



WILDWOOD CITY COUNCIL

COUNCIL CHAMBERS
MONDAY, JUNE 10, 2019
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE – Boy Scout Troop 677 – Living Word Church
- IV. APPROVAL OF MINUTES – May 28, 2019 Work Session & Regular Agenda Minutes

Documents:

[5-28-2019 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
 - B. Officials' Responses
- VI. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS
 - A. Announcements
 - 1. Representative Bruce DeGroot – Proclamation For Council Member Ray Manton
 - B. Appointments
 - 1. Mikel Garrett – City Council – (Ward Two) – Unexpired Term Ending April 2020

Documents:

[APPOINTMENT MEMO.CITY COUNCIL.GARRETT.PDF](#)

- 2. Alan Bachert – Historic Preservation Commission, Alternate (Ward Six) – Unexpired Term Ending May 2021

Documents:

[APPOINTMENT MEMO.HPC.BACHERT.PDF](#)

- 3. Appointment Of Joe Garritano To Wildwood Preservation Commission

Documents:

APPOINTMENT MEMO.WILDWOOD PRESERVATION
COMMISSION.GARRITANO.PDF

4. Appointment Of Lauren Edens To City Administrator Search Committee

Documents:

APPOINTMENT MEMO.AD HOC CITY ADMINISTRATOR SELECTION
COMMITTEE.EDENS.PDF

VII. PUBLIC HEARING(S) –

- A. The City Of Wildwood, Missouri Will Hold A Public Hearing To Discuss The Allocation Of \$25,500.00 In Community Development Block Grant (CDBG) Funds, Which Will Become Available After January 1, 2020. The Allocation Of This Amount Of Funding Must Be Accomplished Upon Eligible Projects, Which, In The Past, Have Included, But Not Limited To, The Following

provision of senior programming opportunities, participation in the Home Improvement Program, and introduction of accommodations to the City's website for special needs groups and their use therein. To further its commitment to fair and equitable treatment of all citizens, the City of Wildwood, Missouri has enacted and/or enforces the following:

1. A Fair Housing Ordinance prohibiting unlawful discrimination against any person because of race, sex, color, religion, disability, familial status or national origin;
2. A Policy of Nondiscrimination on the Basis of Disability in the admission or access to, or employment in, its federally assisted programs or activities;
3. A Policy of Equal Opportunity to Participate in Municipal Programs and Services regardless of race, color, religion, sex, age, disability, familial status, national origin, or political affiliation;
4. A requirement for bidding on CDBG activities that promotes employment opportunities created by HUD funding and that these opportunities be afforded to low-income community residents and businesses.

If you would like information regarding the above policies, or if you believe you have been unlawfully discriminated against, contact the following individual designated to coordinate compliance with equal employment opportunity requirements referenced above. (Wards – All)

Requested Action: authorize introduction of Bill 2480

Documents:

PUBLIC HEARING - 2020 COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDING.PDF

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2475

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE PLACEMENT OF A "MARYCLIFFE" RESIDENCE (circa 1905), BEING LOCATED UPON THE MARIANIST RETREAT CENTER'S PROPERTY AT 4000 HIGHWAY 109, ONTO THE CITY OF WILDWOOD'S

HISTORIC REGISTRY, THEREBY SETTING FORTH PARAMETERS FOR ITS PRESERVATION AND ON-GOING USE, AS PART OF THIS OVERALL FAMILY RETREAT CENTER FACILITY. Recommended by the Historic Preservation Commission (Second Reading) (Ward Six)
Direct Budgetary Impact: \$500.00

Documents:

[BILL 2475.PDF](#)

2. BILL #2476

AN ORDINANCE AUTHORIZING THE APPROVAL OF A FOURTH REPLACEMENT DEPOSIT AGREEMENT FOR "BLACK BEAR RIDGE ESTATES" [PB 350; PG 795]; A FORTY (40) ACRE, SEVEN (7) LOT RESIDENTIAL SUBDIVISION LOCATED WITHIN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND BEING MORE SPECIFICALLY SITUATED ON THE NORTH SIDE OF STATE ROUTE 100, AT THE TERMINUS OF BARTOLD LANE, AND ALONG BEAR TOOTH LANE. Recommended by the Department of Planning and Parks (Second Reading) (Ward Six)

Direct Budgetary Impact: None

Documents:

[BILL 2476.PDF](#)

B. NEW BUSINESS –

1. BILL #2477

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONSULTANT/SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH GBA, INC. FOR THE DESIGN OF THE ALT ROAD FLOOD MITIGATION PROJECT WITHIN THE CITY OF WILDWOOD. Recommended by the Administration / Public Works Committee (First Reading) (Wards Six)
Direct Budgetary Impact: \$124,718

Documents:

[BILL 2477.PDF](#)

2. BILL #2478

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONSULTANT/SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH LOCHMUELLER GROUP FOR THE DESIGN OF THE MANCHESTER ROAD RESURFACING AND TRAFFIC SIGNAL UPGRADE PROJECT WITHIN THE CITY OF WILDWOOD. Recommended by the Administration / Public Works Committee (First Reading) (Wards Seven and Eight)
Direct Budgetary Impact: \$148,170.23

Documents:

[BILL 2478.PDF](#)

3. BILL 2479

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT AUTHORIZES THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE THE NECESSARY, AND ATTACHED, MEMORANDUM OF UNDERSTANDING (MOU) WITH THE JUNIOR COLLEGE DISTRICT OF ST. LOUIS AND ST. LOUIS COUNTY, MISSOURI, d/b/a ST. LOUIS COMMUNITY COLLEGE, FOR THE PURPOSES OF THIS COMMUNITY'S USE OF THE ST. LOUIS COMMUNITY COLLEGE - WILDWOOD CAMPUS AS THE VENUE SITE FOR THE 2019 WILDWOOD BARBECUE BASH, WHICH DOES ALSO ESTABLISH ALL ROLES, RESPONSIBILITIES, AND COMPENSATIONS IN THIS REGARD. *Recommended by Department of Planning (First Reading) (Wards – All)*
Direct Budgetary Impact: \$2,000

Documents:

[BILL 2479.PDF](#)

4. BILL #2480

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO SUBMIT ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI AN APPLICATION WITH THE ST. LOUIS COUNTY DEPARTMENT OF PLANNING FOR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG); AND AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT. *Recommended by the City Council (First Reading) (Wards – All)*
Direct Budgetary Impact: \$25,000 grant

Documents:

[BILL 2480.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION 2019-24

A RESOLUTION AUTHORIZING THE ENGAGEMENT OF JILL VON GRUBEN FOR RESEARCH AND WRITING OF THE FIFTH CHAPTER OF THE WILDWOOD HISTORY BOOK. *Recommended by Historic Preservation Commission (Wards – All)*
Direct Budgetary Impact: \$6,600.00

Documents:

[RESOLUTION 2019-24.PDF](#)

B. RESOLUTION 2019-25

A RESOLUTION BY THE CITY COUNCIL AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT FOR THE PURPOSES OF PROVIDING SUPPORT TO THE PARKS AND TRAIL OFFICERS OF THE ST. LOUIS COUNTY POLICE DEPARTMENT – WILDWOOD PRECINCT, THROUGH THE USE OF *PROPOSITION P FUNDS*, WHICH ARE BEING REQUESTED TO IMPROVE EFFICIENCY, PROVIDE GREATER SAFETY, AND REDUCE COSTS ASSOCIATED WITH PATROL

EFFORTS IN STATE, COUNTY, AND WILDWOOD-OWNED PUBLIC SPACES.

Recommended by Board of Public Safety (Wards – All)

Direct Budgetary Impact: TBD

Documents:

[RESOLUTION 2019-25.PDF](#)

C. RESOLUTION 2019-26

A RESOLUTION OF THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, DECLARING ITS DISSATISFACTION WITH THE SERVICE PROVIDED BY MERIDIAN WASTE SERVICES, TO THE RESIDENTS OF THE CITY OF WILDWOOD; AND DEMANDING THAT MERIDIAN WASTE SERVICES HONOR THE TERMS OF THE OF THE SOLID WASTE LICENSE AGREEMENT BY AND BETWEEN MERIDIAN WASTE SERVICES AND THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (Wards – All)*

Direct Budgetary Impact: TBD

Documents:

[RESOLUTION 2019-26.PDF](#)

X. MISCELLANEOUS

A. Receive And File – None

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 Jessica Stirmlinger, Deputy City Clerk at 636-458-0440 or email at jessica@cityofwildwood.com at least 48 hours prior to the start of the meeting.