



WILDWOOD CITY COUNCIL

COUNCIL CHAMBERS
MONDAY, August 26, 2019
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – August 12, 2019 Work Session & Regular Agenda

Documents:

[8-12-2019 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
- B. Appointments

- 1. Joanne Descher – Board Of Ethics, Alternate, Reappointment – Ward 4 – Term July 2021

Documents:

[APPOINTMENT MEMO.BOE.DESCHER.PDF](#)

- VII. PUBLIC HEARING

- A. P.Z. 6-19 City Of Wildwood Planning And Zoning Commission C/O Department Of Planning, 16860 Main Street, Wildwood, Missouri, 63040

A request for the consideration of possible changes to Chapter 415 of the City of

Wildwood's Code of Municipal Ordinances that would potentially provide new regulations governing the cultivation, manufacture, transportation, distribution, testing, and sale (dispensary) of medical marijuana, within any "NU" Non-Urban Residence District, "C" Commercial District, or "M" Industrial District zoned parcel of ground within the City of Wildwood. The consideration of such is necessitated by the timeline and requirements established in the constitutional amendment that was approved and passed by the voters of Missouri on November 6, 2018 for such activities. Any considerations relating to any possible new regulations associated with these activities are premised upon the City of Wildwood's required protection of the public's health, safety, and general welfare through the application of its zoning and land use regulations. (Wards – All)

Documents:

[PUBLIC HEARING - P.Z. 6-19.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL #2489

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE AND ISSUE A PURCHASE ORDER TO INTEGRATED FACILITY SERVICES TO PROVIDE AND INSTALL THE VERSION 3.0 SOFTWARE UPGRADE AND ALL RELATED COMPONENTS, RE-DESIGN THE GRAPHICS PACKAGE AND REMOVE ALL JAVA-RELATED COMPONENTS.

Recommended by Co Interim City Administrators (Second Reading) (Wards – All)
Direct Budgetary Impact: not to exceed \$15,495.00

Documents:

[BILL 2489.PDF](#)

2. BILL #2490

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI HEREBY AUTHORIZING THE ADDITION OF A NEW SUBSECTION (SUBSECTION V.) WITHIN CHAPTER 415 OF THE CITY OF WILDWOOD'S CODE OF ORDINANCES, SPECIFICALLY CHAPTER 415.380 (V.), MISCELLANEOUS REGULATIONS, WHICH WOULD ADDRESS CERTAIN ISSUES AND CONCERNS RELATING TO HOTELS, MOTELS, AND SIMILAR TYPES OF USES, SPECIFICALLY REGARDING GUEST VEHICLES AND THE IDENTIFICATION OF THEM RELATIVE TO PARKING AND/OR STORAGE IN CONJUNCTION WITH THESE ACTIVITIES, ALL BEING CONSISTENT WITH THE ACTION OF THE PLANNING AND ZONING COMMISSION DATED JUNE 3, 2019, IN ITS LETTER OF RECOMMENDATION ON THIS MATTER. *Recommended by Planning and Zoning Commission (Second Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2490.PDF](#)

3. BILL #2492

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO

A CONTRACT WITH BYRNE & JONES CONSTRUCTION, INC. FOR THE INSTALLATION OF AN OVERFLOW PARKING LOT AT THE AL FOSTER MEMORIAL TRAILHEAD, AS INDICATED IN THE BID DOCUMENTS AND SPECIFICATIONS, ALL IN KEEPING WITH THE DOCUMENTATION SUBMITTED BY SUCH IN RESPONSE TO THE CITY'S ADVERTISEMENT IN THIS REGARD, AND THE RECOMMENDATION OF THE PLANNING AND PARKS COMMITTEE OF CITY COUNCIL REGARDING THIS PROJECT'S COMPONENTS. *Recommended by the Planning and Parks Committee of City Council (Second Reading) (Ward – Six)*

Direct Budgetary Impact: \$102,000

Documents:

[BILL 2492.PDF](#)

4. BILL #2493

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A CONSULTANT/SERVICES AGREEMENT WITH GEOTECHNOLOGY, INC. TO COMPLETE GEOPHYSICAL SURVEYS AND GEOTECHNICAL EXPLORATIONS, AS NECESSARY, TO EVALUATE THE STABILITY AND SAFETY OF PIERSIDE LANE, AS IT IS CONSTRUCTED ON AN EARTHEN DAM THAT FORMS THE LARGE WATER FEATURE WITHIN THE HARBORS AT LAKE CHESTERFIELD SUBDIVISION. *Recommended at the July 22, 2019 City Council Work Session (Second Reading) (Wards – Four and Seven)*

Direct Budgetary Impact: \$58,800 (\$24,186.55 will be provided from an existing special escrow)

Documents:

[BILL 2493.PDF](#)

B. NEW BUSINESS

1. BILL #2494

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 INTUITION AND LOGIC, LLC. FOR THE PRELIMINARY DESIGN OF THE WOODS ROAD FLOOD MITIGATION PROJECT WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (First Reading) (Wards – Six and Eight)*

Direct Budgetary Impact: \$75,000

Documents:

[BILL 2494.PDF](#)

2. BILL #2495

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 O.R. COLAN ASSOCIATES, LLC, FOR EASEMENT ACQUISITION SERVICES ON THE MANCHESTER ROAD SHARED USE PATH PROJECT WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (First Reading) (Ward – One)*

Direct Budgetary Impact: \$28,300

Documents:

[BILL 2495.PDF](#)

3. BILL #2496

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CONSOLIDATION OF TWO (2) PARCELS OF GROUND, ADDRESSED AS 2512 AND 2524 LINDY LANE (IDENTIFIED BY ST. LOUIS COUNTY ASSESSOR'S LOCATOR NUMBERS 24V530533 AND 24V530542), BOTH BEING LOCATED IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF LINDY LANE, NORTH OF MANCHESTER ROAD; THEREBY CREATING A SINGLE LEGAL LOT OF RECORD, WHICH IS IN GREATER CONFORMANCE TO THE ACREAGE REQUIREMENTS OF THE NU NON-URBAN RESIDENCE DISTRICT, TO BE HEREAFTER KNOWN AS CONSOLIDATED LOT A. *Recommended by the Department of Planning (First Reading) (Ward – Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2496.PDF](#)

4. BILL #2497

AN ORDINANCE AUTHORIZING THE DIVISION OF A 6.89-ACRE TRACT OF LAND, PER THE LOT SPLIT PROCEDURE OF CHAPTER 420.110 SUBDIVISION AND DEVELOPMENT REGULATIONS OF THE WILDWOOD MUNICIPAL CODE, FOR A PROPERTY IDENTIFIED BY ST. LOUIS COUNTY LOCATOR NUMBER 23Y440033, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, WEST OF STATE ROUTE 100, FOR THE PURPOSES OF CREATING TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS 1 AND 2 OF NORDMAN ESTATES.

Recommended by the Department of Planning (First Reading) (Ward – One)

Direct Budgetary Impact: None

Documents:

[BILL 2497.PDF](#)

5. BILL #2498

AN ORDINANCE REVISING THE BUDGET FOR THE CITY OF WILDWOOD, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2019 AND ENDING ON DECEMBER 31, 2019. *Recommended by the City Administrator (First Reading) (Wards – All)*

Direct Budgetary Impact: TBD

Documents:

[BILL 2498.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION #2019-30

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI, ON

BEHALF OF THIS COMMUNITY, TO AUTHORIZE AND EXECUTE A PURCHASE ORDER WITH GAEHLE CONTRACTING SERVICES FOR THE 2019 WILDWOOD BBQ BASH EVENT. *Recommended by the Department of Planning and Parks (Wards – All)*
Direct Budgetary Impact: \$15,000

Documents:

[RESOLUTION 2019-30.PDF](#)

B. RESOLUTION #2019-31

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO THE BENEFIT OF THIS COMMUNITY, TO EXECUTE A CONTRACT WITH FIRST STUDENT (Washington, Missouri) FOR SHUTTLE SERVICES IN ASSOCIATION WITH THE 2019 WILDWOOD BBQ BASH EVENT. *Recommended by the Department of Planning and Parks (Wards – All)*

Direct Budgetary Impact: \$17,500

Documents:

[RESOLUTION 2019-31.PDF](#)

C. RESOLUTION #2019-32

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI, ON BEHALF OF THIS COMMUNITY, TO AUTHORIZE AND EXECUTE A PURCHASE ORDER WITH PORTABLE WATER CLOSET (PWC) FOR THE 2019 WILDWOOD BBQ BASH EVENT. *Recommended by the Department of Planning and Parks (Wards – All)*

Direct Budgetary Impact: \$8,000

Documents:

[RESOLUTION 2019-32.PDF](#)

D. RESOLUTION #2019-33

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI, ON BEHALF OF THIS COMMUNITY, TO AUTHORIZE AND EXECUTE A PURCHASE ORDER WITH GREEN 2GO, L.L.C, FOR THE 2019 WILDWOOD BBQ BASH EVENT. *Recommended by the Department of Planning and Parks (Wards – All)*

Direct Budgetary Impact: \$9,000

Documents:

[RESOLUTION 2019-33.PDF](#)

E. RESOLUTION #2019-34

A RESOLUTION OF THE CITY OF WILDWOOD, MISSOURI, ESTABLISHING A POLICY FOR SCHEDULING MEETINGS IN THE MONTHS OF JUNE, JULY AND AUGUST OF EACH YEAR. *Recommended by Council Members Remy and Garritano (Wards – All)*

Direct Budgetary Impact: TBD

Documents:

RESOLUTION 2019-34.PDF

X. MISCELLANEOUS

A. Approval Of Expenditures

Documents:

EXPENDITURES.PDF

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