



WILDWOOD[®]
CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, JANUARY 14, 2019
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES –
 - A. December 10, 2018 Work Session & Regular Agenda Minutes

Documents:

[12-10-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- B. January 3, 2019 Special Council Meeting Minutes

Documents:

[1-3-2019 DRAFT SPECIAL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
 - B. Officials' Responses
- VI. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS
 - A. Announcements

- 1. Veto Message – Bill 2430

BILL #2430 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, PROVIDING FOR THE APPOINTMENT OF CO-INTERIM CITY ADMINISTRATORS, AND ESTABLISHING COMPENSATION THEREFOR. *Recommended by the City Administrator Search Committee (First Reading) (Wards – All)*

Documents:

[MAYORS OBJECTIONS.BILL 2430.PDF](#)

B. Appointments

1. Gregg Maryniak – Board Of Ethics - Reappointment - (Ward One) – Term Ending July 2023

Documents:

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

2. Lew Crist – Board Of Ethics Alternate – Reappointment – (Ward Eight) – Term Ending July 2020

Documents:

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

3. Bob Nandor – Board Of Adjustment Alternate - Reappointment – (Ward Eight) – Term Ending October 2020

Documents:

[APPOINTMENT MEMO.BOA.NANDOR.2019.PDF](#)

4. Libby Wilson - Wildwood Celebration Commission – Reappointment – (Ward One) – Term Ending December 2020

Documents:

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

5. Vicki Helfrey – Wildwood Celebration Commission - Reappointment – (Ward Two) – Term Ending December 2020

Documents:

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

6. Jaclyn Tripp – Wildwood Celebration Commission – Reappointment – (Ward Five) – Term Ending December 2020

Documents:

[APPOINTMENT MEMO.WCC.TRIPP.2019.PDF](#)

7. Cory Lawson – Wildwood Celebration Commission – Reappointment – (Ward Six) – Term Ending December 2020

Documents:

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

VII. PUBLIC HEARING(S) - None

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2421

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT AMENDS CHAPTER 415.510 PLANNED RESIDENTIAL DEVELOPMENT ("PRD") OVERLAY DISTRICT OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW CHAPTER 415.510 PLANNED RESIDENTIAL DEVELOPMENT ("PRD") OVERLAY DISTRICT; THEREBY PROVIDING CERTAIN NEW AND AMENDED REGULATIONS REFLECTING THE DIRECTION OF THE PLANNING AND ZONING COMMISSION, PER ITS LETTER OF RECOMMENDATION THAT IS DATED NOVEMBER 5, 2018 AND CITY COUNCIL, FROM ITS DISCUSSION AT THE PUBLIC HEARING HELD ON THIS SAME MATTER.

Recommended by the Planning and Zoning Commission (Second Reading) (Wards – All)

Direct Budgetary Impact: None

Documents:

[BILL 2421.PDF](#)

2. BILL #2427

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 GERSHENSON CONSTRUCTION CO., INC., FOR THE REPLACEMENT OF STRECKER ROAD BRIDGE OVER CAULKS CREEK, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards - Two and Three)*

Direct Budgetary Impact: \$179,000 (20% of \$895,000)

Documents:

[BILL 2427.PDF](#)

3. BILL #2428

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 JOKERST PAVING & CONTRACTING, INC., FOR THE CONSTRUCTION OF THE ROUTE 109 CROSSWALK IMPROVEMENT PROJECT, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards - One, Three, Five and Eight)*

Direct Budgetary Impact: \$325,000

Documents:

[BILL 2428.PDF](#)

4. BILL #2429

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE MAINTENANCE OF A PEDESTRIAN TUNNEL UNDER STATE ROUTE 109 AND TRAIL CONNECTIONS. *Recommended by the Director of Public Works/City Engineer (Second Reading) (Wards – One, Three, Five and Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2429.PDF](#)

B. NEW BUSINESS –

1. BILL #2431

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 GERSHENSON Construction Company, Inc. FOR THE DEVELOPMENT OF PHASE THREE OF THE COMMUNITY PARK PROJECT, AS INDICATED IN THE BID DOCUMENTS AND SPECIFICATIONS, WHICH INCLUDES THE BASE PROPOSAL AND INCLUDING ADD ALTERNATE #1, IN KEEPING WITH THE DOCUMENTATION SUBMITTED BY SUCH IN RESPONSE TO THE CITY'S ADVERTISEMENT IN THIS REGARD. *Recommended by the Planning and Parks Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: \$1,420,180

Documents:

[BILL 2431.PDF](#)

2. BILL #2432

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 AGREEMENT WITH natalie McAVOY FOR THE MANAGEMENT AND OVERSIGHT OF THE CITY-SPONSORED FARMERS MARKET, OF WHICH SAID INDIVIDUAL SHALL ACT AS ITS MANAGER IN ALL ASPECTS OF THE SCHEDULING, OPERATION, AND RECORD-KEEPING ASSOCIATED WITH THE SAME. *Recommended by the Planning and Parks Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: \$19,000.00

Documents:

[BILL 2432.PDF](#)

3. BILL #2433

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A FINANCIAL ASSISTANCE AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH THE ST. LOUIS–JEFFERSON SOLID WASTE MANAGEMENT DISTRICT IN ORDER TO RECEIVE GRANT FUNDING FOR THE DESIGN AND PRODUCTION OF RECYCLE CART STICKERS OR EDUCATIONAL BROCHURES FOR RESIDENTS. *Recommended by the Director of Public Works/City Engineer (First Reading) (Wards - All)*

Direct Budgetary Impact: None

Documents:

[BILL 2433.PDF](#)

4. BILL #2434

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A HAZARD MITIGATION DEED RESTRICTION AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY, IMPOSING CERTAIN RESTRICTIONS ON THE

USE OF PROPERTY LOCATED AT 212 VALLEY DRIVE. *Recommended by the Director of Public Works/City Engineer (First Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2434.PDF](#)

5. BILL #2435

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH WESTLAND PROPERTIES, LLC, FOR THE ACQUISITION OF CERTAIN PROPERTY IN CONJUNCTION WITH THE CONSTRUCTION OF THE ROUTE 109 PEDESTRIAN TUNNEL PROJECT, WITHIN THE CITY OF WILDWOOD. *Recommended by the Director of Public Works/City Engineer (First Reading) (Wards – One and Eight)*

Direct Budgetary Impact: \$1,000

Documents:

[BILL 2435.PDF](#)

6. BILL #2436

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A DONATION AGREEMENT WITH FRONTIER PETRO, LLC, FOR THE ACQUISITION OF CERTAIN PROPERTY IN CONJUNCTION WITH THE CONSTRUCTION OF THE ROUTE 109 PEDESTRIAN TUNNEL PROJECT, WITHIN THE CITY OF WILDWOOD. *Recommended by the Director of Public Works/City Engineer (First Reading) (Wards – One and Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2436.PDF](#)

7. BILL #2437

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING PARAGRAPH 16 OF SUBSECTION A OF SECTION 110.210 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW PARAGRAPH 16 OF SUBSECTION A OF SECTION 110.210 OF THE CODE OF ORDINANCES; AND PROVIDING FOR RULES AND PROCEDURES PERTAINING TO PUBLIC PARTICIPATION AT CITY COUNCIL MEETINGS *Recommended by the Administration/Public Works Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2437.PDF](#)

8. BILL #2438

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, PROVIDING FOR THE APPOINTMENT OF AN INTERIM CITY ADMINISTRATOR, AND ESTABLISHING COMPENSATION THEREFOR. *Recommended by the City Administrator Search Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: \$6,000 per month

Documents:

[BILL 2438 INTERIM CITY ADMINISTRATOR RESPONSIBILITIES.PDF](#)
[BILL 2438.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION 2019-01

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT WITH JILL VON GRUBEN, OF THE WILDWOOD HISTORICAL SOCIETY, FOR ADDITIONAL WORK ON THE WILDWOOD HISTORY BOOK THAT WAS REQUESTED BY THE HISTORIC PRESERVATION COMMISSION AND THE DEPARTMENT OF PLANNING FOR THE PLANNED 2019 CHAPTER OF IT. *Recommended by the Historic Preservation Commission (Wards – All)*

Direct Budgetary Impact: \$16,000

Documents:

[RESOLUTION 2019-01.PDF](#)

B. RESOLUTION 2019-02

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO PROCESS THE NECESSARY EXPENDITURES TO THE MURPHY COMPANY MECHANICAL CONTRACTOR AND ENGINEER FOR NEEDED WORK ON THE HVAC SYSTEMS LOCATED WITHIN WILDWOOD CITY HALL. *Recommended by the Director of Planning (Wards – All)*

Direct Budgetary Impact: \$12,530.00

Documents:

[RESOLUTION 2019-02.PDF](#)

C. RESOLUTION 2019-03

A RESOLUTION OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE CERTAIN TEMPORARY CONSTRUCTION EASEMENTS AND A PERMANENT SIDEWALK EASEMENT IN CONJUNCTION WITH THE CONSTRUCTION OF THE ROUTE 109 PEDESTRIAN TUNNEL PROJECT, WITHIN THE CITY OF WILDWOOD. *Recommended by the Director of Public Works/City Engineer (Wards - One and Eight)*

Direct Budgetary Impact: \$16,315

Documents:

[RESOLUTION 2019-03.PDF](#)

D. RESOLUTION 2019-04

A Resolution for Senior Programming Efforts of the City of Wildwood FOR 2019. *Recommended by the Department of Planning and Parks (Wards – All)*

Direct Budgetary Impact: \$20,000.00 (via grant)

Documents:

[RESOLUTION 2019-04.PDF](#)

E. RESOLUTION 2019-05

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI ENDORSING, AND THEREBY COMMITTING, THE SUM OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00), REPRESENTING THE COMMUNITY'S MATCH, AS THE PROJECT SPONSOR AND APPLICANT, TO THE LAND AND WATER CONSERVATION FUND (LWCF), FOR THE DEVELOPMENT OF THE "WILDWOOD GREENWAY CORRIDOR – PHASE 6 CONTINUATION." *Recommended by the Department of Planning and Parks* (Wards – All)

Direct Budgetary Impact: \$250,000

Documents:

[RESOLUTION 2019-05.PDF](#)

X. MISCELLANEOUS

A. Receive And File – One (1) Item

1. Proposed 2019 Recreation Program Schedule (Wards - All)

Documents:

[RECEIVE AND FILE - PROPOSED 2019 REC PROGRAM SCHEDULE.PDF](#)

B. Pre-April 2016 Contract Review

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