



WILDWOOD

CITY COUNCIL
COUNCIL CHAMBERS
Monday, January 27, 2020
7:00 P.M.
AMENDED AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – January 13, 2020 Work Session & Regular Agenda Minutes

Documents:

[1-13-2020 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. Karen Stevens - Wildwood Celebration Commission - (Ward Three) - Term Ending December 2021

Documents:

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

2. Sharon Hutson – Wildwood Celebration Commission – (Ward Four) – Term Ending December 2021

Documents:

[APPOINTMENT MEMO-WCC-HUTSON.PDF](#)

3. Anthony Gaultney - Erosion Task Force - (Ward Eight)

Documents:

[APPOINTMENT MEMO.EROSION TASK FORCE-GAULTNEY.PDF](#)

VII. PUBLIC HEARING(S)

- A. P.Z. 5, 5(A), And 5(B)-18 Latitude N 38, TB Realty And Development, Inc., C/O Tony Bosworth, 2642 State Route 109, Wildwood, Missouri 63040 –

A request for modifications to the Town Center Regulating Plan's designations of two (2) properties that total 2.84 acres of area, which are located at the southeast corner of Eatherton Road and Crestview Drive, from their current categories as "Downtown District" to the "Neighborhood Edge District". Accompanying the aforementioned Regulating Plan modifications is a request for a change in zoning from the NU Non-Urban Residence District to the R-4 7,500 square foot Residence District (Town Center "Neighborhood Edge District"), with a Planned Residential Development Overlay District (PRD), for the same tract of land, again, being located at the southeast corner of Eatherton Road and Crestview Drive (Locator Numbers: 23V210140 and 23V210151/Street Addresses: 2442 and 2448 Eatherton Road). Proposed Use: A total of twelve (12) detached single-family dwellings, with common ground, and required public space areas. (Ward – Eight)

Documents:

[PUBLIC HEARING - PZ 5 5A AND 5B-18 LATITUDE N38.PDF](#)

VIII. LEGISLATION

A. UNFINISHED 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 (Second 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](#)

2. 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 (Second Reading) (Ward – Eight)
Direct Budgetary Impact: None
Funding Source: Not Applicable

Documents:

[BILL 2539.PDF](#)

3. 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* (Second Reading) (Wards – All)

Direct Budgetary Impact: None

Funding Source: Not Applicable

Documents:

[BILL 2540.PDF](#)

B. NEW BUSINESS

1. Bill 2541

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO NEGOTIATE AND EXECUTE A CONSULTANT/SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH GEORGE BUTLER ASSOCIATES, INC., FOR THE INSPECTION OF SHORT SPAN BRIDGES AND CROSSROAD CULVERTS ON RURAL ROADWAYS WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration / Public Works Committee* (First Reading) (Wards –All)

Direct Budgetary Impact: \$25,000

Funding Source: General Fund

Documents:

[BILL 2541.PDF](#)

2. Bill 2542

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE CONTRACTS WITH CB ENGINEERING, INC. (d/b/a COCHRAN) AND GEOTECHNOLOGY, INC. FOR CONSTRUCTION INSPECTION AND MATERIALS TESTING SERVICES WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration / Public Works Committee* (First Reading) (Wards – All)

Direct Budgetary Impact: \$200,000 or less

Funding Source: Capital Projects Fund/Road and Bridge Fund

Documents:

[BILL 2542.PDF](#)

3. BILL #2543

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) LOTS OF RECORD, IDENTIFIED AS NEW PARCELS A AND B [ST. LOUIS COUNTY LOCATOR NUMBERS 21W630013 AND 21W540116 RESPECTIVELY], BOTH BEING PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 26, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, SITUATED ON THE WEST SIDE OF STATE ROUTE 109, AT ITS INTERSECTION WITH OLD EATHERTON ROAD,

THEREBY ALLOWING THE EXISTING TELECOMMUNICATIONS FACILITY TO REMAIN IN ITS CURRENT LOCATION, YET BE TRANSFERRED ONTO A RESIDENTIAL PROPERTY, IN LIEU OF THE LOT CONTAINING THE CHURCH, WHILE MAINTAINING EQUAL AREAS FOR BOTH PARCELS OF GROUND, ALL TO BE KNOWN AS ADJUSTED PARCELS A AND B OF THE SECOND PLAT OF ST. PAUL'S LUTHERAN CHURCH BOUNDARY ADJUSTMENT PLAT.

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

Direct Budgetary Impact: None

Funding Source: Not Applicable

Documents:

[BILL 2543.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION #2020-01

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL IMPROVEMENT PROJECT TO CONSTRUCT A NEW ROUNDABOUT INTERSECTION IMPROVEMENT ON STATE ROUTE 109 AT STATE ROUTE BA (BABLER PARK DRIVE) SOUTH JUNCTION UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION.

Recommended by the Administration / Public Works Committee (Ward – One and Three)

Direct Budgetary Impact: \$340,000 (20% of \$1,700,000)

Funding Source: Capital Projects Fund

Documents:

[RESOLUTION 2020-01.PDF](#)

B. RESOLUTION #2020-02

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT TO UPGRADE THE CITY'S THREE TRAFFIC SIGNALS, PROVIDE ADA COMPLIANCE, AND RESURFACE AND REHABILITATION SECTIONS OF TAYLOR ROAD AND MANCHESTER ROAD UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION.

Recommended by the Administration / Public Works Committee (Ward – Four, Seven and Eight)

Direct Budgetary Impact: \$360,000 (20% of \$1,800,000)

Funding Source: Capital Projects Fund

Documents:

[RESOLUTION 2020-02.PDF](#)

X. MISCELLANEOUS

A. Approval Of Expenditures

Documents:

EXPENDITURES.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.