



# WILDWOOD

CITY COUNCIL  
COUNCIL CHAMBERS  
MONDAY, October 28, 2019  
7:00 P.M.  
AMENDED AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – October 14, 2019 Work Session & Regular Agenda Minutes

Documents:

[10-14-2019 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. Dan Rowton – Historic Preservation Commission – (Ward Two) – Unexpired Term Ending February 2021

Documents:

[APPOINTMENT MEMO.HPC - ROWTON.PDF](#)

- VII. PUBLIC HEARING(S)
  - A. P.Z. 14-19 City Of Wildwood, Missouri 16860 Main Street, Wildwood, Missouri 63040, C/O Department Of Planning -

A request to develop new legislation relating to the small-cell technology in association with new telecommunications services pertaining to the placement, installation and construction of communication and support structures, wireless facilities, and accessory equipment; administrative procedures related to the consideration thereof by the City; and the promotion of the health, safety, and welfare of Wildwood residents, all consistent with current Federal and State laws and regulations. (Wards – All)

Documents:

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL #2500

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN THREE (3) EXISTING PARCELS OF GROUND, KNOWN AS A TRACT OF LAND IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED EAST SIDE OF STATE ROUTE 109, SOUTH OF BLUM FARM ROAD, FOR THE PURPOSES OF RECONFIGURING THEIR COMMON BOUNDARY LINES AND ESTABLISHING A DEDICATED INGRESS/EGRESS EASEMENT TO THEM FOR ACCESS PURPOSES (hereafter Blum Farm Boundary Adjustment Plat), THEREBY IN ACCORDANCE WITH THE CITY'S REQUIREMENTS, AS SET FORTH IN ITS SUBDIVISION AND DEVELOPMENT REGULATIONS.

*Recommended by the Department of Planning (Second Reading) (Ward – Three)*

*Direct Budgetary Impact: None*

*Funding Source: None*

Documents:

[BILL 2500.PDF](#)

2. BILL #2513

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, ACCEPTING CERTAIN STREETS WITHIN WILDWOOD TRAIL SUBDIVISION WITHIN THE CITY OF WILDWOOD FOR PUBLIC USE AND MAINTENANCE BY THE CITY.

*Recommended by the Administration / Public Works Committee (Second Reading) (Ward – Eight)*

*Direct Budgetary Impact: Approximately \$2,100 per year*

*Funding Source: Operating/General Fund*

Documents:

[BILL 2513.PDF](#)

3. BILL #2514

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A CHANGE ORDER AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH GAMMA TREE SERVICE, LLC, FOR ADDITIONAL TREE PLANTING UNDER THE FY 2019 TREE PLANTING PROJECT WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration / Public Works Committee (Second Reading) (Wards – One, Five, Seven and Eight)*

*Direct Budgetary Impact: \$5,468.75*

*Funding Source: Capital Projects Fund*

Documents:

[BILL 2514.PDF](#)

4. BILL #2515

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH LANDESIGN LLC, FOR THE CONSTRUCTION OF THE ROUTE 100 MEDIAN LANDSCAPING PROJECT AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS.

*Recommended by the Administration / Public Works Committee (Second Reading) (Wards – Four, Five, Seven and Eight)*

**Direct Budgetary Impact: \$52,354**

**Funding Source: Capital Projects Fund**

Documents:

[BILL 2515.PDF](#)

## B. NEW BUSINESS

### 1. BILL #2510

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, IMPOSING A TEMPORARY MORATORIUM ON THE DEVELOPMENT OF CERTAIN PROPERTY DURING THE PENDENCY OF A STUDY OF REVIEW OF REGULATIONS AND STANDARDS FOR DEVELOPMENT OF SUCH PROPERTIES; AND OTHER MATTERS RELATING THERETO. *Recommended by the Planning and Zoning Commission (First Reading) (Ward – Two)*

**Direct Budgetary Impact: None**

**Funding Source: None**

Documents:

[BILL 2510.PDF](#)

### 2. BILL #2511

AN ORDINANCE APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) TRACTS OF LAND, EACH BEING PART OF U.S. SURVEYS 2032 AND 766, IN FRACTIONAL SECTION 14, TOWNSHIP 44 NORTH, RANGE 3 EAST, OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, LOCATED ON THE NORTH AND SOUTH SIDES OF WHITSETTS FORK ROAD, WEST OF STATE ROUTE 109, FOR THE PURPOSES OF RECONFIGURING THEM TO ACCOMMODATE THE TRANSFER OF APPROXIMATELY EIGHT (8) ACRES FROM ORIGINAL TRACT B INTO ADJUSTED TRACT A. *Recommended by the Department of Planning (First Reading) (Ward – Six)*

**Direct Budgetary Impact: None**

**Funding Source: None**

Documents:

[BILL 2511.PDF](#)

### 3. BILL #2512

AN ORDINANCE AUTHORIZING THE VACATION OF A MINOR PORTION OF A PRIVATE, NON-EXCLUSIVE, FIFTY (50) FOOT WIDE ROAD, SEWER, AND UTILITY EASEMENT, KNOWN AS FOX CREEK CROSSING DRIVE, WHICH IS SITUATED UPON LOT 10 OF FOX CREEK CROSSING SUBDIVISION [PLAT BOOK 336, PAGES 81-82], BEING LOCATED IN THE SOUTHWEST QUARTER OF SECTION 31, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF

WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, LOCATED ON THE SOUTH SIDE OF MODEL REALTY ROAD, WEST OF FOX CREEK ROAD, WHILE ALSO ESTABLISHING AN ADDITIONAL DEDICATION AREA, BY EASEMENT WITHIN THE SAME GENERAL VICINITY OF THE PROPERTY, AS DEPICTED UPON THE PLAT, TO SITUATE THE AS-TRAVELED ROADWAY WITHIN A NEWLY-DEDICATED PRIVATE ROAD, SEWER, AND UTILITY EASEMENT FOR USE AND MAINTENANCE PURPOSES.

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

Direct Budgetary Impact: None

Funding Source: None

Documents:

[BILL 2512.PDF](#)

4. BILL #2516

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING THE CONSOLIDATION, AND THEN ADJUSTMENT, OF CERTAIN COMMON BOUNDARY LINES BETWEEN THREE (3) EXISTING PARCELS OF GROUND, KNOWN AS LOTS 1 AND 2 OF THE RANCH AT CUNNINGHAM'S CORNER AND THAT PORTION OF LOT 1 OF NGL ESTATES PLAT, ALSO BEING A TRACT OF LAND IN SOUTHEAST ¼ OF THE NORTHWEST ¼, OF SECTION 32, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF FOX CREEK ROAD, SOUTH OF FOX VIEW LANE, FOR THE PURPOSES OF CONSOLIDATING TWO (2) OF THE THREE (3) LOTS INTO A SINGLE PROPERTY, THEN THEREAFTER ADJUSTING A LIMITED AREA OF ANOTHER INTO IT, WHICH THEN FORMS A 12.29 ACRE AREA, HEREAFTER TO BE KNOWN AS THE 'FOX CREEK LAKE BOUNDARY ADJUSTMENT PLAT. *Recommended by the Department of Planning (First Reading) (Ward – Six)*

Direct Budgetary Impact: None

Funding Source: None

Documents:

[BILL 2516.PDF](#)

5. BILL #2517

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AMENDED CONTRACT WITH DEMIEN CONSTRUCTION COMPANY FOR THE CONSTRUCTION AND DEVELOPMENT OF THE DEFINED COMPONENTS IDENTIFIED THEREIN FOR THE WARD FIVE NEIGHBORHOOD PARK, INCLUDING THOSE ITEMS PART OF THE PREVIOUS CONTRACT IN THIS REGARD, ALL BEING CONSISTENT WITH THE BID SPECIFICATIONS, ENGINEERED PLANS, AND CHANGE ORDER PREPARED FOR THIS PARK IMPROVEMENT, WHICH NOW INCLUDE STORMWATER CONTROL ITEMS, WITH SUCH RECOMMENDED BY THE PLANNING AND PARKS COMMITTEE OF THE CITY COUNCIL AT ITS MEETING ON OCTOBER 15, 2019. *Recommended by the Department of Planning and Parks Committee (First Reading) (Ward – Five)*

Direct Budgetary Impact: \$92,000

Funding Source: Capital Improvement 2019

Documents:

[BILL 2517.PDF](#)

6. BILL #2518

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 CTC TECHNOLOGY & ENERGY TO DEVELOP AND MANAGE A REQUEST FOR PROPOSALS (RFP) PROCESS THAT HAS THE GOAL OF ATTRACTING INTERNET SERVICE PROVIDERS (ISP) TO WILDWOOD TO MINIMIZE THE CITY'S BROADBAND SERVICE GAP. *Recommended by the Rural Internet Access Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: \$39,600

Funding Source: Capital Improvement 2019

Documents:

[BILL 2518.PDF](#)

IX. RESOLUTIONS – None

X. MISCELLANEOUS

A. Approval Of Expenditures

Documents:

[EXPENDITURES.PDF](#)

B. Receive And File – Two (2) Items

1. A Request For The On-Going Operation Of An Existing Telecommunications Tower And Facility Authorized By P.Z. 25-97 Sprint Spectrum, L.P. (Marianist Retreat Center); Conditional Use Permit (CUP) In The NU Non-Urban Residence District; East Side Of State Route 109, South Of Old State Road; Under A One (1) Year Renewal Allowed By The Existing Conditions Of This Site-Specific Permit. (Ward – Six)

Documents:

[RECEIVE AND FILE - P.Z. 25-97 SPRINT SPECTRUM.PDF](#)

2. A Recommendation Of The Department Of Planning To The Planning And Zoning Commission Regarding A Revised Design For The Installation Of Limited Improvements In Belleview Farms Park, Per The Lease Agreement Between Wildwood And St. Louis County; PS Park And Scenic District; An Approximately One Hundred (100) Acre Tract Of Land That Is Located On The Northwest Corner Of St. Paul Road And Hunt Street (St. Louis County Locator Number: 26T210057/Street Address: 1333 Belleview Farm Road); Which Endorses The Relocation And Reduction In Levels Of Parking And Site Disturbance, While Preserving The Viewscape Of The Valley For All Users Of The Facility. (Wards – All)

Documents:

[RECEIVE AND FILE - BELLEVIEW FARMS.PDF](#)

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](mailto:jessica@cityofwildwood.com) at least 48 hours prior to the start of the meeting.