



WILDWOOD[®]
CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, JANUARY 28, 2019
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – January 14, 2019 City Council Meeting Minutes

Documents:

[1-14-2019 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
 - 1. Recognition Of Nate Kraemer
- B. Appointments
 - 1. Mary Giles - Board Of Adjustment - Reappointment – (Ward One) – Term Ending January 2024

Documents:

[APPOINTMENT MEMO.GILES.BOA.PDF](#)

- 2. Christopher Hammond - Historic Preservation Commission – (Ward Three) – Term Ending December 2021

Documents:

[APPOINTMENT MEMO.HAMMOND.HPC.PDF](#)

- 3. Dave Williams - Planning And Zoning Commission – (Ward Seven) – Term Ending June 2022

Documents:

[APPOINTMENT MEMO.WILLIAMS.PZ.PDF](#)

VII. PUBLIC HEARING(S) - None

VIII. LEGISLATION

A. UNFINISHED 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 (Second 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 (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$19,000.00

Documents:

[BILL 2432.PDF](#)

3. 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 (Second Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2434.PDF](#)

4. 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 (Second Reading) (Wards – One and Eight)*

Direct Budgetary Impact: \$1,000

Documents:

[BILL 2435.PDF](#)

5. 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 (Second Reading) (Wards – One and Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2436.PDF](#)

B. NEW BUSINESS –

1. BILL #2439

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 MARTIN C. HECK BRICK CONTRACTING COMPANY FOR MASON AND STONE WORK, AND RELATED ITEMS, IN SUPPORT OF THE RESTORATION AND PRESERVATION OF THE WPA WALL AT OLD POND SCHOOL BUILDING.

Recommended by the Planning and Parks Committee (First Reading) (Ward – One)

Direct Budgetary Impact: \$32,000

Documents:

[BILL 2439.PDF](#)

2. BILL #2440

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND [ST. LOUIS COUNTY LOCATOR NUMBERS: 26T350036 AND 26T530025]; PLATTED IN BOOK 13, PAGE 7, BY SHANTZ REAL ESTATE COMPANY, CIRCA 1913, PER ST. LOUIS COUNTY RECORD INFORMATION, BEING PART OF LOTS 2 AND 3 OF THE SUBDIVISION OF SECTIONS 16 AND 17, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY, SITUATED ON THE NORTH SIDE OF RIDGE ROAD, WEST OF ST. PAUL ROAD, FOR THE PURPOSES OF TRANSFERRING 2.389 ACRES [EXCLUSIVE OF RIGHT-OF-WAY] BETWEEN THE TWO (2) SUBJECT PROPERTIES. *Recommended by the Department of Planning (First Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2440.PDF](#)

3. BILL #2441

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE DIVISION OF AN 11.15-ACRE TRACT OF LAND, ADDRESSED AS 4734 FOX CREEK ROAD [LOCATOR NUMBER 28Y220121], WHICH IS LOCATED IN THE 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 SUBDIVIDING IT INTO TWO (2) PARCELS OF GROUND, WITH THEIR SIZES BEING 6.65 ACRES AND 4.50 ACRES IN AREA, HEREAFTER TO BE KNOWN AS LOTS 1 AND 2 OF THE RANCH AT CUNNINGHAM'S CORNER. *Recommended by the Department of Planning (First Reading) (Ward – Six)*
Direct Budgetary Impact: None

Documents:

[BILL 2441.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION 2019-06

A RESOLUTION OF THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD ENGAGING RUBINBROWN LLP, D/B/A RUBINBROWN, FOR THE PROVISION OF MONTHLY FINANCIAL REVIEW PER CERTAIN AGREED-UPON PROCEDURES. *Recommended by the City Council (Wards – All)*
Direct Budgetary Impact: \$700 per month

Documents:

[RESOLUTION 2019-06.PDF](#)

B. RESOLUTION 2019-07

A RESOLUTION OF 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 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 Admin/Public Works Committee (Wards - One and Three)*
Direct Budgetary Impact: \$4,500 application fee (reimbursed if unsuccessful)

Documents:

[RESOLUTION 2019-07.PDF](#)

C. RESOLUTION 2019-08

A RESOLUTION OF 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 REPLACE BRIDGE #387 ON WILD HORSE CREEK ROAD UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Admin/Public Works Committee (Ward – One)*
Direct Budgetary Impact: \$6,800 application fee (reimbursed if unsuccessful)

Documents:

[RESOLUTION 2019-08.PDF](#)

D. RESOLUTION 2019-09

A RESOLUTION OF 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 UPGRADE THE CITY'S THREE TRAFFIC SIGNALS AND PROVIDE ADA COMPLIANCE UNDER THE CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDING PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Admin/Public Works Committee (Wards – Four, Seven and Eight)*

Direct Budgetary Impact: \$2,880 application fee (reimbursed if unsuccessful)

Documents:

[RESOLUTION 2019-09.PDF](#)

X. MISCELLANEOUS

A. Council Member Tim Woerther City Document Matter – Steve Taylor

B. Receive And File – Two (2) Items

1. A Review And Determination Regarding The Renewal Of An Existing Conditional Use Permit (CUP) In The NU Non-Urban Residence District That Was Granted By The Planning And Zoning Commission In 2010 For A Museum, Research Library, And Meeting Space For The Wildwood Historical Society (WHS); South Side Of State Route 100, West Of Hencken Road (Locator Number 26Y630111) (P.Z. 4-10 Wildwood Historical Society). The Governing Conditional Use Permit (CUP) Requires That It Be Reviewed, Following Its Initial Five (5) Year Period Of Time, Which Received Favorable Action By The Planning And Zoning Commission And City Council In 2015. This Property Is 5.4 Acres In Size And Also Listed On The City Of Wildwood's Historic Registry. (Ward Six)

Documents:

[RECEIVE AND FILE - P.Z. 4-10 WILDWOOD HISTORICAL SOCIETY.PDF](#)

2. A Recommendation Report By The Department Of Planning Regarding The Placement Of Recycling Enclosures (Two (2) Per Facility) In Four (4) City-Owned Properties To Assist In The Changeover From Single Stream To Dual Stream Efforts In This Regard; Anniversary Park, Bluffview Park, Community Park, And City Hall (Terminus Of Wildwood Avenue In The Town Center Area); Multiple Zoning Designations, I.e. PS Park And Scenic Districts And Amended C-8 Planned Commercial District; Which Is Supportive Of Said Locations Under The Need To Promote And Maintain Current Recycling Efforts Of Wildwood Residents Within This Community. (Wards – One, Four, Six, And Eight)

Documents:

[RECEIVE AND FILE - PLACEMENT OF RECYCLING ENCLOSURES.PDF](#)

C. Approval Of Expenditures

Documents:

APPROVAL OF 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 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.