



WILDWOOD

CITY COUNCIL
COUNCIL CHAMBERS
Monday, January 13, 2020
7:00 P.M.
AMENDED AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - A. APPROVAL OF MINUTES - December 9, 2019 Work Session & Regular Agenda Minutes

Documents:

[12-9-19 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. Ad Hoc Community Event Planning Committee

Documents:

[MEMO.AD HOC COMMUNITY EVENT PLANNING COMMITTEE.PDF](#)

- B. Appointments
 - 1. Patricia Ward - Wildwood Celebration Commission - Reappointment - (Ward Seven) - Term Ending December 2021

Documents:

[APPOINTMENT MEMO.WCC.WARD.PDF](#)

- 2. Karen Stevens - Wildwood Celebration Commission - (Ward Three) - Term Ending December 2021

Documents:

[APPOINTMENT MEMO.WCC.STEVENS.PDF](#)

3. Susan Siebert - Wildwood Celebration Commission - Reappointment (Ward Eight) - Term Ending December 2021

Documents:

[APPOINTMENT MEMO.WCC.SIEBERT.PDF](#)

4. Kevin Lux - Town Center Update Team - (Ward Three)

Documents:

[APPOINTMENT MEMO.AD HOC TOWN CENTER UPDATE COMMITTEE.LUX.PDF](#)

VII. PUBLIC HEARING(S)

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL #2533

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO AN AMENDED AGREEMENT WITH THE MISSOURI-AMERICAN WATER COMPANY FOR ITS PLANNED USE OF CITY-OWNED INTERNET POLES IN ASSOCIATION WITH ITS DATA COLLECTION UNIT (DCU) INSTALLATIONS. *Recommended by the Department of Planning* (First Reading) (Wards – All)
Direct Budgetary Impact: None
Funding Source: None

Documents:

[BILL 2533.PDF](#)

2. BILL #2534

AN ORDINANCE AUTHORIZING THE APPROVAL OF A SECOND REPLACEMENT CASH DEPOSIT AGREEMENT FOR THE 'HENCKEN VALLEY ESTATES SUBDIVISION,' A THIRTEEN (13) LOT RESIDENTIAL DEVELOPMENT, RECORDED IN PLAT BOOK 354, PAGE 176, BEING LOCATED ON A 44.2 ACRE TRACT OF LAND, WHICH IS PART OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, LOCATED ON THE EAST SIDE OF HENCKEN ROAD, SOUTH OF STATE ROUTE 100. *Recommended by the Department of Planning* (First Reading) (Ward – Six)
Direct Budgetary Impact: None
Funding Source: None

Documents:

[BILL 2534.PDF](#)

B. NEW BUSINESS

1. Bill #2538

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 PACE CONSTRUCTION, LLC, FOR THE REPLACEMENT OF EATHERTON ROAD BRIDGE #3-110 OVER BONHOMME CREEK, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. Recommended by the Administration/Public Works Committee (First Reading) (Wards – One and Three)

Direct Budgetary Impact: \$188, 827.74 (20% of \$944,138.70)

Funding Source: Capital Projects Fund

Documents:

[BILL 2538.PDF](#)

1. Bill #2539

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 CAMBURY LANE WITH LARKSONG DRIVE, KILARE LANE, AND EATHERTON ROAD.

Recommended by the Board of Public Safety (First Reading) (Ward – Eight)

Direct Budgetary Impact: None

Funding Source: Not Applicable

Documents:

[BILL 2539.PDF](#)

2. BILL #2540

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, ON BEHALF OF THIS COMMUNITY, TO NEGOTIATE AND EXECUTE A USER AGREEMENT FOR SUBSCRIBER RADIOS WITH ST. LOUIS COUNTY, MISSOURI, ACTING FOR THE ST. LOUIS COUNTY EMERGENCY COMMUNICATION COMMISSION, FOR AN INTEROPERABLE MOBILE COMMUNICATIONS RADIO SYSTEM. Recommended by the City Administrator (First Reading) (Wards – All)

Direct Budgetary Impact: None

Funding Source: None

Documents:

[BILL 2540.PDF](#)

IX. RESOLUTIONS – None

X. MISCELLANEOUS

A. Receive And File - Two (2) Items

1. Planning And Zoning Commission's Work Program For The Calendar Year 2020, As Set Forth In Its Amended By-Laws, Which Were Adopted In 2019. (Wards – All)

Documents:

[RECEIVE AND FILE - PLANNING AND ZONING COMMISSION 2020
WORK PROGRAM.PDF](#)

2. Planning And Zoning Commission's 2020 Meeting Schedule (Wards – All)

Documents:

[RECEIVE AND FILE - PLANNING AND ZONING COMMISSION 2020
MEETING SCHEDULE.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 at least 48 hours prior to the start of the meeting.